RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 7246 W

The Charter of Incorporation of AMORY MOTOR COMPANY.

1. The corporate title of said company is Amory Motor Company,

2. The names of the incorporators are: R. A. Billups, Postoffice Greenwood, Mississippi. L. A. Davis, Postoffice Greenwood, Mississippi. W. C. Hudson, Postoffice Amory, Mississippi.

3. The domicile is at Amory, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof : Fifty Thousand Dollars ($50,000.00), divided into five hundred shares of the par value of One Hundred Dollars ($100.00), per share, all common stock.

5. Number of shares for each class and par value thereof. Five hundred shares of common stock, of the par value of one hundred dollars ($100.00) per share.

6. The period of existence (not to exceed fifty years) is Fifty Years.

7. The purpose for which it is created: To acquire, buy, sell, assemble, store, let, hire, repair, paint, trade and deal generall in and with new and used Automobiles, motor trucks and motor vehickles of every kind and description propelled by gas or other motor power; and to buy, acquire, sell, trade and deal generally in and with automobile parts, supplies, appliances, attachments, accessories and other goods, wares and merchandise for automobiles, motors, trucks and motor vehicklles; To conduct, operate and maintain, repair, storage and service garage or garages, and paint shops for motor vehickles of all kinds, and to deal generally in both retail and wholesale in and with gasoline, oils, tires, and all other supplies in any way connected with, pertaining to, or incidental to motor vehiokles, and other things hereinabove mentioned; To own, acquire, sell, hypothecate, or otherwise deal in and with commercial paper generally, the payment of which is or shall be secured by any valid lien on automobiles, motors, trucks and motor vehickles of every kind and description, or on the parts, supplies, appliances, attachments, accessories, or other goods, wares and merchandise for the purpose of conducting such business or businesses; To receive securities for debts to the corporation; and to acquire, hold, encumber, alienate or dispose of in any way, it property, both real and personal if same be necessary or incidental or advantageous to the business of the corporation; and generally to do and perform any and all matters and things, necessary, incidental or advantegeous to such business; To own real estate and personal property necessary for the proper or profitable conduct of such business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Twenty Five Thousand Dollars ($25,000.00), consisting of two hundred and fifty shares of common stock, of the par value of One Hundred Dollars ($100.00) per share

R. A. Billups
L. A. Davis-Secty
W. C. Hudson
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of LEFLORE

This day personally appeared before me, the undersigned authority, R. A. Billups, and L. A. Davis,

incorporators of the corporation known as the AMORY MOTOR COMPANY,
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 30 day of August, , 194 4 (SEAL) Rose Wooten Notary Public
My Commission expires March 22nd, 1945.

STATE OF MISSISSIPPI, County of MONROE.)

This day personally appeared before me, the undersigned authority,
W. C. Hudson,
incorporators of the corporation known as the AMORY MOTOR COMPANY,
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 4th day of September , 194 4 (SEAL) Florence A. Roberts Notary Public. My Comm. expires Feb. 2, 1947

Received at the office of the Secretary of State, this the 8th day of September , A. D., 194 4 , together with the sum of $ 110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 21st , 194 4

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.
GREEK L. RICE, Attorney General.
By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of AMORY MOTOR COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-SECOND day of SEPTEMBER , 194 4 (GREAT SEAL)

By the Governor:
WALKER WOOD, Secretary of State.
Thos. L. Bailey Governor.

Recorded: September 23rd, 1944.

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

GENERAL - MERIDIAN

No. 7259 W

The Charter of Incorporation of Wilkes Printing Company, Inc.

1. The corporate title of said company is Wilkes Printing Company, Inc.

2. The names of the incorporators are: Charles M. Wilkes Postoffice Biloxi Mississippi Mrs. Nettie Lang Wilkes Postoffice Biloxi, Mississippi Mrs. W. L. Parks Postoffice Biloxi Mississippi

3. The domicile is at Biloxi, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: $30,000.00, common stock, represented by 300 shares of the par value of $100.00 each fully paid and non-assessable

5. Number of shares for each class and par value thereof. 300 shares, common stock $100.00 each.

6. The period of existence (not to exceed fifty years) is 50 (fifty years)

7. The purpose for which it is created: To own, operate, manage and conduct a commercial and job printing plant, buy and sell stationery and supplies, and own and manage real estate and property in connection therewith, machinery and equipment, type forms, etc., paper, supplies, and any and all properties and materials incident to and necessary to be used in the successful prosecution of said business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 300 shares of common stock at a par value of $100.00 each.

Charles M. Wilkes
Nettie Lang Wilkes
Mrs. W. L. Parks
Incorporators

ACKNOWLEDGMENT — Incorporators.

STATE OF MISSISSIPPI, County of Harrison.)

This day personally appeared before me, the undersigned authority, Charles M. Wilkes, Mrs. Nettie Lang Wilkes, and Mrs. W. L. Parks

incorporators of the corporation known as the Wilkes Printing Company, Inc.

who acknowledged that (~~xx~~ (they) signed and executed the above and foregoing articles of incorporation as (~~xx~~) (their) act and deed on this the 21st day of September, A. D., , 1944. (SEAL) G. B. Cousins, Sr., Notary Public
My Commission Expires October 3, 1945

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 194

Received at the office of the Secretary of State, this the 23rd day of September , A. D., 1944, together with the sum of $ 70.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 28th , 1944

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of WILKES PRINTING COMPANY, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-EIGHTH day of SEPTEMBER , 1944.

(GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey
GOVERNOR

Recorded: September 29th, 1944.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 7260 W

The Charter of Incorporation of NOEL DISTRIBUTING COMPANY

1. The corporate title of said company is NOEL DISTRIBUTING COMPANY
2. The names of the incorporators are: Herman E. Noel Postoffice Corinth, Mississippi Arizona M. Noel Postoffice Corinth, Mississippi Rubell Allen Postoffice Corinth, Mississippi
3. The domicile is at Corinth, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof : 50 shares of common capital stock.

5. Number of shares for each class and par value thereof. 50 shares of common stock with a par value of One Hundred Dollars ($100.00) per share.

6. The period of existence (not to exceed fifty years) is Ten years.

7. The purpose for which it is created: To engage in the business of wholesaling, transporting, storing and distributing malt beverages, light wines and non-alcoholic beverages; also to drill and operate for petroleum, oil and gas and other minerals incidentally developed; to manufacture or refine all petroleum products or minerals or substances found in and upon any lands acquired by the company, transport the same to market and sell the same in crude or manufactured form; to buy, sell, lease, hold and dispose of such real and personal estate as may be necessary and convenient in conducting the business of the company, and to do and transact all business properly connected with or incidental to any or all of said objects and purposes.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

50 shares of common stock.

Herman E. Noel
Arizona M. Neol
Rubell Allen
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of _____.

This day personally appeared before me, the undersigned authority, Herman E. Noel Arizona M. Noel and Rubell Allen

incorporators of the corporation known as the NOEL DISTRIBUTING COMPANY

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 24 day of Sept. 1944. (SEAL) W. H. Smith N.P. Com. Exp. 1/31/48. (Seal of Notary Public shows Alcorn County)

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 194

Received at the office of the Secretary of State, this the 27th day of September , A. D., 1944 , together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 30th , 194 4

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of NOEL DISTRIBUTING COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Second day of October , 1944.

By the Governor: (GREAT SEAL) Thos. L. Bailey GOVERNOR

WALKER WOOD, Secretary of State.

Recorded: October 4th, 1944.

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

CERTIFICATE - MERIDIAN

No. 7264 W

The Charter of Incorporation of H. W. LAY & COMPANY, INC., OF MISSISSIPPI

1. The corporate title of said company is H. W. Lay & Company, Inc., of Mississippi.

2. The names of the incorporators are: H. W. Lay Postoffice Atlanta, Georgia Ernest P. Rogers Postoffice Atlanta, Georgia George Williamson Postoffice Atlanta, Georgia

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : 250 shares of non par stock, each share fundamentally equal to every other share in all particulars, but they shall not be disposed of for a greater amount than $100.00 a share.

5. Number of shares for each class and par value thereof.: 250 shares- no par value

6. The period of existence (not to exceed fifty years) is Fifty years

7. The purpose for which it is created: The general nature of business to be transacted by this corporation is the manufacture, sale and distribution of candies, confections, foods and food products, and other sundries and merchandise.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Not less than 160 shares.

H. W. Lay
Ernest P. Rogers
George Williamson
Incorporators

ACKNOWLEDGMENT

STATE OF GEORGIA, County of Fulton

This day personally appeared before me, the undersigned authority, H. W. Lay, Ernest P. Rogers and George Williamson

incorporators of the corporation known as the H. W. Lay & Company, Inc., of Mississippi

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 13 day of October , 194 4 (SEAL) Jacquelyn N. Keen Notary Public

Notary Public, Georgia, State at Large,
My Commission Expires Mar. 30, 1948

Received at the office of the Secretary of State, this the 16th day of October , A. D., 194 4 , together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., Oct. 16th , 194 4

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of H. W. LAY & COMPANY, INC., 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 SIXTEENTH day of OCTOBER , 194 4

(GREAT SEAL)

By the Governor:

Fielding L. Wright
Lieutenant and Acting Governor

WALKER WOOD, Secretary of State.

Recorded: October 16th, 1944

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7275 W

The Charter of Incorporation of MID-SOUTHERN DRILLING CORPORATION.

1. The corporate title of said company is Mid-Southern Drilling Corporation

2. The names of the incorporators are: H. H. Hamilton Postoffice Meridian, Mississippi Mrs. Connie Lee Hamilton Postoffice Meridian, Mississippi J. Frank Venoble Postoffice Meridian, Mississippi.

3. The domicile is at Meridian, Lauderdale County, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: Authorized capital stock is 1000 shares of no-par value stock which may be issued by the corporation for a consideration of $15.00 per share, payable in cash or property at a valuation fixed by the board of directors of the corporation. The board of directors may from time to time increase the value of such no par shares of stock and the price to be paid therefor which value or price may be paid for in cash or property at a valuation fixed the board of directors. All shares of stock shall have equal rights and privileges.

5. Number of shares for each class and par value thereof: 1000 no par value.

6. The period of existence (not to exceed fifty years) is Fifty (50).

7. The purpose for which it is created: To engage in the buying and selling of oil, gas and mineral leases; to buy and sell mineral rights and royalties; to explore, investigate and prospect for by geophysical and other methods, oil, gas and minerals of all kinds; to drill for, mine and produce oil, gas and other minerals; to lay pipe lines, build tanks and other structures thereon to produce, save, store, transport and own such products; to contract for the drilling and exploration for such oil, gas and other minerals; to buy, own, utilize, lease, sell and contract for the use of drills and drilling equipment; to build, buy and own derricks and other equipment used in connection therewith, and to lease and utilize same and sell and dispose thereof; to lay, buy, own, maintain and utilize pipes and pipe lines for the transportation of oil and gas; to build, own, maintain, lease, sell and utilize tanks and storage equipment for the safe handling of gas, oil and minerals of every kind; to contract to drill for, mine, and produce oil, gas and minerals for others; to buy, own, lease, rent, manage, control and sell real estate; and to do any and all acts and exercise all powers which are necessary and incidental to the carrying on of the business of the corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 20 shares.

H. H. Hamilton
Mrs. Connie Lee Hamilton
J. Frank Venoble
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, H. H. Hamilton, Mrs. Connie Lee Hamilton and J. Frank Venoble

incorporators of the corporation known as the Mid-Southern Drilling Corporation

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 2nd day of November , 194 4. (SEAL) Emily Tatum Notary Public

STATE OF MISSISSIPPI, County of My Commission Expires: 8/19/46.

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 194

Received at the office of the Secretary of State, this the 2nd day of November , A. D., 194 4 , together with the sum of $ 40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 2nd , 194 4.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MID-SOUTHERN DRILLING CORPORATION is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this THIRD day of NOVEMBER , 194 4.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey, Governor.

Recorded: November 3rd, 1944.

This Corporation dissolved and Charter surrendered to the State of Mississippi, by Certificate of Dissolution, dated June 26, 1945. Entered of record in Charter Book 23, 1945. Entered of record in Charter Book 23, 1945. Entered of record in Charter Book 23, 1945. Entered of record in Charter Book 23, 1945.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7277 W

The Charter of Incorporation of _____

1. The corporate title of said company is Morton Investment Company
2. The names of the incorporators are: Jack E. Lee Postoffice Morton, Mississippi Audrey W. Marler Postoffice Morton, Mississippi William G. Walter Postoffice Morton, Mississippi
3. The domicile is at Morton, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: $5,000.00 Common stock.
5. Number of shares for each class and par value thereof: 50 shares common stock, par value of each share $100.00
6. The period of existence (not to exceed fifty years) is 50 years
7. The purpose for which it is created: To purchase, sell, lease, own and operate all classes of real estate, except where expressly prohibited by law; to lay out town sites and construct any and all kinds of improvements thereon or to be used in connection therewith; to buy and sell all kinds of property, real and personal, except where expressly prohibited by law; and to act as agent, trustee, or in any other fiduciary capacity; and to borrow money, issue bonds, promissory notes and other evidences of indebtedness; to own, buy, mortgage, hypothecate, pledge, sell or otherwise dispose of and deal in and with property of all kinds, including oil, gas and mineral leases, mineral conveyances, royalty interests and other mineral interests; and to enter into such agreements, contracts, stipulations and to make such arrangements as may be or seem necessary to carry out the same and attain the objects and purposes herein expressed and intended. The foregoing enumerations shall not be deemed to exclude any other rights or privileges resulting to said corporation by virtue of its charter, and not herein specifically mentioned.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 45 shares common stock

Jack E. Lee
Audrey W Marler
William G. Walter
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of SCOTT)

This day personally appeared before me, the undersigned authority, Jack E. Lee, Audrey W. Marler and William G. Walter

incorporators of the corporation known as the Morton Investment Company

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 31st day of August, 194 4. (SEAL) Mrs. Katherine W. Harmon NOTARY PUBLIC.
My Commission expires May 12, 1946.

Received at the office of the Secretary of State, this the 4th day of November, A. D., 194 4, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 4th, 194 4.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MORTON 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 Sixth day of November, 194 4.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: November 6th, 1944.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7286 W

The Charter of Incorporation of THE PEARL RIVER TUNG COMPANY

1. The corporate title of said company is Pearl River Tung Co.

2. The names of the incorporators are: J. Riley Rankin Postoffice Poplarville, Mississippi Violet E. Rankin Postoffice Poplarville, Mississippi J. M. Morse Postoffice Poplarville, Mississippi

3. The domicile is at Poplarville, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: $20,000.00 - All Common stock

5. Number of shares for each class and par value thereof: 200 at par value of $100.00 per share.

6. The period of existence (not to exceed fifty years) is Fifty years

7. The purpose for which it is created: To plant and cultivate Tung trees; To carry on a general nursery business by cultivating, planting, grafting tung trees and other trees, to acquire, own or lease all suitable trucks, tractors, plows and other farming equipment for the purpose of successfully carrying on all such said business, including the right to own property, hypothecate and mortgage same, contract debts and all such powers as are usually enjoyed and used in connection with the carrying on of such business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Hundred Shares

J. Riley Rankin
Violet E. Rankin
J. M. Morse
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of PEARL RIVER

This day personally appeared before me, the undersigned authority, J. Riley Rankin, Mrs. Violet E. Rankin, and J. M. Morse

incorporators of the corporation known as the Pearl River Tung Company

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 17 day of November, 1944 (SEAL OF CHANCERY COURT) N. C. Rouse Chancery Clerk
I. Newson, D. C.
Com. Exp. 1/1/48

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~

~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~
~~day of~~ , 194

Received at the office of the Secretary of State, this the 21st day of November, A. D., 1944, together with the sum of $ 50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 21st, 1944

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of PEARL RIVER TUNG CO. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-first day of November, 1944

By the Governor: (GREAT SEAL) Thos. L. Bailey
GOVERNOR

WALKER WOOD, Secretary of State.

Recorded: November 22, 1944

E. T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

CEMENT-MERIDIAN

No. 7289 W

The Charter of Incorporation of The DeWeese Company

1. The corporate title of said company is The DeWeese Company
2. The names of the incorporators are: C. E. DeWeese Postoffice Meridian, Mississippi DeWitt DeWeese Postoffice Meridian, Mississippi
3. The domicile is at Meridian, Lauderdale County, State of Mississippi
4. Amount of capital stock and particulars as to class or classes thereof : Authorized capital Stock $25000.00 Common stock divided into 250 shares of the par value of $100.00 per share, all with equal rights and privileges
5. Number of shares for each class and par value thereof. 250 shares of par value of $100.00 each
6. The period of existence (not to exceed fifty years) is Fifty
7. The purpose for which it is created: engaging in and carrying on a retail dry goods business in the City of Meridian, Lauderdale County, Mississippi, and conducting such business as is incidental thereto. The corporation may lease or own such building or buildings as are needful in carrying on such business and may buy and sell all character and kinds of dry goods at retail.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 100 shares of par value of $100.00 each.

DeWitt DeWeese
C E DeWeese
Incorporators

ACKNOWLEDGMENT

Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, C. E. DeWeese and DeWitt DeWeese,

incorporators of the corporation known as the DeWeese Company who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 22nd day of November, 194 4. (SEAL OF NOTARY) Myrtle Whetstone Notary Public
My Commission Expires Aug. 24, 1948

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 194~~

Received at the office of the Secretary of State, this the 27th day of November, A. D., 194 4, together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 28th, 194 4

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE DEWEESE COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-eighth day of November, 194 4

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos L Bailey
GOVERNOR

~~Governor.~~

Recorded: November 29th, 1944.

E.T.

Photo-Stat
FOR AMENDMENT SEE BOOK 21 PAGE 183-186

Photo-Stat / No. 5 4750

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7299 W For Amendment See Book P-50 Page 468-471-

The Charter of Incorporation of SOUTHLAND PUMPS, INC.

1. The corporate title of said company is SOUTHLAND PUMPS, INC.
2. The names of the incorporators are: Thomas R. Hearn Postoffice Laurel, Mississippi Roy D. Burrow Postoffice Laurel, Mississippi
3. The domicile is at Laurel, Jones County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: The capital stock shall consist of Fifteen Thousand and No/100 Dollars ($15,000.00).
5. Number of shares for each class and par value thereof. One Hundred Fifty (150) shares at One Hundred Dollars ($100.00) each, par value.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: Manufacture, purchase or otherwise acquire to sell, mortgage, pledge or otherwise dispose of, pumps, engines, motors, cars, trucks drills, pipe, machinery, equipment, tools, and kindred supplies and merchandise at wholesale or retail.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: When seventy-five shares of stock at One Hundred Dollars ($100.00) per share each, par value, shall have been subscribed and paid for either in cash or in property.

Thomas R. Hearn
Roy D. Burrow
Incorporators

ACKNOWLEDGMENT

Incorporators.

STATE OF MISSISSIPPI, County of JONES

This day personally appeared before me, the undersigned authority, in and for the jurisdiction aforesaid, THOMAS R. HEARN AND ROY D. BURROW

incorporators of the corporation known as the Southland Pumps, Inc.

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 13th day of December, 1944 (SEAL OF NOTARY) Mrs. Alyne B. Terry Notary Public
My Commission Expires Dec. 23, 1946

Received at the office of the Secretary of State, this the 14th day of December, A. D., 1944, together with the sum of $ 40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., December 18th, 1944

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Southland Pumps, Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eighteenth day of December, 1944

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State. Thos. L. Bailey Governor.

Recorded: Walker Wood, Secretary of State

Recorded: December 19th, 1944

E.T.

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

Secretary of State

the the 5th day of January, 1951

Weber Ladner

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

No. 7300 W

Secretary of State
State of Mississippi

The Charter of Incorporation of EASY FURNITURE COMPANY

1. The corporate title of said company is EASY FURNITURE COMPANY

2. The names of the incorporators are: Earl M. Finch Postoffice Hattiesburg, Miss. Paul M. Finch Postoffice Hattiesburg, Miss.

3. The domicile is at Hattiesburg, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : Five Thousand ($5,000.00) Dollars of stock to be represented by fifty (50) shares of common stock of par value of One Hundred ($100.00) Dollars each.

5. Number of shares for each class and par value thereof. Fifty (50) shares of common stock of par value of One Hundred ($100.00) Dollars each.

6. The period of existence (not to exceed fifty years) is fifty years

7. The purpose for which it is created: To build, acquire, own, maintain, and operate a retail and wholesale furniture business, to buy and sell at retail and wholesale new and used and second hand furniture of every description and to buy and to sell every kind of home, office, and store furniture, furnishings, equipment and appliances to do a general merchandising business both buying and selling for cash and for credit; to take, hold, deal in mortgage, or otherwise give liens against and to lease, exchange, sell, transfer, or in any manner whatsoever to dispose of real property and personal property within or without the State of Mississippi wherever situated or necessary for the profitable operation of a retail and wholesale furniture store.

To employ agents and solicitors and to have one or more stores and warehouses to conduct this business and promote its objects within the State of Mississippi and to sell furniture for cash and to sell furniture on terms and retain title thereto and to retain possession of any liens and to procure money and to hypothecate securities or otherwise secure said loans and to do everything necessary in the operation of a retail and wholesale furniture store.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Thirty (30) shares common stock of One Hundred ($100.00) Dollars par value each.

Earl M. Finch
Paul M. Finch
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of FORREST

This day personally appeared before me, the undersigned authority, Earl M. Finch and Paul M. Finch

incorporators of the corporation known as the Easy Furniture Company who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 14 day of December, 1944. (SEAL OF NOTARY) Katherine Murphy Notary Public
My Commission expires April 21, 1948

Received at the office of the Secretary of State, this the 16th day of December, A. D., 1944, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 16th, 1944

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Easy 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 Eighteenth day of December, 1944

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: December 19th, 1944

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 7310 W

The Charter of Incorporation of GM&O LAND COMPANY

1. The corporate title of said company is GM&O Land Company

2. The names of the incorporators are: Robert Burns Postoffice Jackson, Miss. Chas A. Barnett Postoffice Mobile, Alabama. Henry M. Kendall Postoffice Jackson, Miss.

3. The domicile is at Jackson, Hinds County, Miss.

4. Amount of capital stock and particulars as to class or classes thereof : The capital stock shall consist of seven thousand (7,000) shares of common stock.

5. Number of shares for each class and par value thereof. : Seven Thousand (7,000) shares, all common, of the par value of $100.00 each.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.

7. The purpose for which it is created: To acquire title to lands and interests in lands and to hold, own, lease and sell lands and interests in lands so acquired and make contracts of any and all kinds with respect to such lands and interests.

To acquire, own and dispose of personal property for use in the management, development and exploitation of its real property and interests in real property.

Meetings of stockholders may be held in this or in any adjoining state.

Meetings of the board of directors may be held in this or in other states as may be provided by the by-laws.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: The corporation may begin business when one thousand (1,000) shares of stock shall have been subscribed and paid for.

Chas. A. Barnett
Robert Burns
Henry M. Kendall
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Chas. A. Barnett, Robert Burns and Henry M. Kendall

incorporators of the corporation known as the GM&O Land Company

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 30 day of December , 194 4. (SEAL) Mary H. Atkinson Notary Public

My commission expires May 7 1948

Received at the office of the Secretary of State, this the 30th day of December , A. D., 194 4 , together with the sum of $500.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 30th , 194 4

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GM&O 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 Thirtieth day of December , 1944.

By the Governor: (GREAT SEAL) Thos. L. Bailey GOVERNOR

WALKER WOOD, Secretary of State.

Recorded: December 30th, 1944.

E. T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT - MERIDIAN

No. 7315 W

The Charter of Incorporation of MOTORS, INC.

1. The corporate title of said company is Motors, Inc.
2. The names of the incorporators are: C. R. Underwood Postoffice Jackson, Mississippi E. F. Underwood Postoffice Jackson, Mississippi M. P. English Postoffice Jackson, Mississippi
3. The domicile is at Rankin County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof : $75,000.00 consisting of 750 shares of the par value of $100.00 each, all common stock.
5. Number of shares for each class and par value thereof.: 750 shares of the par value of $100.00 each.
6. The period of existence (not to exceed fifty years) is Fifty years
7. The purpose for which it is created: To purchase, own, sell and service automobiles, trucks, trailors and equipment and accessories used and operated in connection therewith, both at retail and wholesale, and generally to own and operate what is commonly known as an automobile sales agency and distributorship, garage, sales and service station and the handling and sale of farm implements, washing machines, refrigerators, air conditioning equipment and household appliances.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Fifty shares of the par value of $100.00 each.

C. R. Underwood
E. F. Underwood
M. P. English
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of RANKIN

This day personally appeared before me, the undersigned authority, C. R. Underwood, E. F. Underwood and M. P. English

incorporators of the corporation known as the Motors, Inc.
who acknowledged that ~~the~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 2
day of January , 1945. (SEAL OF NOTARY) E. J. Powers Notary Public
My Commission expires Aug. 2, 1947

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority~~

~~incorporators of the corporation known as the~~
~~who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as his act and deed on this~~
~~day of~~ ,

Received at the office of the Secretary of State, this the 3rd day of January , A. D., 1945 , together with the sum of $ 160.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., Jan. 3rd , 1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MOTORS, INC., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Third day of January , 1945. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey, Governor.

Recorded: January 3rd, 1945

E.T.

For Amendments see photostat 1 46 Page 98-102

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7317 W

The Charter of Incorporation of _____

1. The corporate title of said company is Wood Fabricators, Inc.

2. The names of the incorporators are: C. E. Knowlton Postoffice address, 504 North Madriver Street Bellefontaine, Ohio. J. A. Covington, Jr., Postoffice address, 1620, 26th., Ave., Meridian, Mississippi.

3. The domicile is at Meridian, Mississippi (E. L. Snow Postoffice address, 1605. 23rd., Ave., Meridian, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof:

One Hundred Thousand Dollars ($100,000.00). All Common stock.

5. Number of shares for each class and par value thereof: One Thousand (1000), par value One Hundred Dollars ($100.00) per share.

6. The period of existence (not to exceed fifty years) is Fifty Years (50)

7. The purpose for which it is created: To buy, own, hold, lease, and sell and encumber real property, lumber, timber, motor vehicles, hardware, machinery, fabricated lumber, and merchandise; to engage in logging; to operate saw mills and planing mills; to maintain and operate dry kilns, lumber sheds, and yards; to manufacture lumber and fabricate same; to wholesale and retail lumber and property fabricated therefrom; to construct buildings, roads, and bridges; to execute promissory notes and mortgages and deeds of trust securing the payment of the obligations of itself and of others in the furtherance of any of the purposes of any such business as the company may engage in or be affiliated with; to do whatever is necessary or essential to carry out any and all of the purposes of and to execute the powers of the corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto. Chapter 4, Mississippi Code 1942, Annotated.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Fifty Thousand Dollars ($50,000.00)

E. L. Snow
J. A. Covington, Jr.,
C. E. Knowlton
Incorporators

ACKNOWLEDGMENT

Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, in and for said County and State, C. E. Knowlton, E. L. Snow and J. A. Covington, Jr.

incorporators of the corporation known as the Wood Fabricators, Inc.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 6th day of January, 1945 XXXX (SEAL OF NOTARY) Annie Seeger Notary Public

My Commission Expires July 15th, 1948

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of XXXX

Received at the office of the Secretary of State, this the 6th day of January, A. D., 1945, together with the sum of $ 210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Jan. 6th, 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of WOOD FABRICATORS, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Sixth day of January, 1945. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: January 8th, 1945

E. T.

Photo-stat
FOR AMENDMENT SEE BOOK 10 PAGE 480-485

Photo-Stat
FOR AMENDMENT SEE BOOK 24 PAGE 298-302

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

CEMENT-MERIDIAN

No. 7326 W

The Charter of Incorporation of NELSON APPLIANCE & TIRE COMPANY

1. The corporate title of said company is NELSON APPLIANCE & TIRE COMPANY

2. The names of the incorporators are: La Ree Gill Postoffice Jackson, Mississippi Evelyn Rodman Postoffice Jackson, Mississippi W. B. Nelson Postoffice Jackson, Mississippi

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: The amount of the capital stock of this corporation is Forty Thousand Dollars ($40,000.00), divided into Four Hundred (400) shares of the par value of One Hundred Dollars ($100.00) each. All of said stock shall be common stock, and the owner of any share shall be entitled to all of the rights, privileges and benefits as the owner of any other share.

5. Number of shares for each class and par value thereof.: Four Hundred (400) shares of common stock of the par value of One Hundred Dollars ($100.00) each.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.

7. The purpose for which it is created: To buy, sell, lease, trade, install, service, repair, alter and deal in all kinds of refrigerators, cooling systems, air conditioning systems, radios and radio apparatus, electric motors and supplies, stoves, heaters, water pumps, lamps and household appliances of all kinds and character, and all articles and supplies of every kind and nature appertaining to or in any manner connected with the production, use, distribution, regulation, control or application of electricity, electric apparatus, or gas, both natural and artificial; to buy, sell, lease, trade, repair, recap and mount automobile tires and tubes; to buy, sell, lease trade, install, service and repair automobile batteries and automobile accessories of all kinds and character; to buy, sell, trade and deal in toys, notions and other goods, wares and merchandise of every class and description permitted by law; to buy, lease, rent, sell, own, mortgage, pledge and hold real property and personal property, not contrary to law; to borrow money; and act as agent or broker for the buying, selling and trading in the above mentioned goods, wares and merchandise; and to do all and everything necessary, suitable and proper for the accomplishment of any of the purposes, or the attainment of any other objects, and the furtherance of any of the powers hereinabove set forth, either alone or in association with other corporations, firms or individuals; and to do every other act or acts, thing or things, incident or pertient to, or growing out of, or connected with, the aforesaid business, or powers, or any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is oragnized.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Hundred-Fifty (150) Shares Common Stock

W. B. Nelson
Evelyn Rodman
La Ree gill
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS

This day personally appeared before me, the undersigned authority, La Ree Gill, Evelyn Rodman, and W. B. Nelson

incorporators of the corporation known as the NELSON APPLIANCE & TIRE COMPANY

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 22 day of January, 1945. (SEAL OF NOTARY) Myrtle G. Gatlin
My Commission Expires Sept. 1, 1948

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of ,

Received at the office of the Secretary of State, this the 22nd day of January, A. D., 1945, together with the sum of $ 90.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
WALKER WOOD, Secretary of State.

JACKSON, MISS., Jan. 23rd, 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.
GREEK L. RICE, Attorney General.
By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of NELSON APPLIANCE & TIRE COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-third day of January, 1945

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: January 24th, 1945

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7328 W

The Charter of Incorporation of BUILDERS SUPPLY COMPANY OF HATTIESBURG

1. The corporate title of said company is BUILDERS SUPPLY COMPANY OF HATTIESBURG
2. The names of the incorporators are: F. H. Ford Postoffice Hattiesburg, Mississippi C. Estill Jones Postoffice Hattiesburg, Mississippi
3. The domicile is at Corner of Laurel Ave., & Ronie St., Hattiesburg, Miss.
4. Amount of capital stock and particulars as to class or classes thereof: Capital stock $20,000.00 to begin business when twenty-five per cent (25%) of the amount is paid in.
5. Number of shares for each class and par value thereof.: Two hundred shares of common stock at $100.00 each par value.
6. The period of existence (not to exceed fifty years) is Fifty years
7. The purpose for which it is created: To buy and sell, both retail and wholesale, all kinds of building materials and supplies and appliances and equipment of every description and hardware, including lumber, sash, doors, roofing, asbestos products, lime cement, mortar mix, brick, sand, and gravel, paints, wall paper, all kinds of electrical supplies and fixtures, glass; to own and operate wood working machinery for the manufacture of sash and doors, and the manufacture of all other items out of lumber to be used in the construction of dwelling houses and commercial buildings.

   To own real estate and personal property, and to borrow and give security for the same, both by mortgage and otherwise; to loan money in connection with the operation of the said business and to give and take mortgages and promissory notes and other securities in the operation of said business and to buy and sell and own real estate; to take mortgages and buy and sell mortgages and transfer and assign the same.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: _____.

F. H. Ford
C. Estill Jones
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of FORREST

This day personally appeared before me, the undersigned authority, F. H. Ford and C. Estill Jones

incorporators of the corporation known as the Builders Supply Company of Hattiesburg who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 18 day of January, 194 5. (SEAL OF NOTARY) Katherine Murphy Notary Public
My Commission Expires April 21, 1948

Received at the office of the Secretary of State, this the 23rd day of January, A. D., 194 5, together with the sum of $ 50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., Jan. 26th, 194 5

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BUILDERS SUPPLY COMPANY 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 Twenty-sixth day of January, 194 5

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Recorded: January 26, 1945

Thos. L. Bailey Governor.

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

No. 7343 W

The Charter of Incorporation of Leins, Inc.

1. The corporate title of said company is Leins, Inc.
2. The names of the incorporators are: L. Lewine Postoffice Jackson, Mississippi. D. C. Enochs Postoffice Jackson, Mississippi
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: Fifty Thousand Dollars ($50,000.00) of Common Stock.
5. Number of shares for each class and par value thereof. Five Hundred (500) shares of Common Stock of the par value of One Hundred Dollars ($100.00) per share.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To acquire by purchase or lease, or otherwise, lands and interests in lands, and to own, hold, improve, develop and manage any real estate so acquired, and to erect or cause to be erected on any lands owned, held or occupied by the corporation, buildings or other structures with their appurtenances, and to rebuild, enlarge, alter or improve any buildings or other structures now or hereafter erected on any lands so owned, held or occupied, and to mortgage, sell, lease, or otherwise dispose of any lands or interests in lands and in buildings or other structures, and any stores, shops, suites, rooms or parts of any buildings or other structures at any time owned or held by the corporation; and to lend money, and negotiate, purchase, hold and sell mortgages and debts secured thereby, bonds and other securities, and personal property; and in buying, selling, or leasing, may do so for cash or on terms, or partly for cash and balance on terms, and may secure the unpaid purchase money, and any interest thereon, by vendor's lien upon the property purchased or sold, or by mortgage or deed of trust thereon, or by both a vendor's lien and mortgage or deed of trust thereon, and may in addition secure the same by mortgage or deed of trust on other property.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Two Hundred (200) shares of Common Stock.

L. Lewine
D. C. Enochs
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, L. Lewine and D. C. Enochs

incorporators of the corporation known as the Leins, Inc.,
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 8th day of February, 1945. (SEAL OF NOTARY) Mrs. Walter Ferguson Notary Public
My Commission expires June 23, 1948

Received at the office of the Secretary of State, this the 8th day of February, A. D., 1945, together with the sum of $ 110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
WALKER WOOD, Secretary of State.

JACKSON, MISS., Feb. 8th, 1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.
GREEK L. RICE, Attorney General.
By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of LEINS, INC.
is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this EIGHTH day of FEBRUARY, 1945. (GREAT SEAL)

By the Governor:
WALKER WOOD, Secretary of State.

Fielding L. Wright
LIEUTENANT AND ACTING GOVERNOR

Recorded: February 9th, 1945

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7341 W

The Charter of Incorporation of GENERAL INVESTMENT COMPANY

1. The corporate title of said company is GENERAL INVESTMENT COMPANY
2. The names of the incorporators are: Joseph H. Howie Postoffice Jackson, Mississippi M. M. McGowan Postoffice Jackson, Mississippi
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof : $25,000 common stock
5. Number of shares for each class and par value thereof. 250 shares $100.00 each
6. The period of existence (not to exceed fifty years) is fifty years
7. The purpose for which it is created: To buy, sell, mortgage, develop and invest in real estate subdivisions and real estate improvements; to make subdivisons, sell the same; to borrow, mortgage, sell and transfer notes, securities; to do a general real estate business in developments and improvements; to construct and build improvements on real estate for sale or other purposes; for general investment business connected with the handling, buying and selling of real estate and real estate improvements, and all rights and requirements necessary for carrying on a general real estate business for the purchasing in developing and selling of the same.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Fifty

Joseph H. Howie
M. M. McGowan
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Joseph H. Howie and M. M. McGowan

incorporators of the corporation known as the General Investment Company

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 7th day of February , 1945. (SEAL OF NOTARY) Carolyn Davis Dorman Notary Public
My Commission Expires June 23, 1948

Received at the office of the Secretary of State, this the 8th day of February , A. D., 1945, together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Feb. 8th , 1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of General 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 Eighth day of February , 1945. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: February 9th, 1945.

Fielding L. Wright
Lieutenant and Acting Governor.

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

No. 7353-W

The Charter of Incorporation of Broadmoor Corporation

1. The corporate title of said company is Broadmoor Corporation

2. The names of the incorporators are: T. P. Watkins Postoffice Jackson, Mississippi A. W. Magruder Postoffice (Jackson, Mississippi

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : $25,000.00 all of one class

5. Number of shares for each class and par value thereof. Two Hundred and Fifty shares of common stock of the par value of $100.00 per share.

6. The period of existence (not to exceed fifty years) is fifty years

7. The purpose for which it is created: to buy, own, subdivide, sell, rent, lease and mortgage land; to erect buildings of all kind thereon; to lease, rent, operate, mortgage and otherwise dispose thereof; to make subdivisions; to generally deal in improved and unimproved real estate by purchase, sale, lease and rental thereof; to conduct a general brokerage agency and commission business in the purchase, sale and management of real estate for others and the negotiation of loans thereon; to do a general mortgage lending business for itself or as agent or representative of others; to do any and all things that may be necessary or incident to the carrying out of the purposes for which the corporation is organized and in the conduct of a general real estate, mortgage lending, brokerage, or building business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and ~~amendments thereto~~ other statutes of Mississippi.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Ten shares of common stock of the par value of $100.00 per share.

T. P. Watkins
A. W. Magruder
Incorporators

Repealed by State Dept Commerce Pursuant to Section 15, Chapter 121, Laws of 1934, as amended, Acts 1/16/1952. Filed Jan. 24, 1952. Rules & Regs. Secty. of State

ACKNOWLEDGMENT

~~Incorporators~~

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, in and for said county and state, T. P. Watkins and A. W. Magruder

incorporators of the corporation known as the Broadmoor Corporation

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 20th day of February , 194 5. (SEAL OF NOTARY) Mary B. Denton

My Commission expires Jan. 8, 1949

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporator of the corporation known as the~~

~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~

~~day of , 194~~

Received at the office of the Secretary of State, this the 20th day of February , A. D., 194 5 , together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Feb. 20th , 194 5.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BROADMOOR CORPORATION is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-first day of February , 194 5. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: February 21st, 1945.

E.T.

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

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI 19

Weber Ladner this the 10th day of Jan., 1945

Secretary of State
State of Mississippi

DEMENT—MERIDIAN

No. 7362 W

The Charter of Incorporation of MODERN CONSTRUCTION COMPANY

1. The corporate title of said company is Modern Construction Company
2. The names of the incorporators are: A. W. Magruder Postoffice Jackson, Mississippi E. L. Ingram Postoffice Jackson, Mississippi
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof : $10,000.00 all of common stock
5. Number of shares for each class and par value thereof. One hundred shares of Common Stock of the par value of $100.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty
7. The purpose for which it is created: To make and purchase materials for the construction of buildings; to erect buildings; to own, manage and operate, lease and sell buildings; to conduct and carry on the business of builders and contractors; to buy, own, sub-divide, sell, rent, lease and mortgage land; to conduct a general brokerage agency and commission business in the purchase, sale and management of real estate for others and the negotiation of loans thereon; to do a general mortgage lending business for itself or as agent or representative of others; to manufacture, sell and generally deal in brick, stone, lumber, cement and any and all materials, appliances and other property capable of use in the construction or in the operation of buildings; to do any and all things that may be necessary or incident to carrying out the purposes for which the corporation is organized and in the conduct of a general building and construction business and a general real estate, mortgage lending and brokerage business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Ten shares of common stock of the par value of $100.00 as per share

A. W. Magruder
E. L. Ingram
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, in and for said County and State, A. W. Magruder and E. L. Ingram

incorporators of the corporation known as the _____

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 28th day of February, 194 5. (SEAL) Wilma Wells Notary Public
My Commission expires May 6, 1945

Received at the office of the Secretary of State, this the 28th day of February, A. D., 194 5, together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., March 1st, 194 5

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MODERN 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 First day of March, 1945. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: March 2nd, 1945

E.T.

FOR AMENDMENT SEE BOOK 45-46 PAGE 176 FOR AMENDMENT SEE BOOK 46-47 PAGE 357

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

Photo-stat FOR AMENDMENT SEE BOOK No. 6 PAGE 183-186 Photo-stat FOR AMENDMENT SEE BOOK 16 PAGE 269-272 Photo-stat FOR AMENDMENT SEE BOOK No. 4 PAGE 52-55

No. 7382 W

The Charter of Incorporation of SANDERS WHOLESALE DRY GOODS CO., INC.

1. The corporate title of said company is SANDERS WHOLESALE DRY GOODS CO., INC.

2. The names of the incorporators are: Vernon A. Webb, Postoffice Jackson, Mississippi; A. M. Williams Postoffice Jackson, Mississippi; George E. Shaw Postoffice Jackson, Mississippi

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : $50,000.00 - Common Stock.
$50,000.00 - Preferred Stock.

5. Number of shares for each class and par value thereof. 500 shares common stock, par value of $100.00 per share.
500 shares preferred stock, par value of $100.00 per share, bearing interest at 6%, payable semi-annually on June 30th and December 31st, and preferred as to dividends on common stock and subject to redemption at par on any interest date upon ten days prior notice and upon payment of interest on due date.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.

7. The purpose for which it is created: (a) To maintain and operate a wholesale dry goods business; to design, manufacture, buy and sell men's, women's and children's wearing apparel and other textile products; to buy, lease, maintain and operate stores and shops for the sale of said products, and for the purchase and sale of any other merchandise and personal property not prohibited by law.

(b) To borrow money upon the security of any of its property and to re-hypothecate any pledged or assigned chattels, tangible as well as intangible credits, and choses in action; and to lend and advance money to others with or without security.

(c) To take, buy, exchange, lease or otherwise acquire real estate and any interest or right therein, and to hold, own, maintain, manage and develop the same and to construct, maintain and control directly or through ownership of stock in any other corporation any and all kinds of buildings, factories, machinery and plants, which may at any time be necessary, useful or advantageous for the purposes of this corporation.

(d) To sell, assign and transfer, convey, lease, or otherwise alienate or dispose of, and to mortgage or otherwise encumber the lands, buildings, real and personal property of the corporation wherever situated, and any and all legal and equitable interests therein.

(e) To do everything necessary, suitable or proper for the accomplishment of the purposes hereinabove set forth, either alone or in association with other corporations, firms or individuals, and to do every other lawful act incidental to or connected with the aforesaid business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Ten (10) shares common stock.

Vernon A. Webb
A. M. Williams
George E. Shaw
Incorporators

ACKNOWLEDGMENT ~~Incorporators~~

STATE OF MISSISSIPPI, County of HINDS

This day personally appeared before me, the undersigned authority, Vernon A. Webb, A. M. Williams and George E. Shaw

incorporators of the corporation known as the SANDERS WHOLESALE DRY GOODS CO., INC.
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 29th day of March, 1945 (SEAL OF NOTARY) Frances Rushton NOTARY PUBLIC.
My Commission expires Jan. 7, 1946

~~STATE OF MISSISSIPPI, County of~~
~~This day personally appeared before me the undersigned authority~~
~~incorporators of the corporation known as the~~
~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of~~ ~~, 194~~

Received at the office of the Secretary of State, this the 29th day of March, A. D., 1945, together with the sum of $ 210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
WALKER WOOD, Secretary of State.

JACKSON, MISS., March 30th, 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.
GREEK L. RICE, Attorney General.
By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of SANDERS WHOLESALE DRY GOODS CO., INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this THIRTY-FIRST day of MARCH, 1945. (GREAT SEAL)

By the Governor:
WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: April 2nd, 1945

Photo-stat no. 2 511-514 21

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7383 W

The Charter of Incorporation of DELTA MOTOR LINE, INC.

1. The corporate title of said company is Delta Motor Line, Inc.

2. The names of the incorporators are: John L. Kerr Postoffice Jackson, Miss. R. L. Woolfolk Postoffice Jackson, Miss. W. T. Simmons Postoffice Jackson, Miss.

3. The domicile is at Jackson, Hinds County, Miss.

4. Amount of capital stock and particulars as to class or classes thereof : Fifty-thousand ($50,000.00) Dollars, divided into common stock of the same class.

5. Number of shares for each class and par value thereof.: 50,000 shares of common stock of the par value of one ($1.00) per share.

6. The period of existence (not to exceed fifty years) is Fifty years

7. The purpose for which it is created: To operate motor truck lines for the transportation of freight as a common carrier in Intra-state and Inter-state commerce.

To own and operate, or to lease, motor vehicles and terminals for the collection, shipment, re-shipment, inter-change, and delivery of freight, whether moving in local, intra-state or inter-state commerce, including freight moving solely by motor transportation and partly by motor transportation, rail transportation, water transportation and by air transportation.

To transport freight in express freight and parcel service, by motor vehicle; and to inter-change, collect deliver, tranship and re-ship such express parcels with and over all other forms of transportation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Ten thousand shares of common stock of the par value of $1.00 per share, making $10,000.00 paid in capitol.

John L. Kerr
R. L. Woolfolk
W. T. Simmons.
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS

This day personally appeared before me, the undersigned authority, John L. Kerr, R. L. Woolfolk, and W. T. Simmons

incorporators of the corporation known as the Delta Motor Line, Inc.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 30th day of March , 1945. (SEAL OF NOTARY) E. C. Miller Notary Public
My commission expires: August 15, 1946.

Received at the office of the Secretary of State, this the 31st day of March , A. D., 1945, together with the sum of $ 110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., March 31st, 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of DELTA MOTOR LINE, INC., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirty-first day of March , 1945. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: April 2nd, 1945.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

CEMENT-MERIDIAN

No. 7401 W

The Charter of Incorporation of LA-MISS CONSTRUCTION COMPANY

1. The corporate title of said company is La-Miss Construction Company
2. The names of the incorporators are: Joseph H. Howie, Postoffice Jackson, Mississippi Mrs. C. L. Walker, Postoffice Jackson, Mississippi
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof : $10,000.00 common stock no par value
5. Number of shares for each class and par value thereof: 100 shares common stock no par value
6. The period of existence (not to exceed fifty years) is Fifty Years
7. The purpose for which it is created: To carry on oil, gas and mineral explorations, including drilling, mining and excavating all property for discovery and production of oil, gas or minerals; to operate and contract for operations of drilling rigs, pipe lines, refineries, laboratories and all other operations incident to oil, gas or mineral explorations or development or refinement thereof; to buy, own, rent, and develop mineral leaseholds and interests; to buy, own and sell oil, gas mineral or royalty rights; to buy, own or sell real estate; to borrow money, issue promissory notes, debentures or certificate of indebtedness against any and all properties of the corporation, and to do all things incident to oil and gas drilling, exploring, refining and producing.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 50 shares

Joseph H. Howie
Mrs. C. L. Walker
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Joseph H. Howie and Mrs. C. L. Walker

incorporators of the corporation known as the La-Miss Construction Company who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 21st day of April , 1945. (SEAL OF NOTARY) Carolyn Davis Dorman
My Commission Expires June 23, 1948

Received at the office of the Secretary of State, this the 23rd day of April , A. D., 1945, together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., April 23rd , 1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of LA-MISS 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 Twenty-fourth day of April , 1945. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State. Thos. L. Bailey Governor.

Recorded: April 25th, 1945

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 7399 W

The Charter of Incorporation of Pearl River Industries of Canton, Mississippi.

1. The corporate title of said company is Pearl River Industries of Canton, Mississippi

2. The names of the incorporators are: Roland F. Hodges, Postoffice Pass Christian, Mississippi Sigrid C. Hodges Postoffice Pass Christian, Mississippi Wayne Terrell Postoffice Canton, Mississippi

3. The domicile is at Canton, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: $10,000.00
1 class 100 shares $100.00 par value, all common stock.

5. Number of shares for each class and par value thereof. 100 shares of $100.00 each, all common stock.

6. The period of existence (not to exceed fifty years) is 50 years.

7. The purpose for which it is created: To construct, purchase,lease as lessee or otherwise acquire, and to own, operate, improve and maintain saw mills and other mills in connection with the lumber business and factories, workshops, establishments, machinery and equipment for the manufacture of articles consisting in whole or in part of wood, wood substances or similar materials.

To manufacture and process forest products and construct, purchase, receive or otherwise acquire, to own, hold, use and otherwise deal in and with, and to sell, mortgage, pledge, lease and otherwise dispose of articles consisting in whole or in part of wood, wood substances or any other materials related thereto or used or useful in connection therewith, including, but not limited to, furniture, cabinets, house-hold goods, woodenware, millwork, lumber, sash, doors, wood-work of all kinds and similar articles, and any articles, goods, parts, accessories , materials and supplies used for or in connection with any of the foregoing .

To purchase, receive, lease as lessee or otherwise acquire, and to own, hold, use and otherwise deal in and with any real or personal property, or any interest therein, which may be appropriate to enable it to accomplish any or all of its purposes, and to sell and convey, mortgage, pledge, lease as lessor and otherwise dispose of all or any part of its property and assets.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 100 shares of $100.00 par value, common stock.

Roland F. Hodges
Sigrid C. Hodges
Wayne Terrell
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HARRISON

This day personally appeared before me, the undersigned authority, Roland F. Hodges and Sigrid C. Hodges, two of the incorporators of the corporation known as the Pearl River Industries of Canton, Mississippi, who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 18th day of April, 194 5. (SEAL OF NOTARY PUBLIC) Wm. V. Robinson Notary Public
(My Commission expires Feb. 2, 1946

STATE OF MISSISSIPPI, County of MADISON

This day personally appeared before me, the undersigned authority, Wayne Terrell, one of the incorporators of the corporation known as the Pearl River Industries of Canton, Mississippi, who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 20th day of April, 194 5. (SEAL OF NOTARY PUBLIC) Robert H. Powell Notary Public
My Commission expires 9/1/45

Received at the office of the Secretary of State, this the 21st day of April, A. D., 194 5, together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 25th, 194 5

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of PEARL RIVER INDUSTRIES OF CANTON, MISSISSIPPI is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fifth day of April, 194 5. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: April 26, 1945

E.T.

Issued by order of State Tax Commission, this August 16, 1945. Helen Holmes, Secretary, State Tax Commission.

 FOR AMENDMENT SEE BOOK 45-46 PAGE 312

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

CLEMENT-MERIDIAN

No. 7423 W

The Charter of Incorporation of DIXIE AIR SERVICES, INC.

1. The corporate title of said company is DIXIE AIR SERVICES, INC.

2. The names of the incorporators are: George W. Godwin Postoffice Jackson, Mississippi L. M. Taylor Postoffice Jackson, Mississippi, Ralph B. Avery Postoffice Jackson, Mississippi H. V. Watkins Postoffice (Jackson, Mississippi

3. The domicile is at JACKSON, MISSISSIPPI

4. Amount of capital stock and particulars as to class or classes thereof : Five Thousand ($5,000.00) Dollars common stock.

5. Number of shares for each class and par value thereof. Five Hundred (500) shares of common stock of par value of Ten ($10.00) Dollars per share.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.

7. The purpose for which it is created: To own, lease, operate and manage airports, airparks and flying fields, and to adopt reasonable rules and regulations concerning the use of such airports, airparks and flying fields as will promote the safety of persons and property; to sell and market, as distributors or dealers, airplanes, helicopters, and other forms of planes; to sell at wholesale and retail airplane parts, equipment and supplies; to service, repair, rebuild and re-equip airplanes and air-plane equipment and supplies and to do any and all other things necessary or desirable to accomplish and carry out the foregoing purposes,

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Hundred (100) shares of common stock shall be subscribed and paid for before the company may begin business.

L. M. Taylor
Ralph B. Avery
H. V. Watkins
George W. Godwin
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS

This day personally appeared before me, the undersigned authority, George W. Godwin, L. M. Taylor, Ralph B. Avery and H. V. Watkins

incorporators of the corporation known as the DIXIE AIR SERVICES, INC.

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 5th day of May , 194 5. (SEAL OF NOTARY PUBLIC) Laura James Notary Public

My Commission expires June 4, 1946.

Received at the office of the Secretary of State, this the 9th day of May , A. D., 194 5 , together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., May 10th , 194 5

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of DIXIE AIR SERVICES, INC. is hereby 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 MAY , 194 5. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: May 12th, 1945

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7428 W

The Charter of Incorporation of D'LO MANUFACTURING CO.

1. The corporate title of said company is D'Lo Manufacturing Co.
2. The names of the incorporators are: J. F. Weaver, Postoffice Jackson, Mississippi Max M. Haden, Postoffice Jackson, Mississippi D. O. Green Postoffice Jackson, Mississippi
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof : $50,000, consisting of 500 shares of capital stock of a par value of $100.00 per share, all of the same class
5. Number of shares for each class and par value thereof. : 500 shares of capital stock , par value $100.00 per share.
6. The period of existence (not to exceed fifty years) is 50 years
7. The purpose for which it is created: To manufacture, and to buy, sell and deal in, at wholesale or retail, all sorts of wood products, lumber, building materials and building equipment; to buy or otherwise acquire, and to sell, logs, timber and timber tracts; to construct, lease or sell all kinds of buildings; to buy, lease, erect or otherwise acquire, and to own, sell and mortgage, any kind of plant or plants anywhere within the State of Mississippi, or elsewhere, necessary or incident to the conduct of said business; to borrow money, upon security or otherwise, and mortgage or pledge any of its property as security therefor; and generally to do and perform all things necessary, usual or incident to the conduct of such business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 100 shares of the same class.
9. At any time, upon the affirmative vote of the holders of 75% or more of the then outstanding stock, all or any part of the assets of the corporation may be sold or otherwise disposed of.

J. F. Weaver
Max M. Haden
D. O. Green
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, in and for said county and State, J. F. Weaver, Max M. Haden and D. O. Green

incorporators of the corporation known as the D'Lo Manufacturing Co.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 14th day of May , 194 5. (SEAL OF NOTARY PUBLIC) Marian P. Shield, Notary Public
Commission expires 2/3/48

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 194

Received at the office of the Secretary of State, this the 15th day of May , A. D., 194 5 , together with the sum of $ 110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
WALKER WOOD, Secretary of State.

JACKSON, MISS., May 15th , 194 5

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.
GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of D'LO MANUFACTURING CO.
is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifteenth day of May , 194 5. (GREAT SEAL).

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: May 16th, 1945

Thos. L. Bailey Governor.

E.T.

DEMENT-HERIDIAN

No. 7430 W

The Charter of Incorporation of GULF CITIES APPLIANCE COMPANY

1. The corporate title of said company is Gulf Cities Appliance Company

2. The names of the incorporators are: L. S. McCaleb Postoffice Gulfport, Miss. J. W. Milner Postoffice Gulfport, Miss. John M. Gardner Postoffice Gulfport, Miss.

3. The domicile is at Gulfport, Harrison County, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof : The amount of the authorized capital stock is Twenty-five Thousand ($25,000.00) Dollars, and all thereof shall be common stock.

5. Number of shares for each class and par value thereof.: The capital stock shall be divided into two hundred and fifty shares each of the par value of one hundred ($100.00) Dollars.

6. The period of existence (not to exceed fifty years) is Fifty years.

7. The purpose for which it is created: (1) To own, buy, sell, and deal generally in gas and electric light, heating, power, and cooking equipment, appliances, and other similar gas and electric accessories and utilities.

(2) To buy, sell, and deal in washing machines and other household conveniences, utilities, appliances, and equipment.

(3) To buy, sell, and deal in refrigerators, quick freeze refrigerators, quick freeze cabinets or other quick freeze units, equipment, appliances, accessories, and equipment therefor.

(4) To sell such gas and electric equipment, appliances, washing machines, refrigerators, quick freeze units and refrigerators for cash or on credit on such terms and conditions as this corporation may elect and determine.

(5) To own, buy, sell, and deal in vendor lien or retention of title notes or lien contracts on personal property and in mortgages or deeds of trust which secure the payment of such notes or similar instruments on personal or real property and to act as agent or distributor of gas, electric refrigerators, quick freeze system, washing machines, and other similar household equipment and appliances.

(6) To own, buy, sell, and deal generally in oil, wood, gasoline, and coal cooking ranges, water heaters, and house heating stoves and equipment.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: This corporation may be organized and begin business when fifty (50) or more shares of its capital stock has been subscribed and the par value thereof paid.

L. S. McCaleb
J. W. Milner
John M. Gardner
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, L. S. McCaleb, J. W. Milner, and John M. Gardner

incorporators of the corporation known as the Gulf Cities Appliance Company who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 15th day of May , 194 5. (SEAL OF NOTARY PUBLIC) H. R. Barber Notary Public Harrison County, Miss.
My commission expires July 27-1947

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 194~~

Received at the office of the Secretary of State, this the 16th day of May , A. D., 194 5 , together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., May 16th , 1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GULF CITIES APPLIANCE COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Sixteenth day of May , 194 5. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: May 18th, 1945.

E.T.

Photo-Stat

OF AMENDMENT SEE BOOK 13 PAGE 268-275 27

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7429 W

The Charter of Incorporation of JAMES J. COLE & CO., INC.

1. The corporate title of said company is JAMES J. COLE & CO., INC.

2. The names of the incorporators are: James J. Cole Postoffice Natchez, Mississippi William C. Cole Postoffice Natchez, Mississippi Margaret M. Pitchford Postoffice Natchez, Mississippi

3. The domicile is at Natchez, Adams County, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : Not to exceed Fifty Thousand Dollars ($50,000.00) for Common Stock.

5. Number of shares for each class and par value thereof. : Not to exceed five hundred (500) shares of common stock of the par value of One Hundred ($100.00) Dollars per share.

6. The period of existence (not to exceed fifty years) is Fifty Years.

7. The purpose for which it is created: To conduct and operate a General Mercantile and Department Store Business, to buy, sell and deal in dry goods of every class and description, women's and children's wearing apparel, toilet articles, preparations and accessories, clothing, household furniture, furnishings and equipment, novelties, and art works, and all and every type of merchandise customarily dealt in and sold in the conduct of the general department store, dry goods, and furniture businesses; To acquire, own, hold, receive, lease, purchase, sell, mortgage, and dispose of real estate; to borrow money; to make investments of corporate assets; to make and enter into contracts of any kind incident to the principal purposes for which it is incorporated, and to do any and all things reasonably necessary or proper in the conduct of the business of the corporation not prohibited by law and to do all things empowered by general law that may be in furtherance of the business of said corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto, Title 21, Chapter 4 of the Mississippi Code of 1942, annotated.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Two Hundred and Fifty (250)

9. The first meeting of the incorporators may be held whenever a majority thereof may come together for that purpose and without publication of notice of other formal notice.

James J. Cole
William C. Cole
Margaret M. Pitchford
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Adams

This day personally appeared before me, the undersigned authority, James J. Cole, William C. Cole, and Margaret M. Pitchford,

incorporators of the corporation known as the James J. Cole & Co., Inc.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 15th day of May, 1945. (SEAL OF NOTARY PUBLIC) Charlotte M. Schleet Notary Public

My Commission expires June 1, 1946

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~

~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~

~~day of~~

Received at the office of the Secretary of State, this the 16th day of May, A. D., 1945, together with the sum of $ 110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., May 16th, 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of JAMES J. COLE & CO., INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Sixteenth day of May, 1945. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: May 18th, 1945

Thos. L. Bailey Governor.

E. T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 7403 W

The Charter of Incorporation of LAKE JEAN FISHING CLUB

1. The corporate title of said company is Lake Jean Fishing Club

2. The names of the incorporators are: A. W. Hulett Postoffice Meridian, Mississippi Albert Weems Postoffice Meridian, Mississippi R. Matzner Postoffice Meridian, Mississippi

3. The domicile is at Electric Mills, Kemper County, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : Three Thousand Dollars ($3,000.00) common stock, consisting of 300 shares of par value of $10.00 each of the same class and all to have equal rights and privileges.

5. Number of shares for each class and par value thereof. 300 shares, all classed as common stock of par value of $10.00 each.

6. The period of existence (not to exceed fifty years) is Fifty Years

7. The purpose for which it is created: Is not for profit, but solely and alone for social pleasure and fellowship in the enjoyment of out-of-door sport and the happy pursuit of fishing with pole, hook and line, and rod and reel and fly-rod in Lake Jean at Electric Mills, Kemper County, Mississippi and swimming and boating therein and thereon for the recreation of members, their families and guests, and such usual social functions as pertain to such a club; to acquire by gift, lease or purchase real estate and personal property necessary and proper for such purposes and to acquire and hold the right to the use of Lake Jean for such purposes; to erect and maintain buildings, quarters, and boat houses, and to acquire and own boats and fishing equipment, for all such purposes. The corporation shall have the right and power to purchase and hold for resale and to sell shares of its capital stock previously issued to and paid for by subscribers to its capital stock, provided that thereby the corporation is not rendered insolvent.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Said corporation may begin business when as many as 20 shares of par value of $10.00 per share are purchased and paid for in cash or property.

A. W. Hulett
Albert Weems
R. Matzner
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, A. W. Hulett, Albert Weems and R. Matzner

incorporators of the corporation known as the Lake Jean Fishing Club

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 14th day of May , 194 5. (SEAL OF NOTARY PUBLIC) Emily Tatum Notary Public
My Commission Expires 8/19/46.

Received at the office of the Secretary of State, this the 19th day of May , A. D., 194 5 , together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., May 19th , 194 5.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of LAKE JEAN 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 Nineteenth day of May , 194 5.

(GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: May 21st, 1945.

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 7437 W

The Charter of Incorporation of HAMMER-ENOCHS REALTY COMPANY

1. The corporate title of said company is Hammer-Enochs Realty Company.
2. The names of the incorporators are: W. L. Hammer Postoffice Jackson, Mississippi. John R. Enochs Postoffice Jackson, Mississippi. D. C. Enochs Postoffice Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof : The amount of capital stock is One Hundred Thousand Dollars ($100,000.00) all of which is common stock.
5. Number of shares for each class and par value thereof. The number of shares of common stock is One Thousand (1,000) and the par value of each share is $100.00.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To negotiate loans, lend money, take security for its payment, accept, endorse, discount, buy, sell and deal in bonds, notes, debentures and other negotiable instruments and securities; to buy or otherwise acquire real estate, and to subdivide, plat and sell the same, and generally to buy, sell, and deal in real and personal property of every kind and description in manner not prohibited by law, and upon such terms as the board of directors may determine; to own and operate a water system and sell and distribute water; and generally to do all things necessary or convenient which are incident to or connected with the general business above mentioned, to the extent not prohibited by law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Two Hundred and Forty (240) shares of the stock (common) of the corporation shall be subscribed and paid for before the corporation may begin business.

W. L. Hammer
John R. Enochs
D. C. Enochs
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS

This day personally appeared before me, the undersigned authority, W. L. Hammer, John R. Enochs and D. C. Enochs

incorporators of the corporation known as the Hammer-Enochs Realty Company,
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 21 day of May , 1945. (SEAL OF NOTARY PUBLIC) W. L. Fail Notary Public
My Commission Expires June 1, 1948.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~
~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~
~~day of~~ ~~, 19~~

Received at the office of the Secretary of State, this the 21st day of May , A. D., 1945, together with the sum of $ 210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
WALKER WOOD, Secretary of State.
JACKSON, MISS., May 21st , 1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.
GREEK L. RICE, Attorney General.
By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of HAMMER-ENOCHS 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 Twenty-second day of May , 1945. (GREAT SEAL)

By the Governor:
WALKER WOOD, Secretary of State.
Recorded: May 22nd, 1945

Thos. L. Bailey Governor.

E.T.

No. 7438 W

The Charter of Incorporation of MANUAL POCKET SQUARE COMPANY

1. The corporate title of said company is Manual Pocket Square Company

2. The names of the incorporators are: Gerald Shelby Postoffice Shelby, Mississippi Jewett J. Burson Postoffice Shelby, Mississippi Herbert L. Brettell Postoffice Shelby, Mississippi F. P. Shelby Postoffice Shelby, Mississippi

3. The domicile is at Shelby, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : $75,000.00 of Common Stock

5. Number of shares for each class and par value thereof. 75,000 shares of common stock with par value of $1.00 each

6. The period of existence (not to exceed fifty years) is Fifty years.

7. The purpose for which it is created: Manufacture and sell a computing square and rafter guage; buy, sell or lease lands used in connection with the manufacture and sale of said guage; borrow money or lend money in connection with this business; execute mortgages and take securities in connection with same; to do all and everything necessary, suitable and proper for the accomplishment of any of the purposes and powers herein set forth, and to do every other act incidental to or growing out of or connected with the aforesaid business; to issue bonds or notes or other obligations; to buy, sell and hold stocks and bonds of other corporations where such is necessary or incident to the welfare of this company; to engage in business at any place it may select, within or without the State of Mississippi, or without the United States of America.

Suspended by State Dept Commissioner as Authorized by Section 121, Laws of 1936, as Amended, August 6, 1937.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 1000 Shares of Common Stock.

Gerald Shelby
Herbert L. Brettell
Jewett J. Burson
F. P. Shelby
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Bolivar

This day personally appeared before me, the undersigned authority, Gerald Shelby, Herbert L. Brettell, Jewett J. Burson and F. P. Shelby

incorporators of the corporation known as the Manual Pocket Square Company

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 17th day of May , 1945. (SEAL OF NOTARY PUBLIC) Wayne Thompson Notary Public
My commission expires 8/14/46

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~

~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~
~~day of , 194~~

Received at the office of the Secretary of State, this the 22nd day of May , A. D., 1945, together with the sum of $ 160.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., May 22nd , 1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MANUAL POCKET SQUARE COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-second day of May , 1945. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: May 22nd, 1945

L.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7439 W

The Charter of Incorporation of COMBS DRY CLEANERS, INC.

1. The corporate title of said company is Combs Dry Cleaners, Inc.
2. The names of the incorporators are: E. M. Fusselle Postoffice Jackson, Mississippi Forrest B. Jackson (Postoffice Jackson, Mississippi
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: $20,000.00 Common Stock, all of one class
5. Number of shares for each class and par value thereof. 200 Shares of common stock of the par value of $100.00 per share .
6. The period of existence (not to exceed fifty years) is Fifty years
7. The purpose for which it is created: To acquire, own, operate and carry on laundry, washing, cleaning, pressing or dyeing establishment or establishments.

To buy, sell, own, exchange, handle, deal in, trade, pledge, hypothecate, mortgage and otherwise transact business in or with goods, wares and merchandise of all types, kinds and descriptions.

To acquire, own, hold, use, lease, match, pledge, hypothecate, sell, trade, traffic in, convey, or otherwise handle property of any and all kinds and nature, real, personal and mixed, tangible and intangible, not inconsistent with law; and to do all things necessary, desirable or requisite to said purposes and powers.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 150 Shares of common stock of a par value of $100.00 per share.

E. M. Fusselle
Forrest B. Jackson
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, E. M. Fusselle and Forrest B. Jackson

incorporators of the corporation known as the Combs Dry Cleaners, Inc.,
who acknowledged that ~~the~~ (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 21st day of May A. D., 1945. (SEAL OF NOTARY PUBLIC) Marion P. Shields Notary Public
My Commission Expires Feb. 3, 1948.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~
~~who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 194~~

Received at the office of the Secretary of State, this the 23rd day of May , A. D., 1945, together with the sum of $ 50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.
JACKSON, MISS., May 23rd , 1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.
GREEK L. RICE, Attorney General.
By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of COMBS DRY CLEANERS, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-third day of May , 1945.
(GREAT SEAL)
By the Governor:
WALKER WOOD, Secretary of State.
Recorded: May 23rd, 1945.
Thos. L. Bailey Governor.

E. T.

Charter surrendered filed 2-24-58 Combs Dry Cleaners, Inc. Jackson, Miss. Forrest B. Jackson, Pres. Jackson, Miss. Agreement of merger to be filed

CERTIFICATE - MERIDIAN

No. 7440 W

The Charter of Incorporation of BARRON-CHARBONNEAU COMPANY, INC.

1. The corporate title of said company is Barron-Charbonneau Co., Inc.

2. The names of the incorporators are : J. O. Barron,Sr. Postoffice Hattiesburg, Mississippi

3. The domicile is at Hattiesburg, Mississippi. Chas. L. Charbonneau Postoffice, " "
George T. Smith Postoffice " "

4. Amount of capital stock and particulars as to class or classes thereof : $25,000.00, all common stock and all of the same class.

5. Number of shares for each class and par value thereof. : 250 shares all of the same class common stock of the par value of $100.00 per share.

6. The period of existence (not to exceed fifty years) is Fifty years.

7. The purpose for which it is created: To buy, sell, rent, repair, service and otherwise deal in Tractors, Trailers, Farm implements and supplies, Automobiles, Trucks, Power Units, Industrial Machinery and equipment, Parts and accessories therefor; To do a general mercantile business; to buy, sell, rent, service and repair and otherwise deal in Farm and Home supplies and appliances such as radio, heating appliances, refrigerators, freezing units and etc; to buy, sell, rent and otherwise deal in real-estate; to buy, sell and otherwise deal in fuel for home heating and power driven machinery, in retail and bulk distribution outlets.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 100 shares of common stock par value, $100.00 each.

Chas. L. Charbonneau
J. O. Barron, Sr.,
Geo. T. Smith
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Forrest

This day personally appeared before me, the undersigned authority, Chas. L. Charbonneau, J. O. Barron, Sr., Geo. T. Smith

incorporators of the corporation known as the Barron-Charbonneau Co. Inc.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 22 day of May , 194 5. (SEAL OF NOTARY PUBLIC) Kirk Silvey Notary Public
My Commission expires Dec. 6 , 1947

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~

~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~
~~day of , 194~~

Received at the office of the Secretary of State, this the 24th day of May , A. D., 194 5 , together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., May 24th , 194 5.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BARRON-CHARBONNEAU CO., INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fourth day of May , 194 5. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: May 24th, 1945

E.T.

This corporation is suspended by an order filed in this office May 5, 1950

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7445 W

The Charter of Incorporation of QUEEN CITY PACKING COMPANY

1. The corporate title of said company is Queen City Packing Company
2. The names of the incorporators are: I. W. Spicer Postoffice Tupelo, Miss. Huey Long Postoffice Tupelo, Miss. R. T. Crenshaw Postoffice Tupelo, Miss. E. L. St. Clair Postoffice Greenville, Miss.
3. The domicile is at Greenville, Washington County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof : The amount of Capital Stock is Forty Thousand ($40,000.00) Dollars. All stock is Common Stock.
5. Number of shares for each class and par value thereof. Four Hundred Shares of common stock of the Par Value of $100.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: The establishment, operation, and maintenance of a packing house/plant, including therewith the purchase, sale, slaughter, curing, storing and otherwise handling meat, meat products and similar products in the usual course of business commonly carried on by a plant organized for such purposes. To buy, sell and other-wise deal in livestock and meat products and carry on a similar business.

Washington
12-29-1947 certified copy filed in this office this the 21st day of January 1948. State
Esther Ladner, Secretary of State.
By J. T. Carr, asst. Sec. of State.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Four Hundred (400) shares of common stock to be subscribed and paid for before the corporation may begin business.

S. W. Spicer
R. T. Crenshaw
Huey Long
E. L. St. Clair
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lee

This day personally appeared before me, the undersigned authority, I. W. Spicer Huey Long and R. T. Crenshaw and E. L. St. Clair

incorporators of the corporation known as the Queen City Packing Company

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 1 day of June , 1945. (SEAL OF CHANCERY COURT) Byron Long, Chancery Clerk
By Ethel Linda Smith, D. C.

Received at the office of the Secretary of State, this the 2nd day of June , A. D., 1945, together with the sum of $ 90.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., June 2nd , 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of QUEEN CITY 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 Second day of June , 1945. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: June 5, 1945

E.T.

Photo-Stat
FOR AMENDMENT SEE BOOK 10, PAGE 352-353 FOR AMENDMENT SEE BOOK 28 PAGE 5-8

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 7448 W

The Charter of Incorporation of "KAY SURGICAL, INC."

1. The corporate title of said company is Kay Surgical, Inc.

2. The names of the incorporators are: Harvey L. Kay Postoffice 1148 Madison Avenue, Memphis, Tennessee Walter B. Bolton Postoffice 1182 Minna Place, Memphis, Tennessee B. L. Pentecost Postoffice (Memphis, Tennessee

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : There shall be one class of no par value common capital stock to be issued at the sale price hereinafter fixed. Based on the sale price herein fixed, the total authorized amount of the capital stock is the sum of $30,000.00. However, the stock-holders of the corporation may in the future change the sale price of such stock as by statute provided.

5. Number of shares for each class and par value thereof. : There shall be 2,000 shares of no par value common stock, which shall be issued and sold at the price of $15.00 per share, subject to change in this sale and issuing price by action of the stockholders pursuant to the statutes of Mississippi in such cases made and provided.

6. The period of existence (not to exceed fifty years) is fifty years.

7. The purpose for which it is created: To purchase, own, hold, sell, and otherwise to trade and deal in hospital, medical, surgical, sick room, and laboratory supplies, instruments and equipment of every kind and character, and in drugs and chemicals of all kinds in accordance with law. To operate stores or establishments to conduct such business either at wholesale or at retail.

To borrow money and give security therefor.

To purchase, lease, own, hold, or otherwise acquire, and to sell, lease to others, mortgage, encumber, dispose of, and deal in real estate and personal property, or any interest therein, not contrary to the laws of Mississippi.

To do any and all things that are necessary or advisable and that are lawful in carrying out the foregoing purposes.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, Volume 4, of the Mississippi Code of 1942, and amendments thereto.

~~The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 140, Code of Mississippi of 1930, and amendments thereto~~

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 1,000 shares of no par value common stock.

Harvey L. Kay
Walter B. Bolton
B. L. Pentecost
Incorporators

TENNESSEE
STATE OF ~~MISSISSIPPI~~, County of SHELBY

ACKNOWLEDGMENT

~~Incorporators~~

This day personally appeared before me, the undersigned authority, Harvey L. Kay, Walter B. Bolton, and B. L. Pentecost

incorporators of the corporation known as the Kay Surgical, Inc.
who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~)(their) act and deed on this the 1
day of June , 194 5. (SEAL OF NOTARY PUBLIC) Laverne Stokes Notary Public
My Commission expires: July 17-1946

~~STATE OF MISSISSIPPI, County of~~
~~This day personally appeared before me, the undersigned authority,~~
~~Incorporators of the corporation known as the~~
~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his)(their) act and deed on this the~~
~~day of , 194~~

Received at the office of the Secretary of State, this the 7th day of June , A. D., 194 5 , together with the sum of $ 70.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
WALKER WOOD, Secretary of State.

JACKSON, MISS., June 8th , 194 5.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.
GREEK L. RICE, Attorney General.
By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of KAY SURGICAL, INC.
is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eighth day of June , 1945. (GREAT SEAL)

By the Governor:
WALKER WOOD, Secretary of State.
Thos. L. Bailey Governor.

Recorded: June 11th, 1945

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7449 W

The Charter of Incorporation of FOOD MANAGEMENT, INC.

1. The corporate title of said company is Food Management, Inc.

2. The names of the incorporators are: John M. Putnam Postoffice Jackson, Mississippi Madeline Hailey Postoffice Jackson, Mississippi Laura James Postoffice Jackson, Mississippi

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : $50,000.00 authorized capital stock. 500 shares of common stock, par value $100.00 per share.

5. Number of shares for each class and par value thereof. 500 shares common stock at a par value of $100.00 per share.

6. The period of existence (not to exceed fifty years) is fifty years

7. The purpose for which it is created: To purchase, lease, sell, own, operate or manage restaurants, cafes, lunch counters, catering estbalishments, hotel dining rooms or hotel coffee shops, and generally any place of business selling food or beverages. To act as consultant or advisor to the owners or operators of establishments serving food or beverages. To manufacture, purchase or otherwise acquire, hold, own, sell, assign and transfer, invest, trade and deal in goods, wares, merchandise, machinery, appliances and property of every class and description necessary or incident to the production, manufacture or distribution of food and beverages. To produce, manufacture and distribute food and beverages. To assist in financing any business undertaking or operation and in the management of any business undertaking or operation for the sale at wholesale or retail, of food, food products or beverages. To acquire, own, lease or operate service establishments for the sale of food or beverages to the general public, either wholesale or retail.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Corporation may begin doing business when $12,500.00 has been paid in.

John M. Putnam
Madeline Hailey
Laura James

Incorporators

ACKNOWLEDGMENT

Incorporators.

STATE OF MISSISSIPPI, County of HINDS

This day personally appeared before me, the undersigned authority, John M. Putnam, Madeline Hailey and Laura James,

incorporators of the corporation known as the Food Management, Inc.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 18th day of May , 194 5. (SEAL OF NOTARY PUBLIC) Lulah Turner NOTARY PUBLIC

My commission expires: 9-23-45.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority~~

~~incorporators of the corporation known as the~~

~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~

~~day of , 194~~

Received at the office of the Secretary of State, this the 8th day of June , A. D., 194 5 , together with the sum of $ 110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., June 8th , 194 5.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of FOOD MANAGEMENT, INC.

is hereby 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 June , 194 5. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: June 11th, 1945

E.T.

Charter of Incorporation filed in Chancery Court Clerk's Office, Hinds County, Miss. 12-29-45 5-6

Chancery Court Clerk, Hinds County, Miss. 12/29/45

No. 7508 W

The Charter of Incorporation of THE TUCKER PRINTING HOUSE

1. The corporate title of said company is The Tucker Printing House.

2. The names of the incorporators are: J. W. Tucker Postoffice Jackson, Miss. Alva Marshall Postoffice Jackson, (Miss.

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: One Hundred thousand dollars capital stock, consisting of one thousand shares of the par value of one hundred ($100.00) dollars per share, all the same class.

5. Number of shares for each class and par value thereof. One thousand shares of capital stock, all of the same class of the par value of one hundred per share

6. The period of existence (not to exceed fifty years) is fifty years

7. The purpose for which it is created: To acquire, own and operate a general printing and publishing establishment, and to acquire and own manuscripts and copyrights; to do printing of all kinds, lithographing and engraving, both on its own account and for the public, and to make, purchase, own and use all kinds of plates, mats and cuts necessary thereto; to manufacture, and to buy, sell and deal in, both at wholesale and retail, all kinds of paper, cardboard, binding material, books, pictures, stationery, tags, forms, records, printing specialties, printing, lithographing and engraving equipment and supplies, school and office supplies, greeting cards and all other articles usually sold or dealt in by book, stationery and school and office supply dealers; to purchase, lease, trade for and otherwise acquire, and to own, use, lease, trade, sell, mortgage and pledge all kinds of personal property usual, necessary or convenient to the conduct of such business, and such real property as may be necessary or convenient therefor; and generally to do and perform all acts and things usual and incident to the conduct of such business, and to borrow money and to mortgage, pledge or hypothecate any of its property as security therefor.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments ~~thereto.~~ and re-enactments thereto and thereof

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One hundred shares of capital stock

9. At any time, on the affirmative vote of the holder or holders of 75% or more of the then outstanding capital stock, all or any part of the assets of the corporation may be sold or otherwise disposed of, or the corporation may be liquidated and dissolved.

J. W. Tucker
Alva Marshall
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, J. W. Tucker and Alva Marshall

incorporators of the corporation known as the The Tucker Printing House
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 21st day of June, 1945. (SEAL OF NOTARY PUBLIC) Marion P. Shield Notary Public
My commission expires Feb. 3, 1948

Received at the office of the Secretary of State, this the 21st day of June, A. D., 1945, together with the sum of $ 210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., June 21st, 1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE TUCKER PRINTING HOUSE is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-second day of June, 1945.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: June 22nd, 1945

Fielding L. Wright
Lieutenant and Acting Governor

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7511 W

The Charter of Incorporation of FRANCIS FUNERAL HOME, INC.

1. The corporate title of said company is Francis Funeral Home, Inc.
2. The names of the incorporators are: George M. Decell Postoffice Brookhaven, Mississippi Francis Tomicich Postoffice Hazlehurst, Mississippi J. D. Wise Postoffice Hazlehurst, Mississippi
3. The domicile is at Hazlehurst, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof : $25,000.00 all common stock
5. Number of shares for each class and par value thereof.: 250 shares of the par value of $100.00 per share.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To own and to operate funeral homes, and to do and perform all things in connection with the burial of the dead, including among other things the preparation of bodies for funerals, embalming, transportation and shipment of bodies, and all types of services in connection with or incident to funerals and the burial of the dead. To contract with burial associations and others writing burial insurance, to render funeral services, and to do and perform any and all things in connection with the burial of the dead. To own and to operate ambulances, and other motor vehicles, for the purpose of transporting sick and injured persons. To cultivate, grow, prepare for market, sell flowers, and to own and to operate flower shops. To own and to operate cemetery associations. To have the privilege of owning real and personal property for the purpose of carrying on the above mentioned business. To buy and sell any real and personal property which it may deem advisable in connection with said business. To do and perform any and all other matters that may be incident to the above mentioned matters.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Copiah County, Mississippi, dated 6-23-1949
Certified Copy of said decree filed in this office this July 13, 1949.
Asher Ladner, Secretary of State.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 100 shares of common stock

George M. Decell
Francis Tomicich
J. D. Wise
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of COPIAH

This day personally appeared before me, the undersigned authority, George M. Decell, Francis Tomicich and J. D. Wise, incorporators of the corporation known as the Francis Funeral Homes, Inc. who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 21 day of June, 1945. (SEAL OF NOTARY PUBLIC) Bessie Mae Nelson NOTARY PUBLIC
My Commission expires June 27, 1946

Received at the office of the Secretary of State, this the 22nd day of June, A. D., 1945, together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
WALKER WOOD, Secretary of State.

JACKSON, MISS., June 22nd, 1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.
GREEK L. RICE, Attorney General.
By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of FRANCIS FUNERAL HOME, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-second day of June, 1945. (GREAT SEAL)

By the Governor:
WALKER WOOD, Secretary of State.
Recorded: June 22nd, 1945

Fielding L. Wright
Lieutenant & Acting Governor.

E.T.

DEMENT-MERIDIAN

No. 7515 W

The Charter of Incorporation of JONES & GILLIS, INCORPORATED

1. The corporate title of said company is Jones & Gillis, Inc.

2. The names of the incorporators are: R. H. Jones Postoffice McComb, Miss. N. B. Gillis Postoffice " " W. E. Morse Postoffice Jackson, Miss.

3. The domicile is at Jackson, Miss., or at such other place in the State as may be designated by the Directors.

4. Amount of capital stock and particulars as to class or classes thereof : 10,000 shares of capital stock non-par Declared Value of $1.00 each; Value may be changed by the Board of Directors, and filing a copy of such change with the Secretary of State.

5. Number of shares for each class and par value thereof. 10,000 shares of capital stock non par, declared value of $1.00 each.

6. The period of existence (not to exceed fifty years) is Fifty Years.

7. The purpose for which it is created: To make all lawful contracts in construction or contract work or contracts of insurance or indemnity for our own protection; or engage in manufacturing enterprises, to serve as a common carrier over the highways of the State of Mississippi, to own and operate oil or gas properties, to sell convey lease or assign any property acquired by the corporation, or to acquire property by sale, fore-closure, or otherwise, to take mortgages, for the corporation's protection, in general, do any and all legal and lawful business in the State of Mississippi that an individual could do, consistent with the laws of the State with reference to corporations.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 1,000 shares of capital stock, non-par, declared value of $1.00 per share

R. H. Jones
N. B. Gillis
W. E. Morse
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, R. H. Jones, N. B. Gillis and W. E. Morse

incorporators of the corporation known as the Jones & Gillis, Inc.,

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 28th day of June , 1945. (SEAL OF NOTARY PUBLIC) Flossie Goodson Notary Public
My Commission expires July 30, 1948.

Received at the office of the Secretary of State, this the 28th day of June , A. D., 1945, together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., June 28th , 1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of JONES & GILLIS, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-eighth day of June , 1945. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Fielding L. Wright
Lieutenant and Acting Governor

Recorded: June 28th, 1945

E. T.

FOR ABSTRACT SEE BOOK 45-46 PAGE 505 FOR ABSTRACT SEE BOOK 45-46 PAGE 276

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7518 W

The Charter of Incorporation of JACKSON CASKET COMPANY

1. The corporate title of said company is Jackson Casket Company
2. The names of the incorporators are: R. A. Cannon Postoffice Atlanta, Georgia H. R. Surratt Postoffice Birmingham, Alabama.
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: $5,000 consisting of fifty shares of common stock of the par value of $100 each.
5. Number of shares for each class and par value thereof. Fifty shares of common stock of the par value of $100 each.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To manufacture, buy, sell, deal in, and to engage in, conduct and carry on the business of manufacturing, buying, selling and dealing in burial caskets, coffins, undertakers' supplies, and other goods, wares and merchandise of every class and description; to borrow money, and to make and issue notes, bonds, debentures, obligations and evidences of indebtedness of all kinds, whether secured by mortgage, pledge or otherwise, without limit as to amount, and to secure the same by mortgage, pledge, or otherwise, and generally to make and perform agreements and contracts of every kind and description, to purchase or otherwise acquire and to hold, own, maintain, work, develop sell, lease, exchange, hire, convey, mortgage, or otherwise dispose of and deal in lands and leaseholds and any interest, estate and rights in real property, and any personal or mixed property and any franchises, rights, licenses, or privileges necessary, convenient or appropriate to or for such purposes; to do all and everything necessary, suitable, and proper for or incidental to the accomplishment of any of the purposes or the attainment of any of the objects, or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms or individuals, and to do every other act or acts, thing or things incidental or pertinent to or growing out of, or connected with the aforesaid business or powers, or any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Fifty shares of common stock of the par value of $100 each.

R. A. Cannon
Atlanta, Georgia

H. R. Surratt
Birmingham, Alabama

Incorporators.

ACKNOWLEDGMENT

STATE OF ~~MISSISSIPPI~~ GEORGIA County of Fulton)

This day personally appeared before me, the undersigned authority, R. A. Cannon

incorporators of the corporation known as the Jackson Casket Company

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 23 day of June, 1945. (SEAL OF NOTARY PUBLIC) Billie H. Allen, Notary Public Georgia State at Large.

STATE OF ~~MISSISSIPPI~~ ALABAMA County of Jefferson)

My Commission expires April 24, 1948

This day personally appeared before me, the undersigned authority,

H. R. Surratt

incorporators of the corporation known as the Jackson Casket Company

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 23 day of June, 1945. (SEAL OF NOTARY PUBLIC) F. W. Stewart. My commission expires August 24, 1945.

Received at the office of the Secretary of State, this the 29th day of June, A. D., 1945, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., June 29th, 1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of JACKSON CASKET COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-ninth day of June, 1945. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Fielding L. Wright
Lieutenant & Acting Governor.

Recorded: June 30th, 1945

E.T.

Photo-Stat
FOR AMENDMENT SEE BOOK 19 PAGE 287-292

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 7527 W

The Charter of Incorporation of MAGNOLIA BODY AND TRAILER, INC.

1. The corporate title of said company is Magnolia Body and Trailer, Inc.

2. The names of the incorporators are: Perry Walley Postoffice Leavell Woods, Route 6, Box 54 Jackson, Mississippi
Otis P. Eure Postoffice Station B Hattiesburg, Mississippi

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : Total stock authorized $75,000.00, to consist of two classes which are: Common stock with full voting privileges and 6% preferred non-cumulative stock with voting restricted on the preferred stock except for the provisions contained in Section 194 of the Mississippi Constitution of 1890 as amended. Dividends are to be paid on both classes of stock from free surplus. Preferred stock will share in free surplus to the extent of a 6% dividend before remaining free surplus may be applied to common stock dividends.
Preferred stock dividends are non-cumulative and are payable only from available surplus each year by direction of the board of directors.

5. Number of shares for each class and par value thereof. There shall be 250 shares of common stock with par value of $100.00 per share to account for $25,000.00 of stock authorized.
There shall be 500 shares of 6% preferred non-cumulative stock with par value of $100.00 per share with voting restricted except for the provisions as contained in Section 194 of the Mississippi Constitution of 1890 as amended to account for $50,000.00 of stock authorized.

6. The period of existence (not to exceed fifty years) is 50 years.

7. The purpose for which it is created: The purpose for which it is created is: To own and operate a plant or plants for welding machinery, all types of trailors, all types of commercial bodies, and automotive manufacture and repairs; to own and operate a machine shop or shops,to deal in all kinds of machinery and machine supplies and equipment; construct, own, equip, repair, barter and sell machinery, furniture, appliances and fixtures, and to engage in general mercantile business. Said corporation may do any one or more of the things named as its object, as it may deem best. Providing that nothing will be done that will conflict with either the laws of the State of Mississippi or of the United States of America. Said corporation may also own and operate branch plants or establishments at other points in the State of Mississippi, than its said domicile, if it shall deem best. Said corporation may organize and begin business when as much as $10,000.00 of said capital stock is subscribed and paid in. Subscriptions to the capital stock may be paid in cash or property at its cash value.

The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code 1906 and amendments thereto.

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of 1934, as amended.
this the 10th day of January, 1951.
Heber Ladner
Secretary of State
State of Mississippi

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: There shall be subscribed and paid for one hundred shares of common stock at par value of $100.00 per share to account for $10,000.00 of common stock before the Corporation may begin business. It will not be necessary for any of the authorized 6% preferred non-cumulative voting restricted stock to be subscribed and paid for before the Corporation may begin business.

PERRY WALLEY
OTIS P. EURE
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Murray D. Stringer, Notary Public, the within named Perry Walley and Otis P. Eure

incorporators of the corporation known as the Magnolia Body and Trailer, Inc.
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 10th day of July, 1945. (SEAL OF NOTARY PUBLIC) Murray D. Stringer
My Commission expires July 27, 1948

Received at the office of the Secretary of State, this the 16th day of July, A. D., 1945, together with the sum of $ 160.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., July 16, 1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.
By: C. E. Hill, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson..

The within and foregoing charter of incorporation of MAGNOLIA BODY AND TRAILER, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eighteenth day of July, 1945. (GREAT SEAL)

By the Governor:
WALKER WOOD, Secretary of State. Thos. L. Bailey Governor.

Recorded: July 19th, 1945

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 7526 W

The Charter of Incorporation of SOUTHLAND BROADCASTING COMPANY

1. The corporate title of said company is Southland Broadcasting Company.
2. The names of the incorporators are: Hugh Smith Postoffice Laurel, Mississippi Warner Beard, Jr., Postoffice Laurel, Mississippi
3. The domicile is at Laurel, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof : Fifty Thousand and No/100 Dollars capital stock represented by COMMON STOCK only.
5. Number of shares for each class and par value thereof. Five Hundred (500) shares of COMMON STOCK of the Par Value of One Hundred and No/100 Dollars each.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To own, maintain, and operate a broadcasting station and/or stations and to engage in the business of radio broadcasting; to acquire, own, or otherwise hold licenses and/or permits for the operation of a radio and television broadcasting station and/or stations; to engage in a general business of advertising by the medium of radio, transcription, television, and other lawful means of publicity; to sell advertising and radio time for profit; to engage in, produce, show forth, exhibit, act, represent and perform any interludes, farces, musicales or plays for public entertainment not prohibited by law and to broadcast and/or re-broadcast same by radio or television; to own, lease or otherwise acquire a radio transmitter or transmitters and other equipment of every kind for radio and television broadcasting and re-broadcasting; to own, buy, lease or otherwise acquire, and to sell, mortgage, pledge or otherwise dispose of realty and personalty of every nature and kind including the sale of and distribution of radio equipment and receivers; to own, operate, lease or rent public address systems and/or amplification systems, studios and auditoriums for profit and to otherwise engage in and do a general radio and television broadcasting business, all for profit and public service and as may be necessary and incidental to the purposes of such business not otherwise prohibited by law.

In addition to the foregoing purposes the corporation is empowered to gather news and to disseminate the same by means aforesaid.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Two Hundred and Fifty shares of COMMON STOCK of the Par Value of One Hundred and no/100 each.

Hugh Smith
Warner Beard, Jr.,
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of JONES

This day personally appeared before me, the undersigned authority, in and for the jurisdiction aforesaid, Hugh M. Smith and Warner Beard, Jr.,

incorporators of the corporation known as the Southland Broadcasting Company who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 13th day of July, 1945. (SEAL OF NOTARY PUBLIC) Mrs. Alyne B. Terry Notary Public
My Commission Expires Dec. 23, 1946

Received at the office of the Secretary of State, this the 16th day of July, A. D., 1945, together with the sum of $ 110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
WALKER WOOD, Secretary of State.

JACKSON, MISS., July 16th, 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: James T. Kendall, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of SOUTHLAND BROADCASTING COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Sixteenth day of July, 1945. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: July 19th, 1945.

E. T.

No. 7541 W

The Charter of Incorporation of BIJOU-LAUREL CORPORATION

1. The corporate title of said company is BIJOU-LAUREL CORPORATION

2. The names of the incorporators are: Arthur Lehmann Postoffice Jackson, Mississippi Ione Barnett Lehmann Postoffice Jackson, Mississippi Landman Teller Postoffice Vicksburg, Mississippi

3. The domicile is at the City of Laurel, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : 50 shares of common stock of the par value of $100.00 per share.

5. Number of shares for each class and par value thereof. 50 shares of common stock of the par value of $100.00 per share.

6. The period of existence (not to exceed fifty years) is Fifty years.

7. The purpose for which it is created: To establish, own, operate, maintain, erect, lease, repair, conduct and operate moving pictures and vaudeville theaters.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One-third of the entire capital stock.

Arthur Lehmann
Ione Barnett Lehmann
Landman Teller
Incorporators

ACKNOWLEDGMENT

Incorporators.

STATE OF MISSISSIPPI, County of HINDS

This day personally appeared before me, the undersigned authority, Arthur Lehmann and Ione Barnett Lehmann and Landman Teller

incorporators of the corporation known as the Bijou-Laurel Corporation

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 27th day of July , 194 5. (SEAL OF NOTARY PUBLIC) Lessie B. Kellogg Notary Public

My Commission Expires June 26, 1949.

Received at the office of the Secretary of State, this the 27th day of July , A. D., 194 5 , together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., July 28th , 1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: James T. Kendall , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BIJOU-LAUREL CORPORATION is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirty-first day of July , 194 5. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State. Thos. L. Bailey Governor.

Recorded: August 3rd 1945.

E. T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7579 W

The Charter of Incorporation of VICTORY DISTRIBUTING COMPANY

1. The corporate title of said company is Victory Distributing Company

2. The names of the incorporators are: H. E. Hill Postoffice Greenwood, Mississippi Mrs. Hilda M. Hill Postoffice Greenwood, Mississippi Raynor Scruggs Postoffice Greenwood, Mississippi

3. The domicile is at Greenwood in Leflore County, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : The amount of the capital stock is $50,000.00, and common stock is the only class of stock to be issued.

5. Number of shares for each class and par value thereof. The number of shares of stock is 500 of the par value of $100.00 each.

6. The period of existence (not to exceed fifty years) is 50 years

7. The purpose for which it is created: The purpose for which it is created is to carry on a wholesale beer business; To buy, sell and deal in general as wholesalers and jobbers of beer of all kinds and description; And such other merchandise as may be found desirable or profitable; And to buy, sell, and convey real estate for corporation purposes; And generally to do any and all things necessary, proper or incidental to the above named purposes, and not contrary to law in the conduct of the business of said corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: The number of shares to be subscribed and paid for before the said corporation may begin business is 200 shares, and any or all of the said capital stock may be paid for in money or property.

H. E. Hill
Mrs. Hilda M. Hill
Raynor Scruggs
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Leflore

This day personally appeared before me, the undersigned authority, H. E. Hill, Mrs. Hilda M. Hill, and Raynor Scruggs

incorporators of the corporation known as the Victory Distributing Company
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 23rd day of August , 1945. (SEAL OF NOTARY PUBLIC) C. A. Miller, Jr., Notary
My Commission expires March 4, 1947

Received at the office of the Secretary of State, this the 27th day of August , A. D., 1945 , together with the sum of $ 110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., Aug. 29th , 1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of VICTORY DISTRIBUTING COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-ninth day of August , 1945. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: August 29, 1945

E.T.

DEMENT-MERIDIAN

No. 7588 W

The Charter of Incorporation of BURTON DUNN CORPORATION

1. The corporate title of said company is Burton Dunn Corporation

2. The names of the incorporators are: W. A. Gregory Postoffice Fayetteville, N. C. John F. Dunn Postoffice Jackson, Miss. Hugh D. Burton Postoffice Jackson, Miss.

3. The domicile is at Jackson, Hinds County, State of Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: Twenty Thousand Dollars-($20,000.00) all common stock with TEN DOLLARS per share par value.
Paid in Capital to be THREE THOUSAND DOLLARS- ($3000.00)

5. Number of shares for each class and par value thereof.: TWO THOUSAND SHARES all Common Stock--(2000)
Par VALUE TEN DOLLARS per share. ($10.00)

6. The period of existence (not to exceed fifty years) is FIFTY YEARS.

7. The purpose for which it is created: To manufacture and to sell LINEN WHITE Washington Solution, and to manufacture and to sell other chemicals and sanitary products, to buy lands to own and to sell same, also to take securities on lands and personal property in the course of business, and to buy and to own and to sell all kinds and sorts of merchandise, and to buy and to sell all products offered for sale by Ponder Morris and Gregory, and or by Ponder Morris Gregory and Truitt, And or to buy Linen White Washing Solution Franchises.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Title 21, chapter 4, Volume 4, of Mississippi Code of 1942.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Three hundred shares of ten dollars common stock (300)

W. A. Gregory, Pres.
John F. Dunn, V-Pres.,
Hugh D. Burton, Sec. & Treas.
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of North Carolina Cumberland

This day personally appeared before me, the undersigned authority, W. A. Gregory, Pres., John F. Dunn, V-Pres., and Hugh D. Burton, Sec & Treas.

incorporators of the corporation known as the Burton Dunn Corporation

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 29th day of August, 1945. (SEAL OF NOTARY PUBLIC) Colin A. Hasty Notary Public
My Commission expires Feb. 28, 1946

Received at the office of the Secretary of State, this the 4th day of September, A. D., 1945, together with the sum of $ 50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 4th, 1945, 194

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. F. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BURTON DUNN CORPORATION is hereby 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 SEPTEMBER, 194 5. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: September 4th, 1945.

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7597 W

The Charter of Incorporation of HACKNEY STEEL COMPANY

1. The corporate title of said company is Hackney Steel Company
2. The names of the incorporators are: P. H. Eager, Jr., Postoffice Jackson, Mississippi W. H. Watkins Postoffice, Jackson, Mississippi Katherine McNeill Postoffice Jackson, Mississippi
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof : $25,000.00, all common
5. Number of shares for each class and par value thereof. 500 shares of the par value of $50.00 each, all common stock
6. The period of existence (not to exceed fifty years) is Fifty years
7. The purpose for which it is created: Fabrication and sale of steel and steel products and the right to lease, rent or own real estate, machinery, equipment, plants and other property necessary for or incidental to the fabricqation and sale of steel and steel products; and with the right to act as manufacturer's agent and to act as jobbers; and generally to exercise and possess all rights necessary or incident to the purposes aforesaid.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 250 shares.

P. H. Eager, Jr.,
W. H. Watkins
Katherine McNeill
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS

This day personally appeared before me, the undersigned authority, P. H. Eager, Jr., W. H. Watkins and Katherine McNeill

incorporators of the corporation known as the Hackney Steel Company
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 13th day of September, , 1945. (SEAL OF NOTARY PUBLIC) Frances Porter Notary Public
My Commission expires Feb. 24, 1948

Received at the office of the Secretary of State, this the 13th day of September, A. D., 1945, together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 13th, 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of HACKNEY STEEL COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fourteenth day of September, , 1945.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: September 14th, 1945.

E.T.

CEMENT - MERIDIAN

No. 7603 W

The Charter of Incorporation of MISSISSIPPI BUILDING SUPPLY COMPANY

1. The corporate title of said company is Mississippi Building Supply Company
2. The names of the incorporators are: C. E. Hood, Jr., Postoffice general delivery-Quitman, Miss. Mrs. Janie J. Hood Postoffice general delivery-Quitman, Miss.
3. The domicile is at Meridian, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: $10,000.00-all common stock
5. Number of shares for each class and par value thereof. 100 shares common stock of par value of $100.00 per share.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To buy and sell building materials, both at wholesale and at retail;
   To operate a general retail business for the handling and sale of building materials;
   To buy and sell and to own real estate;
   To carry on wholesale and retail merchandise and grocery business;
   To buy and sell, both at wholesale and retail, paints, roofing, hardware and lumber.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

50 shares, $5,000.00.

C. E. Hood, Jr.,
Mrs. Janie J. Hood
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, in and for said County and State, C. E. Hood, Jr., and Mrs. Janie J. Hood,
incorporators of the corporation known as the Mississippi Building Supply Company
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 21st day of September, 1945. (SEAL OF NOTARY PUBLIC) Annie Seeger NOTARY PUBLIC
My Commission Expires July 15th, 1948.

Received at the office of the Secretary of State, this the 22nd day of September, A. D., 1945, together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 22nd, 1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MISSISSIPPI BUILDING 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 Twenty-fourth day of September, 1945. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: September 24th, 1945.

E. T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 7624 W

The Charter of Incorporation of THE INDIAN CHIEF OIL & GAS COMPANY

1. The corporate title of said company is The Indian Chief Oil & Gas Company

2. The names of the incorporators are: W. L. Spinks Postoffice Jackson, Mississippi J. E. Stack Postoffice Meridian, Mississippi W. B. Spinks Postoffice Meridian, Mississippi

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : $20,000 all Common Stock

5. Number of shares for each class and par value thereof. 2000 shares at a par value of $10.00 per share. All of said 2000 shares of Common Capital Stock at a par value of $10.00 each may be paid for in either cash or property of its equivalent value.

6. The period of existence (not to exceed fifty years) is FIFTY YEARS

7. The purpose for which it is created: To do a general oil, gas and mineral producing business and any and all matters pertaining thereto, such as buying and selling oil, gas and mineral leases, royalties, and mineral rights; drilling oil and gas wells; producing, refining, storing and marketing oil and gas products; to own, construct and operate pipe lines; to own and sell all real, personal and mixed property necessary to carry out the foregoing purposes.

8. The said incorporators are authorized to hold meetings at the point of domicile for the purpose of organization and otherwise thereafter, upon oral or written notice by either one of said incorporators given to the other two incorporators for an advanced period of two days, and all notice of meeting may be dispensed with by mutual consent if and when all said incorporators are present.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

9. Number of shares of each class to be subscribed and paid for before the corporation may begin business: The said 2000 shares of common stock, with a par value of $10.00 per share, have heretofore been subscribed and paid for by the said incorporators. It is hereby mutually agreed and understood by and between the shareholders that no part of the said shares of common stock are to be offered for barter or sale to the investing public.

W. L. Spinks
J. E. Stack
W. B. Spinks
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, W. L. Spinks, J. E. Stack and W. B. Spinks

incorporators of the corporation known as the _____

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 3 day of October , 1945. (SEAL OF NOTARY PUBLIC) Ransom Clark Justice of the Peace

Received at the office of the Secretary of State, this the 4th day of October , A. D., 1945, together with the sum of $ 50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., October 4th , 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE INDIAN CHIEF OIL & 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 Fourth day of October , 1945. (GREAT SEAL) Thos. L. Bailey

GOVERNOR

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: October 4th, 1945

E. T.

No. 7623 W

The Charter of Incorporation of THE CHARTER OF INCORPORATION OF LIBERTY SEA FOODS.

1. The corporate title of said company is Liberty Sea Foods

2. The names of the incorporators are: Marshall Betty Postoffice Pascagoula, Mississippi Mrs. Marshall Betty Postoffice Pascagoula, Mississippi L. W. Graham Postoffice Bayou La Batre, Alabama

3. The domicile is at Pascagoula, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: Common stock with a par value of One Hundred Dollars ($100.00) per share in the amount of One Hundred shares or a total par value of Ten Thousand Dollars ($10,000.00) shall be the authorized capital of the Company of which amount Five Thousand ($5,000.00) Dollars or fifty shares shall be subscribed and issued at the time of incorporation and the company shall begin business with a paid in and issued capital of Five Thousand Dollars represented by fifty shares of common stock.

5. Number of shares for each class and par value thereof.: There shall be no class of stock authorized except common or voting stock with a par value of One Hundred Dollars per share.

6. The period of existence (not to exceed fifty years) is twenty (20) years.

7. The purpose for which it is created: is to engage in the wholesale and retail sale of sea food products, fish, oysters, shrimp, and the like, to lease or purchase real estate, to construct wharves, pack houses, sheds, and buildings; to purchase, charter or lease small vessels and boats and to operate same; to purchase and rent motor vehicles for transportation of persons and products, to acquire by purchase or otherwise machinery and facilities useful in the preparation of sea food products for sale and to dispose of all such property by sale or otherwise in accordance with the method of transfer and sale prescribed by the laws of the State of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Fifty shares of Common Stock of a value of One Hundred Dollars ($100.00), each.

L. W. Graham
Marshall Betty
Mrs. Marshall Betty
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Jackson

This day personally appeared before me, the undersigned authority, Marshall Betty, of Pascagoula, Mississippi, Mrs. Marshall Betty, of Pascagoula, Mississippi, L. W. Graham, of Bayou la Batre, Alabama

incorporators of the corporation known as the _____

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 27th day of September, 1945. (SEAL OF CHANCERY COURT) Fred Taylor, Clerk Chancery Court Jackson County, Mississippi

By Ione Westbrook, D. C.

Received at the office of the Secretary of State, this the 4th day of October, A. D., 1945, together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., October 4th, 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of LIBERTY SEA FOODS is hereby 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 October, 1945.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: October 5th, 1945.

E. T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7626 W

The Charter of Incorporation of FROZEN FOOD LOCKER PRODUCE COMPANY, INCORPORATED OF MISSISSIPPI.

1. The corporate title of said company is Frozen Food Locker Produce Company, Incorporated, of Mississippi.

2. The names of the incorporators are: J. W. P.Fleming Postoffice Falcon(Quitman County, Mississippi Jonathan C. Woodson Postoffice 2165 Latham St., Memphis, Tennessee W. P. Fleming Postoffice 2165 Latham (Street, Memphis, Tenn.

3. The domicile is at Falcon, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: Minimum amount of capital stock-Sixty (60) shares of $100 par value common Stock. Maximum amount of capital stock-five hundred shares of $100 par value common stock.

5. Number of shares for each class and par value thereof. Min. 60 shares, and max. 500 shares $100 par value common stock.

6. The period of existence (not to exceed fifty years) is Fifty years

7. The purpose for which it is created: To rent, buy, sell, lease, operate, and otherwise acquire and dispose of all types of refrigeration equipment, and refrigeration equipment, fixtures, and appurtenances thereto; to install and service such refrigeration equipment; to establish and operate branch refrigeration locker plants and/or sales offices or establishments; to buy, sell, purchase, and otherwise acquire and dispose of foods, and process the same incident to storage in such locker plants; to rent locker boxes in such refrigeration locker plants; and to do any and all other things and acts necessary and incident to the purposes aforesaid.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Sixty (60) shares) $100 par value common stock

J. W. P. Fleming
W. P. Fleming
Jonathan C. Woodson

Incorporators.

ACKNOWLEDGMENT

STATE OF ~~MISSISSIPPI~~ Tennessee, County of Shelby)

This day personally appeared before me, the undersigned authority, J. W. P. Fleming, Jonathan C. Woodson, and W. P. Fleming

incorporators of the corporation known as the Frozen Food Locker Construction Company, Incorporated, of Mississippi who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 4 day of October, 1945, 194 (SEAL OF NOTARY PUBLIC) William P. Jordan NOTARY PUBLIC
My Commission Expires October 3, 1948

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me the undersigned authority~~

~~incorporators of the corporation known as the~~
~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~
~~day of~~ ~~194~~

Received at the office of the Secretary of State, this the 6th day of October, A. D., 1945, together with the sum of $ 110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., October 6th, 194 5

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of FROZEN FOOD LOCKER PRODUCE COMPANY, INCORPORATED, 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 EIGHTH day of OCTOBER, 194 5.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: October 8th, 1945

E.T.

DEMENT—MERIDIAN

No. 7628 W

The Charter of Incorporation of ELLINGTON RADIO, INC.

1. The corporate title of said company is Ellington Radio, Inc.

2. The names of the incorporators are: W. M. Ellington Postoffice Jackson, Mississippi W. B. Ellington Postoffice Jackson, Mississippi W. L. Inman Postoffice Flora, Mississippi

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: Two hundred (200) shares common stock, par value $50.00 per share.

5. Number of shares for each class and par value thereof. Two hundred (200) shares common stock, par value $50.00 per share.

6. The period of existence (not to exceed fifty years) is fifty years.

7. The purpose for which it is created: To provide a radio engineering service for broadcasting police, aviation and other emergency service; to buy and sell material, parts, supplies, components and other units both manufactured and composite pertaining to these services; to buy and sell radio parts and supplies to radio service shops and other wholesale consumers; to buy and sell radios, sound equipment and other electronic equipment, both manufactured and composite; to own and operate broadcasting stations; to perform the engineering necessary in conjunction with any and all the above purposes.

In general to carry on any other business in connection therewith, whether manufacturing, servicing, distributing, buying, selling, operating or otherwise, not forbidden by the laws of the State of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Fifty (50) shares.

W. M. Ellington
W. B. Ellington
W. L. Inman

ACKNOWLEDGMENT — Incorporators.

STATE OF MISSISSIPPI, County of HINDS)

This day personally appeared before me, the undersigned authority, W. M. Ellington and W. B. Ellington

incorporators of the corporation known as the Ellington Radio, Inc.
who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 4th day of October, 1945. (SEAL OF NOTARY PUBLIC) Mary Ella Spencer, NOTARY PUBLIC
(My Commission Expires: 4-18-48.

STATE OF MISSISSIPPI, County of PEARL RIVER

This day personally appeared before me, the undersigned authority, W. L. Inman,

incorporator of the corporation known as the Ellington Radio, Inc.
who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 5th day of October, 1945. (SEAL OF NOTARY PUBLIC) Clara Ward, NOTARY PUBLIC. My Commission expires Mar. 8, 1949.

Received at the office of the Secretary of State, this the 8th day of October, A. D., 1945, together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., October 10th, 1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: James T. Kendall, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of ELLINGTON RADIO, INC.

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eighth day of October, 1945.

(GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: October 8th, 1945.

E. T.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 1934, as amended. this the 5th day of January, 1951.

Heber Ladner
Secretary of State
State of Mississippi

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7629 W

The Charter of Incorporation of DODD ABSTRACT & TITLE COMPANY, INC.

1. The corporate title of said company is Dodd Abstract & Title Company, Inc.
2. The names of the incorporators are: J. H. Dodd, Postoffice Jackson, Mississippi Selma Catherine Dodd Postoffice Jackson, Mississippi J. Ed Franklin Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof : Five Thousand ($5000.00) Dollars, all Common Stock.
5. Number of shares for each class and par value thereof. Five Hundred Shares, all Common Stock of the par value of Ten ($10.00) Dollars per share.
6. The period of existence (not to exceed fifty years) is Fifty years
7. The purpose for which it is created: (a) To make, prepare and compile Abstracts of Title to real estate and certify thereto;
   (b) To make, prepare and compile certificates of title to real estate;
   (c) To examine all records for instruments affecting the title to real estate, such as land deed records, records of mortgages and deeds of trust on land, the lis pendens records, the dockets of the Circuit and Chancery Courts, the divorce records, the lists of land sold to the State and to individuals for taxes, the judgment rolls, and any and all records for instruments or conveyances affecting the title to real estate, to make and certify to copies thereto, and to make, prepare and compile abstracts and certificates of title therefrom;

   (d) The acts to be done under the charter are to be done through some person as agent, authorized under the laws of the State of Mississippi, to practice law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Hundred shares, which may be paid for in money or property or services at actual value.

J. H. Dodd
Selma Catherine Dodd
J. Ed Franklin

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.)

This day personally appeared before me, the undersigned authority, J. H. Dodd, Selma Catherine Dodd and J. Ed Franklin

incorporators of the corporation known as the Dodd Abstract & Title Company, Inc.
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 8 day of October , 1945. (SEAL OF NOTARY PUBLIC) Ruth Franck, Notary Public
My Com. Exp. 3-26-46

Received at the office of the Secretary of State, this the 8th day of October , A. D., 1945, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
WALKER WOOD, Secretary of State.

JACKSON, MISS., October 10 , 1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.
GREEK L. RICE, Attorney General.

By: James T. Kendall , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of DODD ABSTRACT & TITLE COMPANY, INC.
is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Ninth day of October , 1945. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: October 15th, 1945

Thos. L. Bailey Governor.

E.T.

Photo-stat
FOR AMENDMENT SEE BOOK No. 7 PAGE 87-91

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 7638 W

The Charter of Incorporation of THE RIVERSIDE LAND COMPANY

1. The corporate title of said company is THE RIVERSIDE LAND COMPANY

2. The names of the incorporators are: N. E. Wingate Postoffice Greenville, Miss. L. B. Pryor Postoffice Greenville, Miss. S. B. Thomas Postoffice Greenville, Miss.

3. The domicile is at Greenville, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: $90,000.00 - common stock

5. Number of shares for each class and par value thereof. 300 shares of the par value of $300.00 each, and all shares being common stock.

6. The period of existence (not to exceed fifty years) is Fifty (50) fifty

7. The purpose for which it is created: to purchase and own real estate and to construct buildings and other improvements thereon; to borrow money and to pledge the real estate and improvements thereon as security for any loan or loans made to the corporation, and to sell, lease or otherwise dispose of the real estate and improvements thereon. But it is not to own any real estate for agricultural purpose.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 200 shares of common stock

N. E. Wingate
L. B. Pryor
S. B. Thomas

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Washington

This day personally appeared before me, the undersigned authority, N. E. Wingate, L. B. Pryor and S. B. Thomas

incorporators of the corporation known as the _____

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 17 day of October, 1945. (SEAL OF NOTARY PUBLIC) M. L. Wampold Notary Public
My commission expires Jan. 4, 1947

Received at the office of the Secretary of State, this the 18th day of October, A. D., 1945, together with the sum of $ 190.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Oct. 22nd, 1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of RIVERSIDE 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 Twenty-second day of October, 1945. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: October 22nd, 1945.

E. T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 7633 W

The Charter of Incorporation of Mid-South Casket Company

1. The corporate title of said company is Mid-South Casket Company

2. The names of the incorporators are: J. Cliff Watts Postoffice Meridian, Mississippi N. L. McCormick Postoffice Meridian, Mississippi Louis L. Boyd Postoffice Meridian, Mississippi

3. The domicile is at Meridian, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : The capital stock is $25,000.00, divided into two hundred and fifty (250) shares of stock of the par value of One Hundred Dollars ($100.00) each; but the corporation may begin business when forty (40) shares of such capital stock shall have been subscribed and paid for.

5. Number of shares for each class and par value thereof. : The number of shares of capital stock is two hundred fifty (250), all common, and the par value thereof is One Hundred Dollars ($100.00) each.

6. The period of existence (not to exceed fifty years) is Fifty (50) years

7. The purpose for which it is created: To conduct and engage in the business of manufacture and sale at wholesale or retail, burial caskets, burial vaults, embalming fluids and supplies, funeral supplies and equipment and burial garments, etc., and all other articles of merchandise common and usual to the funeral industry; to manufacture, sell, distribute and dispose of at retail or wholesale, goods, wares, commodities and merchandise of any kind or character not contrary to law in the State of Mississippi and in other states as it may desire and be authorized; to purchase, lease, own, use and sell all such personal and real property as may be necessary or proper in the conduct of its business as above described; to loan money with or without security, or to borrow money, evidencing the same by its notes or bonds, securing the same with mortgages or deeds of trust on its real or personal property. In addition to the powers herein specifically mentioned and described, to have such other and further powers not contrary to law, as are conferred by the provisions of Chapter 4, Volume 4 of the Mississippi Code of 1942 (Chapter 100 of the Mississippi Code of 1930) with all amendments thereto.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: The corporation may begin business when forty (40) shares of capital stock shall have been subscribed and paid for.

J. Cliff Watts
Ned L. McCormick
Louis L. Boyd

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, J. Cliff Watts, N. L. McCormick and Louis L. Boyd

incorporators of the corporation known as the Mid-South Casket Company who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 9th day of October, 1945. (SEAL OF NOTARY PUBLIC) Mary M. Banes Notary Public
My Commission Expires May 25, 1949

Received at the office of the Secretary of State, this the 16th day of October, A. D., 1945, together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
WALKER WOOD, Secretary of State.

JACKSON, MISS., Oct. 22nd, 1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.
GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MID-SOUTH CASKET COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-second day of October, 1945.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Recorded: October 23rd, 1945.

Thos. L. Bailey Governor.

E.T.

This corporation organized by Articles dated Oct. 9, 1945 - Filed Lauderdale Chancery Clerk Oct. 16, 1945

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DESCENT—MERIDIAN

No. 7651 W

The Charter of Incorporation of JACKSON STAVE COMPANY

1. The corporate title of said company is Jackson Stave Company

2. The names of the incorporators are: F. L. Peace Postoffice Jackson, Miss. W. E. Morse Postoffice Jackson, Miss. Mrs. C. B. Goodson Postoffice Jackson, Miss.

3. The domicile is at Jackson, Miss.

4. Amount of capital stock and particulars as to class or classes thereof : 500 shares common, no par value, declared value $10.00 per share.

5. Number of shares for each class and par value thereof. 500 shares at $10.00 - no par value.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.

7. The purpose for which it is created: 1. To manufacture wood products, including stave and heading.

2. To incur indebtedness, and to make notes and deeds of trust therefor; to sell and dispose of all properties owned by the Corporation or that it may hereafter acquire, including all products that it might own or manufacture, and to purchase raw materials or finished products.

3. To own real estate or leases, or to lease property, or, to sell and dispose of same, and in general to do any and all things that a private individual could do.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 100 shares at $10.00 each.

W. E. Morse
Mrs. C. B. Goodson
F. L. Peace

ACKNOWLEDGMENT — Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, W. E. Morse, F. L. Peace and Mrs. C. B. Goodson

incorporators of the corporation known as the Jackson Stave Company

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 26th day of October, 1945. (Seal of Notary Public) Mary Ella Spencer, Notary Public, Hinds County, Miss.

My Commission Expires: 4-18-48

~~STATE OF MISSISSIPPI, County of~~ ~~This day personally appeared before me, the undersigned authority,~~ ~~incorporators of the corporation known as the~~ ~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~ ~~day of~~ ~~, 194~~

Received at the office of the Secretary of State, this the 26th day of October, A. D., 1945, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., October 26, 1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: James T. Kendall, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of JACKSON STAVE COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-sixth day of October, 1945.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: October 26th, 1945

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7648 W

The Charter of Incorporation of LUCIEN LUMBER COMPANY

1. The corporate title of said company is Lucien Lumber Company, Inc.
2. The names of the incorporators are: G. W. Roll Postoffice Natchez, Mississippi L. B. Dickey Postoffice Lucien, Mississippi
3. The domicile is at Natchez, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof : $10,000.00 - all common stock
5. Number of shares for each class and par value thereof. 100 shares of common stock of the par value of $100.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty years
7. The purpose for which it is created: To buy and sell timber and logs, both cut and standing; to manufacture, finish and buy and sell lumber and its by-products; to conduct a general logging, saw mill, planing mill, and lumber business, both wholesale and retail, including the ownership, operation, acquisition, lease, and sale of any and all goods, material, merchandise, equipment, machinery, and parts necessary and incident to the successful operation of businesses of like kind and character.

The first meeting of persons in interest may be held for organizational purposes at whatever place and time a majority thereof may assemble for that purpose.

Suspended by State Tax Commission as Authorized by Section 15, ( ) 121, Laws of 1934, as amended. FEB 1 3 1947

Walter Wood SECRETARY OF STATE

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 61 shares - common stock

G. W. Roll
L. B. Dickey

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Adams.)

This day personally appeared before me, the undersigned authority, G. W. Roll, and L. B. Dickey,

incorporators of the corporation known as the Lucien Lumber Company who acknowledged that ~~XEX~~ (they) signed and executed the above and foregoing articles of incorporation as (~~XX~~) (their) act and deed on this the 18th day of August , 194 5. (SEAL OF NOTARY PUBLIC) Willie Martell Adams Notary Public My Commission Expires Apr. 9, 1949

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority~~

~~incorporators of the corporation known as the~~

~~who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~

~~day of~~

Received at the office of the Secretary of State, this the 26th day of October , A. D., 194 5 , together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., October 26 , 194 5.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: James T. Kendall , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of LUCIEN LUMBER COMPANY, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-sixth day of October , 194 5.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: October 26th, 1945

E.T.

Photo-stat OR AMENDMENTS OF BOOK 21 PAGE 204-208

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

No. 7649 W

The Charter of Incorporation of NATCHEZ COUNTRY CLUB

1. The corporate title of said company is Natchez Country Club

2. The names of the incorporators are: Louis C. Miller, Jr., Postoffice Natchez, Mississippi Charles W. Herold Postoffice Natchez, Mississippi W. A. Geisenberger Postoffice Natchez, Mississippi Chas. F. Engle Postoffice Natchez, Mississippi Silas M. Simmons Postoffice Natchez, Mississippi W. J. Byrne Postoffice Natchez, Mississippi.

3. The domicile is at Natchez, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: 200 shares of common, capital stock, without nominal or par value, the consideration for which, not to exceed $250.00 per share, shall, from time to time, be fixed by the Board of Directors or other governing body of this corporation, and paid in cash or in property or services, and when the full consideration so fixed has been paid, or delivered, such stock shall be deemed full paid stock, and not liable to any further call or assessment thereon.

5. Number of shares for each class and par value thereof.: 200 shares of common, capital stock of no nominal or par value.

6. The period of existence (not to exceed fifty years) is fifty (50) years

7. The purpose for which it is created: To establish, own, maintain and operate a country club for the promotion of fellowship and companionship among its members, and to afford to them and their guests a place and means of recreation, entertainment and amusement; to own and acquire by purchase, grant, gift, devise, bequest, lease or otherwise, all kinds of property, real, personal and mixed, within the limits prescribed by law, and to hold, manage, deal with and dispose of the same in any legal manner; and to construct and erect a club-house and other buildings and furnish and operate the same; to lay out, construct and operate golf courses, swimming pools, tennis courts, gymnasiums, playgrounds, and athletic fields, and to furnish to its members and their guests, with or without charge, all kinds of food and refreshments, cigars, cigarettes, tobacco, soft drinks, and beverages of all kinds, the sale of which shall not be prohibited by law. To adopt a constitution and bylaws for the government of the club, and repeal or amend the same; elect officers and provide for their terms of and removal from office, and to provide for the filling of vacancies. To levy dues and assessments against its members and enforce the payment of the same. Any and all other lawful purposes inherent in the establishment and operation of a country club. The club shall be operated exclusively for pleasure, recreation and other non-profitable purposes, no part of the net earnings of which shall enure to the benefit of any stockholder.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 80 shares

Louis C. Miller, Jr.,
Charles W. Herold
W. A. Geisenberger
Chas. F. Engle
Silas M. Simmons
W. J. Byrne

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Adams)

This day personally appeared before me, the undersigned authority, Louis C. Miller, Jr., Charles W. Herold, W. A. Geisenberger, Chas. F. Engle, Silas M. Simmons & W. J. Byrne

incorporators of the corporation known as the Natchez Country Club

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 25 day of October, 1945. (SEAL OF NOTARY PUBLIC) Walter P. Abbott, Chn. Clk & Ex Officio Notary Public

Witness my hand and official seal this Oct. 25, 1945.

(By Mary H. Anderson, D. C.

Received at the office of the Secretary of State, this the 26th day of October, A. D., 1945, together with the sum of $ 110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., October 26, 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: James T. Kendall, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of NATCHEZ COUNTRY 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 Twenty-sixth day of October, 1945.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: October 26th, 1945

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 7654 W

The Charter of Incorporation of _____

1. The corporate title of said company is PHILADELPHIA SCHOOL OF AERONAUTICS

2. The names of the incorporators are: P. L. Jordan Postoffice Philadelphia, Mississippi William H. Jordan Postoffice Philadelphia, Mississippi Carl W. Heine Postoffice Wentzville, Missouri

3. The domicile is at Philadelphia, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: SIX THOUSAND (6,000.00) DOLLARS Common Stock.

5. Number of shares for each class and par value thereof. 60 Shares Par value of ONE HUNDRED (100.00) DOLLARS.

6. The period of existence (not to exceed fifty years) is Fifty Years

7. The purpose for which it is created: To own and operate airplanes for the purpose of giving demonstrations and teaching individuals to operate said airplanes, and to hire said planes to individuals for the purpose of establishing the hours necessary to become pilots, and to lease said planes for charter trips. To purchase, own or lease sufficient real estate to maintain and operate an airfield and to buy, own or lease air-planes and all things incident and necessary to the operation of a school of aeronautics.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 60 Shares

P. L. Jordan
William H. Jordan
Carl W. Heine

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of NESHOBA

This day personally appeared before me, the undersigned authority, P. L. Jordan, William H. Jordan and Carl W. Heine

incorporators of the corporation known as the PHILADELPHIA SCHOOL OF AERONAUTICS

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 29 day of October, 194 5. (SEAL OF CHANCERY COURT) I. D. Darby CHANCERY CLERK

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~

~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this~~ ~~day~~ ~~, 194~~

Received at the office of the Secretary of State, this the 30th day of October, A. D., 194 5, together with the sum of $ 22.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Oct. 30, 1945, 194

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of PHILADELPHIA SCHOOL OF AERONAUTICS is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirtieth day of October, 194 5.

(GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: October 30, 1945

Thos. L. Bailey Governor.

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

CLEMENT-MERIDIAN

No. 7662 W

The Charter of Incorporation of Jackson Tractor & Equipment Co.

1. The corporate title of said company is Jackson Tractor & Equipment Co.

2. The names of the incorporators are: W. D. Hendry Postoffice Jackson, Mississippi A. J. Whitehead Postoffice Jackson, Mississippi J. T. Lloyd Postoffice Jackson, Mississippi

3. The domicile is at Jackson, Hinds County, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: Thirty Thousand ($30,000) Dollars, all common stock

5. Number of shares for each class and par value thereof.: Three Hundred (300) Shares of Common Stock of the par value of One Hundred ($100) Dollars per share

6. The period of existence (not to exceed fifty years) is Fifty (50) Years

7. The purpose for which it is created: To purchase, own, sell, lease and deal generally in motor vehicles, tractors, machinery and farm equipment. To purchase, own, sell, lease and deal generally in motor, tractor and machinery parts, accessories and supplies, gasolines, oils, greases, tires, tubes and batteries, and any and all other merchandise which may be used on or in connection with the aforesaid articles. To own and operate general repair shops, motor service establishments and service stations. To purchase, sell, own and lease any real estate and personal property which may be requisite to the proper operation of the business of the corporation, and to engage in any other lawful business incident to the main purpose of the corporation. To contract freely with any person, firm or corporation, private or public, and to purchase, lease or otherwise acquire any and all rights, privileges and franchises convenient and profitable to carry out the purpose of this corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Hundred (100) Shares of common stock

W. D. Hendry
A. J. Whitehead
J. T. Lloyd

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS)

This day personally appeared before me, the undersigned authority, W. D. Hendry, A. J. Whitehead and J. T. Lloyd

incorporators of the corporation known as the Jackson Tractor & Equipment Co.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 5th day of November, 1945. (SEAL OF NOTARY PUBLIC) Oma Newton

My Commission Expires 2-28-46

Received at the office of the Secretary of State, this the 5th day of November, A. D., 1945, together with the sum of $ 70.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., November 5th, 1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of JACKSON TRACTOR & EQUIPMENT CO. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Sixth day of November, 1945.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: November 6th, 1945

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 7652 W

The Charter of Incorporation of The Ken-Morgan Company

1. The corporate title of said company is The Ken-Morgan Company

2. The names of the incorporators are: Morgan Winders Postoffice Jackson, Miss.
B. B. Kennedy Postoffice " "
Faye Kennedy Postoffice " "

3. The domicile is at Jackson, Miss.

4. Amount of capital stock and particulars as to class or classes thereof : 100 shares, capital stock, $100.00 per share.

5. Number of shares for each class and par value thereof. 100 shares, capital stock, $100.00 per share.

6. The period of existence (not to exceed fifty years) is Fifty (50) Years

7. The purpose for which it is created: 1. All purposes authorized under the statute, including dealing at wholesale or retail, in dental supplies, dental equipment, dentifrices, and toiletries.

2. To manufacture and/or contract to manufacture dental supplies, dental equipment, dentifrices, toiletries and notions.

3. To make all lawful contracts on real estate, mortgage or sell or own, the same and to execute notes and indebtednesses.

4. To manufacture, sell at wholesale or retail, or otherwise dispose of, either directly or through agents, brokers, or other independent retail establishments, dental supplies, dental equipment, dentifrices, toiletries, and notions.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 20 shares, capital stock, at $100.00 per share.

Morgan Winders
B. B. Kennedy
Faye Kennedy

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Morgan Winders, B. B. Kennedy and Faye Kennedy

incorporators of the corporation known as the Ken-Morgan Company
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 30th day of October , 1945. (SEAL OF NOTARY PUBLIC) Mary Ella Spencer, Notary Public
My Commission expires April 18, 1948

Received at the office of the Secretary of State, this the 30th day of October , A. D., 1945 , together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
WALKER WOOD, Secretary of State.

JACKSON, MISS., Oct. 30th , 1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.
GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE KEN-MORGAN COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirty-first day of October , 1945.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Recorded: October 31st, 1945.

Thos. L. Bailey Governor.

E. T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

CENSIT - MERIDIAN

No. 7653 W

The Charter of Incorporation of Matthews-Sims Construction Company, Inc.

1. The corporate title of said company is Matthews-Sims Construction Company, Inc.

2. The names of the incorporators are: Milton J. Matthews Postoffice Columbia, Mississippi H. H. Sims Post-office Columbia, Mississippi

3. The domicile is at Columbia, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: Twenty Five Thousand Dollars of Common Stock.

5. Number of shares for each class and par value thereof.: Two Hundred Fifty Shares of Common Stock of the par value of One Hundred Dollars each.

6. The period of existence (not to exceed fifty years) is Fifty Years

7. The purpose for which it is created: To do a general contracting business, including the right to build, construct, erect, repair and demolish buildings and constructions of every kind, character and description, including highways, bridges, railroads, pipe lines, sewer and water works systems; to own and operate gravel pits; to buy and sell real estate or rent the same; to buy, own, sell or rent buildings, machinery, equipment and supplies; to own stores and commissaries, and engage in buying and selling goods, wares and merchandise at wholesale or retail, and to engage in the general mercantile business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: The corporation may begin business when Sixty (60) shares of its common stock shall have been subscribed and fully paid for.

Milton J. Matthews
H. H. Sims

ACKNOWLEDGMENT — Incorporators.

STATE OF MISSISSIPPI, County of Marion

This day personally appeared before me, the undersigned authority, Milton J. Matthews and H. H. Sims

incorporators of the corporation known as the Matthews-Sims Construction Company, Inc.

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 1st day of November, 1945. (SEAL OF CHANCERY COURT MARION COUNTY.) T. H. Barnes Chancery Clerk By: L. Ramsay, D. C.

Received at the office of the Secretary of State, this the 2nd day of November, A. D., 1945, together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 2nd, 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MATTHEWS-SIMS CONSTRUCTION COMPANY, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Second day of November, 1945.

(GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: November 2nd, 1945.

Thos. L. Bailey Governor.

E.T

Certified Copy of the decree of Chancery Court of Marion County, Mississippi dated 1-6-1950, dissolving said corporation and filed in the office of Secretary of State 1-12-1950.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7661 W

The Charter of Incorporation of Home Supply Mercantile Company

1. The corporate title of said company is Home Supply Mercantile Company
2. The names of the incorporators are: M. Miles Postoffice Belzoni, Mississippi Wash Swan Postoffice Belzoni, Mississippi W. M. Carter Postoffice Belzoni, Mississippi Marshal Stewart Postoffice Isola, Mississippi L. T. Howard Postoffice Belzoni, Mississippi
3. The domicile is at Belzoni, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof :

   Five Thousand Dollars all stock common stock.

5. Number of shares for each class and par value thereof.: Two Hundred Shares of a par Value of $25.00 per share.

6. The period of existence (not to exceed fifty years) is Fifty Years
7. The purpose for which it is created: To operate a general merchantile, retail business, to buy merchandise and sell merchandise for profit. To buy and sell live stock of every kind. Such real estate as may be necessary to conduct business.

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of 1934, as amended.
this the 10th day of January, 1951.
Heber Ladner
Secretary of State
State of Mississippi

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Fifty shares common stock to be subscribed and paid before the corporation may begin business.

M. Miles
Wash Swan
W. M. Carter
L. T. Howard
Marshall Stewart
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Humphreys)

This day personally appeared before me, the undersigned authority, M. Miles, Wash Swan, W. M. Carter, L. T. Howard and Marshal Stewart

incorporators of the corporation known as the Home Supply Mercantile Company

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 3rd day of November , 1945. (SEAL OF NOTARY PUBLIC) S. A. McLain Notary Public
My Commission expires Jan. 13, 1949

~~STATE OF MISSISSIPPI, County of~~
~~This day personally appeared before me, the undersigned authority,~~
~~incorporators of the corporation known as the~~
~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~
~~day of , 1945.~~

Received at the office of the Secretary of State, this the 5th day of November , A. D., 1945 , together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
WALKER WOOD, Secretary of State.

JACKSON, MISS., November 5th , 1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.
GREEK L. RICE, Attorney General.
By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of HOME SUPPLY 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 SIXTH day of NOVEMBER , 1945.

By the Governor: (GREAT SEAL.)

WALKER WOOD, Secretary of State.

Recorded: November 6th, 1945

Thos. L. Bailey Governor.

E. T.

No. 7666 W

The Charter of Incorporation of Jackson Bowling Center, Incorporated.

1. The corporate title of said company is Jackson Bowling Center, Incorporated.

2. The names of the incorporators are: N. H. Stewart, Postoffice Hattiesburg, Miss. R. W. Yates Postoffice Hattiesburg, Miss. Mrs. N. H. Stewart Postoffice Hattiesburg, Miss.

3. The domicile is at Jackson, Hinds County, Miss.

4. Amount of capital stock and particulars as to class or classes thereof : Ten Thousand Dollars authorized and all common stock

5. Number of shares for each class and par value thereof. : One Hundred Shares of all common stock of par value of One Hundred Dollars each.

6. The period of existence (not to exceed fifty years) is Fifty years.

7. The purpose for which it is created: To purchase, own, or lease any and all real and personal property to operate Bowling Alleys at Jackson, Miss., and elsewhere in or outside Mississippi, at the discretion of the Directors, and to carry on any other business authorized by this Charter. To borrow money and secure same in any of its corporate business operations by pledges, mortgages, trust deeds upon the property, and by endorsements and guaranties of any form whatever as required in its business operations. To purchase goods, wares and merchandise and sell same at wholesale or retail or use same in any respect in its business operations. The corporation may be organized without written notice upon any day the incorporators meet for such purpose.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Title 21, Chapter 4 of the 1942 Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Sixty Shares.

N. H. Stewart
Mrs. N. H. Stewart
R. W. Yates

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.)

This day personally appeared before me, the undersigned authority, N. H. Stewart and his wife, Mrs. N. H. Stewart, and R. W. Yates

incorporators of the corporation known as the Jackson Bowling Center, Incorporated who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 7th day of November , 1945. (SEAL OF NOTARY PUBLIC) Mary Ella Spencer Notary Public
My Commission expires 4-18-48.

Received at the office of the Secretary of State, this the 7th day of November , A. D., 1945, together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., November 7th , 1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of JACKSON BOWLING CENTER, INCORPORATED is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Seventh day of November , 1945.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Recorded: November 7th, 1945.

Thos. L. Bailey Governor.

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 7667 W

The Charter of Incorporation of RHODES-PERDUE-COLLINS FURNITURE COMPANY

1. The corporate title of said company is Rhodes-Perdue-Collins Furniture Company

2. The names of the incorporators are: James A. Alexander, Jr. Postoffice Box 977, Jackson, Mississippi Bernard W. Chill Postoffice Box 977, Jackson, Mississippi Walter D. Davis Postoffice Box 977, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof:

The amount of authorized capital stock shall be fifty thousand dollars ($50,000.00), all common stock.

5. Number of shares for each class and par value thereof. Five hundred (500) shares of common stock at one hundred dollars ($100.00) per share.

6. The period of existence (not to exceed fifty years) is Fifty years

7. The purpose for which it is created: To engage in furniture and household goods business generally, both wholesale and retail, as principal in its own behalf as well as agent or factor for others; to purchase, sell, exchange lease, rent and deal in all kinds of furniture, household and kitchen equipment as well as accessories and appliances used and intended to be used in connection therewith. To plan and contract to equip, furnish, beautify and decorate any public or private building, and to do and perform any and all acts necessary and incident to carrying out the powers herein granted.

This corporation [illegible] charter surrendered to the State of M[illegible] a decree of the chancery of..... County, Mississippi, dated.....

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Hinds County, Mississippi, dated 6-26-1948. Certified copy of said decree filed in this office this June 28, 1948. Heber Ladner, Secretary of State.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: The Corporation may begin business when two-hundred and fifty (250) shares of common stock at par value of one hundred dollars ($100.00) per share has been subscribed and paid for.

James A. Alexander, Jr.,
Bernard W. Chill
Walter D. Davis

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, James A. Alexander, Jr., Bernard W. Chill and Walter D. Davis

incorporators of the corporation known as the Rhodes-Perdue-Collins Furniture Company

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 8th day of November, 1945. (SEAL OF NOTARY PUBLIC) Iva Stringer Notary Public

My Commission expires: June 22, 1948.

Received at the office of the Secretary of State, this the 8th day of November, A. D., 1945, together with the sum of $ 110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 9th, 1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of RHODES-PERDUE-COLLINS 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 NINTH day of NOVEMBER, 1945.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: November 9th, 1945

E.T.

REMENT-MERIDIAN

No. 7668 W

The Charter of Incorporation of EL PATIO MOTOR COURT

1. The corporate title of said company is El Patio Motor Court
2. The names of the incorporators are: J. E. Mohler Postoffice Laurel, Mississippi J. Gordon Berry Postoffice Laurel, Mississippi
3. The domicile is at Laurel, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof : $50,000.00 all of which shall be common stock
5. Number of shares for each class and par value thereof. 500 shares of common stock, each share being of the par value of $100.00.
6. The period of existence (not to exceed fifty years) is 50 years
7. The purpose for which it is created: To engage generally in the hotel business; to establish, maintain and operate a hotel, restaurant, motor court, parking lots, automobile service station and other enterprises necessary, incidental or convenient to the hotel business; to acquire by purchase, lease, exchange or otherwise, real and personal property for use in connection with such business; to own, mortgage, sell, convey, exchange or otherwise dispose of or encumber such real and personal property; to buy and sell goods, wares and merchandise necessary, incidental or convenient to the conduct of said business; to furnish for profit accomodations, lodgings, meals, parking space, automobile repairs and services and any and all services for travelers and the general public; and do any and all other lawful things necessary, incidental or convenient to the conduct of said business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 200 shares of common stock, totaling $20,000.00

J. E. Mohler
J. Gordon Berry

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of JONES.)

This day personally appeared before me, the undersigned authority, J. E. MOHLER and J. GORDON BERRY

incorporators of the corporation known as the EL PATIO MOTOR COURT

who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 8th day of NOVEMBER, A. D. , 1945. (SEAL OF NOTARY PUBLIC) Mrs. Alyne B. Terry Notary Public

My Com. Ex. Dec. 23, 1946

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~

~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~

~~day of , 194~~

Received at the office of the Secretary of State, this the 9th day of November , A. D., 1945, together with the sum of $ 110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., November 9th , 1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of EL PATIO MOTOR COURT is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this NINTH day of NOVEMBER , 1945.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Recorded: November 9th, 1945.

Thos. L. Bailey Governor.

E. T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 7671 W

The Charter of Incorporation of Firestone Oil Company

1. The corporate title of said company is Firestone Oil Company

2. The names of the incorporators are: O. B. Taylor Postoffice Jackson, Mississippi O. B. Taylor, Jr., Postoffice Jackson, Mississippi

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : Fifteen Thousand ($15,000.00) Dollars, consisting of fifteen hundred shares of common stock without nominal or par value but with present declared sales price of ten ($10.00) Dollars per share, subject however to the right of the Board of Directors to increase or decrease the sales price per share.

5. Number of shares for each class and par value thereof. Fifteen Hundred of common shares without nominal or par value.

6. The period of existence (not to exceed fifty years) is Fifty years

7. The purpose for which it is created: (a) To buy, sell and deal generally at wholesale and retail, in lubricating oils, grease, gasoline, petroleum and the products thereof, automobile accessories and supplies and to conduct generally the business of automobile filling and service stations.

(b) To mine or drill for, produce, manufacture, refine and deal in petroleum and all its products; minerals of every kind and all products thereof; to acquire, own, lease and operate drilling rigs or other machinery or apparatus necessary to fully accomplish such purposes, and if oil or other minerals are found then to market same to the best advantage.

(c) To buy, own, sell, lease, mortgage and deal generally in real estate or any interest therein for its own account or as broker or agent for others.

(d) To buy, own, sell and deal in timber and all products thereof; to own lease and operate saw mills, woodworking and other plants for the manufacture or processing of goods and articles from wood, timber and other vegetable or mineral products.

(e) To do and perform any and all acts and things that may be necessary desirable, or incidental to any of the foregoing rights and powers provided the same are not contrary to the laws of the State of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.

One hundred (100) shares of common stock

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto

Number of shares of each class to be subscribed and paid for before the corporation may begin business.

O. B. Taylor
O. B. Taylor, Jr.,

ACKNOWLEDGMENT — **Incorporators.**

STATE OF MISSISSIPPI, County of Hinds)

This day personally appeared before me, the undersigned authority, O. B. Taylor and O. B. Taylor, Jr.,

incorporators of the corporation known as the Firestone Oil Company who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 12th day of November, 1945. , 194 (SEAL OF NOTARY PUBLIC) Emma L. Ingram, Notary Public
My Commission Expires: August 3, 1949.

Received at the office of the Secretary of State, this the 13th day of November , A. D., 194 5 , together with the sum of $ 40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
WALKER WOOD, Secretary of State.

JACKSON, MISS., November 13th , 194 5.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.
GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of FIRESTONE 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 THIRTEENTH day of NOVEMBER , 194 5.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: November 14th, 1945.

E.T.

Incorporated by order of Board of Supervisors, dated July 8, 1949. This July 9, 1949. Walker Wood, Secretary of State

Photo-Stat FOR AMENDMENT SEE BOOK No. 6 PAGE 85-88

Photo-Stat FOR AMENDMENT SEE BOOK 1 26 PAGE 134-138

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

CEMENT-MERIDIAN

No. 7670 W

The Charter of Incorporation of CENTRAL PAPER COMPANY

1. The corporate title of said company is Central Paper Company

2. The names of the incorporators are: C. Langford Howie Postoffice Jackson, Mississippi Ashton L. Wren Postoffice Jackson, Mississippi H. Palmer Webb Postoffice Jackson, Mississippi J. Fred Wallace Postoffice Jackson, Mississippi

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof :

$30,000.00 Common Stock

5. Number of shares for each class and par value thereof.: 300 shares common stock, par value $100.00

6. The period of existence (not to exceed fifty years) is 50 years

7. The purpose for which it is created: To carry on the business of buying, selling and handling all kinds of paper and manufactured paper goods; to operate a general wholesale and retail paper business, and to buy, own and sell paper and paper products; to buy, own, sell real estate, borrow money, issue promissory notes, debentures and certificates of indebtednesses against the properties of the corporation; to do any and all things necessary and incident to the carrying on of general wholesale and retail paper and paper products business; to carry on and operate a general retail and wholesale business in office furniture, fixtures and supplies.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 200 shares of $20,000.00

H. Palmer Webb
C. Langford Howie
Ashton L. Wren
J. Fred Wallace

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds)

This day personally appeared before me, the undersigned authority, C. Langford Howie, Ashton L. Wren, H. Palmer Webb and J. Fred Wallace

incorporators of the corporation known as the Central Paper Company

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 12 day of October , 1945. (SEAL OF NOTARY PUBLIC) Joseph H. Howie Notary Public

My Commission expires September 22, 1949

Received at the office of the Secretary of State, this the 13th day of November , A. D., 1945 , together with the sum of $ 70.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., November 13th , 1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CENTRAL PAPER COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirteenth day of November , 1945.

(GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: November 14th, 1945

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 7682 W

The Charter of Incorporation of LOMAX PRINTERS & STATIONERS, INC.

1. The corporate title of said company is Lomax Printers & Stationers, Inc.
2. The names of the incorporators are: Rhoss C. Lomax Postoffice Laurel, Miss. Rhea P. Lomax, Postoffice, (Meridian, Miss.
3. The domicile is at Laurel, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof : $25,000.00, all of which shall be common stock

5. Number of shares for each class and par value thereof. 250 shares of common stock, each share being of the par value of $100.00

6. The period of existence (not to exceed fifty years) is 50 years

7. The purpose for which it is created: To engage generally in the printing and stationery business; to establish, operate and maintain a printing shop, stationery and office supplies business; to engage in letter press and offset printing; to buy and sell at retail and wholesale and to job, printing, stationery, supplies, typewriters, duplicating machines, calculators, bookkeeping and other office machines, office fixtures, furniture and furnishings; to buy, sell and trade in books, schoolbooks, school supplies and equipment; to buy, sell and trade in notions, novelties and toys; to acquire by purchase, lease, exchange or otherwise real and personal property in connection with said business; to own, mortgage, sell, convey, exchange or otherwise dispose of or encumber such real and personal property; to manufacture, buy and sell goods, wares and merchandise necessary, incidental or convenient to the conduct of said business; and to do any and all other lawful things necessary, incidental or convenient to the conduct of said business for profit.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 80 shares of common stock, totalling $8,000.00

Rhoss C. Lomax
Rhea P. Lomax
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of JONES.)

This day personally appeared before me, the undersigned authority, Rhoss C. Lomax and Rhea P. Lomax

incorporators of the corporation known as the Lomax Printers & Stationers, Inc.
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 17th day of November ,194 5. (SEAL OF NOTARY PUBLIC) M. Kay Hurst Notary Public
My Commission Expires September 27, 1949.

~~STATE OF MISSISSIPPI, County of~~
~~This day personally appeared before me, the undersigned authority,~~
~~incorporators of the corporation known as the~~
~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of ,194~~

Received at the office of the Secretary of State, this the 19th day of November , A. D., 194 5 , together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
WALKER WOOD, Secretary of State.
JACKSON, MISS., November 19th, ,194 5.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.
GREEK L. RICE, Attorney General.
By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of LOMAX PRINTERS & STATIONERS, INC.
is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Nineteenth day of November ,194 5.
By the Governor: (GREAT SEAL)
WALKER WOOD, Secretary of State.
Recorded: November 19th, 1945.
Thos. L. Bailey Governor.

CEMENT-MERIDIAN

No. 7686 W

The Charter of Incorporation of
LEFLORE MUSIC COMPANY

1. The corporate title of said company is LEFLORE MUSIC COMPANY

2. The names of the incorporators are: H.E.Hill,Postoffice Greenwood,Mississippi; Mrs.Hilda M.Hill,Postoffice Greenwood, Mississippi; L.H.Magee, Postoffice Greenwood,Mississippi

3. The domicile is at Greenwood, in Leflore County, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof
The amount of the capital stock is $30,000.00, and common stock is the only class of stock to be issued.

5. Number of shares for each class and par value thereof.
The number of shares of common stock is 300 of the par value of $100.00 each.

6. The period of existence (not to exceed fifty years) is Fifty years.

7. The purpose for which it is created:

The purpose for which it is created is to buy, sell, lease, and deal generally in coin operated devices and machines, and music records of every kind and description; and such other merchandise as may be found desirable or profitable; And to buy, sell and convey real estate for corporation purposes; and generally to do any and all things necessary, proper or incidental to the above named purposes, and not contraty to law in the business of said corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
The number of shares to be subscribed and paid for before the said corporation may begin business is 150 shares, and any or all of the said capital stock may be paid for in money or property.

H. E. Hill
Mrs. Hilda M. Hill
L. H. Magee

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Leflore

This day personally appeared before me, the undersigned authority, H. E. Hill, Mrs. Hilda M. Hill, and L. H. Magee

incorporators of the corporation known as the Leflore Music Company

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 15th day of November, 1945

My Commission expires March 4,1947

C. A. Miller, Jr.
Notary (SEAL)

Received at the office of the Secretary of State, this the 20th day of November, A. D., 1945, together with the sum of $ 70.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 20th, 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of LEFLORE MUSIC COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twentieth day of November, 1945

By the Governor: (GREAT SEAL)

Thos L. Bailey
Governor.

WALKER WOOD, Secretary of State.

Recorded: November 21, 1945

L. P.

This corporation dissolved and its charter surrendered to the State of Mississippi by Chancery Court of Leflore County, Mississippi on the 3rd day of November, 1954. Certified copy of said decree filed in this office this 6, 1954. Walter Sillers, Secretary of State

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7690 W

The Charter of Incorporation of

KEMPDALE FISHING CLUB

1. The corporate title of said company is KEMPDALE FISHING CLUB

2. The names of the incorporators are: Otho R.Smith Postoffice Meridian,Mississippi; Robt.H.Crook Postoffice Meridian,Mississippi; Frank Y.Whitfield Postoffice Meridian, Mississippi.

3. The domicile is at Meridian, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand Dollars ($5,000.00) of Common Stock only, consisting of Fifty (50) Shares at One Hundred Dollars ($100.00) each, par value.

5. Number of shares for each class and par value thereof.

Common Stock - Fifty (50) Shares at One Hundred Dollars ($100.00) each, par value.

6. The period of existence (not to exceed fifty years) is Fifty (50) Years.

7. The purpose for which it is created:

To lease, acquire, own and maintain suitable pleasure grounds, parks, lakes, boats, swimming pools and club-houses for the use, recreation and enjoyment of its members and other persons; to equip and operate such pleasure grounds and club-houses in connection therewith; to lease, buy, own, sell and deal in property, both real and personal, not prohibited by law; all under such rules and regulations as may be prescribed from time to time by its by-laws.

This corporation is a non-profit organization and there shall not be any dividends paid to stockholders, nor shall any part of any earnings inure to the benefit of any stockholder.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

Ten (10) Shares.

Otho R. Smith
Robt. H. Crook
Frank Y. Whitfield

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, in and for said County and State Otho R. Smith, Robt. H. Crook, and Frank Y. Whitfield

incorporators of the corporation known as the Kempdale Fishing Club

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 19th day of November, 1945

(SEAL)

L. S. Russell, Notary Public

My commission expires Oct. 23, 1948

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me the undersigned authority~~

~~incorporators of the corporation known as the~~

~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of~~

Received at the office of the Secretary of State, this the 20th day of November, A. D., 1945, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 20th, 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of KEMPDALE 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 Twentieth day of November, 1945

By the Governor: (GREAT SEAL) Thos L. Bailey

Governor.

WALKER WOOD, Secretary of State.

Recorded: November 21, 1945

L.P.

No. 7696 W

The Charter of Incorporation of BURNELL HARDWARE CO.

1. The corporate title of said company is Burnell Hardware Co.,
2. The names of the incorporators are: M. H. Burnell Postoffice 196 N. McNeil Street, Memphis, Tennessee, Nellie M. Burnell Postoffice 196 N. McNeil Street, Memphis, Tennessee.
3. The domicile is at Jackson, Hinds County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: One Hundred Thousand ($100.000) Dollars, all common stock.
5. Number of shares for each class and par value thereof. : One Thousand (1,000) shares of common stock of the par value of One Hundred ($100) Dollars.
6. The period of existence (not to exceed fifty years) is Fifty (50) Years
7. The purpose for which it is created: To buy, own, sell, lease and deal generally in hardware, sporting goods, plumbing equipment, heating equipment, farming implements and equipment, appliances, machinery, oil well equipment and supplies, paints, oils, greases, gasoline and any and all other motor fuels, mill supplies, parts and accessories and all other articles of merchandise which are generally dealt in by hardware establishments or are used in connection with any of the aforesaid articles, both wholesale and retail, and to contract with any person, firm or corporation for the installation, repair, erection or assembly thereof. To purchase, hold, own, sell and lease such real or personal property as may be requisite for the proper conduct of the business of the corporation and to engage in any and all other lawful business necessary or incident to the main purpose of the corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, ~~and amendments thereto~~

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Two Hundred Fifty (250) shares of common stock

M. H. Burnell
Nellie M. Burnell

ACKNOWLEDGMENT **Incorporators.**

STATE OF MISSISSIPPI, County of HINDS.

This day personally appeared before me, the undersigned authority, M. H. Burnell and Nellie M. Burnell

incorporators of the corporation known as the Burnell Hardware Co.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 21st day of November, 194 5. (SEAL OF NOTARY PUBLIC) Oma Newton

My Commission expires: March 28, 1946.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as~~

~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~

~~day of , 194~~

Received at the office of the Secretary of State, this the 26th day of November, A. D., 194 5, together with the sum of $ 210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 26th, 194 5.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BURNELL HARDWARE CO. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-sixth day of November, 194 5.

(GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: November 26, 1945.

E. T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7683 W

The Charter of Incorporation of DIXIE CANNING COMPANY

1. The corporate title of said company is Dixie Canning Company

2. The names of the incorporators are: A. Glorioso Postoffice 625 St. Ann St., New Orleans, La. Anthony Valentino Postoffice 810 Community St., Araby, La. Louis Demarest Postoffice 2410 St. Claude St., (New Orleans, La.

3. The domicile is at Crystal Springs, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof:

$30,000.00 Capital Stock, all common stock.

5. Number of shares for each class and par value thereof. 300 shares of common stock all of the par value of $100.00 per share.

6. The period of existence (not to exceed fifty years) is 50 years

7. The purpose for which it is created: To erect, lease, buy, own, operate, manage and conduct manufacturing plants, canning plants, and storage buildings and ware houses for the purpose of canning, preserving and packing fruits, grain, meats, foods, vegetables and other by-products; to buy, sell and trade in same at wholesale and retail,

To own, acquire, pledge, buy, sell, convey, assign and transfer, fruit, grain, meats, foods, vegetables and other by-products; to acquire by purchase or otherwise all real and personal property it desires for the purpose of carrying out the objects of this Corporation, provided the same is not contrary to law.

To buy, and sell fruits, grains, meats, foods and vegetables and other by-products, and to operate packing sheds and plants necessary for the packing and shipping or canning of same.

To buy, own, sell, rent or lease farms and lands for the purpose of planting, cultivating, growing and producing fruits, grains, meats, foods and vegetables and their by-products.

To do everything necessary, suitable, lawful and proper for the accomplishment of any of the purposes and in furtherance of any of the powers hereinabove set forth.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: $10,000.00, being 100 shares of common stock

A. Glorioso
Anthony Valentino
Louis Demarest

Incorporators.

LOUISIANA

STATE OF ~~MISSISSIPPI, County of~~ Parish of ORLEANS.

ACKNOWLEDGMENT

This day personally appeared before me, the undersigned authority, A. Glorioso, Anthony Valentino, Louis Demarest

incorporators of the corporation known as the Dixie Canning Company

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 13th day of November, 194 5. (SEAL OF NOTARY PUBLIC) Augusto P. Michli Notary Public Parish of Orleans, State of Louisiana

My commission is for life or good behavior, and expires at my death.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~

~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 194~~

Received at the office of the Secretary of State, this the 19th day of November, A. D., 194 5, together with the sum of $ 70.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., November 26th, 194 5.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of DIXIE CANNING COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-sixth day of November, 194 5.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Recorded: November 27th, 1945

Thos. L. Bailey Governor.

E.T.

2 This instrument duly executed and acknowledged and the charter granted to the State of Mississippi by a decree of the Chancery Court of Capital County, Mississippi, dated June 5, 1945, and filed in this office, this June 5, 1945 Willie Kahn, Deputy Secretary of State

Photo-Stat
FOR AMENDMENT SEE BOOK 19 PAGE 408-413

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 7699 W

The Charter of Incorporation of FOX-EVERETT, INC.

1. The corporate title of said company is Fox-Everett, Inc.
2. The names of the incorporators are: Carl Fox, Jr., Postoffice Jackson, Mississippi R. B. Everett Postoffice, (Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: $10,000.00 of common stock
5. Number of shares for each class and par value thereof. 100 shares of common stock par value of $100.00 per share.
6. The period of existence (not to exceed fifty years) is 50 years
7. The purpose for which it is created: To maintain an agency for the writing and selling of policies of insurance issued by regularly organized insurance companies, domestic and foreign, for the insurance of human beings against death, sickness or personal injuries; to conduct a general insurance agency and insurance brokerage business in the business of fire, wind storm, casualty and surety, marine and inland marine, steam boiler, accident, fidelity, debt, burglary, plate glass, elevator insurance, and any and all other kinds or classes of insurance in all of its branches; to purchase, lease, hire and otherwise acquire and to sell, exchange, lease and deal in real and personal property of every kind and description but not contrary to law, including mineral rights and leases and royalties. To make, handle, service and otherwise deal with mortgage loans for itself and as agents or brokers for other persons.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 30 shares of common stock

R. B. Everett
Carl Fox, Jr.,

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS.

This day personally appeared before me, the undersigned authority, Carl Fox, Jr., and R. B. Everett

incorporators of the corporation known as the Fox-Everett, Inc.,
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 27
day of November, 1945. (SEAL OF NOTARY PUBLIC) Ruby E. Colson, Notary Public
My Comm. expires June 5, 1947.

~~STATE OF MISSISSIPPI, County of~~
~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~
~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~
~~day of~~ , 194

Received at the office of the Secretary of State, this the 27th day of November, A. D., 1945, together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
WALKER WOOD, Secretary of State.

JACKSON, MISS., November 27th, 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.
GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of FOX-EVERETT, INC., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-ninth day of November, 1945.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: November 30th, 1945.

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 7697 W

The Charter of Incorporation of THE STORX SHOPPE

1. The corporate title of said company is THE STORX SHOPPE
2. The names of the incorporators are: Jack E. Starr Postoffice Laurel, Mississippi Mrs. Aletha S. Starr Postoffice Laurel, Mississippi Frank A. Callahan Postoffice Laurel, Mississippi Mrs. Marion B. Callahan Postoffice Laurel, Mississippi
3. The domicile is at Laurel, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof :

   Ten Thousand Dollars ($10,000.00), all of which shall be common stock.

5. Number of shares for each class and par value thereof. Ten Thousand (10,000.00) Shares of Common Stock, each share being of the par value of One Dollar.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To engage in and operate a retail and wholesale business for the sale of merchandise, including infant's clothing, greeting cards, stationery, infant's furniture, toys and like merchandise, and all supplies for use of infants; to acquire by purchase, lease, exchange or otherwise, real and personal property for use in connection with such business; to own, mortgage, sell, convey, exchange or otherwise dispose of such real and personal property; to buy and sell goods, wares and merchandise necessary, incidental or convenient to the conduct of such business; and to do any and all other lawful things necessary, incidental or convenient to the conduct and operation of such business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Six Thousand (6,000) Shares of Common Stock totaling $6000.00

Jack E. Starr
Mrs. Aletha S. Starr
Frank A. Callahan
Mrs. Marian B. Callahan

Incorporators.

ACKNOWLEDGMENT

ILLINOIS
STATE OF ~~MISSISSIPPI~~, County of Cook

This day personally appeared before me, the undersigned authority, the within named Jack E. Starr, Mrs. Aletha S. Starr, Frank A. Callahan, and Mrs. Marian B. Callahan

incorporators of the corporation known as the THE STORX SHOPPE

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 20th day of November, 1945. (SEAL OF NOTARY PUBLIC) Pearle M. Nightser Notary Public
My commission expires August 16, 1949

~~STATE OF MISSISSIPPI, County of~~
~~This day personally appeared before me, the undersigned authority,~~
~~incorporators of the corporation known as the~~
~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~
~~day of~~ , 194~~4~~

Received at the office of the Secretary of State, this the 27th day of November, A. D., 1945, together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
WALKER WOOD, Secretary of State.

JACKSON, MISS., November 27th, 1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.
GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE STORX SHOPPE is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-ninth day of November, 1945.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Recorded: November 30th, 1945

Thos. L. Bailey, Governor.

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

No. 7701 W

The Charter of Incorporation of DELTA LIVE-STOCK COMMISSION COMPANY

1. The corporate title of said company is Delta Live-Stock Commission Company
2. The names of the incorporators are: E. L. Fondren Postoffice Itta Bena, Mississippi Tommy McGuire Postoffice Greenwood, Mississippi S. W. Williams Postoffice Greenwood, Mississippi
3. The domicile is at Greenwood, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof : The amount of the capital stock is $30,000.00, and common stock is the only class of stock to be issued.
5. Number of shares for each class and par value thereof. The number of shares of common stock is 300 shares of the par value of $100.00 each.
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created: To conduct a general live stock commission business. To conduct sales of live stock, personal property and merchandise of all kinds at either private sale or at public auction, on a commission basis. To buy and sell live stock, personal property and merchandise of all kinds. To conduct sales of real estate and personal property either at private sale or at public auction. To acquire and sell live stock, personal property and merchandise of all kinds on consignment; and to buy, sell, and convey real estate for corporation purposes; and generally to do any and all things necessary, proper, or incidental to the above named purposes, and not contrary to law in the conduct of the business of said corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: The number of shares to be subscribed and paid for before the said corporation may begin business is 90 shares, and any or all of the said capital stock may be paid for in money or property.

E. L. Fondren
S. W. Williams
Tommy McGuire

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Leflore

This day personally appeared before me, the undersigned authority, E. L. Fondren, Tommy McGuire, and S. W. Williams

incorporators of the corporation known as the Delta Live-Stock Commission Company

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 28th day of November, 1945. (SEAL OF NOTARY PUBLIC) J. P. McGeoy Notary Public

My Commission Expires May 7, 1947

Received at the office of the Secretary of State, this the 29th day of November, A. D., 1945, together with the sum of $ 70.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., November 29th, 1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of DELTA LIVE-STOCK COMMISSION COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-ninth day of November, 1945.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: November 30th, 1945.

E. T.

Chas. Stat
FOR AMENDMENT SEE BOOK 11 PAGE 508-512 75

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 7711 W

The Charter of Incorporation of AIRLANE LAND COMPANY

1. The corporate title of said company is AIRLANE LAND COMPANY

2. The names of the incorporators are: S. B. Thomas Postoffice Greenville, Miss. C. S. Jordan Postoffice Greenville, Miss. J. S. Allen Postoffice Greenville, Miss.

3. The domicile is at Greenville, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : $50,000.00 - common stock

5. Number of shares for each class and par value thereof.: Fifty (50) shares of the par value of $1,000.00 each- all common stock

6. The period of existence (not to exceed fifty years) is Fifty (50) years

7. The purpose for which it is created: To acquire by purchase and otherwise real estate and to make improvements thereon and remove encumbrances therefrom; and to pledge the real estate and improvements thereon as securities for any loan or loans which may be made by the corporation and to sell, lease or otherwise dispose of real estate and improvements thereon, but it is not to acquire and own real estate for agricultural purposes.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 30 shares of common stock

S. B. Thomas
C. S. Jordan
J. S. Allen

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Washington

This day personally appeared before me, the undersigned authority, S. B. Thomas, C. S. Jordan and J. S. Allen

incorporators of the corporation known as the _____

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 29 day of November, 1945. (SEAL OF NOTARY PUBLIC) M. L. Wampold Notary Public
My commission expires: Jan. 4, 1947

~~STATE OF MISSISSIPPI, County of~~
~~This day personally appeared before me, the undersigned authority,~~
~~incorporators of the corporation known as the~~
~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~
~~day of , 19~~

Received at the office of the Secretary of State, this the 3rd day of December, A. D., 1945, together with the sum of $ 110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
WALKER WOOD, Secretary of State.

JACKSON, MISS., December 3rd, 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.
GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of AIRLANE 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 fourth day of December, 1945.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: December 6th, 1945.

E.T.

No. 7720 W

The Charter of Incorporation of Rebel Garment Company, Inc.

1. The corporate title of said company is Rebel Garment Company, Inc.

2. The names of the incorporators are: J. M. Putnam Postoffice #427, Jackson, Mississippi W. V. Ludlam, Jr., Postoffice #427, Jackson, Mississippi E. R. Edwards Postoffice #427, Jackson, Mississippi

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: The capital stock shall be in the amount of $75,000.00, all being common capital stock.

5. Number of shares for each class and par value thereof. All stock shall be common capital stock and shall consist of 750 shares of par value at $100.00 a share

6. The period of existence (not to exceed fifty years) is Fifty years.

7. The purpose for which it is created: To purchase, lease or otherwise acquire lands and buildings in this state, or elsewhere, for the erection and establishment of a manufacturer or manufacturers and workshop with suitable plant, engines and machinery to manufacture wearing apparel of every kind and nature, or to do any process, or processes, of manufacturing of wearing apparel and the manufacture and sale of garments and cloth of any and every description.

The corporation shall have the power and authority to contract with municipalities of the State of Mississippi, or any other corporate entity, or individual, and execute lease agreements and guaranties as provided for in Section 19, of Chapter 241 of the Laws of 1944.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 150 shares common stock at $100.00 par value.

J. M. Putnam
E. R. Edwards
W. V. Ludlam, Jr.,

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, J. M. Putnam, W. V. Ludlam, Jr., and E. R. Edwards

incorporators of the corporation known as the _____

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 7th day of December, 194 5, (SEAL OF NOTARY PUBLIC) Laura James Notary Public

My commission expires: June 4, 1946.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~

~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~

~~day of , 194~~

Received at the office of the Secretary of State, this the 7th day of December, A. D., 194 5, together with the sum of $ 160.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., December 10th, 194 5.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of REBEL GARMENT COMPANY, INC., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Tenth day of December, 194 5.

(GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: December 11th, 1945.

E. T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7729 W

The Charter of Incorporation of WOODS BUILDERS SUPPLY COMPANY

1. The corporate title of said company is WOODS BUILDERS SUPPLY COMPANY

2. The names of the incorporators are: E. A. "Doc" Woods Postoffice Jackson, Mississippi E. A. Vaughey Postoffice Jackson, Mississippi W. T. Blackburn Postoffice Jackson, Mississippi

3. The domicile is at Jackson, Hinds County, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: Capital stock of $100,000.00, divided into 1,000 shares of common stock at the par value of $100.00 per share, non-assessable, with full voting privileges.

5. Number of shares for each class and par value thereof. 1,000 shares of common stock at the par value of $100.00 per share.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.

7. The purpose for which it is created: To manufacture, buy, sell, deal and trade in any and every kind of building materials and all the supplies incident thereto; and the conduct of a building and contracting business in connection therewith; and the financing of construction incident thereto; and the building of structures for sale, lease or other disposition; and to own, hold, buy, sell and deal in real estate and personal property but not contrary to law, and to do any and all other acts incident to or connected with such business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 400 shares of common stock at the par value of $100.00 per share.

E. A. "Doc" Woods
E. A. Vaughey
W. T. Blackburn

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS

This day personally appeared before me, the undersigned authority, E. A. "Doc" Woods, E. A. Vaughey and W. T. Blackburn

incorporators of the corporation known as the Woods Builders Supply Company

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 11th day of December, 1945, XXX (SEAL OF NOTARY PUBLIC) Irline Coen

Notary Public in and for Hinds County, Mississippi.

My commission expires 7-2-48.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority~~

~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on the~~ , 194X

Received at the office of the Secretary of State, this the 13th day of December, A. D., 1945, together with the sum of $ 210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., December 13th, 1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of WOODS BUILDERS 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 Thirteenth day of December, 1945.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Recorded: December 13th, 1945

Thos. L. Bailey Governor.

E.T.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Hinds County, Mississippi, dated 7/10/1951.

Photo. Stat
FOR AMENDMENT SEE BOOK 17 PAGE 125-128

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 7717 W

The Charter of Incorporation of BUTANE GAS COMPANY OF GREENWOOD

1. The corporate title of said company is Butane Gas Company of Greenwood

2. The names of the incorporators are: Lewis A. Graeber, Jr., Postoffice Marks, Mississippi Frances C. Graeber Postoffice Marks, Mississippi L. A. Graeber Postoffice Marks, Mississippi Ruth L. Vincent

3. The domicile is at Greenwood, Leflore County, Mississippi. (Postoffice Marks, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : The amount of Capital Stock to be Fifty Thousand Dollars ($50,000.00). All of which is to be Common Stock.

5. Number of shares for each class and par value thereof. The number of shares shall be Five Hundred (500); all shares are of one class, Common Stock; the par value of each share of Common Stock shall be One Hundred Dollars ($100.00) each.

6. The period of existence (not to exceed fifty years) is The period of exitence is Fifty years (50 years).

7. The purpose for which it is created: The purpose of the Corporation shall be to buy sell and trade in Liquid Petroleum Gases, all kinds of equipment and appliances to be used in connection therewith.

To buy, sell and trade in truck and storage tanks; deliver as dealers to the customer any of the above mentioned commodities. To act as distributing agents for dealers, manufacturers or others in the sale and distribution of all of the above named products and any other merchandise as general merchants.

To buy, sell and manufacture tank equipment and other products and appliances to be used in the sale and use of Liquid Petroleum Gases.

To buy, sell and endorse notes and sale contracts. To buy, sell and mortgage real estate in the general course of business.

Proof of Publication, Showing publication made on 12-21-1945
and in this office January 26 1946 Walter Wood Secretary of State

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Two Hundred (200) Shares of Common Stock of the par value of One Hundred Dollars ($100.00) per share of Common Stock.

Lewis A. Graeber, Jr.,
L. A. Graeber
Ruth L. Vincent
Frances C. Graeber
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Quitman

This day personally appeared before me, the undersigned authority, Lewis A. Graeber, Jr., Frances C. Graeber, L. A. Graeber and Ruth L. Vincent

incorporators of the corporation known as the Butane Gas Company of Greenwood

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 11th day of December, 1945. (SEAL OF NOTARY PUBLIC) Bess Gorton Notary Public
My Commission Expires March 23, 1947

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~

~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 19~~

Received at the office of the Secretary of State, this the 12th day of December, A. D., 1945, together with the sum of $ 110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., December 13th, 1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BUTANE GAS COMPANY OF GREENWOOD is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirteenth day of December, 1945.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: December 14th, 1945.

This corporation charter and its charter amendment dated 2/9/1952. Certified copy of said above listed via Express to the state office this 2 February 14, 1952 by Lodner D. Graeber, Jr., Marks, Mississippi.

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7725 W

The Charter of Incorporation of RHODES-PERDUE FURNITURE COMPANY OF GULFPORT, INC.

1. The corporate title of said company is Rhodes-Perdue Furniture Co., of Gulfport, Inc.

2. The names of the incorporators are: James A. Alexander, Jr., Postoffice Box 977, Jackson Mississippi Julian P. Alexander, Jr., Postoffice Box 977, Jackson, Mississippi Bernard W. Chill Postoffice Box 977 Jackson, Mississippi.

3. The domicile is at Gulfport, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof : The amount of authorized capital stock shall be ten thousand dollars ($10,000.00), all common stock.

5. Number of shares for each class and par value thereof. One hundred shares of common stock at one hundred dollars ($100) per share.

6. The period of existence (not to exceed fifty years) is fifty years.

7. The purpose for which it is created: To engage in furniture and household goods business generally, both wholesale and retail, as principal in its own behalf as well as agent or factor for others; to purchase, sell, exchange, lease, rent and deal in all kinds of furniture, household and kitchen equipment as well as accessories and appliances used and intended to be used in connection therewith. To plan and contract to equip, furnish, beautify, and decorate any public or private building, and to do and perform any and all acts necessary and incident to carrying out the powers herein granted.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Harrison County, Mississippi, dated 6-26-1948. Certified Copy of said decree filed in this Office, this July 30, 1948. Heber Ladner, Sec. of State

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: The Corporation may begin business when all shares of common stock at par value of one hundred dollars ($100) per share have been subscribed and paid for.

James A. Alexander, Jr.,
Julian P. Alexander, Jr.,
Bernard W. Chill

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, James A. Alexander, Jr., Julian P. Alexander, Jr., and Bernard W. Chill

incorporators of the corporation known as the Rhodes-Perdue Furniture Co. of Gulfport, Inc.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 11th day of December, 1945. (SEAL OF NOTARY PUBLIC) Iva Stringer Notary Public

My commission expires: June 22, 1948.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 194

Received at the office of the Secretary of State, this the 11th day of December, A. D., 1945, together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., December 13th, 1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of RHODES-PERDUE FURNITURE CO. OF GULFPORT, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirteenth day of December, 1945.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Recorded: December 14th, 1945

Thos. L. Bailey Governor.

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

REMENT—MERIDIAN

No. 7728 W

The Charter of Incorporation of SPICER-LONG COMMISION COMPANY

1. The corporate title of said company is Spicer-Long Commission Company
2. The names of the incorporators are: I. W. Spicer Postoffice Tupelo, Mississippi Huey Long Postoffice Tupelo, Miss. G. L. Beam Postoffice Tupelo, Miss. Jas. W. Martin Postoffice Tupelo, Miss.
3. The domicile is at Tupelo, Lee County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof : The capital stock is $40,000.00. All Common Stock.
5. Number of shares for each class and par value thereof. : Four Hundred (400) Shares of common stock of the par value of $100.00 each.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: Carrying on the business of buying, selling and exchanging Live Stock.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: All stock is already subscribed and paid for.

I. W. Spicer
Huey Long
G. L. Beam
Jas. W. Martin

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of LEE

This day personally appeared before me, the undersigned authority, I. W. Spicer, Huey Long, G. L. Beam and Jas. W. Martin, all of Tupelo, Mississippi

incorporators of the corporation known as the Spicer-Long Commission Company,

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 8 day of December ,1945. (SEAL OF CHANCERY COURT) Byron Long
Chancery Clerk of Lee County, Mississippi.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~

~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~

~~day of ,194~~

Received at the office of the Secretary of State, this the 12th day of December , A. D., 1945 , together with the sum of $ 90.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., December 13th ,1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of SPICER-LONG COMMISSION COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirteenth day of December ,1945.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: December 14th, 1945.

E.T.

This Corporation dissolved and its charter surrendered to the State of Mississippi by decree of the Chancery Court of Lee County, Miss. May 13, 1946. Certified copy of said decree filed in this office, This 7th day of May, 1946.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7730 W

The Charter of Incorporation of HOME BUILDING AND LOAN ASSOCIATION OF CLEVELAND, MISSISSIPPI.

1. The corporate title of said company is Home Building and Loan Association of Cleveland, Mississippi.

2. The names of the incorporators are: Elmer J. Nowell, Jr., Postoffice Cleveland, Mississippi Mrs. Willie Ruth Nowell Postoffice Cleveland, Mississippi W. B. Simpson Postoffice Cleveland, Mississippi

3. The domicile is at Cleveland, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: Amount of capital stock not to exceed 1000 shares per series; no new series to be issued until the older series is fully subscribed for.

5. Number of shares for each class and par value thereof. The par value of shares is $5.00 per share, to increase in value according to payments made thereon.

6. The period of existence (not to exceed fifty years) is 50 years.

7. The purpose for which it is created: The purpose for which said corporation is created is to conduct a building and loan association under a constitution, by-laws, rules, and regulations to be adopted by the stockholders for the accumulation of funds to be loaned to members of the association upon approved real estate, thereby enabling them to build, procure and hold homes, or when there is a surplus to loan such surplus to parties other than members; to acquire by purchase or otherwise, to own, to hold, to improve and to sell real estate other than agricultural or farm lands; to borrow money either upon real estate belonging to the association or by hypothecation of its securities.

This corporation suspended by order of Board of Savings & Loan Association this the 8th day of Oct. 19[illegible].

Heber Ladner, Secretary of State

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 1000 shares upon which there shall be subscribed and paid in the sum of $5.00 per share, making a total of $5000.00 cash to be paid in before said corporation may begin business.

Elmer J. Nowell, Jr.,
Mrs. Willie Ruth Nowell
W. B. Simpson

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of BOLIVAR)

This day personally appeared before me, the undersigned authority, Elmer J. Nowell, Jr., Mrs. Willie Ruth Nowell and W. B. Simpson

incorporators of the corporation known as the Home Building and Loan Association of Cleveland, Mississippi who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 30th day of November, 1945. (SEAL OF NOTARY PUBLIC) Hubert Sanders Notary Public
My Commission Expires June 11th, 1947

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of

Received at the office of the Secretary of State, this the 14th day of December, A. D., 1945, together with the sum of $100.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., December 14th, 1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of HOME BUILDING AND LOAN ASSOCIATION OF CLEVELAND, 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 Fourteenth day of December, 1945.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: December 14th, 1945.

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7740 W.

The Charter of Incorporation of SOUTHERN MONUMENT COMPANY, INCORPORATED.

1. The corporate title of said company is SOUTHERN MONUMENT COMPANY, INCORPORATED.
2. The names of the incorporators are: Louie D. Regan, Sr., Postoffice Columbia, Mississippi, Shelby P. Regan, Sr., Columbia, Mississippi.
3. The domicile is at Columbia, Marion County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof FIFTEEN THOUSAND DOLLARS ($15000.00), Common Stock only.

5. Number of shares for each class and par value thereof. ONE HUNDRED FIFTY (150) SHARES, OF COMMON STOCK, OF PAR VALUE OF $100.00 PER SHARE.

6. The period of existence (not to exceed fifty years) is FIFTY YEARS.

7. The purpose for which it is created: To buy, own, hold and sell and deal in real estate to the extent necessary in and essential to the operation of the business engaged in.

To buy, own, hold and sell, wholesale or retail, stones, marble, and any and all other substances and materials, in the unfinished state, necessary and essential in the manufacture and finishing of monuments, markers, head stones, foot stones, memorial stones, ornamental fencing and railings and decorations and markers and metal posts of all kinds and classes and prices.

To buy, own, erect, and operate plant or factory, with all necessary and essential machinery and equipment and tools needed and required in making unfinished stone, marble and other substances and materials into finished monuments, markers, head stones, foot stones, memorial stones, ornamental fencing and railing and decorations of all kinds and classes and prices, and for the erection of such monuments, markers, etc.,

To buy, and sell, wholesale or retail, stone, marble, and other substances and materials, finished or unfinished, from quarry or other monument and buiding materials concerns, in its own right and name or as agent and representative of such quarry or other concerns.

To buy and sell, wholesale or retail, and to manufacture and sell, wholesale or retail, building stones or other materials and substances for buildings and houses and ornamental fencing and railings and decorations.

To buy for, or manufacture for and sell to any and all person or persons direct any and all kinds and classes and prices of monuments, markers, head stones, foot stones, memorial stones or other markers, on cash or terms, and to finance such terms, directly or through agents and representatives or by mail order.

To own and operate a general business in the buying and selling, and manufacturing and selling and erecting, wholesale or retail, stones, marble, any and all substances and materials, finished or unfinished, for monuments, markers, head stones, foot stones, ornamental fencing and railing and decorations, including metal markers and posts, and building stones and columns and other building materials and substances, with all necessary and essential machinery and equipment and tools and trucks and automobiles for the handling of such stone and marble and other substances and materials from the quarries and mines to a finished material erected, installed and completed.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: ONE HUNDRED SHARES (100) of common stock.

Shelby P. Regan, Sr.,
Louie D. Regan, Sr.,

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of MARION

This day personally appeared before me, the undersigned authority, Shelby P. Regan, Sr., & Louie D. Regan, Sr.,

incorporators of the corporation known as the SOUTHERN MONUMENT COMPANY, INCORPORATED who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 24th day of DECEMBER, A.D., 1945. (SEAL OF NOTARY PUBLIC) Sebe Dale Notary Public
My Commission Expires December 13, 1947

~~STATE OF MISSISSIPPI, County of~~
~~This day personally appeared before me, the undersigned authority,~~
~~incorporators of the corporation known as the~~
~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~
~~day of~~ , 194

Received at the office of the Secretary of State, this the 26th day of December, A. D., 1945, together with the sum of $ 40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 26th, 1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.
GREEK L. RICE, Attorney General.
By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of SOUTHERN MONUMENT COMPANY, INCORPORATED is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-sixth day of December, 1945.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: December 26th, 1945

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7742 W.

The Charter of Incorporation of PACE ELECTRIC COMPANY

1. The corporate title of said company is Pace Electric Company
2. The names of the incorporators are: W. J. Dalton, Sr., Postoffice Meridian, Mississippi D. L. Pace Postoffice Meridian, Mississippi
3. The domicile is at Meridian, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof : Ten Thousand Dollars, all common stock.

5. Number of shares for each class and par value thereof.: One Hundred shares, Common Stock, each of the par value of One Hundred Dollars.

6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To carry on a business of electrician, electrical engineers and dealers in electricity and electromotive, lighting and heating; to manufacture, buy, sell and generally deal in electrical machinery of all classes and description and to carry on the business of manufacturers and dealers in electrical motors, dynamoes and other electrical machinery, appliances and plants, and to buy, sell, manufacture, repair, convert, alter, let or hire and deal in electrical appliances and goods of every kind and character and machinery of all manner or kind, and to buy, own, and sell any and all equipment or utilities used either in homes or places of business in the operation of which electricity is utilized as a motive power or otherwise, and to do any and all things usual in those businesses that utilize electricity and that are engaged in the electrical business. To lease, own, buy or sell any and all real property or lands or houses in the prosecution of such business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: All Shares.

W. J. Dalton, Sr.,
D. L. Pace

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, W. J. Dalton, Sr., and D. L. Pace

incorporators of the corporation known as the Pace Electric Company
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 20 day of December , 1945. (SEAL OF CHANCERY COURT) Howard Cameron, Chancery Clk.
By: Catherine Glascock, D. C.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~Incorporators of the corporation known as the~~
~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~
~~day of~~ , 19~~45~~.

Received at the office of the Secretary of State, this the 26th day of December , A. D., 1945, together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
WALKER WOOD, Secretary of State.

JACKSON, MISS., December 26th , 1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.
GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of PACE ELECTRIC COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-sixth day of December , 1945.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: December 27th, 1945.

E.T.

The corporate existence suspended by decree of Chancery Court, Lauderdale County, Miss. Jan. 28, 1957. Copy of said suspension filed in office of Secretary of State.

DEMENT-HERIDIAN

No. 7745 W

The Charter of Incorporation of BETTY GAY OF JACKSON, INC.

1. The corporate title of said company is BETTY GAY OF JACKSON, INC.

2. The names of the incorporators are: J. H. Thompson, Postoffice Jackson, Mississippi Fulton Thompson Postoffice (Jackson, Mississippi

3. The domicile is at Jackson, Hinds County, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : One hundred twenty five (125) shares of common stock without nominal or par value, the price per share at which such stock shall be sold being Forty Dollars ($40.00).

5. Number of shares for each class and par value thereof. One hundred twenty five (125) shares of common stock without nominal or par value to be sold, the price for each share being Forty Dollars ($40.00).

6. The period of existence (not to exceed fifty years) is Fifty (50) years.

7. The purpose for which it is created: To manufacture, purchase, import or otherwise acquire and sell, export or otherwise trade and deal in ladies' dresses, gowns and clothing and wearing apparel of every description and any other articles which may be conveniently or advantageously handled in conjunction with the business aforesaid; to engage in the manufacture of woolens, cottons, silk and other fabrics of all kinds and any and all material used in the manufacture of clothing and wearing apparel; to operate stores and chains of stores and to carry on all or any of the businesses of cloth, dress or clothing manufacturers, dry goods, merchants, furriers, haberdashers, hosiers, manufacturers, importers, wholesale and retail dealers of and in textile fabric of all kinds, milliners, dressmakers, tailors, hatters, clothiers, furnishers and outfitters.

4-29-53
Suspended by State Tax Commission as authorized by Section 15, Chapter 121, Laws of 1938 As Amended.
Helen Lodner
Secretary of State

Helen Palmer, Secretary of State. Articles of Dissolution filed this June 5, 1958.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by ~~Chapter 190~~ Title 21, Ch. 4, 1942, Code of Mississippi of 1930 and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: The corporation may begin business when as many as two shares of common stock have been subscribed for and paid for at the price above stated.

J. H. Thompson
Fulton Thompson

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, J. H. Thompson and Fulton Thompson

incorporators of the corporation known as BETTY GAY OF JACKSON, INC., who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 27th day of December, 1945. (SEAL OF NOTARY PUBLIC) Mildred Copeland Notary Public, My Commission expires Jan. 6, 1948. Hinds County.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~

~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~

~~day of~~

Received at the office of the Secretary of State, this the 27th day of December, A. D., 1945, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., December 27th, 1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BETTY GAY OF JACKSON, INC., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-seventh day of December, 1945.

(GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: December 28th, 1945

Stetson Filed to Dissolve Filed This May 7, 1963

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7743 W

The Charter of Incorporation of HALL UTILITIES, INC.

1. The corporate title of said company is HALL UTILITIES, INC.

2. The names of the incorporators are: S. G. Hall Postoffice Lucedale, Mississippi R. M. Frellsen Postoffice Pascagoula, Mississippi O. F. Moss Postoffice Lucedale, Mississippi

3. The domicile is at Lucedale, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : Amount of capital stock Twelve Thousand ($12,000) Dollars. Only common stock to be issued as shown below

5. Number of shares for each class and par value thereof. Two Hundred and Forty (240) shares of common stock of the par value of Fifty ($50.00) dollars each.

6. The period of existence (not to exceed fifty years) is Fifty years.

7. The purpose for which it is created: To acquire and own such real estate and personal property as may be necessary to carry on its business; to buy, have, own, store, manufacture, produce and sell artificial or natural gas, or both; to acquire, own, buy, sell and develop oil and gas properties and dispose of the proceeds thereof; to acquire, construct and have constructed oil gas and water pipe lines; to acquire, own, have, construct and have constructed water and gas systems and oil refineries; to furnish, distribute and sell oil, gas and water, both within and without municipalities, to consumers; to buy and sell gas, electric and plumbing appliances and fixtures; and to contract and be contracted with, sue and be sued, and to do any and all things necessary in carrying on its business.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 1934, as amended.
FEB 13 1947
Walker Wood
SECRETARY OF STATE

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24 of the Code of Mississippi of 1906, and amendments thereto Chapter 90, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Hundred and Twenty (120) shares of common stock of the par value of Fifty ($50.00) dollars each.

S. G. Hall
O. F. Moss
R. M. Frellsen

ACKNOWLEDGMENT **Incorporators.**

STATE OF MISSISSIPPI, County of GEORGE

This day personally appeared before me, the undersigned authority, the within named S. G. Hall and O. F. Moss

incorporators of the corporation known as the HALL UTILITIES, INC.
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 19th day of December , 1945. (SEAL OF CHANCERY COURT) M. L. Malone Chancery Clerk
By S. Lavalee D. C. My Commission expires (1st Monday January, 1948.

STATE OF MISSISSIPPI, County of JACKSON

This day personally appeared before me, the undersigned authority, R. M. Frellsen, one of the

incorporators of the corporation known as the HALL UTILITIES, INC.
who acknowledged that (he) (she) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 20th day of December , 1945. (SEAL OF NOTARY PUBLIC) J.G.Neno, Notary Public. My Commission expires January 29, 1948.

Received at the office of the Secretary of State, this the 26th day of December , A. D., 1945, together with the sum of $ 34.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 28th, 1945 ,

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of HALL UTILITIES, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-eighth day of December , 1945.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: December 28th, 1945.

E.T.

CENTER-MERIDIAN

No. 7750 W

The Charter of Incorporation of DELTA CONTRACTING COMPANY

1. The corporate title of said company is Delta Contracting Company

2. The names of the incorporators are: R. H. Jones Postoffice Clarksdale, Miss. N. B. Gillis Postoffice McComb, Miss. W. E. Morse Postoffice Jackson, Miss.

3. The domicile is at Clarksdale, Miss., or such other place in the State as may be designated by the Directors.

4. Amount of capital stock and particulars as to class or classes thereof :

10,000 shares of capital stock, non-par declared value of $1.00 each; value may be changed by the Board of Directors, and filing a copy of such change with the Secretary of State.

5. Number of shares for each class and par value thereof. 10,000 shares of capital stock, non-par, declared value of $1.00 each.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.

7. The purpose for which it is created: To make all lawful contracts in construction or contract work or contracts of insurance or indemnity for our own protection; or engage in manufacturing enterprises, to serve as a common carrier over the highways of the State of Mississippi, to own and operate oil or gas properties, to sell convey lease or assign any property acquired by the corporation, or to acquire property by sale, foreclosure, or otherwise, to take mortgages, for the corporation's protection; in general, do any and all legal and lawful business in the State of Mississippi consistent with the laws of the State with reference to corporations.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 1,000 shares of capital stock, non-par, declared value of $1.00 per share.

R. H. Jones
N. B. Gillis
W. E. Morse

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, R. H. Jones, N. B. Gillis and W. E. Morse

incorporators of the corporation known as the Delta Contracting Company who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 20th day of December, 1945. (SEAL OF NOTARY PUBLIC) Flossie Goodson Notary Public

My Commission expires: 7-30-48

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~ who ~~acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of~~

Received at the office of the Secretary of State, this the 29th day of December, A. D., 1945, together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., December 29th, 1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of DELTA CONTRACTING COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-ninth day of December, 1945. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: December 29th, 1945.

E. T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7751 W

The Charter of Incorporation of FRED ENDOM DERRICK CONTRACTOR, INC.

1. The corporate title of said company is Fred Endom Derrick Contractor, Inc.
2. The names of the incorporators are: Fred Endom Postoffice Jackson, Miss. W. E. Morse Postoffice Jackson, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof: $10,000 non-par, declared value $1.00 per share, with the right of the Directors to change the declared value.
5. Number of shares for each class and par value thereof. 10,000 shares of non-par capital stock, with a declared value of $1.00 each.
6. The period of existence (not to exceed fifty years) is Fifty (50) years
7. The purpose for which it is created: To make any and all contracts for the erection of derricks, installing tanks and pumps, repairing wells, drilling for oil or gas, transporting property and machinery for hire or to and from the jobs or work; to buy and sell drilling equipment, derricks, machinery, pumps, electrical equipment, tanks, and any and all supplies necessary or proper in the drilling of wells, exploration, or operation of wells, operation of pipe lines or loading; and in general, to make any and all lawful contracts not prohibited by law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 1,000 shares.

Fred Endom
W. E. Morse

ACKNOWLEDGMENT

Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Fred Endom and W. E. Morse

incorporators of the corporation known as the _____

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 28th day of December, 1945. (SEAL OF NOTARY PUBLIC) Flossie Goodson Notary Public
My Commission expires: 7-30-48

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~

~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~
~~day of~~ ~~, 194~~

Received at the office of the Secretary of State, this the 29th day of December, A. D., 1945, together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
WALKER WOOD, Secretary of State.

JACKSON, MISS., December 29th, 1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.
GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of FRED ENDOM DERRICK CONTRACTOR, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-ninth day of December, 1945.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: December 29th, 1945.

E.T.

Monthly supplied 12-13-52 by Miss. Franchise Tax Com. Filed 12-13-52 Helen Graham, Sec. of State

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

No. 7748-W

The Charter of Incorporation of CENTREVILLE MANUFACTURING COMPANY

1. The corporate title of said company is Centreville Manufacturing Company

2. The names of the incorporators are: Samuel Seham Postoffice Centreville, Mississippi Irving Weiser Postoffice 2209 Ocean Avenue, Brooklyn New York, Isaac M. Wengrow Postoffice Healey Building, Atlanta, Georgia.

3. The domicile is at Centreville, Amite County, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof:

$25,000.00. All common stock

5. Number of shares for each class and par value thereof. 250 shares of common stock of par value $100.00 per share.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.

7. The purpose for which it is created: To manufacture garments, dresses, suits, and clothing of all kinds from cloths and fabrics of cotton, wool, silk, rayon, nylon, and any and all other cloths and fabrics of every nature and kind; the manufacture of cloths from threads and yarns of cotton, wool, silks, rayons, nylons, and any and all other kinds of threads and yarns now produced and as may be hereafter produced. The sale at wholesale and retail of the garments, dresses, suits, clothing, and cloths of all kinds as manufactured by the corporation; to purchase, own, hold, and use lands, buildings, warehouses, machines, and machinery of all kinds for the purpose of manufacturing garments, dresses, suits, clothings, and cloths of all kinds with the right to incur indebtedness; to borrow money and to secure the payment of all indebtedness and loans of money by the execution of mortgages, bills of sale, and encumbrances upon the properties of the corporation; the funds thereby secured to be used for the purposes for which the corporation is created; with the authority to sell any and all lands, real estate, buildings, warehouses, machines, machinery, and any and all other things owned and possessed by the said corporation; and to receive, invest, and re-invest the proceeds of the things sold in buildings, structures, machines, and machinery, to be used for the purposes for which the corporation is created. To do any and all other things incidental to and necessary to the business for which this corporation is engaged and created, as provided for by the statutes of the State of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Hundred (100) shares of common stock of the par value of $100.00 per share, a total of $10.000.00.

Samuel Seham
Irving Weiser
Isaac M. Wengrow

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Amite.)

This day personally appeared before me, the undersigned authority, Samuel Seham, Irving Weiser, Isaac M. Wengrow

incorporators of the corporation known as the Centreville Manufacturing Company who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 19th day of December, 1945. (SEAL OF NOTARY PUBLIC) C. T. Gordon Notary Public
My Commission Expires Nov. 18, 1949.

~~STATE OF MISSISSIPPI, County of~~
~~This day personally appeared before me, the undersigned authority,~~
~~incorporators of the corporation known as the~~
~~who acknowledged that (he) (they) signed and executed the above and foregoing~~
~~day of~~ , ~~194~~

Received at the office of the Secretary of State, this the 29th day of December, A. D., 1945, together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., December 29th, 1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CENTREVILLE 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 Twenty-ninth day of December, 1945.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: December 29th, 1945.

E.T.

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

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RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

this the 11th day of Jan., 1951.

Heber Ladner

Secretary of State
State of Mississippi

DEMENT—MERIDIAN

No. 7758 W.

The Charter of Incorporation of
STAR THEATRE, INCORPORATED

1. The corporate title of said company is Star Theatre, Incorporated.

2. The names of the incorporators are: H. I. Ball, Postoffice, Columbia, Mississippi; Lloyd B. Wolfe, Postoffice, Columbia, Mississippi.

3. The domicile is at Columbia, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: Twenty Thousand Dollars ($20,000.00), of common stock only.

5. Number of shares for each class and par value thereof.: Two Hundred (200) Shares, of common stock only, of par value of $100.00 per share.

6. The period of existence (not to exceed fifty years) is Fifty years.

7. The purpose for which it is created: To own, erect, equip, lease, operate and manage either under its corporate name or under a trade name or names a theater or theaters, a place or places of amusement, and to produce, exhibit and exploit therein attractions of various kinds and natures, including moving pictures;

To buy, lease, rent or otherwise acquire, own, hold and dispose of real and personal property necessary and incidental to such business;

To let space on any premises where such business or businesses are carried on to concessionaires for use by them for the sale of lawful beverages, candies, confections, tobaccoes, similar merchandise and other merchandise to patrons of such amusement places and to the public generally;

To do any and all things necessary and incidental to the profitable carrying on the foregoing business and carrying out the foregoing purposes;

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Hundred (100) share of common stock.

H. I. Ball
Lloyd B. Wolfe

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Marion

This day personally appeared before me, the undersigned authority, H. I. Ball and Lloyd B. Wolfe,

incorporators of the corporation known as the Star Theatre, Incorporated who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 31st day of December, 1945.

(Seal of Notary Public) Sebe Dale, Notary Public
My Commission expires December 13, 1947.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~

~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~

~~day of , 194~~

Received at the office of the Secretary of State, this the 2nd day of January, A. D., 1946, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., January 2nd, 1946.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Star Theatre, Incorporated is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Second day of January, 1946.

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey, Governor.

Recorded: January 3, 1946. (Great Seal)

JVC.

CEMENT—MERIDIAN

No. 7753 W

The Charter of Incorporation of
Jones County Implement Co. Inc.

1. The corporate title of said company is Jones County Implement Co. Inc.

2. The names of the incorporators are: C. N. Jones, Postoffice, 549 Central Avenue, Laurel, Mississippi; C. B. Howse, R. F. D. #6, Laurel, Mississippi.

3. The domicile is at Laurel, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: 250 shares of common stock with par value of $100.00 per share. Capital stock - $25000.00.

5. Number of shares for each class and par value thereof.: 250 shares of common stock with par value of $100.00 per share.

6. The period of existence (not to exceed fifty years) is Fifty years.

7. The purpose for which it is created: To engage generally in buying, selling and installing at wholesale and retail farm equipment, machinery, and farm supplies, not by way of limitation, but in aid of powers granted, the corporation may acquire and own real estate and improve the same and deal therein; may buy and sell all types and character of machinery, tools, appliances and equipment; may buy and sell vehicles of all kinds, including road equipment and associated equipment; may install farm and urban water supplies including the buying, selling and installing of pumps, piping, tanks, filters, disposal systems and chlorinators; may buy and sell farm supplies, fertilizers, wagons, buggies, plows, cultivators and other farming and harvesting equipment; may take security for merchandise or chattels sold; may deal in feeds and may manufacture and distribute mill feed and foods; may operate stores, warehouses, mills and do all lawful things necessary or convenient to the processing, packing and marketing of farm and garden products including canning and processing and marketing fruits, vegetables, meats and dairy products; may build and sell or rent cribs, storage bins and barns; may engage generally in the business of promoting farming and live stock industry; may conduct farm supply depots, buying and selling farm implements, farm supplies, fertilizers, feeds, foods, and equipment used in the growing and harvesting of farm products; may borrow money and secure same by pledge mortgage or otherwise; may operate gins, mills, presses and all types of equipment used in gathering and processing the products of farms and gardens.

The company may be merged with another company or may be consolidated with another company if not done in violation of law, or the public policy of the State. The company may adopt by-laws for the management thereof if not in violation of law or the public policy of the State.

The meetings of the directors and of stock holders may be held without the State or within the State as may be determined by the directors thereof.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 120 shares of common stock of the par value of $100.00 per share.

C. N. Jones
C. B. Howse

ACKNOWLEDGMENT — **Incorporators.**

STATE OF MISSISSIPPI, County of Jones

This day personally appeared before me, the undersigned authority, C. N. Jones and C. B. Howse

incorporators of the corporation known as the Jones County Implement Company, Inc.
who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 29th day of December, 1945.

(Seal of Notary Public)

Mary L. Lewis, Notary Public
My Commission expires Sept. 4, 1946.

~~STATE OF MISSISSIPPI, County of~~
~~This day personally appeared before me, the undersigned authority,~~
~~incorporators of the corporation known as the~~
~~who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~
~~day of~~, ~~19~~

Received at the office of the Secretary of State, this the 2nd day of January, A. D., 1946, together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., January 2nd, 1946.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Jones County Implement Co. Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Second day of January, 1946.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: January 3, 1946. (Great Seal)

Thos. L. Bailey, Governor.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Jones County, Mississippi, dated 12/23/1950. Certified copy of said decree filed in the office this 2nd day of Jan, 1951. Noble Lindsey Secretary of State

J.V.C.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 7762 W

The Charter of Incorporation of
Dockery Butane Service

1. The corporate title of said company is Dockery Butane Service

2. The names of the incorporators are: J. P. Dockery, Postoffice, Jackson, Mississippi; Mrs. J. P. Dockery, Postoffice, Jackson, Mississippi; Mrs. J. Y. Sasser, Postoffice, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof : 200 shares common stock, par value $100.00 each.

5. Number of shares for each class and par value thereof: 200 shares of common stock of the par value of $100.00 each.

6. The period of existence (not to exceed fifty years) is 50.

7. The purpose for which it is created: To manufacture, purchase, install, acquire and sell butane system and butane material and butane gas or fuel or any other gas or fuel used in butane systems or systems of like character; to buy and sell wholesale and retail butane appliances, material, apparatus and equipment; to transport butane gas or fuel or any other fuel used in butane system or like systems; to carry on the business of butane installation and installment and furnishing of fuel for said system; and to sell, wholesale and retail, any other material, equipment or gas used in connection therewith; to borrow money, issue and execute notes and deeds of trust; to buy, sell and own real estate and carry on a general butane service.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 200 shares of common stock.

J. P. Dockery
Mrs. J. P. Dockery
Mrs. J. Y. Sasser
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, J. P. Dockery, Mrs. J. P. Dockery and Mrs. J. Y. Sasser, incorporators of the corporation known as the Dockery Butane Service who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 3rd day of January, 1946.

Joseph H. Howie, Notary Public.
(Seal of Notary Public) My Commission Expires September 22, 1949.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority~~

~~incorporators of the corporation known as the~~

~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~

~~day of , 194~~

Received at the office of the Secretary of State, this the 4th day of January, A. D., 1946, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., January 4th, 1946.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Dockery Butane Service is hereby 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 January, 1946.

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: January 5, 1946. (Great Seal)

J.V.C.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DENENT-MERIDIAN

No. 7763 W.

The Charter of Incorporation of
Jackson Furniture Company

1. The corporate title of said company is Jackson Furniture Company

2. The names of the incorporators are: L. E. Napier, Postoffice, Jackson, Mississippi; L. V. Clark, Postoffice, Jackson, Mississippi; D. L. Williams, Postoffice, Jackson, Mississippi.

3. The domicile is at Jackson, Hinds County, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof : One Hundred and Fifty Thousand Dollars ($150,000.00), all common stock.

5. Number of shares for each class and par value thereof: Fifteen Hundred (1500) shares of common stock of the par value of One Hundred Dollars ($100.00) each.

6. The period of existence (not to exceed fifty years) is : fifty (50) years.

7. The purpose for which it is created: To carry on a general mercantile business, at both wholesale and retail, and to buy, sell and deal in all kinds of merchandise, including furniture, furnishings and equipment; to erect, construct and own or lease, maintain and operate stores, warehouses and repair shops; to purchase, own, sell and hypothecate both real estate and personal property and to do any and all things incident to the foregoing activities not contrary to law.

Sec. 5325 1942

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by ~~XXXXXXXX~~, Code of Mississippi of ~~XXX~~, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One hundred (100) shares common stock to be subscribed and paid for at One Hundred Dollars ($100.00) per share.

L. E. Napier
L. V. Clark
D. L. Williams

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, L. E. Napier, L. V. Clark and D. L. Williams,

incorporators of the corporation known as the Jackson Furniture Company

who acknowledged that (~~He~~) (they) signed and executed the above and foregoing articles of incorporation as (~~XX~~) (their) act and deed on this the 3rd day of January, 1946.

Mildred Copeland, Notary Public, Hinds County, Miss. My Commission Expires Jan. 8, 1948.

(Seal of Notary Public)

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~

~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~

~~day of~~ ~~, 194~~

Received at the office of the Secretary of State, this the 4th day of January, A. D., 1946, together with the sum of $310.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., January 4th, 1946.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Jackson 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 Fourth day of January, 1946.

By the Governor:

WALKER WOOD, Secretary of State. (Great Seal) Thos. L. Bailey Governor.

Recorded: January 5, 1946.

J.V.C.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7768 W

The Charter of Incorporation of
Gatesville Sand and Gravel Company, Inc.

1. The corporate title of said company is Gatesville Sand and Gravel Co., Inc.
2. The names of the incorporators are: B.L.Tighe,Jr. Postoffice Jackson, Mississippi; Jack L. Harris Postoffice Jackson, Mississippi
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof
   $25,000.00 Twenty Five Thousand Dollars of par value stock. (All common)
5. Number of shares for each class and par value thereof. 250 shares
   Two Hundred Fifty Shares of common stock at par value of $100.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:

(a) To purchase, own, lease and sell gravel pits and lands necessary for said purposes;

(b) To mine, buy, sell and ship sand, clay, clay gravel, and washed gravel;

(c) To purchase, own and operate all machinery necessary to conduct and operate a general gravel business;

(d) To contract for laying of gravel on highways, streets, alleys and thoroughfares, and to purchase, lease or contract for motor or other vehicles necessary to carry out such contracts;

(e) To do and perform any and all things necessary or deemed proper for carrying out the purposes for which this corporation is formed.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
   One Hundred Fifty (150) shares of par value of $100.00 each.

Jack L. Harris
B. L. Tighe, Jr.
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, B. L. Tighe, Jr. and Jack L. Harris

incorporators of the corporation known as the Gatesville Sand and Gravel Co., Inc
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 2nd day of January , 1946

(Seal of Notary)

Aline J. Collum, Notary Public
My Commission expires July 16, 1949

STATE OF MISSISSIPPI, County of
This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the
day of , 194

Received at the office of the Secretary of State, this the 5th day of January , A. D., 1946, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., January 5th , 1946

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GATESVILLE SAND AND GRAVEL COMPANY, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FIFTH day of JANUARY , 1946

By the Governor:

Thos L. Bailey
Governor.

WALKER WOOD, Secretary of State.

Recorded: January 5, 1946

This corporation charter was filed in this office on October 22, 1953. Certified copy of said charter filed in this office on October 26, 1953. Recorded by [illegible]

7776 W

The Charter of Incorporation of
S. B. Crook & Company

1. The corporate title of said company is S. B. Crook & Company
2. The names of the incorporators are: C.D.Brown Postoffice Paducah,Texas; E.C.Brown Postoffice Lawton,Oklahoma; S.B.Crook Postoffice Jackson, Mississippi
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The amount of capital stock is Ten Thousand Dollars ($10,000.00) all of which is common stock

5. Number of shares for each class and par value thereof.

The number of shares of common stock is two hundred (200) and the par value of each share is $50.00.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created:

To buy or otherwise acquire real estate, improve, own, and sell the same, and generally to buy, sell, and deal in real and personal property of every kind and description in manner not prohibited by law, and upon such terms as the board of directors may determine; to borrow and lend money, with or without security, and negotiate loans for others; to buy, manufacture, and sell at wholesale or retail, furniture, appliances and other building materials; and to do a general construction contracting business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

One hundred (100) shares of the common stock of the corporation shall be subscribed and paid for before the corporation may begin business.

C. D. Brown
E. C. Brown
S. B. Crook

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, C. D. Brown, E. C. Brown and S. B. Crook

incorporators of the corporation known as the S. B. Crook & Company
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 8
day of January , 1946

(Seal of Notary)

Mrs. Ernest Buckley, Notary Public
My commission expires 8 - 31 - 49

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the
day of , 194

Received at the office of the Secretary of State, this the 8th day of January , A. D., 1946 , together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., January 8th , 1946

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: James T. Kendall , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of S. B. CROOK & COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eighth day of January , 1946

By the Governor:

Thos L. Bailey
Governor.

WALKER WOOD, Secretary of State.

Recorded: January 8, 1946

Photo-stat

Photo-stat no. 9 182-185 95

BOOK 24 PAGE 596-600

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

OEMENT – MERIDIAN

No 7774 W

The Charter of Incorporation of J. H. OLIVER & COMPANY, INC.

1. The corporate title of said company is J. H. Oliver & Company, Inc.
2. The names of the incorporators are: J. H. Oliver, Postoffice: Grenada, Mississippi
   W. A. McCool, Postoffice: Grenada, Mississippi
3. The domicile is at Grenada, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

One thousand shares of common stock of the par value of $100.00 per share

5. Number of shares for each class and par value thereof.

One thousand shares of common stock of the par value of $100.00 per share.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To purchase, acquire, sell and dispose of, at wholesale and/or retail for cash and on terms and credit hardware, gas, electrical, building, structural, gasoline and utility materials, supplies, equipment, instruments, tools and apparati, furniture and furnishings of every kind and all other articles and things properly handled by a general hardware, building, furniture, structural and electrical wholesale or retail dealer, groceries and feedstuffs for animals; to purchase, acquire, hold, sell and dispose of in any legitimate way real and personal property necessary or desirable for the accomplishment of its business; to execute, take, purchase, acquire, receive, hold, dispose of and enforce promissory notes, contracts, bills of sale, deeds, mortgages, trust deeds, liens and all other legitimate instruments necessary or desirable in connection with its business or, in the judgment of its directors, promotive thereof.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~XXX~~ 4 of Title 21 (Secs. 5309 et seq.) Code of Mississippi of ~~1930~~ 1942 and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

Six hundred shares of the par value of $100.00 per share

J. H. Oliver

W. A. McCool

ACKNOWLEDGMENT **Incorporators.**

STATE OF MISSISSIPPI, County of Grenada

This day personally appeared before me, the undersigned authority,

J. H. Oliver and W. A. McCool

incorporators of the corporation known as the J. H. Oliver & Company, Inc.

who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 4 day of January, 194 6

STATE OF MISSISSIPPI, County of My commission expires Virginia Feelder

This day personally appeared before me, the undersigned authority, Sept. 11, 1946 Notary Public (Notary Public Seal)

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 194

Received at the office of the Secretary of State, this the 7th day of January, A. D., 194 6, together with the sum of $ 210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., January 7, 194 6

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of J. H. OLIVER & COMPANY, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SEVENTH day of JANUARY, 194 6

By the Governor:

WALKER WOOD, Secretary of State. (GREAT SEAL)

Thos L. Bailey Governor.

Recorded: January 7, 1946

J.C.M.

FOR AMENDMENT SEE BOOK One PAGE 401-404 Photo-stat
FOR AMENDMENT SEE BOOK 36 PAGE 148-152 Photo-stat

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

For Amendment See Photostat Book 46 Page 340-344

No. 7772 W

The Charter of Incorporation of Dismuke Tire & Rubber Co., Inc.

1. The corporate title of said company is Dismuke Tire & Rubber Co., Inc.

2. The names of the incorporators are: W. O. Dismuke, Postoffice: Clarksdale, Mississippi; Mrs. Stella B. Dismuke, Postoffice: Clarksdale, Mississippi; N. E. Rutledge, Postoffice: Clarksdale, Mississippi

3. The domicile is at Clarksdale, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof

Two Hundred Thousand Dollars. All common stock.

5. Number of shares for each class and par value thereof.

Two Thousand shares of the par value of $100.00 per share.

6. The period of existence (not to exceed fifty years) is fifty years

7. The purpose for which it is created: To manufacture, buy, sell, and generally to deal in tires and tubes for automobiles, trucks, tractors, bicycles, airpleanes, and for vehicles of all kinds and description, whether said tires and tubes be made of rubber, composition or other materials or combinations of materials.

To manufacture, buy, sell, and generally to deal in rubber and rubber goods of all kinds and description.

To apply for, obtain, register, purchase, lease, or otherwise to acquire and to hold, use and operate and introduce, and to sell, assign or otherwise dispose of any trademarks, trade names, patents, inventions, improvements and processes used in connection with or secured under letters patent of the United States or elsewhere or otherwise, and to use, exercise, develop, grant licenses in respect of, or otherwise turn to account any such trademarks, trade names, licenses, processes and the like, or any such property or rights.

To make, purchase, or otherwise acquire, deal in and to carry out any contracts for or in relation to any of the foregoing businesses that may be necessary and lawful under the laws pursuant to which this corporation is organized.

To buy, sell, lease, hold or improve real estate and fixtures and personal property incident thereto or connected therewith, and in particular any and all machinery, equipment, and appliances of every kind and description that may be needed for the manufacture and handling of tires, tubes and rubber goods of all kinds and description, and to sell, lease, mortgage, pledge or otherwise dispose of any property, real or personal, that may be acquired.

To borrow or raise money by the issue of bonds, debentures, notes or other evidences of indebtedness, and to mortgage or hypothecate, as security therefor, any part or all of the property of any and every kind, character and description that may be acquired or owned by the corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

Five Hundred Shares Common Stock

W. O. Dismuke
Mrs. Stella B. Dismuke
N. E. Rutledge
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Coahoma

This day personally appeared before me, the undersigned authority, W. O. Dismuke, Mrs. Stella B. Dismuke and N. E. Rutledge

incorporators of the corporation known as the Dismuke Tire & Rubber Co., Inc.
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 4th day of January, 194 6

STATE OF MISSISSIPPI, County of

My Commission expires Nov. 9, 1949

Charles A. Sisson
Notary Public

(Notary Public Seal)

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the
day of , 194

Received at the office of the Secretary of State, this the 7th day of January, A. D., 194 6, together with the sum of $ 410.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., January 7, 194 6

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of DISMUKE TIRE & RUBBER CO., INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SEVENTH day of January, 194 6

By the Governor:

WALKER WOOD, Secretary of State.

(GREAT SEAL)

Thos. L. Bailey, Governor.

Recorded: January 7, 1946

J. C. M.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 7773 W

The Charter of Incorporation of THE L. & W. AUTO SUPPLY COMPANY

1. The corporate title of said company is The L. & W. Auto Supply Company
2. The names of the incorporators are: Benjamin F. Lumpkin Postoffice Carriere, Mississippi, RFD.; Nathan N. Wright, Postoffice Bogalusa, Louisiana.
3. The domicile is at Poplarville, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: FIVE THOUSAND AND NO/100 ($5,000.00) generally referred to as common stock.
5. Number of shares for each class and par value thereof. One hundred (100) shares, par value of $50.00 each
6. The period of existence (not to exceed fifty years) is Fifty years
7. The purpose for which it is created: To engage in the sale of goods, wares, merchandise, hardware, mechanical parts, and equipment, both wholesale and retail, new and second-hand.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: All of the shares of stock provided for herein have been subscribed for, and the Corporation will begin business immediately upon the approval of this charter, which stock has been fully paid for.

Benjamin F. Lumpkin
Nathan N. Wright

ACKNOWLEDGMENT — **Incorporators.**

LOUISIANA
STATE OF ~~MISSISSIPPI, County of~~ Parish of WASHINGTON.

This day personally appeared before me, the undersigned authority, personally came and appeared BENJAMIN F. LUMPKIN AND NATHAN N. WRIGHT

incorporators of the corporation known as the L. & W. AUTO SUPPLY COMPANY

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 4 day of January, 1946. (SEAL OF NOTARY PUBLIC) J. W. Richardson Notary Public.
My Commission is for Life. J. W. Richardson, Notary Public.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~

~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~ ~~day of~~ ~~, 194~~

Received at the office of the Secretary of State, this the 7th day of January, A. D., 1946, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
WALKER WOOD, Secretary of State.

JACKSON, MISS., January 9th, 1946.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.
GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE L. & W. AUTO 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 Ninth day of January, 1946. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: January 9th, 1946.

E.T.

DEMENT - MERIDIAN

No. 7775 W

The Charter of Incorporation of CHICHKASAW HANDLE COMPANY, INC.,

1. The corporate title of said company is Chickasaw Handle Company, Inc.

2. The names of the incorporators are: Thurman Lowe Postoffice Houston, Mississippi James Iverson McCallough Postoffice Houston, Mississippi Elbert Hensley Postoffice Houston, Mississippi John Frederick
3. The domicile is at Houston, Chickasaw County, State of Mississippi. (Swan Postoffice 53 Murry St., (New York, N. Y.

4. Amount of capital stock and particulars as to class or classes thereof :

Amount of capital stock to be authorized is Twenty-five thousand and No/100 dollars ($25,000.00), all of which is to be common stock.

5. Number of shares for each class and par value thereof. Two Hundred and fifty shares of common stock with a par value of One Hundred Dollars per share.

6. The period of existence (not to exceed fifty years) is fifty years.

7. The purpose for which it is created: To manufacture raw timber into finished lumber; to manufacture from wood and wood products tool handles, handles for household appliances and equipment; to manufacture from timber and wood products household articles of furniture and utility; to manufacture from timber and wood products handles and other wood appliances for the use with agricultural tools, equipment and appliances and for the use with industrial tools, equipment, machinery and appliances; and generally to manufacture from wood and timber products finished products of wood for the use of trade in domestic, agricultural and industrial business and enterprises.

To engage in the business of retailing and wholesaling articles and products manufactured from wood and timber products.

To purchase and own timber and timber lands for the purpose of securing raw products to be manufactured into finished products.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Hundred and sixty shares of common stock.

Thurman Lowe
Elbert Hensley
James Iverson McCallough
John Frederick Swan

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Chickasaw

This day personally appeared before me, the undersigned authority, in and for said county State Thurman Lowe, Elbert Hensley, James Iverson McCallough and John Frederick Swan

incorporators of the corporation known as the Chickasaw Handle Company, Inc.
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 2
day of January , 1946. (SEAL OF THE CHANCERY COURT) J, C. Paden, Chancery Clerk
By: Virginia Baker, D. C., Deputy Clerk

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~
~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~
~~day of , 194~~

Received at the office of the Secretary of State, this the 8th day of January , A. D., 1946 , together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., January 9th , 1946.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CHICKASAW HANDLE COMPANY, INC., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this NINTH day of JANUARY , 1946. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: January 9th, 1946.

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 7781 W

The Charter of Incorporation of Fire and Safety Equipment Company

1. The corporate title of said company is Fire and Safety Equipment Company
2. The names of the incorporators are: E. O. Harder, Jr., Postoffice Jackson, Mississippi R. S. McArthur Post-office Jackson, Mississippi
3. The domicile is at Jackson, Hinds County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof : Five Thousand Dollars ($5,000.00) all common stock.

5. Number of shares for each class and par value thereof. Fifty (50) Shares of common stock of a par value of $100.00 each.

6. The period of existence (not to exceed fifty years) is Fifty (50) years
7. The purpose for which it is created: To buy, own, sell, lease and deal generally in hardware, machinery, tools, appliances, fire extinguishers, fire hose, fire nozzles, sand, paint, oils and greases, motor fuels, fire extinguishing chemicals, sprinkler systems, water tanks, water towers, fire escapes, burglar alarms, safes, vaults, tear gas and tear gas systems, safety clothing, safety shoes, machinery guards, traffic lights and signs, fire alarms, fire fighting equipment however propelled, heating and lighting equipment, pails, accessories and attachments together with any and all items of merchandise which may be used in or on any of the above, both wholesale and retail. To repair, replace, install, clean or adjust any and all of the foregoing and to contract for the servicing thereof. To carry on any other lawful business, whether merchandising or manufacturing, which may be deemed requisite to the main purpose of the corporation or which may be calculated directly or indirectly to enhance the value of the company's property or rights, and to purchase, own, hold, lease, sell or otherwise dispose of such real or personal property as may be deemed appropriate by the directors of the corporation. To apply for, obtain, register, or otherwise acquire, and to hold, use, operate, sell, assign or otherwise dispose of any and all inventions, improvements, letters patent of the United States, trade-marks, trade-names, formulae and secret processes. The enumeration of the foregoing shall in no sense limit the corporation's powers, but it may engage in any and all activities normally carried on by businesses of its character.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Twenty (20) shares of common stock.

E. O. Harder, Jr.,
R. S. McArthur

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS.

This day personally appeared before me, the undersigned authority, E. O. Harder, Jr., and R. S. McArthur

incorporators of the corporation known as the Fire and Safety Equipment Company

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 10th day of January , 1946. (SEAL OF NOTARY PUBLIC) Louise Fant, Notary Public

My Commission expires November 24, 1949

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~

~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~

~~day of~~

Received at the office of the Secretary of State, this the 10th day of January , A. D., 1946 , together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., January 10th , 1946.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of FIRE AND SAFETY EQUIPMENT COMPANY

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fourteenth day of January , 1946.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Recorded: January 14th, 1946.

Thos. L. Bailey Governor.

E.T.

100 Photo-Stat

FOR AMENDMENT SEE BOOK 17 PAGE 515-519

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

Heber Ladner
Secretary of State
State of Mississippi

this the 5th day of January, 1951.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DESOTO MERIDIAN

No. 7785 W

The Charter of Incorporation of Dixie Boy Inc.

1. The corporate title of said company is Dixie Boy Inc.
2. The names of the incorporators are: H. H. Covington Postoffice Quitman, Mississippi Clara Lou Covington (Postoffice Quitman, Mississippi (Jimmie Ray Covington Postoffice (Quitman, Mississippi
3. The domicile is at Quitman, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

$5,000.00, all common stock

5. Number of shares for each class and par value thereof. Fifty shares, all common stock, par value, $100.00 per share.

6. The period of existence (not to exceed fifty years) is Fifty years

7. The purpose for which it is created: To manufacture, buy and sell, process, distribute, wholesale and retail syrup and other merchandise. To buy, own and hold real and personal property and engage in such other acts necessary and incidental to the above activities, provided the same is not contrary to law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Twenty-five shares of common stock.

H. H. Covington
Clara Lou Covington
Jimmie Ray Covington

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Clarke.

This day personally appeared before me, the undersigned authority, H. H. Covington and Clara Lou Covington and Jimmie Ray Covington

incorporators of the corporation known as the Dixie Boy Inc.

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 10 day of January, 1946, (SEAL OF NOTARY PUBLIC) Mary Agnes Suttle, Notary Public

My Commission expires Sept. 9, 1948

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority~~

~~incorporators of the corporation known as the~~

~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of 194~~

Received at the office of the Secretary of State, this the 12th day of January, A. D., 1946, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., January 12th, 1946.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of DIXIE BOY INC.

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FOURTEENTH day of JANUARY, 1946. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey, Governor.

Recorded: January 14th, 1946

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7790 W

The Charter of Incorporation of CANTON STEAM LAUNDRY AND CLEARNERS

1. The corporate title of said company is Canton Steam Laundry and Cleaners
2. The names of the incorporators are: Philip Kolb Postoffice Jackson, Mississippi E. T. Flurry Postoffice Jackson, Mississippi
3. The domicile is at Canton, Madison County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: The amount of capital stock is Ten Thousand ($10,000.00) Dollars. There are one hundred (100) shares of common stock.
5. Number of shares for each class and par value thereof. There are one hundred (100) shares of common stock at a par value of One Hundred ($100.00) Dollars per share.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To acquire, own, operate and carry on a laundry, washing, cleaning, pressing, dying and storage establishment or establishments; to launder, wash, clean, press, dye or store in cold storage or otherwise clothing, rugs, draperies, furs, or materials of any kind or character, or any other property subject to such processes; to buy, sell, own, exchange, handle, deal in, trade, pledge, hypothecate, mortgage or otherwise transact business in or with goods, wares, or merchandise of all types, kinds or descriptions.

To acquire, own, hold, use, lease, pledge, hypothecate, sell, trade, convey or otherwise handle property of any and all kinds and nature, real, personal and mixed, tangible and intangible, not inconsistent with law, and do all things necessary, desirable and requisite to said purposes and powers.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Madison County, Mississippi, dated 7-19-1948. Certified Copy of said decree filed in this office, this July 28, 1948. Heber Ladner, Secy. of State.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Fifty (50) shares of common stock shall be subscribed and paid for before the corporation may begin business.

Philip Kolb
E. T. Flurry

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS

This day personally appeared before me, the undersigned authority, PHILIP KOLB and E. T. FLURRY

incorporators of the corporation known as the Canton Steam Laundry and Cleaners who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 15th day of January, 1946. (SEAL OF NOTARY PUBLIC) Mary Ella Spencer, Notary Public
My Commission Expires April 18, 1948

~~STATE OF MISSISSIPPI, County of~~
~~This day personally appeared before me the undersigned authority~~
~~incorporators of the corporation known as the~~
~~who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~
~~day of~~

Received at the office of the Secretary of State, this the 15th day of January, A. D., 1946, together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
WALKER WOOD, Secretary of State.

JACKSON, MISS., January 15th, 1946.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.
GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CANTON STEAM LAUNDRY AND CLEANERS is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FIFTEENTH day of JANUARY, 1946.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey, Governor.

Recorded: January 15th, 1946

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

No. 7788 W

The Charter of Incorporation of Concrete Products Company, Incorporated

1. The corporate title of said company is Concrete Products Company, Incorporated.

2. The names of the incorporators are: D. W. Colbert Postoffice Columbia, Mississippi J. D. Pickett Postoffice Columbia, Mississippi Wm. P. Dougherty Postoffice Columbia, Mississippi

3. The domicile is at Columbia, Marion County, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : Amount of Capitol Stock of this corporation is $20,000.00 divided into 200 shares of common stock of the par value of $100.00 per share. All stock shall be common stock and the owner of any share shall be entitled to all the rights, privileges and benefits as is the owner of any other share.

5. Number of shares for each class and par value thereof. 200 shares of common stock of the par value of $100 per share.

6. The period of existence (not to exceed fifty years) is Fifty years.

7. The purpose for which it is created: To purchase, lease, or otherwise acquire lands and buildings in this state or elsewhere on and within which to erect, equip and maintain plants or factories for the manufacture, production and distribution of concrete products including building tile, drain tile, clay products, or products in which sand and clay are used and in the furtherance of said business to purchase, store, sell and distribute at wholesale or retail any and all kinds and character of building supplies and material and to engage, if desired, in a general contracting business for the erection of any and all kinds of building structures or homes and to sell any of said products or building supplies for cash or credit or on time payment or installment payments and to secure the balance of the purchase price of said products or supplies by notes, deed of trust and title retention contracts and other security and to charge, receive and collect carrying charges, interest and finance charges within the amount authorized by law; to sell, trade, discount and hypothicate any notes, deeds of trust, mortgages, title retention contracts or other securities so taken and held and in the furtherance of the corporate business to buy, lease, rent, sell, own, mortgage, pledge, hypothicate and hold any real or personal property and to borrow money thereon and to do any and everything necessary, suitable or proper for the accomplishments of the objectives and the furtherance of the business of this corporation, not prohibited by law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 50 shares of common stock of the par value of $100.00 per share.

D. W. Colbert
J. D. Pickett
Wm. P. Dougherty

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of MARION

This day personally appeared before me, the undersigned authority, D. W. Colbert, J. D. Pickett and Wm. P. Dougherty,

incorporators of the corporation known as the Concrete Products Company, Incorporated,
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 12th day of January , 1946. (SEAL OF NOTARY PUBLIC) Margaret D. McLellan Notary Public
My Commission Expires Sept. 22, 1948

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~
~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~
~~day of , 194~~

Received at the office of the Secretary of State, this the 15th day of January , A. D., 1946, together with the sum of $ 50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., January 15th , 1946.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson:

The within and foregoing charter of incorporation of CONCRETE PRODUCTS COMPANY, INCORPORATED is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifteenth day of January , 1946.

(GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: January 16th, 1946

E.T

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 7793 W

The Charter of Incorporation of GRENADA FUEL AND APPLIANCE COMPANY

1. The corporate title of said company is GRENADA FUEL AND APPLIANCE COMPANY

2. The names of the incorporators are: R. G. Brown, Jr., Postoffice Grenada, Mississippi J. A. Townes Postoffice Grenada, Mississippi J. E. Poole Postoffice Grenada, Mississippi

3. The domicile is at Grenada, Grenada County, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: Six Hundred (600) shares of common stock

5. Number of shares for each class and par value thereof. Six Hundred (600) shares of common stock having a par value of One Hundred Dollars ($100.00) per share.

6. The period of existence (not to exceed fifty years) is Fifty (50) years

7. The purpose for which it is created: To buy and sell, either at wholesale or retail, Diesel oil, fuel oil, lubricants, gasoline, butane gas, and, generally, all oils, gasoline and gas products and deritatives.

To buy and sell, either at wholesale or retail, all heating and electrical household appliances and equipment and autmobile accessories.

To acquire, own, hold, use or lease, mortgage, pledge, sell, convey, or otherwise dispose of, property real and personal, tangible and intangible, but not contrary to law.

To buy or sell equipment incidental or necessary to the conduct of the business herein referred to.

Generally, to perform any functions necessary or incidental to the operation of the type of business herein referred to.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4 (Sections 5309 et. seq.) Code of Mississippi of 1942, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Not less than Three Hundred (300) shares of the common capital stock shall be subscribed and paid for before the corporation may begin business.

R. G. Brown, Jr.,
J. A. Townes
J. E. Poole

Incorporators.

Filed in this office July 20, 1946 - and recorded this July 25, 1946 - Walker Wood, Sec. of State.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of GRENADA

This day personally appeared before me, the undersigned authority, R. G. Brown, Jr., J. A. Townes and J. E. Poole

incorporators of the corporation known as the Grenada Fuel and Appliance Company who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 15th day of January, 1946. (SEAL OF NOTARY PUBLIC) B. E. Woods, NOTARY PUBLIC

My Commission expires Nov. 22, 1947

Received at the office of the Secretary of State, this the 16th day of January, A. D., 1946, together with the sum of $ 130.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., January 16th, 1946.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GRENADA FUEL AND APPLIANCE COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SIXTEENTH day of JANUARY, 1946.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Recorded: January 16th, 1946

Thomas L. Bailey Governor.

E.T.

CEMENT-MERIDIAN

No. 7798 W

The Charter of Incorporation of POWER ELECTRIC COMPANY

1. The corporate title of said company is Power Electric Company
2. The names of the incorporators are: Norvell Ogden Postoffice Jackson, Mississippi James E. Smith Postoffice Jackson, Mississippi
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: One Thousand shares of capital stock, without nominal or par value, all of one class.

5. Number of shares for each class and par value thereof. One Thousand shares of capital stock, without nominal or par value, all of one class.

6. The period of existence (not to exceed fifty years) is 50 years
7. The purpose for which it is created: To buy, own, operate, sell, lease, mortgage, repair, manufacture and otherwise deal in and with all kinds of electric and other forms of power producing, power operative and power driven equipment, accessories, supplies and appliances; to do electrical contracting; to buy, own, sell, lease and mortgage such real estate and personal property, and construct such improvements thereon, as may be convenient or necessary to the main purposes of the corporation; and generally to do any and all other things incident to said purposes.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Ten shares, all of one class of capital stock, without nominal or par value.

Norvell Ogden
James E. Smith

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, in and for said County and state, Norvell Ogen and James E. Smith

incorporators of the corporation known as the Power Electric Company

who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 18th day of January, 1946. (SEAL OF NOTARY PUBLIC) Marion P. Shields Notary Public

My commission expires February 3rd, 1948

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority~~

~~Incorporators of the corporation known as the~~

~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~

~~day of~~

Received at the office of the Secretary of State, this the 18th day of January, A. D., 1946, together with the sum of $ 210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., January 18th, 1946.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of POWER ELECTRIC COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this EIGHTEENTH day of JANUARY, 1946.

(GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey, Governor.

Recorded: January 18th, 1946

Certified Copy of Charter filed & recorded in the Office February 6, 1946. Fixing dates of filing & recording of said Charter with Secretary of State.

E. T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7787 W

The Charter of Incorporation of DeSoto Products Company

1. The corporate title of said company is DeSoto Products Company, Inc.
2. The names of the incorporators are: J. S. Dickson Postoffice Olive Branch, Mississippi L. J. Payne Postoffice Olive Branch, Mississippi
3. The domicile is at Olive Branch, DeSoto County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: One (100) hundred shares of common stock with par value of $100.00 a share.

5. Number of shares for each class and par value thereof. 100 shares of common stock par value $100.00 per share.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To own and operate a plant to manufacture "BRIKCRETE" and other concrete products; buy and sell and sell sand, gravel, cement and all other building materials; buy and lease land for offices, manufacturing plant or plants, drill water well or wells in connection with said plant or plants and do any and all other things incident to manufacturing "BRIKCRETE"; and to buy and sell general merchandise, all kind of farm and dairy equipment, including home water works and home electric appliances such as washing machines, radios, fuel oil, coal, etc.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4 Code of Mississippi of 1942, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 60 shares of common stock at $100.00 per share.

L. J. Payne
J. S. Dickson

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of DeSoto

This day personally appeared before me, the undersigned authority, J. S. Dickson and L. J. Payne

incorporators of the corporation known as the DeSoto Products Company who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 14th day of January, 1946. (SEAL OF CHANCERY COURT) James P. Tipton, Chan. Court Clerk

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 194

Received at the office of the Secretary of State, this the 15th day of January, A. D., 1946, together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., January 18th, 1946.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of DeSOTO PRODUCTS COMPANY, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this EIGHTEENTH day of JANUARY, 1946. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey, Governor.

Recorded: January 18th, 1946

E.T.

7802 W

The Charter of Incorporation of
Lane Properties, Inc.,

1. The corporate title of said company is Lane Properties, Inc.

2. The names of the incorporators are: D. B. Smith, Postoffice, Meridian, Miss., T. T. Brown, Postoffice, Meridian, Miss., J. L. Epting, Postoffice, Clinton, Miss..

3. The domicile is at Meridian, Lauderdale County, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: The authorized capital stock is ten thousand dollars divided into 100 shares of common stock at the par value of $100.00 each, all shares having equal rights and privileges.

5. Number of shares for each class and par value thereof.: One hundred shares.of common stock of the par value of $100.00 each.

6. The period of existence (not to exceed fifty years) is Fifty

7. The purpose for which it is created: To buy, sell, hold, mortgage and lease real estate, to build on and improve same; and to occupy and carry on in any building or buildings thereon a wholesale and retail drug business or other mercantile business; to rent out any building or buildings on said property for use and occupancy by others.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: The corporation may begin business when as manay as 25 shares of capital stock have been subscribed for and paid in.

D. B. Smith
T. T. Brown
J. L. Epting
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, D. B. Smith and T. T. Brown

incorporators of the corporation known as the Lane Properties, Inc.
who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 19th day of January, 1946. Emily Tatum, Notary Public (Seal of Notary Public) My commission Expires 8/19/46.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, J. L. Epting

incorporators of the corporation known as the Lane Properties, Inc.
who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 18 day of Jan., 1946. A. E. Wood, Mayor & Ex. Off. J. P. (Seal of Mayor of Clinton, Mississippi)

Received at the office of the Secretary of State, this the 21st day of January, A. D., 1946, together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., January 21st, 1946.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Lane Properties, Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-Second day of January, 1946.

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey
Governor.

Recorded: January 22, 1946. (Great Seal)

L.P.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 7812 W

The Charter of Incorporation of Barton-Price & Company, Inc.

1. The corporate title of said company is Barton-Price & Company, Inc.,
2. The names of the incorporators are: George H. Barton Postoffice Box 395, Jackson, Mississippi Orlie Price Postoffice Box 395, Jackson, Mississippi
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof ; Three Hundred Fifty (350) shares of common stock, all of one class.
5. Number of shares for each class and par value thereof. Three Hundred Fifty (350) shares of common stock of par value of $100.00 per share, all of one class.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To buy, own, manage, sell, lease, mortgage, or otherwise deal in real and personal property; to construct, maintain, or operate any and all types of buildings and other improvements; to manufacture, sell, and otherwise deal in all types and kinds of building and construction materials and supplies; to operate or lease construction equipment; to buy, own, sell, lease or otherwise deal in all types and kinds of farm machinery, equipment, and implements; to own, manage and operate automotive vehicle service stations; and generally to do any and all other things incident to said purposes.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Hundred Eighty (180) shares of common stock, all of one class.

George H. Barton
Orlie Price

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS

This day personally appeared before me, the undersigned authority, George H. Barton and Orlie Price

incorporators of the corporation known as the Barton-Price & Company, Inc.
who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 24th day of January, 1946. (SEAL OF NOTARY PUBLIC) Nell T. Johnson, Notary Public
My Commission expires Feb. 2, 1947

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~
~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~
~~day of~~ ~~, 194~~

Received at the office of the Secretary of State, this the 25th day of January, A. D., 1946, together with the sum of $ 80.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., January 25th, 1946.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BARTON-PRICE & COMPANY, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fifth day of January, 1946. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: January 25th, 1946

E. T.

This corporation dissolved and its charter surrendered to the State of Mississippi by action of its stockholders, March 19, 1974. Copy of said charter attached hereto.

7807 W

The Charter of Incorporation of
Coast Specialty Company

1. The corporate title of said company is Coast Specialty Company

2. The names of the incorporators are: Joseph Benard Muelling, Postoffice, Biloxi, Mississippi, Walter Kenner Hunt, Postoffice, Biloxi, Mississippi

3. The domicile is at Biloxi, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: Ten Thousand Dollars ($10,000), all of which shall consist of common stock, having a par value of One Hundred Dollars ($100.00), per share.

5. Number of shares for each class and par value thereof.: 100 shares of common stock having a par value of One Hundred Dollars ($100.00) per share.

6. The period of existence (not to exceed fifty years) is Fifty years.

7. The purpose for which it is created: To buy and sell, either at retail or wholesale, any and all kinds of goods, wares and merchandise and for the purpose of carrying on the above business, to buy, sell, lease or mortgage, any and all real and personal property, required in the operation of the above type of business.

To trade generally in real property and personal property, either as a principal or as an agent, but not to buy or hold any real property in violation of the laws of Mississippi.

To act where necessary as the agent of others in the purchase of real and personal property and for the purpose of making loans on land, however, this shall not include the right to engage in the banking business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Thirty (30) share of common stock, having a par value of One Hundred Dollars ($100.00) per share.

Joseph Bernard Muelling
Walter Kenner Hunt

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, A Notary Public, in and for the County of Harrison and State of Mississippi, Joseph Benard Muelling and Walter Kenner Hunt,

incorporators of the corporation known as the Coast Specialty Company

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 19th day of January, A. D., 194 6. (Seal of Notary Public) Jean Z. Lewis, Notary Public
My Commission Expires Mar. 16, 1948.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~

~~who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~

~~day of~~

Received at the office of the Secretary of State, this the 22nd day of January, A. D., 1946, together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., January 22nd, 194 6

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of

COAST SPECIALTY COMPANY

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-second day of January, 194 6

By the Governor:

Thos L. Bailey

Governor.

WALKER WOOD, Secretary of State.

Recorded: January 22, 1946

L.P.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7834 W

The Charter of Incorporation of
Gulfport Shipyard

1. The corporate title of said company is Gulfport Shipyard
2. The names of the incorporators are: William G.Rankin,Jr.Postoffice Gulfport,Mississippi; William G.Rankin,Sr. Postoffice Gulfport,Mississippi; Mrs.Viola E.Rankin,Postoffice Gulfport,Mississippi.
3. The domicile is at Gulfport, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$10,000.00 - Common Stock only.

5. Number of shares for each class and par value thereof.

100 Shares - Common Stock - par value $100.00 per share.

6. The period of existence (not to exceed fifty years) is Fifty (50) years
7. The purpose for which it is created:

To use, maintain and operate a general shipbuilding business and particularly to manufacture and construct and build small sea boats for pleasure and work, barges, and any other sea craft; to manufacture, buy, sell, deal in, engage in, conduct and carry on the business of manufacturing, building, constructing, buying, selling and dealing in all goods, wares, and merchandise pertaining to the general shipbuilding business; to repair and maintain ships or boats or barges or other sea craft; to act as agent for any and all marine supplies, including paintings; to buy and sell any and all articles and materials and machinery used in and about any of the above described businesses or enterprises and to engage as jobbers in any of the things hereinabove or hereinafter set out.

To purchase, or otherwise acquire, lease, assign, mortgage, pledge, or otherwise dispose of, any trade names, trade marks, concessions, inventions, formulae, improvements, copyrights, and letters patent of the United States and of foreign countries and to accept and grant licenses thereunder. To borrow money and to make and issue notes, bonds, debentures, obligations, and evidences of indebtedness of all kinds, and to hypothecate, mortgage, pledge, or otherwise secure, any indebtedness. To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects hereinbefore set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business, or any part thereof.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

Fifty (50) shares common stock.

William G. Rankin, Jr.
William G. Rankin, Sr
Mrs. Viola E. Rankin

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, in and for the said County and State, William G.Rankin,Jr., William G.Rankin,Sr.,and Mrs.Viola E.Rankin

incorporators of the corporation known as the Gulfport Shipyard

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 29th day of January , 1946

(SEAL)

Webb M. Wize, Notary Public
My Commission Expires Aug.31,1946

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority~~

~~incorporators of the corporation known as the~~

~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 194~~

Received at the office of the Secretary of State, this the 30th day of January , A. D., 1946, together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., January 31st , 1946

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GULFPORT SHIPYARD is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirty-first day of January , 1946 (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos L. Bailey
Governor.

Recorded: January 31, 1946

L.P.

Photo. stat
FOR AMENDMENT SEE BOOK No. 7 PAGE 528-533

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

No.7835 W

The Charter of Incorporation of
CAVER, WIGGINS, INCORPORATED

1. The corporate title of said company is Caver, Wiggins, Incorporated
2. The names of the incorporators are: W.Ed Wiggins,Postoffice Pascagoula,Mississippi; J.B.Caver,Postoffice Pascagoula,Mississippi; J.E.Wiggins,Postoffice Pascagoula,Mississippi.
3. The domicile is at Pascagoula, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Six Thousand Dollars ($6,000.00) divided into one hundred twenty (120) shares of Fifty ($50.00) Dollars each, par value.

5. Number of shares for each class and par value thereof.

One hundred twenty (120) shares Common Stock par value Fifty ($50.00) Dollars each.

6. The period of existence (not to exceed fifty years) is Not to exceed Fifty (50) years.
7. The purpose for which it is created:

To buy, sell and handle automobiles, trucks, trailers, motor vehicles of every kind; to handle, carry in stock and sell tires, tubes, supplies and accessories for automobiles and motor vehicles; to buy, sell and deal in motors and motor parts and supplies, electric goods and supplies of all kinds; to operate and conduct at Pascagoula, Mississippi, a general automobile, motor and electric business for the buying and selling of motor vehicles, motors, supplies and electric goods of all sorts; to own and operate such real and personal property as reasonably necessary and proper for the conduct of the above business; to engage in such other business and acticities at Pascagoula, Mississippi, reasonably necessary or germane to the above stated corporate purposes as may be determined by the Board of Directors hereof, and not in violation of law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

All stock to be issued and paid for.

W. Ed Wiggins
J. E. Wiggins
J. B. Caver

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Jackson

This day personally appeared before me, the undersigned authority, J. B. Caver, W. Ed Wiggins and J. E. Wiggins

incorporators of the corporation known as the Caver, Wiggins, Incorporated
who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 29th day of January , 194 6

J.B.Caver J.E.Wiggins W. Ed Wiggins
(SEAL)
Gertrude P. Wiggins, Notary Public
My Commission Expires May 16, 1948

~~STATE OF MISSISSIPPI, County of~~
~~This day personally appeared before me, the undersigned authority,~~
~~incorporators of the corporation known as the~~
~~who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the day of , 194~~

Received at the office of the Secretary of State, this the 30th day of January , A. D., 194 6 , together with the sum of $ 22.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., January 31st , 194 6

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of

CAVER, WIGGINS, INCORPORATED is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirty-first day of January , 194 6

(GREAT SEAL)

By the Governor:

Thos L. Bailey Governor.

WALKER WOOD, Secretary of State.

Recorded: January 31, 1946

L.P.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7825 W

The Charter of Incorporation of STEIN'S AMERICA'S GREATEST CLOTHIERS, INC.

1. The corporate title of said company is STEIN'S AMERICA'S GREATEST CLOTHIERS, INC.
2. The names of the incorporators are: J. H. Thompson Postoffice Jackson, Mississippi Fulton Thompson Postoffice Jackson, Mississippi
3. The domicile is at Jackson Hinds County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: Twenty Thousand Dollars ($20,000.00) consisting of two hundred (200) shares of common stock of the par value of One Hundred Dollars ($100.00) each.
5. Number of shares for each class and par value thereof. Two hundred (200) shares of common stock of the par value of One Hundred Dollars ($100.00) per share.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To conduct the business of manufacturers, retailers and wholesalers of men's and ladies' wearing apparel; to design, manufacture, prepare, buy, sell, deal in and trade in at wholesale, retail and otherwise, import and export all types of men's and ladies' wearing apparel, coats, suits, and all other kinds and types of wearing apparel consisting of all types and kinds of fabrics and materials that may enter into the manufacture of men's and ladies' articles of apparel.

To own, lease, operate and maintain wholesale and retail stores and other selling outlets, and buying and selling offices necessary for the purchase and sale, at wholesale or retail or otherwise, of men's and ladies' wearing apparel of every kind and description.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Title 21, Ch. 4, 1942, ~~Chapter 100~~, Code of Mississippi of ~~1930~~, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: The corporation may begin business when as many as two shares of common stock have been subscribed for and paid for at the price above stated.

J. H. Thompson
Fulton Thompson

ACKNOWLEDGMENT **Incorporators.**

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, J. H. Thompson and Fulton Thompson

incorporators of the corporation known as the STEIN'S AMERICA'S GREATEST CLOTHIERS, INC.
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 29th day of January, 1946. (SEAL OF NOTARY PUBLIC) Mildred Copeland,
Notary Public, Hinds County, Miss.
My Commission expires Jan. 6, 1948

~~STATE OF MISSISSIPPI, County of~~
~~This day personally appeared before me, the undersigned authority~~
~~incorporators of the corporation known as the~~
~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~
~~day of~~ ~~, 194~~

Received at the office of the Secretary of State, this the 29th day of January, A. D., 1946, together with the sum of $ 50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., January 29th, 1946.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of STEIN'S AMERICA'S GREATEST CLOTHIERS, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-ninth day of January, 1946.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: January 29th, 1946.

E. T.

No. 7826 W

The Charter of Incorporation of COLUMBUS WHOLESALE FURNITURE COMPANY

1. The corporate title of said company is COLUMBUS WHOLESALE FURNITURE COMPANY.
2. The names of the incorporators are: Robert S. Caldwell Postoffice Columbus, Mississippi John H. Holloman (Postoffice Columbus, Mississippi
3. The domicile is at Columbus, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof : $25,000.00, all common stock
5. Number of shares for each class and par value thereof. 250 shares, of common stock, of the par value of $100.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To buy, sell, barter, exchange, and deal generally in all classes of goods, wares and merchandise and articles of trade, including, but not limited to, furniture, and household furniture, fixtures, furnishings, appliances, and other articles; to own, buy, acquire, sell, lease, exchange and deal in real estate, personalty, stocks, bonds, securities, and other properties of all kinds; and in general, to carry on any other lawful business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties; and to do each and every thing necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or which shall at any time appear conducive to or expedient for the protection or benefit of the corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Hundred (100) shares of the common stock of the par value of One Hundred Dollars ($100.00) per share.

Robert S. Caldwell
John H. Holloman

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lowndes

This day personally appeared before me, the undersigned authority, Robert S. Caldwell and John H. Holloman

incorporators of the corporation known as the COLUMBUS WHOLESALE FURNITURE COMPANY who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 28th day of January , 1946. (SEAL) Helen K. Nation, Notary Public
My Commission Expires: August 9, 1949

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 194~~

Received at the office of the Secretary of State, this the 29th day of January , A. D., 1946 , together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., January 29th , 1946.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of COLUMBUS WHOLESALE 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 Twenty-ninth day of January , 1946. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: January 30th, 1946

E. T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7838 W

The Charter of Incorporation of JOSI REALTY COMPANY

1. The corporate title of said company is JOSI REALTY COMPANY
2. The names of the incorporators are: J. M. Putnam Postoffice Jackson, Mississippi E. B. Mills Postoffice (Jackson, Mississippi
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof : Five Thousand ($5,000.00) Dollars of common stock
5. Number of shares for each class and par value thereof. : Fifty (50) shares of common stock of the par value of $100.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To purchase, lease, hire or otherwise acquire real and personal property, improved and unimproved, of every kind and nature and to sell, dispose of, lease, sub-lease, convey and mortgage said property, or any part thereof; to acquire, hold, lease, manage, operate, develop, control, build and maintain, for the purposes of the company, any lands, buildings, offices, stores, warehouses, rights, easements, permits, privileges, franchises, and licenses; to improve, repair, restore, manage, lease, sub-lease and operate store and office buildings and real property of all kinds.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Ten (10) shares of common stock shall be subscribed and paid for before the company may begin business.

J. M. Putnam
E. B. Mills

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS.)

This day personally appeared before me, the undersigned authority, J. M. Putnam and E. B. Mills

incorporators of the corporation known as the Josi Realty Company

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 29th day of January , 194 6. (SEAL OF NOTARY PUBLIC) Laura James, Notary Public

My Com. exp. June 4, 1946.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~

~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~

~~day of~~

Received at the office of the Secretary of State, this the 20th day of January , A. D., 194 6 , together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., January 31st , 194 6.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of JOSI 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 Thirty-first day of January , 194 6. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: January 31st, 1946

Thos. L. Bailey Governor.

His corporate minute book is also returned to the State of Mississippi herewith. Certified copy of said minute book filed in the office of the Secretary of State on the 15th day of August, 1951.

No. 7839 W

The Charter of Incorporation of BOURGEOIS REALTY COMPANY

1. The corporate title of said company is Bourgeois Realty Company

2. The names of the incorporators are: Alfred Bourgeois, Senior Postoffice Jackson, Mississippi Lep M. Bourgeois Postoffice Jackson, Mississippi Ernest Bourgeois Postoffice Jackson, Mississippi

3. The domicile is at Jackson, Hinds County, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : One Hundred Thirty-Five Thousand Dollars ($135,000.00) of common stock.

5. Number of shares for each class and par value thereof. Thirteen hundred and fifty (1350) shares of common stock of the par value of One Hundred Dollars ($100.00) per share.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.

7. The purpose for which it is created: To own, purchase, sell, lease and deal in lands, both improved and unimproved; to act as manager of rental properties; to erect, construct and maintain buildings of all kinds, and to remodel, renovate, alter and add to buildings and structures of all kinds; to do all things necessary and incidental to the carrying on of a general real estate, rental and construction business including the giving and taking of mortgages, deeds of trust and other securities for indebtedness; to do and perform any and all other acts incidental to the foregoing powers not contrary to law.

Title 21, Chapter 4, 1942

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by ~~Chapter XXX~~, Code of Mississippi of ~~1930~~, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Hundred (100) shares, all common stock, of the par value of One Hundred Dollars ($100.00) each.

Alfred Bourgeois, Sr.,
Lep M. Bourgeois
Ernest Bourgeois

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Alfred Bourgeois, Senior, Lep M. Bourgeois and Ernest Bourgeois

incorporators of the corporation known as the Bourgeois Realty Company

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 31st day of January, 1946. (SEAL OF NOTARY PUBLIC) Mildred Copeland,
Notary Public, Hinds County, Miss.
My Commission expires Jan. 6, 1948.

~~STATE OF MISSISSIPPI, County of~~
~~This day personally appeared before me, the undersigned authority~~
~~incorporators of the corporation known as the~~
~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~
~~day of , 194~~

Received at the office of the Secretary of State, this the 31st day of January, A. D., 1946, together with the sum of $ 280.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
WALKER WOOD, Secretary of State.

JACKSON, MISS., January 31st, 1946.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.
GREEK L. RICE, Attorney General.
By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BOURGEOIS 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 Thirty-first day of January, 1946.

(GREAT SEAL)

By the Governor:
WALKER WOOD, Secretary of State.
Recorded: January 31st, 1946

Thos. L. Bailey, Governor.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7829 W

The Charter of Incorporation of

BLACK & WHITE STORE OF JACKSON

1. The corporate title of said company is Black & White Store of Jackson

2. The names of the incorporators are: Nathan Shainberg Postoffice 285 Union Avenue, Memphis, Tennessee
Eugene Sebulsky Postoffice 285 Union Avenue, Memphis, Tennessee
Auvergne Williams Postoffice 1425 Exchange Building, Memphis, Tennessee

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof
Fifty Thousand ($50,000.00) Dollars, all common stock

5. Number of shares for each class and par value thereof.
Five Hundred (500) shares of the par value of $100.00 per share.

6. The period of existence (not to exceed fifty years) is 50 years

7. The purpose for which it is created:
Carrying on the trade of merchants, including, but not limited to, the owning and operating of a store, or stores, for the sale of general merchandise.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
One hundred (100) shares

Nathan Shainberg
Eugene Sebulsky
Auvergne Williams

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Tennessee Shelby

This day personally appeared before me, the undersigned authority, Nathan Shainberg, Eugene Sebulsky and Auvergne Williams
incorporators of the corporation known as the Black & White Store of Jackson
who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 28th day of January, 1946

(SEAL)

Mildred P. Kidd, Notary Public
My commission expires: July 14, 1948

Received at the office of the Secretary of State, this the 30th day of January, A. D., 1946, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., January 31st, 1946

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of
BLACK & WHITE STORE 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 Thirty-first day of January, 1946

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Recorded: January 31, 1946

Thos L. Bailey

Governor.

L.P.

PTB 52-61

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

No. 7830 W

The Charter of Incorporation of
BLACK & WHITE STORE OF TUPELO

1. The corporate title of said company is Black & White Store of Tupelo

2. The names of the incorporators are: Nathan Shainberg Postoffice 285 Union Avenue, Memphis, Tennessee
Eugene Sebulsky Postoffice 285 Union Avenue, Memphis, Tennessee
Auvergne Williams Postoffice 1425 Exchange Building, Memphis, Tennessee

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof
Twenty-Five Thousand ($25,000.00) Dollars, all common stock

5. Number of shares for each class and par value thereof.
Two Hundred and Fifty (250) shares of the par value of $100.00 per share.

6. The period of existence (not to exceed fifty years) is 50 years

7. The purpose for which it is created:
Carrying on the trade of merchants, including, but not limited to, the owning and operating of a store, or stores, for the sale of general merchandise.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
One hundred (100) shares

Nathan Shainberg
Eugene Sebulsky
Auvergne Williams
Incorporators.

ACKNOWLEDGMENT

STATE OF Tennessee County of Shelby

This day personally appeared before me, the undersigned authority, Nathan Shainberg, Eugene Sebulsky and Auvergne Williams
incorporators of the corporation known as the Black & White Store of Tupelo
who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 28th day of January, 1946

(SEAL)

Mildred P. Kidd, Notary Public
My commission expires: July 14, 1948

Received at the office of the Secretary of State, this the 30th day of January, A. D., 1946, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Jan. 31st, 1946

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of
BLACK & WHITE STORE OF TUPELO
is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirty-first day of January, 1946

By the Governor: (GREAT SEAL)

Thos L. Bailey
Governor.

WALKER WOOD, Secretary of State.

Recorded: January 31, 1946

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

P78 29-83

No. 7833 W

The Charter of Incorporation of BLACK & WHITE STORE OF KOSCIUSKO

1. The corporate title of said company is Black & White Store of Kosciusko

2. The names of the incorporators are: Nathan Shainberg Postoffice 285 Union Avenue, Memphis, Tennessee, Eugene Sebulsky Postoffice 285 Union Avenue, Memphis, Tennessee, Auvergne Williams Postoffice 1425

3. The domicile is at Jackson, Mississippi (Exchange Building, Memphis, Tennessee

4. Amount of capital stock and particulars as to class or classes thereof :

Twenty-Five Thousand ($25,000.00) Dollars, all common stock.

5. Number of shares for each class and par value thereof. Two Hundred and Fifty (250) shares of the par value of $100.00 per share.

6. The period of existence (not to exceed fifty years) is 50 years

7. The purpose for which it is created: Carrying on the trade of merchants, including, but not limited to, the owning and operating of a store, or stores, for the sale of general merchandise.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Hundred (100) shares

Nathan Shainberg
Eugene Sebulsky
Auvergne Williams

ACKNOWLEDGMENT **Incorporators.**

TENNESSEE
STATE OF ~~MISSISSIPPI~~, County of SHELBY)

This day personally appeared before me, the undersigned authority, Nathan Shainberg, Eugene Sebulsky and Auvergne Williams

incorporators of the corporation known as the BLACK & WHITE STORE OF KOSCIUSKO
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 28th day of January , 1946. (SEAL OF NOTARY PUBLIC) Mildred P. Kidd, Notary Public
My commission expires: July 14, 1948.

~~STATE OF MISSISSIPPI, County of~~
~~This day personally appeared before me, the undersigned authority,~~

~~Incorporators of the corporation known as the~~
~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~
~~day of , 194~~

Received at the office of the Secretary of State, this the 30th day of January , A. D., 1946, together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
WALKER WOOD, Secretary of State.

JACKSON, MISS., January 31st , 1946.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.
GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BLACK & WHITE STORE OF KOSCIUSKO is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirty-first day of January , 1946.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.
Recorded: January 31st, 1946

Thos. L. Bailey Governor.

E. T.

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FOR AMENDMENT SEE BOOK 18 PAGE 506-510

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

No. 7852 W

The Charter of Incorporation of Natchez Baseball Club

1. The corporate title of said company is Natchez Baseball Club
2. The names of the incorporators are: Oliver N. Stewart Postoffice Natchez, Mississippi John H. Bushee Postoffice Natchez, Mississippi McVey Butler Postoffice Natchez, Mississippi
3. The domicile is at Natchez, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof : $5,000.00 - all common stock
5. Number of shares for each class and par value thereof. 200 shares of common stock of the par value of $25.00 per share
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To sponsor, own, operate, manage, control, lease, acquire, sell and dispose of professional, semi-professional and non-professional athletic teams and franchises and the component parts thereof; to purchase, otherwise acquire, own, lease, assign, sell or dispose of franchises and team or club memberships in any organized or unorganized professional, semi-professional, or non-professional athletic league or association, agency or organization, including baseball; to stage conduct and promote athletic contests and games, including baseball, and other exhibitions of public amusement, and to fix and charge admission for the privilege of entering the premises of this corporation and witnessing such games, exhibitions and contests; to do and perform for profit or otherwise any and all acts and things usual, necessary, incident or proper to and for the successful operations of organizations, concerns and businesses of similar kind and character as this one, including, but not exclusive of the following things:- to enter into contracts of employment with individual players and contestants or groups thereof, and to purchase, otherwise acquire, sell and otherwise dispose of and deal in such contracts and contracts with third parties incident to the business of this organization,-to acquire, own, operate, lease, or otherwise dispose of concessions, including the buying and selling of cold drinks, candy and like merchandise, and of food and other accomodations,-to contract for and sell any and all advertising services, space on programs, score cards, buildings, fences and improvements controlled by this organization,- to do and perform all things and accomplish any and all purposes for which this corporation is created and incident thereto in its own right and on its own behalf or by and through any and all agents, associates, independent contractors and third parties.

The first meeting of persons in interest for organizational purposes may be held and had at any time and place when and where a majority of such persons may assemble for such purposes.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Forty shares common stock of the par value of $25.00 per share.

Oliver N. Stewart
John H. Bushee
McVey Butler

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Adams

This day personally appeared before me, the undersigned authority, Oliver N. Stewart, John H. Bushee and McVey Butler

incorporators of the corporation known as the Natchez Baseball Club

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 2nd day of February , 194 6. (SEAL OF NOTARY PUBLIC) O. M. Hornsby, Notary Public

My commission expires Sept. 27, 1947.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~

~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~

~~day of , 194~~

Received at the office of the Secretary of State, this the 5th day of February , A. D., 194 6, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., February 5th , 194 6.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of NATCHEZ BASEBALL 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 Fifth day of February , 194 6. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: February 6th, 1946

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RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 7846 W

The Charter of Incorporation of BUTANE GAS COMPANY OF MISSISSIPPI, ALABAMA, INC.

1. The corporate title of said company is Butane Gas Company of Mississippi, Alabama, Inc.
2. The names of the incorporators are: B. A. Rogers, Jr., Postoffice Tupelo, Mississippi J. G. Rogers Postoffice Tupelo, Mississippi T. R. Ewing Postoffice Tupelo, Mississippi J. R. Beane Postoffice (Plantersville, Mississippi
3. The domicile is at Tupelo, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof : Twenty Thousand Dollars ($20,000.00) common stock.
5. Number of shares for each class and par value thereof. 200 shares of common stock, par value-$100.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To own and install Butane Gas systems, to qualify as distributors of liquefied petroleum gases and liquefied petroleum gas systems, retail, wholesale and for sales direct to the consumer, and to do any and all other things necessary to carry on such business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 100 shares, common stock

Britt A. Rogers, Jr.,
J. G. Rogers
J. R. Beane
T. R. Ewing

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of LEE

This day personally appeared before me, the undersigned authority, Britt A. Rogers, Jr., J. G. Rogers, J. R. Beane and T. R. Ewing

incorporators of the corporation known as the Butane Gas Company of Mississippi, Alabama, Inc. who acknowledged that ~~they~~ (they) signed and executed the above and foregoing articles of incorporation as ~~their~~ (their) act and deed on this the 4th day of February , 1946. (SEAL OF NOTARY PUBLIC) Roxie Holland, Notary Public
My Commission Expires Oct. 16, 1948.

~~STATE OF MISSISSIPPI, County of~~
~~This day personally appeared before me, the undersigned authority,~~
~~incorporators of the corporation known as the~~
~~who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the~~
~~day~~

Received at the office of the Secretary of State, this the 5th day of February , A. D., 1946, together with the sum of $ 50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
WALKER WOOD, Secretary of State.

JACKSON, MISS., February 5th , 1946.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.
GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BUTANE GAS COMPANY OF MISSISSIPPI, ALABAMA, INC., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifth day of February , 1946. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: February 6th, 1946

Statement of intent to dissolve filed this June 4, 1963.
Article of dissolution filed this July 10, 1963.
Helen Fadner, Secretary of State

Thos. L. Bailey Governor.

E. T.

No. 7853 W

The Charter of Incorporation of HARPER'S FURNITURE & HARDWARE COMPANY, INC.

1. The corporate title of said company is Harper's Furniture & Hardware Company, Inc.
2. The names of the incorporators are: Prentiss Glenn Harper Postoffice Route #6, Box 143, Jackson, Miss. Julius Hunter Harper Postoffice Hazlehurst, Miss.
3. The domicile is at Hazlehurst, Copiah County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof : $5,000.00 of common stock.
5. Number of shares for each class and par value thereof. 50 shares of common stock of par value of $100.00 per share.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To own and operate a retail furniture and hardware store with the right to buy and to sell all kinds of goods, wares and merchandise, and to own real and personal property incident to the operation of said business, and to own and operate an electrical repair and plumbing business, and also to do and perform all things that may be incident to the foregoing purposes.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 25 shares of common stock.

Prentiss Glenn Harper
Julius Hunter Harper

ACKNOWLEDGMENT — Incorporators.

STATE OF MISSISSIPPI, County of COPIAH

This day personally appeared before me, the undersigned authority, Prentiss Glenn Harper and Julius Hunter Harper

incorporators of the corporation known as the Harper's Furniture & Hardware Company, Inc.
who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 31st day of January , 194 6. (SEAL OF NOTARY PUBLIC) Myrtis Harper, NOTARY PUBLIC
My Commission expires 2/19/47.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~
~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~
~~day of , 194~~

Received at the office of the Secretary of State, this the 6th day of February , A. D., 194 6 , together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
WALKER WOOD, Secretary of State.

JACKSON, MISS., February 6th , 194 6.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.
GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of HARPER'S FURNITURE & HARDWARE COMPANY, INC., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Sixth day of February , 194 6.

(GREAT SEAL)

By the Governor:
WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: February 7th, 1946

Refiled for record on April 11, 1965 for cross-reference and certified by State Tax Commission

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7847 W

The Charter of Incorporation of YAZOO JOBBING COMPANY

1. The corporate title of said company is YAZOO JOBBING COMPANY
2. The names and Post office addresses of the incorporators are: W. M. Nelson Postoffice Yazoo City, Mississippi, Mrs. Elma F. Nelson (Postoffice Yazoo City, Mississippi
3. The domicile is at Yazoo City, Yazoo County, Mississippi.
4. Amount of authorized capital stock and particulars as to class or classes thereof: $25,000.00, all of the class of common stock.

5. Number of shares for each class and par value thereof. 250 Shares, each of the par value of $100.00

6. The period of existence (not to exceed fifty years) is Fifty (50) years.

7. The purpose for which it is created: To engage in, conduct and operate a general jobbing business, buying, selling and dealing in any and all kinds of goods, wares and merchandise; to engage in, conduct and operate the business of buying and selling in job lots all kinds of goods, wares and merchandise; to engage in, conduct and operate the general business of a jobber, buying, selling and dealing in all kinds of goods, wares and merchandise; to buy, rent, acquire, hold, sell and otherwise handle any property, both real and personal, used in or useful in the aforesaid business and operations, and to do any and all lawful acts and things necessary and incident to the conduct of the aforesaid business and operations.

The first meeting of persons in interest may be held at such time and place as may be designated by an agreement in writing sign by all of the incorporators.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, Volume 4, of the Mississippi Code of 1942 and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

One Hundred and Fifty (150) Shares of common stock of the par value of $100.00 each.

Mrs. Elma F. Nelson
W. M. Nelson

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Yazoo

This day personally appeared before me, the undersigned authority, W. M. Nelson and Mrs. Elma F. Nelson

incorporators of the corporation known as the Yazoo Jobbing Company who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 30 day of January, 1946. (SEAL OF NOTARY PUBLIC) Ethel Byrd, Notary Public
My Commission expires Jan. 11, 1947.

Received at the office of the Secretary of State, this the 4th day of February, A. D., 1946, together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., February 6th, 1946.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of YAZOO JOBBING COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SIXTH day of FEBRUARY, 1946.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Recorded: February 7th, 1946

Thos. L. Bailey, Governor.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

No. 7856 W

The Charter of Incorporation of CAPITAL AIRLINES, INC.,

1. The corporate title of said company is CAPITAL AIRLINES, INC.,
2. The names of the incorporators are: R. D. Sanders Postoffice Jackson, Mississippi, George E. Shaw Postoffice Jackson, Mississippi W. B. Patey Postoffice Winona, Mississippi
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof : $25,000.00 - Common Stock
5. Number of shares for each class and par value thereof. 250 Shares - $100.00 per share par value.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: (a) To conduct a general trading and merchandising business, and for the accomplishment thereof to buy or otherwise acquire, hold, sell, or otherwise dispose of, deal and trade in as principal, agent or broker, goods, wares, merchandise or personal property of every kind and description, not prohibited by the Laws of the State of Mississippi.

(b) To take, buy, exchange, lease or otherwise acquire airways or airlines and franchises for the operation of airways or airlines within the State of Mississippi, and to operate aeroplanes for lease or hire to the general public, and to operate freight and passenger airlines within the State of Mississippi. To own, control and operate aeroplanes or airlines or any interest or right therein for the purpose of carrying, handling and delivering United States Mail within the borders of the State of Mississippi.

(c) To sell, assign and transfer, convey, lease, or otherwise alienate or dispose of, and to mortgage or otherwise encumber the lands, building, real and personal property of the corporation wherever situated, and any and all legal and equitable interests therein.

(d) To do everything necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinabove set forth, either alone or in association with other corporations, firms or individuals, and to do every other lawful act or thing incidental or appurtenant to or growing out of or connected with the aforesaid business or powers or any part thereof.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 10 shares Common Stock.

R. D. Sanders
George E. Shaw
W. B. Patey

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, in and for said State and County, R. D. Sanders, George E. Shaw and W. B. Patey,

incorporators of the corporation known as the CAPITAL AIRLINES, INC.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 6th day of February , 1946. (SEAL OF NOTARY PUBLIC) Frances Rushton, NOTARY PUBLIC
My Commission Expires Jan. 7, 1950

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~

~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~

~~day of , 194 .~~

Received at the office of the Secretary of State, this the 7th day of February , A. D., 1946 , together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., February 7th , 1946.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CAPITAL AIRLINES, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SEVENTH day of FEBRUARY , 1946.

(GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: February 8th, 1946

Filed for record June 9, 1955 - This the 21st day of June, 1955 - John Palmer Secretary of State

This corporation suspended by order of Commissioner of Insurance and Banking dated June 17, 1955

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 7857 W

The Charter of Incorporation of CENTURY AVIATION COMPANY, INC.

1. The corporate title of said company is CENTURY AVIATION COMPANY, INC.
2. The names of the incorporators are: R. D. Sanders Postoffice Jackson, Mississippi George E. Shaw Postoffice Jackson, Mississippi W. B. Patey Postoffice Winona, Mississippi
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: $25,000.00 - Common Stock.
5. Number of shares for each class and par value thereof. 250 Shares- $100.00 par value per share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: (a) To render services to and for persons, firms and corporations as agent or factor on commission or on any other basis of compensation to the extent that a business corporation organized under the corporate law of the State of Mississippi is authorized to do.

(b) To conduct a general trading and merchandising business, and for the accomplishment thereof to buy or otherwise acquire, hold, sell, or otherwise dispose of, deal and trade in as principal, agent or broker, goods, wares, merchandise or personal property of every kind and description, not prohibited by the Laws of the State of Mississippi.

(c) To take, buy, exchange, lease, or otherwise acquire real estate and any interest or right therein, and to hold, own, operate, control, maintain, manage and develop the same and to construct, maintain, alter, manage and control directly or through ownership of stock in any other corporation any and all kinds of buildings, stores, offices, warehouses, mills, shops, factories, machinery and plants, and any and all other structures and erections which may at any time be necessary, useful or advantageous for the purposes of this corporation.

(d) To sell, assign and transfer, convey, lease, or otherwise alienate or dispose of, and to mortgage or otherwise encumber the lands, buildings, real and personal property of the corporation wherever situated, and any and all legal and equitable interests therein.

(e) To do everything necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinabove set forth, either alone or in association with other corporations, firms or individuals, and to do every other lawful act or thing incidental or appurtenant to or growing out of or connected with the aforesaid business or powers or any part thereof.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 10 Shares Common Stock

R. D. Sanders
George E. Shaw
W. B. Patey

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS

This day personally appeared before me, the undersigned authority, in and for said county and state, R. D. Sanders, George E. Shaw and W. B. Patey

incorporators of the corporation known as the CENTURY AVIATION COMPANY, INC., who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 6th day of February, 1946. (SEAL OF NOTARY PUBLIC) Frances Rushton, Notary Public

My Commission expires Jan. 7, 1950

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority, incorporators of the corporation known as the who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 194~~

Received at the office of the Secretary of State, this the 7th day of February, A. D., 1946, together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., February 7th, 1946.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CENTURY AVIATION COMPANY, INC., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SEVENTH day of FEBRUARY, 1946.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Recorded: February 8th, 1946.

Thos. L. Bailey, Governor.

No. 7883 W

The Charter of Incorporation of Fidelity Loan & Insurance Underwriters, Inc.

1. The corporate title of said company is Fidelity Loan & Insurance Underwriters, Inc.

2. The names of the incorporators are: M. L. Branch Postoffice Winona, Miss. A. B. Neal Postoffice Winona, Miss. W. E. Craft Postoffice Winona, Miss. G. D. Harrison Postoffice Winona, Miss. W. A. Seay, Postoffice Winona, Miss.

3. The domicile is at Winona, Miss.

4. Amount of capital stock and particulars as to class or classes thereof:

$50,000.00 all of which is common stock.

5. Number of shares for each class and par value thereof. 500 shares with par value of $100.00 per share of common stock.

6. The period of existence (not to exceed fifty years) is 50 years.

7. The purpose for which it is created: To buy, own, sell, lease and rent real estate. To build, own, construct houses and residences. To make loans on real estate and personal property and to secure the payment thereof by mortgage on same.

To borrow money and secure the payment of same by mortgage on real estate, personal property, and otherwise.

To operate a general fire and casualty underwriting agency.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 250 shares of common stock of the par value of $100.00 per share- total $25,000.00

M. L. Branch
A. B. Neal
W. E. Craft
G. D. Harrison
W. A. Seay
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Montgomery

This day personally appeared before me, the undersigned authority, M. L. Branch, A. B. Neal, W. E. Craft, and G. D. Harrison, and W. A. Seay

incorporators of the corporation known as the Fidelity Loan & Insurance Underwriters, Inc. who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 19 day of February, 1946 xxx (SEAL OF NOTARY PUBLIC) Ruth Bibb, Notary Public

xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx My Commission expires 2/27/1949.

xSTATE OF MISSISSIPPI, County of

xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx This day personally appeared before me the undersigned authority

xincorporators of the corporation known as the

xxx acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

xday of xxx

Received at the office of the Secretary of State, this the 20th day of February, A. D., 1946, together with the sum of $ 110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., February 21st, 1946.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of FIDELITY LOAN & INSURANCE UNDERWRITERS, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-SECOND day of FEBRUARY, 1946. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: February 22nd, 1946

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7887 W

The Charter of Incorporation of JOHNSON AND COMPANY, INC.

1. The corporate title of said company is Johnson and Company, Inc.

2. The names of the incorporators are:

Joseph I. Johnson Postoffice Gulfport, Mississippi
James S. Eaton Postoffice " "
Mildred Arnold Postoffice " "

3. The domicile is at Gulfport, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof:

The amount of authorized capital stock is twenty-five thousand dollars ($25,000.00), consisting of two hundred fifty (250) shares of common stock of the par value of one hundred dollars ($100.00) per share.

5. Number of shares for each class and par value thereof. Two Hundred Fifty (250) shares of common stock of the par value of one hundred dollars ($100.00) per share.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.

7. The purpose for which it is created: To purchase, own, sell at wholesale or retail, service, install, repair and deal in electrical and gas heating, plumbing and piping fixtures, fittings, equipment and appliances; radios, electronic equipment, and hardware of any and every kind and description.

To purchase, own, sell at wholesale or retail, service, install, repair and deal in furnaces of all kinds; stoves; heating systems and components thereof; floor furnaces; bathroom and kitchen fixtures, fittings, parts, and equipment; washing, drying and ironing machines; tanks and hot water heaters; and, without restriction to the items enumerated above, heating, plumbing, electrical and gas fixtures, systems, fittings and appurtenances of any and every kind and description.

To buy, own, sell, lease, mortgage or pledge real and personal property.

To buy, own, and sell shares of stock, bonds, notes, bills of exchange, warehouse receipts, choses in action, and other negotiable instruments.

To do and perform all other things necessary to the successful operation of the affairs of the corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, 1942 Code of Mississippi of ~~1930~~ and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One hundred (100) shares of the corporation's common stock.

Joseph I. Johnson
James S. Eaton
Mildred Arnold

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HARRISON

This day personally appeared before me, the undersigned authority, Joseph I. Johnson and James S. Eaton and Mildred Arnold

incorporators of the corporation known as the Johnson & Co., Inc.

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 20th day of February, 1946. (SEAL OF NOTARY PUBLIC) David Cottrell, Jr.,
My Commission expires Jan. 22, 1950.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~

~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~

~~day of~~ ~~, 194~~

Received at the office of the Secretary of State, this the 21st day of February, A. D., 1946, together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
WALKER WOOD, Secretary of State.

JACKSON, MISS., February 21st, , 1946.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.
GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of JOHNSON AND COMPANY, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-SECOND day of FEBRUARY, 1946. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: February 22nd, 1946

Thos. L. Bailey, Governor.

No. 7874 W

The Charter of Incorporation of DIAMOND BROKERAGE COMPANY, INCORPORATED

1. The corporate title of said company is DIAMOND BROKERAGE COMPANY, INCORPORATED

2. The names of the incorporators are: W. Anderson Baker Postoffice 1605 Peachtree Street, Jackson, Miss.; Bernard W. Chill, Postoffice, Box 977, Jackson, Miss.; James A. Alexander, Jr., Postoffice Box 977, Jackson, Miss.

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof :

The amount of authorized capital stock shall be five thousand dollars ($5,000), all common stock.

5. Number of shares for each class and par value thereof. One hundred shares at fifty dollars ($50.00) per share.

6. The period of existence (not to exceed fifty years) is Fifty years

7. The purpose for which it is created: To engage in the business of buying and selling diamonds and other precious gems or stones, mounted, cut or uncut, both wholesale and retail. To act as agent, broker or factor for others in the trading, purchasing or selling of the same.

Thurs. 8/23/1946. Certified copy of said charter filed in this office, this 8/24/1946. Walter Wood, Secty. of State.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: The Corporation may begin business when seventy (70) shares of common stock at par value of fifty dollars ($50.00) has been subscribed and paid for.

W. Anderson Baker
Bernard W. Chill
James A. Alexander, Jr.,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS

This day personally appeared before me, the undersigned authority, W. Anderson Baker, Bernard W. Chill and James A. Alexander, Jr.,

incorporators of the corporation known as the Diamond Brokerage Company, Incorporated who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 18 day of February, 1946. (SEAL OF NOTARY PUBLIC) Iva Stringer, NOTARY PUBLIC

My Commission expires: June 22, 1948.

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~

~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~

~~day of~~

Received at the office of the Secretary of State, this the 19th day of February, A. D., 1946, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., February 20th, 1946.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of DIAMOND BROKERAGE COMPANY, INCORPORATED is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-SECOND day of FEBRUARY, 1946.

(GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey, Governor.

Recorded: February 22nd, 1946.

Phoe-Star

FOR AMENDMENT SEE BOOK 29 PAGE 361-365

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7892 W

The Charter of Incorporation of
MACHINERY SALES & SERVICE CO.

1. The corporate title of said company is Machinery Sales & Service Co. Mississippi.
2. The names of the incorporators are: W.R.Magee Postoffice Jackson,Mississippi; James Newman Postoffice Jackson,/
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

   $50,000.00 common stock

5. Number of shares for each class and par value thereof.

   500 shares of $100.00 par value common stock.

6. The period of existence (not to exceed fifty years) is 50 years
7. The purpose for which it is created:

   To sell at wholesale and retail, machinery and equipment of all classes and operate a wholesale and retail general supply business, including all woodworking and machine equipping supplies; also automobile and industrial equipment, machinery and supplies; to purchase, sell and handle any and all machinery equipment and supplies for a general machinery and woodworking business; to buy, sell and own real estate; to borrow money, execute notes, deeds of trust and other securities; to handle notes and securities on property sold, and to operate a general machinery supply and equipment business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

   100 shares

James M. Newman
William R. Magee

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, W. R. Magee and James Newman

incorporators of the corporation known as the Machinery Sales & Service Co.
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 19
day of February , 194 6 (SEAL)

Joseph H. Howie, Notary Public
My commission expires September 22, 1949

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the
day of , 194

Received at the office of the Secretary of State, this the 22nd day of February , A. D., 194 6 , together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., February 22nd , 194 6

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MACHINERY SALES & SERVICE CO. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-second day of February , 194 6

By the Governor:

WALKER WOOD, Secretary of State.

Thos L. Bailey
Governor.

Recorded: February 23, 1946

photo-stat FOR AMENDMENT SEE BOOK 23 PAGE 85-88

photo-stat FOR AMENDMENT SEE BOOK 29 PAGE 203-206

CEMENT—MERIDIAN

No. 7890 W

The Charter of Incorporation of
JACKSON ROAD EQUIPMENT COMPANY

1. The corporate title of said company is Jackson Road Equipment Company
2. The names of the incorporators are: R.L.Duckworth,Postoffice Jackson,Miss.;J.C.Gladney Postoffice Jackson,Miss.; J.B.Guenther Postoffice Jackson, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

$50,000.00, all common stock.

5. Number of shares for each class and par value thereof.

five hundred (500) shares, of the par value of $100.00 per share, of common stock.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created:

To manufacture, buy, lease, trade for and otherwise acquire, to own, hold, use, operate and lease, and to sell, trade or otherwise dispose of, at wholesale or retail, road machinery and equipment of all kinds, industrial and agricultural implements and equipment, and contractors' equipment, automotive or otherwise; machinery of all kinds; structural steel, iron and other metals; cable, tools, building hardware and other metal products; and parts, accessories and supplies for all of such tools, implements, machinery and equipment; to deal in grease, oil and other lubricants, fuels for internal combustion engines, and explosives, at wholesale or retail; to repair, recondition and rebuild all kinds of implements, machinery and equipment, and operate a general machine shop; and to buy, own, hold, lease and use such real and personal property, and construct such buildings, as may be necessary or useful in the conduct of such business, and to sell, mortgage or hypothecate the same; and generally to do and perform all such acts, and enter into and perform all such contracts, as may be usual, incident or necessary to the business aforesaid.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

one hundred (100) shares of the common stock.

R. L. Duckworth
J. C. Gladney
J. B. Guenther

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, a Notary Public, in and for said County and State, the above-named R. L. Duckworth, J. C. Gladney and J. B. Guenther incorporators of the corporation known as the Jackson Road Equipment Company who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of February, 194 6

(SEAL)

Newton Ashburn, Notary Public
My Commission Expires December 5,1949

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 194

Received at the office of the Secretary of State, this the 22nd day of February, A. D., 194 6, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., February 22nd, 194 6

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of JACKSON ROAD EQUIPMENT COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-second day of February, 194 6

By the Governor:

WALKER WOOD, Secretary of State.

Thos L. Bailey
Governor.

Recorded: February 23, 1946

Secretary of State Tells Business Men Payment of Franchise Tax Extended by State Tax Commission on October 15, 1946 & Bar

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7889 W

The Charter of Incorporation of Planters Gin Co., Inc.

1. The corporate title of said company is Planters Gin Co., Inc.
2. The names of the incorporators are: S. L. Davis Postoffice Benoit, Mississippi M. D. Buckels Postoffice Benoit, Mississippi, Chas. Hees Postoffice Benoit, Mississippi
3. The domicile is at Benoit, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof : $20,000.00 capital stock, all common.
5. Number of shares for each class and par value thereof. 200 shares of common stock of the par value of $100.00 a share.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To build and/or purchase a cotton gin or cotton gins, and to remodel, rebuild and/or repair the same; to control and operate said gin or gins; to purchase, control and operate all property, machinery and appliances necessary therefor; to lend and borrow money and do any and all things incident to and necessary for the purpose of, and in connection with, the operation of a cotton gin or gins; to buy and sell cotton and cotton seed; to purchase, own, and dispose of real estate, except that it shall not hold and cultivate for agricultural purposes more than ten thousand acres of land in any one year; and to sue and be sued.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 80 shares of common stock

S. L. Davis
M. D. Buckels
Chas. Hees

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Bolivar

This day personally appeared before me, the undersigned authority, S. L. Davis, M. D. Buckels and Chas. Hees

incorporators of the corporation known as the Planters Gin Co., Inc.
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 20th day of February, 1946. (SEAL OF NOTARY PUBLIC) W. W. Rotchild, Notary Public
My Commission expires 1/5/1950.

~~STATE OF MISSISSIPPI, County of~~
~~This day personally appeared before me, the undersigned authority~~
~~incorporators of the corporation known as the~~
~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~
~~day of~~

Received at the office of the Secretary of State, this the 22nd day of February, A. D., 1946, together with the sum of $ 50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
WALKER WOOD, Secretary of State.

JACKSON, MISS., February 22nd, 1946.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.
GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of PLANTERS GIN CO., Inc., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-second day of February, 1946.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: February 23rd, 1946.

DEMENT-MERIDIAN

No. 7891 W

The Charter of Incorporation of The Tivoli, Incorporated

1. The corporate title of said company is The Tivoli, Incorporated
2. The names of the incorporators are: W. L. Guice Postoffice Biloxi, Mississippi Jacob D. Guice Postoffice Biloxi, Mississippi
3. The domicile is at Biloxi, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof : $6,000 consisting wholly of common stock having a par value of $10.00 per share.
5. Number of shares for each class and par value thereof. 600 shares of common stock having a par value of $10.00 per share.
6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To own, lease, operate and otherwise control, a hotel or hotels, on the Mississippi Gulf Coast and elsewhere in Mississippi.

To own, lease, operate and control bathing beaches, amusement parks, pleasure boats, and other business auxiliary to the above purpose of owning and operating the above hotel or hotels. And so as to realize the above purpose, to buy, sell, lease, or mortgage such necessary real or personal property as may be needed in the successful operation of hotels, bathing beaches, amusement parks, pleasure boats, etc., however, not to own or lease any land in the violation of the laws of Mississippi, but to do such further and lawful acts as may be necessary or required in the successful operation of a hotel business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 300 shares of common stock having a par value of $10.00 per share.

W. L. Guice
Jacob D. Guice

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HARRISON

This day personally appeared before me, the undersigned authority, W. L. Guice and Jacob D. Guice

incorporators of the corporation known as the The Tivoli, Incorporated who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 18th day of February, 194 6. (SEAL OF NOTARY PUBLIC) Jean Z. Lewis, Notary Public
My Commission expires Mar. 16, 1948

Received at the office of the Secretary of State, this the 22nd day of February, A. D., 194 6, together with the sum of $ 22.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., February 23rd, 194 6.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE TIVOLI, INCORPORATED is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-third day of February, 194 6.

(GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: February 25th, 1946

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7895 W

The Charter of Incorporation of CLARK MANUFACTURING CO., INC.

1. The corporate title of said company is Clark Manufacturing Co., Inc.

2. The names of the incorporators are: L. L. McAllister Postoffice Meridian, Mississippi Annie Payne McAllister (Postoffice, Meridian, Mississippi

3. The domicile is at Meridian, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: 1500 shares, of the par value of $100.00 each share, amounting to the total capital stock of one hundred and fifty thousand dollars ($150,000.00), all being common stock, there being no preferred stock and no classes of common stock, and each and all of said stock having the same and equal preferences, rights and privileges, without restriction, and without any restrictions or qualifications upon the voting powers of any of such stock.

5. Number of shares for each class and par value thereof. As stated in item number four, all of the stock of said corporation is common stock and there are no classes thereof; there being 1500 shares of said stock, all common, of the par value of $100.00 each share, or a total par value of one hundred and fifty thousand dollars ($150,000.00) for all of said shares.

6. The period of existence (not to exceed fifty years) is fifty years.

7. The purpose for which it is created: To make and manufacture, and to buy, sell, exchange and deal generally in all kinds of work clothes, clothing, wearing apparel and accessories, all kinds of sports equipment, clothes, clothing, wearing apparel and accessories, and all other kinds of clothes, clothing, wearing apparel and accessories; to purchase, acquire, own, hold, maintain, sell, rent, lease, mortgage, pledge, encumber, deal in or dispose of such goods, supplies, materials and equipment, and such property of every kind and character, real, personal or mixed, tangible or intangible, as may be necessary, expedient or convenient for the conduct of the business or affairs of the corporation; and to do any one or more of the matters and things herein set forth, and to do any and all lawful things incidental to, expedient, convenient or necessary for the promotion of the business of the corporation and for the accomplishment of any and all purposes thereof.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto. (Chapter 4, Title 21, of the Mississippi Code, 1942, and any and all amendments thereto)

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

All of the capital stock of the corporation being common stock and there being no classes thereof, the corporation may commence business when and not before 100 shares of the aforesaid common stock have been subscribed and paid for.

L. L. McAllister
Annie Payne McAllister
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, in and for said county and state, the within named L. L. McAllister and Annie Payne McAllister,

incorporators of the corporation known as the Clark Manufacturing Co., Inc.,
who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 23 day of February, 1946. (SEAL OF NOTARY PUBLIC) H. A. Shotts, Notary Public
My Commission expires April 24, 1946

~~STATE OF MISSISSIPPI, County of~~
~~This day personally appeared before me, the undersigned authority~~

~~in and for said county and state, the within named~~

~~incorporators of the corporation known as the~~
~~who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (this) (their) act and deed on this the~~
~~day of~~

Received at the office of the Secretary of State, this the 25th day of February, A. D., 1946, together with the sum of $ 310.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
WALKER WOOD, Secretary of State.

JACKSON, MISS., February 25th, 1946.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.
GREEK L. RICE, Attorney General.
By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CLARK MANUFACTURING CO., INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fifth day of February, 1946.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey, Governor.

Recorded: February 25th, 1946.

No. 7903 W

The Charter of Incorporation of MICHAEL'S JEWELERS

1. The corporate title of said company is Michael's Jewelers
2. The names of the incorporators are: Asa Carroll Watkins Postoffice Jackson, Mississippi Jerry Charles Silver (Postoffice, Jackson, Mississippi
3. The domicile is at Vicksburg, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof : The Authorized capital stock shall be FIFTY THOUSAND ($50,000) dollars represented by common stock only.

5. Number of shares for each class and par value thereof. Five hundred (500) shares of common stock at par value of ONE HUNDRED ($100.00) per share.

6. The period of existence (not to exceed fifty years) is Fifty years
7. The purpose for which it is created: This corporation is being created for the purpose of owning, operating and maintaining a retail and wholesale jewelry business to engage in the sale, purchase or exchange of jewelry, gold, silver, plated ware, precious stones, cut glass, chinaware, watches, clocks or any lines or articles incident to the conduct of a jewelry business including the repair of watches, clocks and jewelry and operation of an optical department.

The said corporation may purchase, sell or transfer real or personal property for profit not prohibited by law.

The said corporation further has as it's purpose the operation of Jewelry stores in the state of Mississippi or outside of the state of Mississippi throughout the United States.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: The corporation may begin business when ONE HUNDRED (100) shares of common stock have been subscribed and paid for.

Jerry Charles Silver
Asa Carroll Watkins

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS

This day personally appeared before me, the undersigned authority, Asa Carroll Watkins and Jerry Charles Silver

incorporators of the corporation known as the MICHAEL'S JEWELERS

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 25 day of February , 1946. (SEAL OF NOTARY PUBLIC) Abe A. Rotwein, Notary Public

My Commission expires January 15, 1950

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~

~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~

~~day of , 194 .~~

Received at the office of the Secretary of State, this the 26th day of February , A. D., 1946 , together with the sum of $ 110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., February 26, , 1946.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: James T. Kendall , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MICHAEL'S JEWELERS is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-sixth day of February , 1946.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: February 26th, 1946.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7898 W

The Charter of Incorporation of Decatur Lumber Industries, Inc.

1. The corporate title of said company is Decatur Lumber Industries, Inc.
2. The names of the incorporators are: R. C. Cannada Postoffice, Jackson, Miss. E. R. Edwards Postoffice Jackson, Miss. W. V. Ludlam, Jr., Postoffice Jackson, Miss.
3. The domicile is at Decatur, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof : $30,030 composed of one class $100.00 par 5% non-cumulative preferred stock and one class of no-par common stock.
5. Number of shares for each class and par value thereof. 300 shares of 5% non-cumulative preferred stock-par value $100.00 each.

   30 shares of no-par common stock, to be sold at a price not to exceed $1.00 per share; which sales price the Board of Directors is authorized to change whenever it shall deem it necessary.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To purchase and lease or otherwise acquire rights of every kind and nature in real and personal property, buildings, timber contracts and other contracts of every kind and nature, timber, lumber, stumpage, all types of machinery, engines and all other equipment for the erection, establishment, operation, and maintenance of saw mills, planing mills, finishing mills and all other mills, with suitable plants, engines and machinery, to manufacture wood of every kind and nature into lumber of every kind and nature and to fabricate lumber and all other materials into houses; and to purchase and to sell at wholesale or at retail or both lumber and timber of every kind and nature and pre-fabricated houses of every kind and nature, whether the same was manufactured by this corporation or not.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: All shares of each class.

R. C. Cannada
E. R. Edwards
W. V. Ludlam, Jr.,
Incorporators.

ACKNOWLEDGMENT

Incorporators.

STATE OF MISSISSIPPI, County of _____.

This day personally appeared before me, the undersigned authority, R. C. Cannada, E. R. Edwards, and W. V. Ludlam, Jr.,

incorporators of the corporation known as the _____

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 22nd day of February, 1946. (SEAL OF NOTARY PUBLIC) Laura James, Notary Public
My Com, exp. June 4, 1946.

~~STATE OF MISSISSIPPI, County of~~
~~This day personally appeared before me, the undersigned authority,~~
~~incorporators of the corporation known as the~~
~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~
~~day of~~

Received at the office of the Secretary of State, this the 25th day of February, A. D., 1946, together with the sum of $ 72.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
WALKER WOOD, Secretary of State.

JACKSON, MISS., February 26th, 1946.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.
GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of DECATUR LUMBER INDUSTRIES, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-sixth day of February, 1946.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: February 27th, 1946

DEMENT-MERIDIAN

No. 7918 W

The Charter of Incorporation of GOTCHER ENGINEERING & MANUFACTURING COMPANY, INC.

1. The corporate title of said company is Gotcher Engineering & Manufacturing Company, Inc.

2. The names of the incorporators are: A. H. Gotcher Postoffice Clarksdale, Mississippi, Henry C. Gotcher Postoffice Sherard, Mississippi, J. W. Gotcher Postoffice Clarksdale, Mississippi

3. The domicile is at Clarksdale, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: $5,000.00. All common stock.

5. Number of shares for each class and par value thereof: 500 shares common stock, of the par value of $10.00 each.

6. The period of existence (not to exceed fifty years) is fifty years

7. The purpose for which it is created: To manufacture, improve, alter, repair, buy, sell, and generally deal in implements, machinery, and structures of all kinds and description.

To buy, sell, lease, hold or improve real estate, fixtures, and personal property, and in particular any and all supplies, machinery, equipment and appliances of every kind and description that may be needed or useful in the manufacture and handling of implements, machinery, and structures of all kinds and description, and to sell, lease, mortgage, pledge or otherwise dispose of any property, real or personal, that may be acquired.

To enter into, purchase, or otherwise acquire, deal in and carry out any contracts for or in relation to any of the foregoing businesses that may be necessary or desirable and lawful under the laws pursuant to which this corporation is organized.

To apply for, register, purchase, lease or otherwise to acquire and hold, introduce, use and operate, sell, assign, lease, mortgage or otherwise dispose of patents, patent rights, licenses, privileges, inventions, trade-marks, trade names and processes used in connection with or secured under letters patent of the United States or elsewhere, and to use, exercise, develop and grant licenses in respect to or otherwise turn to account any of such patents, patent rights, licenses, privileges, inventions, trademarks, trade names, and pending applications therefor, or any such property or rights.

To borrow, or raise money by the issuance of bonds, debentures, notes or other evidences of indebtedness, and to mortgage or hypothecate as security therefor any part or all of the property of any and every kind, character and description that may be acquired or owned by the corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: The corporation shall have the right to begin business when one hundred shares of common stock have been paid for.

A. H. Gotcher
Henry Gotcher
J. W. Gotcher

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of COAHOMA.)

This day personally appeared before me, the undersigned authority, A. H. Gotcher, Henry C. Gotcher and J. W. Gotcher

incorporators of the corporation known as the Gotcher Engineering & Manufacturing Company, Inc., who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 1st day of March, 1946. (SEAL OF NOTARY PUBLIC) Charles A. Sisson, Notary Public
My Commission Expires Nov. 9, 1949.

Received at the office of the Secretary of State, this the 2nd day of March, A. D., 1946, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., March 2nd, 1946.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GOTCHER ENGINEERING & MANUFACTURING COMPANY, INC. is hereby 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 March, 1946. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey, Governor.

Recorded: March 4th, 1946.

E. T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7910 W

The Charter of Incorporation of MARSHALL'S BAKERY, INC.

1. The corporate title of said company is Marshall's Bakery, Inc.
2. The names of the incorporators are: J. S. Marshall, Jr., Postoffice Mobile, Ala. (301 Dauphin St.,) M. Brigance, Jr., Postoffice, Mobile, Ala. (21 S. Carlen St.)
3. The domicile is at Meridian (Lauderdale County), Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: The corporation shall have $6,000.00 of capital stock which shall be divided into 60 shares of common stock, each of which shall have a par value of $100.00 per share. There shall be no other shares of stock or class or classes thereof.
5. Number of shares for each class and par value thereof. The corporation shall have 60 shares of common stock each of which shall have a par value of $100.00
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: The corporation shall engage in the general bakery business, at retail and/or wholesale, and shall buy, sell, and otherwise deal in food products of all kinds and descriptions.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: All of the shares of stock of the corporation shall be subscribed and paid for before the corporation may begin business.

J. S. Marshall, Jr.,
M. Brigance, Jr.,
Incorporators.

ACKNOWLEDGMENT

STATE OF ~~MISSISSIPPI~~ ALABAMA, County of MOBILE:

This day personally appeared before me, the undersigned authority, J. S. Marshall, Jr., and M. Brigance, Jr.,

incorporators of the corporation known as the Marshall's Bakery, Inc.,

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 26th day of February, 1946 ~~19XX~~ (SEAL OF NOTARY PUBLIC) Estelle Partin, Notary Public

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me the undersigned authority,~~

~~incorporators of the corporation known as the~~

~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~ ~~day of~~ ~~19XX~~

My Commission expires 10-16-47.

Received at the office of the Secretary of State, this the 28th day of February, A. D., 1946, together with the sum of $ 22.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., February 28th, 1946.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MARSHALL'S BAKERY, INC., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-eighth day of February, 1946.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Recorded: March 1st, 1946

Thos. L. Bailey, Governor.

 Photo-stat / FOR AMENDMENT SEE BOOK no.6 PAGE 375-378

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

No. 7920 W

The Charter of Incorporation of Gulf Plywood Boats, Inc.

1. The corporate title of said company is Gulf Plywood Boats, Inc.
2. The names of the incorporators are: John E. Wells, Postoffice Laurel, Mississippi J. P. Burford, Jr., (Postoffice, Laurel, Mississippi
3. The domicile is at Laurel, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: Twenty Thousand Dollars, all common stock.

5. Number of shares for each class and par value thereof. Two hundred shares of par value of $100.00 per share, all common stock.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To engage in the manufacture and sale of boats, cabinets, furniture and furniture parts; to buy and sell at wholesale and retail boats, furniture, fixtures, plywood lumber, building materials and office and household supplies and equipment, including household furniture; to acquire and deal in real estate and improve the same; to manufacture and buy and sell all kinds of farm equipment and farm supplies; to issue notes, bonds and other forms of obligations and secure ~~the~~ same by mortgage, pledge, assignment or other form of security; to do all lawful things necessary and convenient for a manufacturing business engaging generally in the manufacture and sale of boats, vehicles, furniture, appliances, building materials and farming utensils and the borrowing of money to operate the said business and the securing of same.

The company may establish by-laws for the conduct of the business and may hold meetings of its stockholders and of its directors within or without the State of Mississippi, as it may provide in its by-laws.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Sixty Shares.

John E. Wells
J. P. Burford, Jr.,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Jones.

This day personally appeared before me, the undersigned authority, John E. Wells and J. P. Burford, Jr.,

incorporators of the corporation known as the Gulf Plywood Boats, Inc.,
who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 28
day of February, 1946. (SEAL OF NOTARY PUBLIC) Mary L. Lewis, Notary Public
My Commission Expires Sept. 4, 1946.

~~STATE OF MISSISSIPPI, County of~~
~~This day personally appeared before me, the undersigned authority~~
~~incorporators of the corporation known as the~~
~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~
~~day of , 194~~

Received at the office of the Secretary of State, this the 2nd day of March, A. D., 194 6, together with the sum of $ 50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., March 4th, 194 6.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GULF PLYWOOD BOATS, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifth day of March, 194 6. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: March 5th, 1946

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 7923 W

The Charter of Incorporation of MERIDIAN BASEBALL CLUB

1. The corporate title of said company is Meridian Baseball Club
2. The names of the incorporators are: Charles F. Buckwalter Postoffice Meridian, Mississippi Dewitt DeWeese (Postoffice Meridian, Mississippi
3. The domicile is at Meridian, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof : $15,000.00, common shares.

5. Number of shares for each class and par value thereof. 600 shares, par value $25.00 per share.

6. The period of existence (not to exceed fifty years) is 50 years.

7. The purpose for which it is created: (1) To engage in the business of exhibiting athletic contests and other sports, but specifically baseball games, to the public for profit.
(2) To hire, contract with, and acquire contracts with, players, contestants, umpires, attendants, guards, watchmen, accountants, and any and all other personnel needed or advantageous in the staging of athletic contests, and specifically for the exhibition of baseball games, and to assign and otherwise dispose of such contracts.
(3) To acquire all athletic equipment, vehicles, and other property needed or useful in the exhibition of athletic contests, and specifically baseball games.
(4) To purchase, lease or otherwise acquire the use of lands, grounds, buildings, stands, walls, embankments and fixtures and improvements; and to erect buildings, stands, walls and embankments, and to furnish and equip the same.
(5) To engage in the sale of drinks, refreshments, food, notions, magazines, cards, advertising and to lease, let or sell the privilege, franchise or right to engage in any one or all or any combination of said activities.
(6) To engage in any activitiy necessary or expedient to any of the above mentioned objects, and in addition thereto, to exercise any of the rights and powers.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 400 Shares, or a total of $10,000.00

Charles F. Buckwalter
DeWitt DeWeese

ACKNOWLEDGMENT **Incorporators.**

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, in and for said county and state, Charles F. Buckwalter, one of the

incorporators of the corporation known as the Meridian Baseball Club,

who acknowledged that (he) (~~they~~) signed and executed the above and foregoing articles of incorporation as (his) (~~their~~) act and deed on this the 8 day of February , 194 6. (SEAL OF NOTARY PUBLIC) Inez Daniels, Notary Public

STATE OF MISSISSIPPI, County of Lauderdale.) My Commission expires: Oct. 1, 1949.

This day personally appeared before me, the undersigned authority, in and for said county and state, DeWitt DeWeese, one of the

incorporators of the corporation known as the Meridian Baseball Club

who acknowledged that (he) (~~they~~) signed and executed the above and foregoing articles of incorporation as (his) (~~their~~) act and deed on this the 26th day of February , 194 6. (SEAL OF NOTARY PUBLIC) Myrtle Whetsone, Notary Public

My Commission expires: 8-24-48.

Received at the office of the Secretary of State, this the 2nd day of March , A. D., 194 6, together with the sum of $ 40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., March 4th , 194 6.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MERIDIAN BASEBALL 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 Fifth day of MARCH , 194 6.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Recorded: March 5th, 1946

Thos. L. Bailey Governor.

photo-stat
THE INSTRUMENT SEE BOOK 34 PAGE 471-474

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

No. 7933 W

The Charter of Incorporation of WALSH-WEAVER CONSTRUCTION CO. INC.

1. The corporate title of said company is Walsh-Weaver Construction Co., Inc.
2. The names of the incorporators are: John H. Walsh Postoffice Jackson, Mississippi Robert J. Weaver Postoffice Jackson, Mississippi J. Will Young Postoffice Jackson, Mississippi
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof : The capital stock shall be Twenty-five Thousand Dollars ($25,000.00), all common stock.
5. Number of shares for each class and par value thereof. Two Hundred fifty (250) shares of the par value of One Hundred ($100.00) Dollars per share, all common stock.
6. The period of existence (not to exceed fifty years) is Fifty years
7. The purpose for which it is created: To buy and otherwise acquire, and to own, hold, control, rent, lease, option, mortgage, pledge or otherwise convey, and dispose of, or trade in road machinery, trucks, contractor's equipment and any and all related types of property of every sort, kind and description. To maintain shops for the overhaul and repaid and maintenance of such equipment, to contract for the use of such equipment and to enter into contract for grading, draining, constructing and otherwise improving property, roads, highway and streets, and to buy and hold, sell and dispose of real estate, and to do any and all other acts, not contrary to law, which may be necessary or requisite in the carrying out of a general contracting and equipment dealer's business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Hundred Shares

John H. Walsh
Robert J. Weaver
J. Will Young

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, John H. Walsh, Robert J. Weaver and J. Will Young

incorporators of the corporation known as the Walsh-Weaver Construction Company who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 7th day of March, 1946. (SEAL OF NOTARY PUBLIC) E. M. Fusselle, Notary Public
My Commission expires August 28, 1949.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~
~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~
~~day of , 194~~

Received at the office of the Secretary of State, this the 8th day of March, A. D., 1946, together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., March 8th, 1946.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of WALSH-WEAVER CONSTRUCTION CO., INC., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this EIGHTH day of MARCH, 1946.

(GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: March 8th, 1946

Statement of Intent to Dissolve filed this July 6, 1966 - Heber Ladner - Secretary of State

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7939 W

The Charter of Incorporation of COPIAH COUNTY LUMBER COMPANY

1. The corporate title of said company is COPIAH COUNTY LUMBER COMPANY

2. The names of the incorporators are: A. I. Ammons Postoffice 740 Gillespie St., Jackson, Mississippi, W. S. Catchings Postoffice Hazlehurst, Mississippi Carl L. Freiler, Postoffice Hazlehurst, Mississippi (George D. Little Postoffice (Georgetown, Mississippi

3. The domicile is at Hazlehurst, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof:

1000 shares all common stock, the amount of said stock being $100,000.00

5. Number of shares for each class and par value thereof. 1000 Shares of common stock of the par value of $100.00 per share.

6. The period of existence (not to exceed fifty years) is 50 years.

7. The purpose for which it is created: To buy, own, lease, acquire and to operate saw-mills, planer mills, and all kinds of wood working and manufacturing or processing plants. To buy, sell, exchange and deal in timber, lumber and all kinds of wood products. To buy, own, acquire and operate mercantile businesses, and to buy, own, lease, sell and deal in goods, wares and merchandise. To operate commissaries and gasoline service stations. To buy, own, lease and operate trucks and motor vehicles. To buy, own, lease, exchange, sell and operate truck and automobile sales agency. To engage in the business of contracting for the construction of houses, improvements, structures and to engage in any type of contracting business. To own and to operate wholesale and retail lumber yards and to buy and sell both wholesale and retail lumber and timber products, and builder's supplies and materials, and to buy, sell and trade in lumber, timber products, and all materials used in construction of buildings or other structures. To buy, own, occupy, use, lease, rent and sell real estate and personal property.

Also, to do and perform any and all matters and engage in any business that may be incidental to the above mentioned purposes or which it may be necessary or desirable to perform in connection therewith.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 400 shares of common stock.

A. I. Ammons
Carl L. Freiler
W. S. Catchings
George D. Little

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of COPIAH.)

This day personally appeared before me, the undersigned authority, Notary Public, in and for the County and State aforesaid, the within named A. I. Ammons, Carl L. Freiler, W. S. Catchings, and George D. Little

incorporators of the corporation known as the Copiah County Lumber Company

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 8th day of March , 194 6. (SEAL OF NOTARY PUBLIC) Bessie Mae Nelson, Notary Public

My Commission Expires June 27, 1946.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~

~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~

~~day of~~ ~~, 194~~

Received at the office of the Secretary of State, this the 8th day of March , A. D., 194 6 , together with the sum of $ 210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., March 8th , 194 6.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of COPIAH COUNTY 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 Ninth day of March , 1946.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: March 9th, 1946

No. 7940 W

The Charter of Incorporation of WHEELAN STUDIOS OF JACKSON, INC.

1. The corporate title of said company is WHEELAN STUDIOS OF JACKSON, INC.

2. The names of the incorporators are: J. H. Thompson Postoffice Jackson, Mississippi Fulton Thompson Postoffice (Jackson, Mississippi

3. The domicile is at Jackson, Hinds County, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : $5,000.00 consisting of 50 shares of common stock of the par value of $100.00 each.

5. Number of shares for each class and par value thereof.: 50 shares of common stock of the par value of $100.00 per share.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.

7. The purpose for which it is created: To engage in and conduct a general photographic business; to conduct and operate studios and laboratories; to buy, sell, own, hold, deal in and deal with all materials of any and every character necessary or useful in connection with the said business; to buy, sell, own, hold, deal in and deal with works of art, pictures and prints of all kinds and descriptions, bric-a-brac, objects of virtue, statuary, glass ware, china ware, furniture, tapestries, laces, gold and silver ware and other ornamental metal ware, and fancy goods of every kind and description; to manufacture, buy, sell, import, export, trade and deal in cameras, lantern slides, magic lanterns and stereopticons, for professionals and amateurs, and photographic supplies of every description, including frames, lenses, dry plates, films, photographic paper, portfolios, albums, photographic chemicals and all other preparations and all apparatus, appliances, implements and supplies used in photography; to manufacture, finish, repair, buy, sell, import, export, trade and deal in frames, mouldings, mats and kindred articles for framing photographs, pictures, mirrors, certificates, diplomas, parchments, engrossed resolutions, lithographs, advertising signs, show cards, and similar merchandise, including the dealing in all and any of such articles and also to conduct the business of gilding and regilding frames and mouldings of all kinds.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 104, Title 21, Ch. 4 1942, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

The corporation may begin business when as many as two shares of stock have been subscribed for and paid for at the price above stated.

J. H. Thompson
Fulton Thompson

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, J. H. Thompson and Fulton Thompson

incorporators of the corporation known as WHEELAN STUDIOS OF JACKSON, INC., who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 9th day of March , 1946. (SEAL OF NOTARY PUBLIC) Mildred Copeland

My Commission expires Notary Public, Hinds County, Miss.
Jan. 6, 1948.

Received at the office of the Secretary of State, this the 9th day of March , A. D., 1946, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., March 9th , 1946.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of WHEELAN STUDIOS OF JACKSON, INC. is hereby 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 MARCH , 1946.

(GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: March 11th, 1946.

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 7941 W

The Charter of Incorporation of K & R APPLIANCE COMPANY, TUPELO, MISSISSIPPI.

1. The corporate title of said company is K & R Appliance Company
2. The names of the incorporators are: O. B. Rogers Postoffice Tupelo, Miss., Martin E. Klindworth, Jr., Postoffice (Tupelo, Miss.
3. The domicile is at Tupelo, Miss.
4. Amount of capital stock and particulars as to class or classes thereof : $15,000.00 common stock, this amount being based upon the present sale price of said stock.
5. Number of shares for each class and par value thereof. 1500 shares of common stock of no par value, to be sold presently at $10.00 per share and upon such value and consideration thereafter as may be fixed by the Board of Directors, such power and authority being hereby expressly granted.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To sell at retail electrical, gas and other household appliances and household goods; to sell at retail air conditioning equipment, ventilating and heating equipment, sporting goods of all types including boats and motors, gifts and novelties, and to maintain and operate a service department for installation and contract wiring, and to do all things necessary or incident to conducting said business.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 1934, as amended. this the 22nd day of Jan., 1957.

Heber Ladner

Secretary of State
State of Mississippi

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4 Miss. 1942 100, Code of Mississippi of 1930, ~~and amendments thereto.~~ as amended.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 1000 shares common stock.

O. B. Rogers
Martin E. Klindworth, Jr.,

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lee.

This day personally appeared before me, the undersigned authority, O. B. Rogers and Martin E. Klindworth, Jr.,

incorporators of the corporation known as the K & R Appliance Co.,

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 8 day of March, 194 6. (SEAL OF NOTARY PUBLIC) J. H. Merritt, Notary Public
My Commission Expires July 2, 1948.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~

~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~ ~~day of~~ ~~, 194~~

Received at the office of the Secretary of State, this the 9th day of March, A. D., 194 6, together with the sum of $ 40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., March 11th, 194 6.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of K & R APPLIANCE COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twelfth day of March, 194 6.

(GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey, Governor.

Recorded: March 12th, 1946.

No. 7946 W

The Charter of Incorporation of Oxford Steam Laundry, Inc.,

1. The corporate title of said company is Oxford Steam Laundry, Inc.

2. The names of the incorporators are: James L. Meadow Postoffice Oxford, Mississippi Eugene V. Bramlett Postoffice Oxford, Mississippi Louise H. Meadow Postoffice Oxford, Mississippi Barnie T. Bramlett

3. The domicile is at Oxford, Lafayette County, Mississippi. (Postoffice Oxford, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: Six Thousand Dollars ($6,000.00) common stock.

5. Number of shares for each class and par value thereof. Sixty shares of common stock of the par value of $100.00 each.

6. The period of existence (not to exceed fifty years) is Twenty Five years.

7. The purpose for which it is created: To maintain, operate and conduct a steam laundry plant and to do and perform all and every kind of laundry work and services, wet, wash, rough, dry, finished and unfinished and any and all work incidental thereto for the trade at retail and wholesale; and to dry clean and renovate wearing apparel, clothes and fabrics of any kind for hire, and all business incidental thereto.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Sixty shares of common stock of the par value of One Hundred dollars each.

James L. Meadow
Eugene V. Bramlett
Louise H. Meadow
Barnie T. Bramlett
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lafayette

This day personally appeared before me, the undersigned authority, James L. Meadow, Eugene V. Bramlett, Louise H, Meadow, and Barnie T. Bramlett

incorporators of the corporation known as the Oxford Steam Laundry, Inc.,

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 11th day of March, 194 6. (SEAL OF NOTARY PUBLIC) Ruby McCoy, Notary Public

My Com, expires Sept. 24, 1948.

Received at the office of the Secretary of State, this the 12th day of March, A. D., 1946, together with the sum of $ 22.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., March 12th, 194 6.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of OXFORD STEAM LAUNDRY, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWELFTH day of MARCH, 194 6. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey, Governor.

Recorded: March 12th, 1946

Photo-Stat

FOR AMENDMENT SEE VOL. 10.5 PAGE 257-260

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7948 W

The Charter of Incorporation of CADE MOTOR COMPANY

1. The corporate title of said company is Cade Motor Company

2. The names of the incorporators are: W. R. Cade Postoffice Louisville, Mississippi M. C. Miller Postoffice Louisville, Mississippi James L. Davis Postoffice Jackson, Mississippi

3. The domicile is at Louisville, Winston County, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : Twenty Thousand Dollars ($20,000.00) of common stock

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Winston County, Mississippi, dated 12-22-1948. Certified Copy of said decree filed in this office this 12-29-1948. By Leiter Labauve, Secy. of State.

5. Number of shares for each class and par value thereof. Two Hundred Shares of Common Stock of the par value of $100.00 each.

6. The period of existence (not to exceed fifty years) is Fifty years.

7. The purpose for which it is created: To buy, sell, lease, trade, service, repair, alter and deal in all kinds of automobiles, trucks, tractors, farm machinery and equipment, road machinery and equipment, industrial machinery and equipment, and all kinds of motor propelled vehicles, and parts therefor, and to act as the agent, broker, dealer or distributor of another for the sale, lease, service, repair and trade of said articles and equipment hereinabove mentioned; to buy, sell, lease, trade in motor oil, grease, gasoline and allied products, and to act as agent and distributor of such products; to buy, sell, service, repair and otherwise deal in tires, tubes and batteries and accessories of all types for automobiles, trucks and farm machinery, road machinery, and industrial machinery, and to act as agent and distributor of such products; to operate and maintain a service station and repair shop and department for said merchandise or articles; to buy, sell and deal in all kinds of refrigerators and air conditioning systems, radios and radio appliances and accessories, and to act as agent and distributor of such products; to buy, sell, lease, rent and otherwise deal in household, office, and/or building supplies and equipment and to act as the agent, dealer, broker and distributor of such merchandise.

To sell any articles herein specified or other property owned by it on credit, or time payment, and secure the deferred balance of the purchase price by taking from the purchaser or purchasers, notes, deeds of trusts, and title retention contracts and other security, and to charge, receive and collect carrying charges, interest and finance charges within the amount allowed by law, and to sell, trade, discount and hypothecate any notes or deeds of trust, mortgages, title retention contracts and other security.

To purchase, lease, or otherwise acquire and own and control such real estate necessary for its use and convenience in operating, maintaining and carrying on the business herein specified; to sell or transfer any of the property, create debts and secure same by deeds of trust, mortgages or otherwise in the furtherance of any of the powers hereinabove set forth, either alone or in association with others and to do every other act or acts, thing or things, incident or pertinent to or growing out of, or connected with, the aforesaid objects, powers or purposes thereof, provided the same be not inconsistent with the laws under which this corporation is organized.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Sixty (60) shares of common stock shall be subscribed and paid for and before the corporation may begin business.

W. R. Cade
M. C. Miller
James L. Davis

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Winston

This day personally appeared before me, the undersigned authority, W. R. Cade, M. C. Miller and James L. Davis

incorporators of the corporation known as the Cade Motor Co. Inc.,
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 6th day of March , 194 6. (SEAL OF CIRCUIT COURT) E. E. Reynolds, Circuit Clerk.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~
~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~
~~day of , 194~~

Received at the office of the Secretary of State, this the 12th day of MARCH , A. D., 194 6 , together with the sum of $ 50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., March 12th , 194 6.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CADE MOTOR COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twelfth day of March , 194 6.

(GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: March 13th, 1946.

Thos. L. Bailey Governor.

BENNET-MERIDIAN

No. 1 W

The Charter of Incorporation of THE NEWTON COMPANY

1. The corporate title of said company is The Newton Company

2. The names of the incorporators are: J. Will Young Postoffice Jackson, Mississippi, E. M. Fusselle Postoffice Jackson, Mississippi Forrest B. Jackson Postoffice Jackson, Mississippi

3. The domicile is at Newton, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : Five Thousand Dollars, all Common Stock

5. Number of shares for each class and par value thereof. Five Hundred shares of Common Stock of the par value of $10.00 per share.

6. The period of existence (not to exceed fifty years) is Fifty years.

7. The purpose for which it is created: To manufacture, buy, sell, trade, traffic and deal in any or all types, kinds and descriptions of articles, goods, wares and merchandise;

To manufacture, buy, sell, trade, traffic and deal in hosiery, and all other items of wearing apparel of silk, cotton, wool, nylon, rayon and other fibre, and any mixture thereof;

To acquire, own, hold, use, lease, mortgage, pledge, hypothecate, sell, convey or otherwise dispose of property, real, personal and mixed, tangible and intangible, not inconsistent with law;

To manufacture, buy or sell any or all machinery, supplies and equipment incidental or necessary to the conduct of the business of this corporation or any of its affiliates or associates; and,

Generally to do and to perform any and all functions necessary or incidental to the operation of the type of business herein referred to, and generally to do any and all acts that an individual citizen might do insofar as not prohibited by law to be done and performed by a corporation.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Newton County, Mississippi, dated 10/19/1949 [illegible] 20th day of Oct. 1949 [illegible] Error. Should be Newton Equipment Co. Newton Equipment Co. See photostat Book C Page 49-50 - 2-20-1950. Helen Ladnier Secy. of State.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Ten Shares of common stock of the par value of $10.00 per share.

J. Will Young
E. M. Fusselle
Forrest B. Jackson

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, J. Will Young, E. M. Fusselle, and Forrest B. Jackson

incorporators of the corporation known as the The Newton Company

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 13th day of March, A. D., 1946. (SEAL OF NOTARY PUBLIC) Dorothy Aldridge, Notary Public

My Commission Expires July 2, 1946.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~

~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~

~~day of~~ ~~, 194~~

Received at the office of the Secretary of State, this the 14th day of March, A. D., 1946, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., March 14th, 1946.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE NEWTON COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifteenth day of March, 1946.

(GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey, Governor.

Recorded: March 15th, 1946

Photo. Stat no. 9 341-344

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 3 W

The Charter of Incorporation of JACKSON ARMORED CAR SERVICE, INC.

1. The corporate title of said company is Jackson Armored Car Service, Inc.

2. The names of the incorporators are: Edwin C. Humphreys, Jr., Postoffice Jackson, Mississippi Richard R. Hornbeak Postoffice MerRouge, Louisiana E. A. Rasdale Postoffice Tampa, Florida

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : One Thousand Dollars ($1,000.00) common stock

5. Number of shares for each class and par value thereof. 100 shares of common stock, no par value

6. The period of existence (not to exceed fifty years) is Fifty years.

7. The purpose for which it is created: To engage in, conduct, and carry on an armored car and general delivery service for the transportation for itself, or for others for hire, of money, payrolls, stocks, bonds, mail, express, merchandise and commodities of every kind and character;

To acquire, purchase, lease, construct, own, maintain, and sell armored cars, automobiles, buses, trucks and other vehicles and conveyances of all kinds and character adapted for transportation;

To purchase, lease, or otherwise acquire and own and control such real estate necessary for its use and convenience in operating, maintaining and carrying on the business herein specified;

To sell or transfer any of the property, create debts and to secure same by deeds of trust, mortgages or otherwise in the furtherance of any of the powers hereinabove set forth;

And, to do every other act or acts, thing or things incident or pertinent to, or growing out of, or connected with the aforesaid objects, powers or purposes thereof, provided the same be not inconsistent with the laws under which this corporation is organized.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 100 shares of no par value common stock to be subscribed and paid for before corporation may begin business.

Edwin C. Humphreys, Jr.,
Richard R. Hornbeak
E. A. Rasdale

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Edwin C. Humphreys, Jr., and Richard R. Hornbeak

incorporators of the corporation known as the Jackson Armored Car Service, Inc.
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 9th day of March , 1946. (SEAL OF NOTARY PUBLIC) W. L. Fail, Notary Public
My Commission expires June 1, 1948.

STATE OF MISSISSIPPI, County of HINDS.)

This day personally appeared before me, the undersigned authority, E. A. Rasdale

incorporators of the corporation known as the Jackson Armored Car Service, Inc.
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 14 day of March , 1946. (SEAL OF SECRETARY OF STATE) Walker Wood, Secy of State.
My Commission expires Jan. 1, 1948

Received at the office of the Secretary of State, this the 14th day of March , A. D., 1946 , together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., March 14th , 1946.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of JACKSON ARMORED CAR SERVICE, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifteenth day of March , 1946.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Recorded: March 15th, 1946

Thos. L. Bailey Governor.

E. T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT-HERIDIAN

No. 4 W

The Charter of Incorporation of BRANDON DISTRIBUTING CO. INCORPORATED.

1. The corporate title of said company is BRANDON DISTRIBUTING CO. INCORPORATED.
2. The names of the incorporators are: C. H. Kennedy Postoffice Brandon, Mississippi G. H. Kennedy Postoffice Brandon, Mississippi A. D. Boykin Postoffice Brandon, Mississippi
3. The domicile is at Brandon, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof : $10,000.00 in common stock
5. Number of shares for each class and par value thereof. 100 shares, par value $100.00 per share
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To manufacture, purchase, install, acquire and sell butane systems, and all petroleum products, and butane and other petroleum material, and butane gas or other fuel used in butane systems or systems of like character; to buy and sell, wholesale and retail, butane, oil and gasoline appliances, material, apparatus and equipment; to transfer butane gas or fuel used in butane systems, or systems of like character, oil, gasoline and other petroleum products; to carry on the business of butane installation and installment, and furnishing of fuel for such systems; to sell wholesale and retail, any other material, equipment, gas or fuel used in connection with butane systems; to buy, sell and lease appliances, equipment, material and service stations for distribution of all petroleum products; to borrow money and execute notes and deeds of trust in connection with said business and as a part of it; to buy, sell, own and lease real estate in connection with such business and enterprise.

Proof of Publication, Showing publication made on 3-21-1946 4-6-1946 Wayne Wood

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 40 shares of common stock.

C. H. Kennedy
G. H. Kennedy
A. D. Boykin

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of RANKIN

This day personally appeared before me, the undersigned authority, C. H. Kennedy, G. H. Kennedy and A. D. Boykin

incorporators of the corporation known as the Brandon Distributing Co. Incorporated who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 22 day of February, 1946. (SEAL OF NOTARY PUBLIC) G. A. Harrison, Notary Public
My Commission expires August 19, 1949

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~
~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~
~~day of , 194~~

Received at the office of the Secretary of State, this the 14th day of March, A. D., 1946, together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., March 14th, 1946.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BRANDON DISTRIBUTING CO. INCORPORATED is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifteenth day of March, 1946. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey, Governor.

Recorded: March 15th, 1946

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 6 W

The Charter of Incorporation of HOTEL PINEHURST, INC.

1. The corporate title of said company is Hotel Pinehurst, Inc.
2. The names of the incorporators are: E. C. Bonney Postoffice Laurel, Mississippi Harry E. Koch Postoffice (Laurel, Mississippi
3. The domicile is at Laurel, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof : $50,000.00 common stock.

5. Number of shares for each class and par value thereof. 500 shares of common stock at a par value of $100.00 each

6. The period of existence (not to exceed fifty years) is Fifty years.

7. The purpose for which it is created: To buy, own or lease and operate hotels and inns; to own or lease and operate cafeterias, coffee shops, dining rooms, and similar establishments; to furnish and equip such hotels, inns, cafeterias, coffee shops, dining rooms, and similar establishments; to own or lease and operate power plants for the lighting of the hotels and inns and the property connected therewith and for supplying the power necessary to the other activities of the hotels and inns; to operate cigar and news stands in connection with such hotels and inns for the sale of cigars, cigarettes, tobacco, and other goods, wares and merchandise; to own or lease and operate parking grounds and garages for the care of the automobiles, trucks and other vehicles used by the guests of such hotels and inns; to own and operate air conditioning units for the air conditioning of such hotels, inns, cafeterias, coffee shops, dining rooms, and similar establishments; to lease or sub-lease unto others for commercial purposes such part of the hotel property as shall not be required for hotel purposes; to borrow money and to issue notes, bonds or debentures as evidence thereof for the purpose of financing the operation of the hotels and inns; and to do any and all other things necessary, proper or convenient in the exercise of the powers heretofore granted.

The corporation may adopt by-laws for the conduct of the business, and stockholders and directors may hold meetings within or without the state as may be determined by the directors.

This Corporation Dissolved and its Charter Surrendered to the State of Miss. by a decree of the Chancery Court of Jones County, Miss. dated April 1, 1953. Certified Copy filed in this office this the 2nd day of April, 1953. Heber Lodner Sec. of State

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 500 shares of common stock.

E. C. Bonney
Harry E. Koch

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Jones

This day personally appeared before me, the undersigned authority, E. C. Bonney and Harry E. Koch

incorporators of the corporation known as the Hotel Pinehurst, Inc.
who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 12 day of March , 194 6. (SEAL OF NOTARY PUBLIC) Mary L. Lewis, Notary Public, Jones County, Miss.
My Commission expires Sept. 4, 1946.

~~STATE OF MISSISSIPPI, County of~~
~~This day personally appeared before me, the undersigned authority~~
~~incorporators of the corporation known as the~~
~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~
~~day of~~

Received at the office of the Secretary of State, this the 15th day of March , A. D., 194 6 , together with the sum of $ 110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
WALKER WOOD, Secretary of State.

JACKSON, MISS., March 15th , 194 6.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.
GREEK L. RICE, Attorney General.

By: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of HOTEL PINEHURST, INC.
is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifteenth day of March , 194 6.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Recorded: March 15th, 1946.

Thos. L. Bailey Governor.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 12 W

The Charter of Incorporation of TILLMAN'S ELECTRICAL EQUIPMENT COMPANY

1. The corporate title of said company is Tillman's Electrical Equipment Company

2. The names of the incorporators are: C.L. Tillman, Jr., Postoffice Natchez, Mississippi C.L.Tillman, Sr., Postoffice Natchez, Mississippi Mrs. Delphine K. Tillman Postoffice Natchez, Mississippi Mrs. Felice P. Tillman Postoffice Natchez, Mississippi

3. The domicile is at Natchez, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof :

Two Hundred Fifty (250) shares of common stock.

5. Number of shares for each class and par value thereof. Two hundred fifty (250) shares of common stock. Par value, One Hundred ($100) dollars per share.

6. The period of existence (not to exceed fifty years) is fifty (50) years.

7. The purpose for which it is created: To own, make, manufacture, buy, sell, repair, handle and deal in, at wholesale or retail, or both, for cash and upon credit all manner, types and kinds of engines, machines and machinery; aeroplanes and aircraft of all kinds; automobiles, motorcycles and motor vehicles of all kinds; boats, ships and all kinds of water-craft; bicycles, buggies, wagons and all kinds of vehicles, by whatever power propelled or operated; all kinds of electrical or mechanical apparatus, goods, wares, fixtures, equipment and appliances; all parts, equipment and accessories for any and all of the articles or commodities above mentioned; all kinds of rubber goods, including, but not limited to, tires, tubes and casings of all kinds; to buy, sell and otherwise handle and deal in at wholesale or retail, or both, gasoline, kerosene and all other petroleum or coal-tar, derivatives and by-products, and similar products and commodities; to own, lease and operate gasoline, filling-stations, and service stations, garages, sales-rooms and repair shops and places for fueling, servicing and repairing all kinds of vehicles and crafts; to receive, accept, handle, negotiate and deal in all kinds of evidences of indebtedness, promissory notes, and instruments negotiable or non-negotiable, and to take security of all kinds therefor; to buy, sell, lease, rent and dispose of real estate within the amount authorized by law, and to mortgage and otherwise incumber the same; to deal in any and all kinds of tangible property and choses in action, the sale or dealing in which is not prohibited by law, and to service and repair such property.

This corporation suspended by order of the Commissioner of Franchise Tax of Miss. Copy of said order filed in this office December 4, 1958 - Heber Rodwell Secretary of State

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Fifty (50) shares.

C. L. Tillman, Sr.,
Mrs. Delphine K. Tillman
C. L. Tillman, Jr.,
Mrs. Felice P. Tillman

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Adams

This day personally appeared before me, the undersigned authority, C. L. Tillman, Jr., C. L. Tillman, Sr., Mrs. Delphine K. Tillman, Mrs. Felice P. Tillman

incorporators of the corporation known as the Tillman's Electrical Equipment Company

who acknowledged that ~~he~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 15th day of March, 1946. (SEAL OF NOTARY PUBLIC) W. A. Geisenberger, Notary Public

My Commission expires Feby. 27, 1948.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~

~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as this (their) act and deed on this the~~

~~day of~~ ~~19~~

Received at the office of the Secretary of State, this the 18th day of March, A. D., 1946, together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., March 18th, 1946.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.

GREEK L. RICE, Attorney General.

By: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of TILLMAN'S ELECTRICAL EQUIPMENT COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eighteenth day of March, 1946.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: March 19th, 1946.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

NO. 9788 W **MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE**

Bolivar County Cooperative **ASSOCIATION, (A.A.L.)**

A special meeting of the Board of Directors of the Bolivar County Cooperative Association, (A. A. L.), was held in the office of the Farm Security Administration, Cleveland, Mississippi, on the 11 day of November, 1942, at 9:30 o'clock, A M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Bolivar County Cooperative Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

R. H. Boone Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE

Bolivar County Cooperative **ASSOCIATION, (A.A.L.)**

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Cleveland, Mississippi, on the 21 day of November, 1942, at 9:30 o'clock, A M., Pursuant to Notice of such meeting given to the members.

The following members were present: a quorum was present

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. Fowler informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Bolivar County Cooperative Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

R. H. Boone Secretary.

—o—

AMENDED ARTICLES OF INCORPORATION OF

Bolivar County **PURCHASING & MARKETING ASSOCIATION, (A.A.L.)**

FIRST, the name of this Association is Bolivar County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Cleveland, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

—o—

STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Amended Articles of Incorporation of Bolivar County Purchasing & Marketing Association, (A.A.L.)

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 1st day of April, A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 151, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 1st day of April, 1943.

(SEAL)

Walker Wood Secretary of State.

Recorded April 5 1943.

NO. 9788 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE Calhoun County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Calhoun County Cooperative Association, (A. A. L.), was held in the office of the Farm Security Administration, Calhoun City, Mississippi, on the 11 day of November, 1942, at 10:00 o'clock, A M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Calhoun County Cooperative Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

Geo W. Calder Secretary.

Minutes of a special membership meeting of the Calhoun County Cooperative Purchasing and Marketing Association held at Pittsboro, November 21,1942. W.G.Crawford and George W.Calder were elected as directors for a term of three years each. W.B. Bryan and Frank James were elected for a term of two years each and Ivon Bardwell was elected for a term of one year

MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE Calhoun County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration at the courthouse at Pittsboro, Mississippi, on the 21st day of November, 1942, at 12.05 o'clock, P M., Pursuant to Notice of such meeting given to the members.

The following members were present: Brown Doolittle, Elmore Buchanan, Frank Payne, Erby Herrod, Raymond White, Cedell Herrod, J. D. Boyd, Andrew Cruthirds, Henry Doss, Earnest Woodward, Bishop Sugg, L. L. Weeks, Sam Carr, Lee Lay, George W.Calder, Boyce N.Ball, J.G.Kelley, Z.J.Middleton, C.C. Beckett, Andrew Tapley, Lem Cowsert, Edward Allen, Henry Lybert, Leonard Cruthirds, J.C.Long, Minyard Davidson, J.S.Baker, Ledon Nix, V.J.Boland, Loyd Berry, Therrel Hubbard, James Swinford, Bennie Hall, Stanley Varnado, J.C.Orr, W.E.Howell, E.H.Parker, T.M.Bounds, W.G.Crawford, Jessie Fox, Ruel L.Morris, W.M.Stillman, Theo Morris, Buford Vance, B.C.Betterton, Henry E.Clark, Martin Brooks, Pearline Clark, Willie Murphree, E.B.Hardin, J.R.Lantrip, Tom Lee Pratt, Frank James

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. Sam F. Doolittle informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Calhoun County Cooperative Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

Geo W. Calden Secretary.

AMENDED ARTICLES OF INCORPORATION OF Calhoun County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Calhoun County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Calhoun City, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Amended Articles of Incorporation of Calhoun County Purchasing & Marketing Association, (A.A.L.)

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 1st day of April, A.D., 194, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 152, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 1st day of April, 1943.

Walker Wood Secretary of State.

(SEAL)
Recorded April 5, 1943 1943.

DEMENT—MERIDIAN

NO. 9788 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE

Carroll County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Carroll County Cooperative Association, (A. A. L.), was held in the office of the Farm Security Administration, N.Carrollton, Mississippi, on the 21 day of Nov., 1942, at 11 o'clock, A M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Carroll County Cooperative Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Directors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

Mrs.Francis Meriwether Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE

Carroll County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, North Carrollton, Mississippi, on the 21 day of November, 1942, at 10 o'clock, A M., Pursuant to Notice of such meeting given to the members.

The following members were present:

M.J.Arrant, W.H.Farrish, Oscar Logan, Celie Redditt, Bill Anderson,
Robert Fluker, Jessie D.Long, Whit Rosenthall, Henry Anderson,
Willie Foreman, B.G.Liddell, James Richardson, [illegible],
Frank Austin, Brit Fort, Thoeda Liddell, L.V.Robinson, Boyd Avant,
Stannie Flowers, Willie Liddell, Jimmie Riss, Loyd Bailey, John Gordon,
G.C.Love, R.J.Smith, W.E.Boyles, Clinton Gary, Mahala Lott, J.A.Scott,
J.H.Buchanan, Willie Glover, J.W.Landers, J.A.Slawson, Edd Bradley,
S.E.Greer, Dewey Liddell, Henderson Sanders, Riley Brewer, Russell
George, Sammie Liddell, Charlie T.Stansberry, Sutorse Brewer, Clarence
Goss, Walter McGlothan, Henderson Stansberry, Jim Burkhead, W.G.Goss,
Clarence McCaskill, Noble Stansberry, B.T.Bailey, Roy Harris, Archie
Malone, W.T.Thomas, D.E.Beck, H.A.Hood, Henry Meriwather, Davie Thomas,
Willie Blakeley, Hunter May, T.E.Minyard, W.C.Tiffin, William Bryant,
L.D.Holland, Loftin Martin, Thomas Tingle, Tom Carpenter, Houston Howell,
W.H.Matthews, L.P.Trotter, Howard Cox, J.W.Huggins, Reden May, T.L.Turner,
James Calhoun, C.B.Harmon, Joe H.Miller, Edd Vance, Houston Covington,
Forrest Haslett, A.B.Mims, Brown Wiltshire, J.E.Carnes, John Haslett,Jr.,
Johnnie Mitchell, Ella Wiltshire, Henry Carpenter, C.G.Hemingway, Frank B.
Nobles, J.C.Winters, Alexander Clay, Ringold Hudson, Percy Norwood,
T.E.Winters, George Cooper, S.J.Hudson, T.A.Oates, Robert Wadlington,
John C.Carroll, Guy W.Heath, L.B.Phillips, Ethel Woods, T.Y.Dunn, Robert
B.Hill, E.W.Pittman, Bilbo Williamson, Tom Doster, Edd Holman, Harry
Payton, Jack Williamson, J.T.Dubard, Delphia Humphrey, Knott Phillips,
Arthur Wall, James Drake, Richard Jackosn, H.D.Petty, Charlie Watt,
Joe Evins, E.Johnson, Will Pruitt, Ben White, Lige Edwards, Ara Jones,
Jessie Pernell, Allen Elam, Oscar Ewing, Charlie Jones, J.E.Parham,
George E. Jones, G.S.Powell, Mattie Jones, T.H.Killibrew, Herman Leigh

Francis Meriwether Secretary.

AMENDED ARTICLES OF INCORPORATION OF

Carroll County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Carroll County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of North Carrollton, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Amended Articles of Incorporation of Carroll County Purchasing & Marketing Association, (A.A.L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 1st day of April, A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 153, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 1st day of April, 1943

(SEAL) ______ Secretary of State.

Recorded April 5, 1943.

DEMERT-MERIDIAN

NO. 9788 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE

Choctaw County Purchasing and Marketing ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Choctaw C. Purchasing & Marketing Association, (A. A. L.), was held in the office of the Farm Security Administration, Ackerman, Mississippi, on the 11 day of November, 1942, at 10 o'clock, A M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Choctaw County Purchasing & Marketing Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

Ruben Morgan Secretary.

A special meeting of the members of this Association was held in the Court House at Ackerman, Mississippi, on the 21 day of November, 1942, at 10 o'clock, A. M.

The following members were present:

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. Pollard informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Choctaw County Purchasing and Marketing Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

Ruben Morgan Secretary.

AMENDED ARTICLES OF INCORPORATION OF

Choctaw County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Choctaw County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Ackerman, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Amended Articles of Incorporation of Choctaw County Purchasing & Marketing Association, (A.A.L.)

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 1st day of April A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 154, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 1st day of April, 1943.

Walker Wood Secretary of State.

(SEAL)
Recorded April 5, 1943. 1943.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

NO. 9788 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE Copiah Cooperative ~~Association~~ ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Copiah Cooperative Association, (A. A. L.), was held in the office of the Farm Security Administration, Hazlehurst, Mississippi, on the 10 day of November, 1942, at 3:00 o'clock, P M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Copiah Cooperative Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

E. L. Waldred Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE Copiah Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Hazlehurst, Mississippi, on the 21 day of November, 1942, at 1 o'clock, P M., Pursuant to Notice of such meeting given to the members.

The following members were present: A majority of members

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. Shoemaker informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Copiah Cooperative Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

E. L. Waldred Secretary.

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AMENDED ARTICLES OF INCORPORATION OF Copiah PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Copiah Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Hazlehurst, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Amended Articles of Incorporation of Copiah County Purchasing & Marketing Association, (A.A.L.)

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 1st day of April A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 155, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 1st day of April, 1943.

(SEAL)
Recorded April 5, 1943. 1943.

Walker Wood Secretary of State.

DESERT MERIDIAN

NO. 9788 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE DeSoto County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the DeSoto County Cooperative Association, (A. A. L.), was held in the office of the Farm Security Administration, Hernando, Mississippi, on the 10 day of November, 1942, at 10 o'clock, A M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the DeSoto County Cooperative Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

Mrs. S. N. Dunaway Secretary.

MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE DeSoto County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Hernando, Mississippi, on the 21 day of November, 1942, at 10 o'clock, A M., Pursuant to Notice of such meeting given to the members.

The following members were present:

A majority of the members were present and voted for the Amendment

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. Gates informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the DeSoto County Cooperative Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

Mrs. S. N. Dunaway Secretary.

AMENDED ARTICLES OF INCORPORATION OF DeSoto County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is DeSoto County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Hernando, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Amended Articles of Incorporation of DeSoto County Purchasing & Marketing Association, (A.A.L.)

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 1st day of April A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 156, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 1st day of April, 1943.

Walker Wood Secretary of State.

(SEAL)
Recorded April 5, 1943 1943.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

NO. 9788 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE Franklin County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Franklin Co.Cooperative Association, (A. A. L.), was held in the office of the Farm Security Administration, Meadville, Mississippi, on the 10th day of November, 1942, at 10:00 o'clock, A M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Franklin County Cooperative Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

Mrs. R. R. Dillard Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE Franklin County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Meadville, Mississippi, on the 21st day of November, 1942, at 1:00 o'clock, P M., Pursuant to Notice of such meeting given to the members.

The following members were present: A majority of the members were present.

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. Barfoot informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Franklin County Cooperative Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

Mrs. R. R. Dillard Secretary.

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AMENDED ARTICLES OF INCORPORATION OF Franklin County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Franklin County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Meadville, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Amended Articles of Incorporation of Franklin County Purchasing & Marketing Association, (A.A.L.),

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 1st day of April A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 157, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 1st day of April, 1943.

(SEAL)
Recorded April 5 1943.

Walker Wood Secretary of State.

CENTER - MERIDIAN

NO. 9788 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE Harrison County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Harrison Co.Cooperative Association, (A. A. L.), was held in the office of the Farm Security Administration, Gulfport, Mississippi, on the 7th day of November, 1942, at 10:00 o'clock, A M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Harrison County Cooperative Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

R. B. Wenger Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE Harrison County Purchasing & Marketing ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in ~~the office of the Farm Security Administration~~, DeSoto National Park, DeSoto, Mississippi, on the 21 day of November, 1942, at 1:30 o'clock, P M., Pursuant to Notice of such meeting given to the members.

The following members were present: Burk Dedeaux, W.D.Holland, Rankin F. Johnson, Simon P. Holland, I.W.Johnson, Edward McGill, W.D.Beatty, Robert G.Carson, Alvin C.Saucier, Alvie E.Carson, Loren Bond, James L.Curvin, Thomas E.Campbell, Marshall Williams, John T.Robbins, Daniel P. Smith, J.E.McDonald, Leonard Saucier, W.E.Purser, Simon J.Miller, George C.Alexander, Jesse L.Padgett, R.B.Wenger.

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. Purser informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Harrison Co. Purchasing & Marketing Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

R. B. Wenger Secretary.

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AMENDED ARTICLES OF INCORPORATION OF Harrison County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Harrison County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Gulfport, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Amended Articles of Incorporation of Harrison County Purchasing & Marketing Association, (A.A.L.)

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 1st day of April A.D., 1943 and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 158, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 1st day of April, 1943.

Walker Wood Secretary of State.

(SEAL)
Recorded Recorded April 5 1943.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

NO. 9877 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE Holmes County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Holmes Co. Cooperative Association, (A. A. L.), was held in the office of the Farm Security Administration, Lexington, Mississippi, on the 21 day of November, 1942, at 9:00 o'clock, ____ M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Holmes County Cooperative Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

O. L. Stephenson Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE Holmes County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration at Lexington, Mississippi, on the 21 day of November, 1942, at 9:00 o'clock, A M., Pursuant to Notice of such meeting given to the members.

The following members were present:

310 members present.

O. L. Stephenson

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. H. C. True informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Holmes County Cooperative Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

O. L. Stephenson Secretary.

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AMENDED ARTICLES OF INCORPORATION OF Holmes County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Holmes County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Lexington, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Amended Articles of Incorporation of Holmes County Purchasing & Marketing Association, (A.A.L.)

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 1st day of April A.D., 1943 and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 159, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 1st day of April, 1943.

(SEAL)

Recorded April 5 1943.

Walker Wood Secretary of State.

NO. 9788 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE

Jeff Davis County Cooperative ~~ative~~ ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Jeff Davis County Cooperative Association, (A. A. L.), was held in the office of the Farm Security Administration, Prentiss, Mississippi, on the 9 day of November, 1942, at 8:30 o'clock, A M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Jeff Davis County Cooperative Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

Mattie M. Harvey, Secretary.

MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE

Jeff Davis County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Prentiss, Mississippi, on the 21st day of November, 1942, at 12:15 o'clock, P M., Pursuant to Notice of such meeting given to the members.

The following members were present: Aria Allen Martin, M.W.Dunaway, Eula Hinton, Curtis Harvey, Alfred Collins, Mrs.Curtis Harvey, Flucus Hathorn, T.Jeff Daughdrill, Charlie S.Barnes, Frank Atwood, Robert Hinton, Frank Garner, David Holmes, J.E.Clarke, George W.Hall, Grover King, Joe Buckley, J.W.Sims, Ike Buckley, J.A.Burrow, Almas Barnes, Mrs.J.A.Burrow, Robert Barnes, Garvin Burrow, Arnel Lucas, Mrs.Garvin Burrow, Harrison Jackson, F.E.Bedwell, Charlie Gib Watts, Theofles Dukes, Will Thompson, Jeffie Young, Monroe Thompson, Parthenia Sims, Joseph Rhodes, Jessie Dukes, Onyx Weathersby, Jimmie Delancey, Hattie Hall, Mrs.Jimmie Delancey, Susie Barnes, Haven Butler, Sylvester Barnes, Arthur Kelly, Lizzie Blanchard, E.T.Garner, Ella Batis, George Magee, Henry Hooker, Carsie Barnes, Willie Thompson, Hulen Dykes, Dewey Dixon, Willie Thompson, Mrs.Dewey Dixon, Willie Thompson, Webbie Langson, Sylvester Barnes, Carl Green, Carroll Lofton, Tim Daley, R.D. Jones.

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. M.W.Dunaway informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Jeff Davis Co.Coop. / Purchasing & Marketing Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

Mattie M. Harvey, Secretary.

AMENDED ARTICLES OF INCORPORATION OF

Jeff Davis County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Jeff Davis County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Prentiss, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Amended Articles of Incorporation of Jeff Davis County Purchasing & Marketing Association, (A.A.L.), hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 1st day of April A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 160, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 1st day of April, 1943.

Walker Wood, Secretary of State.

(SEAL)

Recorded April 5 1943.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

NO. 9788 W **MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE**

Kemper County Purchasing & Marketing ~~& Marketing~~ **ASSOCIATION, (A.A.L.)**

A special meeting of the Board of Directors of the Kemper County Purchasing Association, (A. A. L.), was held in the office of the Farm Security Administration, DeKalb, Mississippi, on the 21st day of November, 1942, at 12:00 o'clock, Noon M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Kemper County Purchasing & Marketing Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

Walter Allen Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE

Kemper County Purchasing and Marketing **ASSOCIATION, (A.A.L.)**

A special meeting of the members of this Association was held in the office of the Farm Security Administration, DeKalb, Mississippi, on the 21st day of November, 1942, at 12:00 o'clock, Noon M., Pursuant to Notice of such meeting given to the members.

The following members were present:

Charlie Scott, Willie White, Elmer Reeves, Cliff Wiggins, Ellis Lee Giles, Simon Houston, Dave Griffin, Lee Williams, John T.Haggard, Solon Paden, Willie James Brown, Tollie Coleman, Richmond Cole, Willie Nicholson, Coy Richardson, Dave Stennis, R.M.Limerick, Oscar Cotton, Jasper Grant, Harry Perminter, D.A.Gillis, Thaniel O.Griffin, Thomas J.Jones, John Roberts, A.L.Roberts, Mrs.Hattie Page, Alonzo Burrage, Cleveland Reed, Jessie Love, George Goodwin, Elton Ayres, Will H.Coker, Otis Griffin, Hubert Higginbotham, J.L.McKee, Joe Wilson, Mrs.Georgia Whittle, Isaih Brown, H.C.Burnett, Elmer Purvis, Abner Haskins, John Campbell, George Coats, Sam Jackson, Tandy Kimbrough, Jasper Smith, John Carter, Luther Edwards, Wesley Carr, Abner White, Henry Jones, Sellers Mosley, Fred Hollingsworth, Finnie Sims, James Denton Jones, Holly Ashford, Ollie Jones, Gus Lilton, Marcellus Kimbrough, Proctor Wooten, Jim McWilliams, Jim Campbell, John Smith, Burley Coleman, Willie Clayton, Oscar Chamberlain, B.J.Moore, John Newcomb.

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

Walter Allen Secretary.

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AMENDED ARTICLES OF INCORPORATION OF

Kemper County **PURCHASING & MARKETING ASSOCIATION, (A.A.L.)**

FIRST, the name of this Association is Kemper County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of DeKalb, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Amended Articles of Incorporation of Kemper County Purchasing & Marketing Association, (A.A.L.),

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 1st day of April A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 161, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 1st day of April, 1943.

Walker Wood Secretary of State.

(SEAL)
Recorded April 5 1943.

CEMENT - MERIDIAN

NO. 9788 W **MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE**

Jefferson County Cooperative **ASSOCIATION, (A.A.L.)**

A special meeting of the Board of Directors of the Jefferson Co. Cooperative Association, (A. A. L.), was held in the office of the Farm Security Administration, Fayette, Mississippi, on the 10 day of November, 1942, at 10 o'clock, ____ M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Jefferson County Cooperative Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

Mrs. Irene Jones Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE

Jefferson **ASSOCIATION, (A.A.L.)**

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Fayette, Mississippi, on the 17th day of February, 1943, at 11 o'clock, A M., Pursuant to Notice of such meeting given to the members.

The following members were present: William S. Starnes, Joe Martin, Lorelle Emanuel, Mrs. Irene Jones.

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. Starnes informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Jefferson County Cooperative Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

Mrs. Irene Jones Secretary.

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AMENDED ARTICLES OF INCORPORATION OF

Jefferson County **PURCHASING & MARKETING ASSOCIATION, (A.A.L.)**

FIRST, the name of this Association is Jefferson County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Fayette, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Amended Articles of Incorporation of Jefferson County Purchasing & Marketing Association, (A.A.L.),

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 1st day of April A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 162, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 1st day of April, 1943.

Walker Wood Secretary of State.

(SEAL)
Recorded April 5, 1943.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

NO. 9788 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE Lauderdale County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Lauderdale County Cooperative Association, (A. A. L.), was held in the office of the Farm Security Administration, Meridian, Mississippi, on the 11th day of November, 1942, at 8:30 o'clock, A M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Lauderdale County Cooperative Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws. Mr.W.J.Bailey was unanimously appointed to succeed Earl Munn as director

There being no further business, the meeting adjourned. Naomi Savell Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE Lauderdale County Purchasing & Marketing ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Meridian, Mississippi, on the 21st day of November, 1942, at 12:00 o'clock, noon M., Pursuant to Notice of such meeting given to the members.

The following members were present:

B.B.Carraway, C.E.Chatham, Will Johnson, B.B.Bonner, C.D.Moffett, Elijah James, E.L.Barnett, R.E.Dunnam, Henry Portis, Roger W.Lovett, H.L.Townsend, Robert Young, Archie Speed, J.E.Pinson, Tid Horn, Andrew Watkins, Hollie M.Harwell, R.D.Burton, J.J.Foster, C.W.Harper, Henry Myers, Clayton Bunyard, Lee White, Willie Lee Wilson, J.W.Skipper, L.C.Hooks, Luther Brown, Arthur H.Goldman, John L.Brown, Will Jones, George W.Chumley, R.L.Skipper, George Pettigrew, W.J.Bailey, A.E.Mabry, Louis Aikens, Reid Hagwood, J.H.Fuller, Whitehead Dunnigan, J.W.Gillogly, B.R.Lummus, John Hopson, T.W.McDonald, T.E.Stephens, Charlie McDonald, W.V.Fuller, Joe Irby, Punch Gowdy, J.L.Richardson, Foster Temple, James Bell, John W.Carmichael, C.J.Mayatt, Willie Nix, G.L.Walker, G.E.Otwell, Jim McNeal, Levi Limerick, James Brookins, Bob Naylor, Richard McLemore, Ben Adams, Perry McNeil, J.E.Woodall, Willie Albert McNeil, Esau Gibbs, Jessie Roberts, Red Collins, X.L.Trussell, J.R.Little, Johnnie Walker, Henry Newell, Jack Logan, Jordan Holliday, Nathaniel Spencer, Thomas F. Howard, Tommy Brown, Booker T.Hall, M.C.Williamson, Henry Collins, Willie B.Hall, J.G.Phillips, Sam Jones, Frank Thomas, Eris Hayes, Noah Whitsey, Zeb Horn, E.A.Gipson, Primes Lofton, Floyd Ott, J.C.Hattaway, Willie Pearl Emerson, Mansfield Anderson, R.H.Spangler, Andrew Reed, Lee Anna Robinson, James E.Huffmaster, Aron Anderson, Rich Ramsey, E.L. Wheeler, Harrison Mosley, Charlie Rogers, William T. Hatcher, Ear Lee Stokes, J.S.Blanks, Mrs.Vivian Hardin, George Lewis, Will Horton, G.M.Jackson, Luvinia Martin, John T.Burns, J.C.Smith, C.E.Pringle, Hannah White, Curtis Smith, Moses Bailey, Bob Clark, J.A.Mathis, John McCaleb, Charlie Clark, William L.Hopkins, Clemon Walk, George Cole, George Jones, Moses Darden, David Clark, W.L.Ethridge, Joe Darden, Mary McQuarters, T.C.Phillips, Caline Blanks, Will Rogers, H.C.Davis, Will Stark, Leslie Sims, C.J.Mayatt, Dave Shadwick, Peter Chester, J.A.Johnson, Ernest Coleman, Ambrose Cole, S.W.Johnson, Fred Yarrell, George Cole, R.E.Cornell, Albert J.Lummus, Ned White, Alex Lee, I.V.Gardner, James Armstrong, Willie Lee Wilson, Eligo Brown, Jim McClelland, Monroe Dunnigan, Alex Jackson, Joe Brown, Rias McElroy, Will C.Bailey, J.C.Lewis, Jack Cole, B.C.Bonner, Henry Williams, Morris Kelly, Jesse Anderson, C.C.Moore, Tom Lee Moore, John Brown, Floyd Butchee, John Russell, Neil Gowdy, Sam Thornton, F.C. Lewis, Frank Payne, Jake Evans, Hillman Wilson, B.O.Cole, John Person, Carrie Hardy, James Hopson, Tom Sims, Will Jones, Sarah Moore, Lena Nelson, Emoline Clark, Lizzie Naylor, Jule Gordon, Marion Lyons, Bennie Vail, Tincy Moore, L.T.Barfield, Melvin Overstreet, James Brookins.

attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Amended Articles of Incorporation of Lauderdale County Purchasing & Marketing Association, (A.A.L.),

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 1st day of April A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 163, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 1st day of April, 1943.

Walker Wood Secretary of State.

(SEAL)
Recorded April 6 1943.

DEMERT-MERIDIAN

NO. 9788 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE

The Lowndes Co. Purchasing & Marketing ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Lowndes Co. Purchasing & Marketing Association, (A. A. L.), was held in the office of the Farm Security Administration, Columbus, Mississippi, on the 5th day of March, 1943, at 10 o'clock, A M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Lowndes Co. Purchasing & Marketing Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

Vandiver H. Porter Secretary.

MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE

Lowndes County Purchasing & Marketing ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Columbus, Mississippi, on the 5th day of March, 1943, at 10 o'clock, A M., Pursuant to Notice of such meeting given to the members.

The following members were present: Charles G.Hughes, Vandiver H.Porter, W.D.Bickerstaff, Clayton Dodson, John H. Ayers, W.M.Shepherd, Hays Shelton, W.H.Simpson, Hays Livingston

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. Hughes informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Lowndes Co.Purchasing & Marketing Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

Vandiver H. Porter Secretary.

AMENDED ARTICLES OF INCORPORATION OF

Lowndes County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Lowndes County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Columbus, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Amended Articles of Incorporation of Lowndes County Purchasing & Marketing Association, (A.A.L.),

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 1st day of April A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 164, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 1st day of April, 1943.

Walker Wood Secretary of State.

(SEAL)

Recorded April 6, 1943.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

NO. 9788 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE Noxubee County Cooperative Service Association ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Noxubee County Association, (A. A. L.), was held in the office of the Farm Security Administration, Macon, Mississippi, on the 14 day of November, 1942, at 10:00 o'clock, A M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Noxubee County Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

Mrs. J. E. Lamar Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE Noxubee County Cooperative Service ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Macon, Mississippi, on the 21 day of November, 1942, at 10:00 o'clock, A M., Pursuant to Notice of such meeting given to the members.

The following members were present:

A majority of the members were present.

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. Sallis informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Noxubee County Cooperative Service Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

Mrs. J. E. Lamar Secretary.

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AMENDED ARTICLES OF INCORPORATION OF Noxubee County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Noxubee County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Macon, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

—o—

STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Amended Articles of Incorporation of Noxubee County Purchasing & Marketing Association, (A.A.L.),

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 1st day of April A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 165, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 1st day of April, 1943.

Walker Wood Secretary of State.

(SEAL)

Recorded April 6, 1943.

NO. 9788 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE Panola County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Panola County Cooperative Association, (A. A. L.), was held in the office of the Farm Security Administration, Batesville, Mississippi, on the 10 day of November, 1942, at 10 o'clock, A M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

3 ~~All of the~~ members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Panola County Cooperative Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

S. C. Sullivant Secretary.

MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE Panola County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Batesville, Mississippi, on the 21 day of November, 1942, at 9:30 o'clock, A M., Pursuant to Notice of such meeting given to the members.

The following members were present:

WHITE	COLORED	
J. M. Reese	~~Simon Dugger~~	~~Sidney Partee~~
~~Mrs. James S. McFadden~~	Tom Cooper	~~Gerome White~~
Mr. James S. McFadden	Rosia Cooper	Clinton Garner
P. D. Aldridge	Marcell Willis	Hamp Smith
S. C. Sullivant	Charlie Johnson	Tom B. Stamps
James McKibben	Clement Johnson	Ed Love
Mrs. James McKibben	Boyd Brown	Will Stewart
G. W. Perkins	Leon Corley	Helen Stewart
Cat Roberson	George Dowden	Estella Love
Randolph Beckwith	Jim Bishop	Claybon Momon
[illegible]	Lamb Willis	Will Ward
Thelma Sutton	Littleton Strong	George Anthony
J. A. Fowler	Floyd Dowdy	Minnie Bell Anthony
[illegible]	Wilson Coppage	Willie Partee
Joe B. Beard	Laura Coppage	Zelma Partee
J. W. Kelly	Annalie Corley	Rufus Griffin
Lonnie Duke	Carrie Brown	Eula Martin
Vester Sellers	Virginia Lawrence	Willie Griffin
Wesson Simmons	Mamie Morris	Christopher Kuykendall
J. A. Wall	Henry Morris	Stonewall Cole
D. C. Sutton	Harford Walls	Shuford Morris
John Rutherford	Addie Garner	Erma Mae Morris
~~Ned Goode~~	James Felix	
~~Hubert Freeman~~	~~Earl Partee~~	
~~Viola Russell~~	~~Jimmie Partee~~	
Frank Russell	Lee Lamar	
L. L. Standard	Mattie L. Lamar	
Willie Mae Standard	Alex Griffin, Jr.	
T. H. Locke		

Constituting a majority of all members [illegible]. The Minutes of the previous meeting were [illegible] read.

The President then [illegible] to be considered at this meeting and there was none, and he asked what new business should be discussed at the meeting.

Mr. Aldridge informed [illegible] that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles [illegible] and a new Code of By-Laws. The President then [illegible] Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously [illegible]:

RESOLVED that the proposed Amended Articles of Association of the Panola County Cooperative Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by adoption of said Amended Articles [illegible] copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the treasurer of the Association [illegible] to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment to Articles of Association [illegible].

The President presented a new code of By-Laws which had been recommended by the Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present the following resolution [illegible]:

RESOLVED that the existing Code of By-Laws of the Association be repealed and the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

S. C. Sullivant Secretary.

AMENDED ARTICLES OF INCORPORATION OF Panola County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Panola County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Batesville, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Amended Articles of Incorporation of Panola County Purchasing & Marketing Association, (A.A.L.), hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 1st day of April A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 166 and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 1st day of April, 1943

Walker Wood Secretary of State.

(SEAL)

Recorded April 6, 1943.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

NO. 9788 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE Pearl River - Hancock County ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Pearl River-Hancock Co. Association, (A. A. L.), was held in the office of the ~~Farm Security Administration,~~ High School McNeill, Mississippi, on the 10th day of November, 1942, at 7:00 o'clock, P M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Pearl River-Hancock County Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

Ellis Lott Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE Pearl River-Hancock Purchasing & Marketing ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Poplarville, Mississippi, on the 21st day of November, 1942, at 12:00 o'clock, noon M., Pursuant to Notice of such meeting given to the members.

~~The following members were present:~~

A majority of the members were present and the vote was unanimous that the amendment be accepted

~~Constituting a majority of all members of the Association.~~

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. Spiers informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Pearl River-Hancock Co. Purchasing & Marketing Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

Ellis Lott Secretary.

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AMENDED ARTICLES OF INCORPORATION OF Pearl River-Hancock County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Pearl River-Hancock County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Poplarville, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

—o—

STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Amended Articles of Incorporation of Pearl River-Hancock County Purchasing & Marketing Association, (A.A.L.),

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 1st day of April A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 167, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 1st day of April, 1943.

Walker Wood Secretary of State.

(SEAL)
Recorded April 6, 1943.

NO. 9788 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE

Rankin County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Rankin County Coop. Association, (A. A. L.), was held in the office of the Farm Security Administration, Brandon, Mississippi, on the 13th day of November, 1942, at 10 o'clock, A M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Rankin County Cooperative Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

Y. J. Harvill Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE

Rankin Co. Coop. ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, at Brandon, Mississippi, on the 13 day of November, 1942, at 10 o'clock, A M., Pursuant to Notice of such meeting given to the members.

The following members were present: Joe B. Nash, Paul Gray, Evon Franklin, J. A. Storey, Y. J. Harvill
125 members were present see Roll

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. Y.J.Harvill informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Rankin Co. Coop Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

Y. J. Harvill Secretary.

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AMENDED ARTICLES OF INCORPORATION OF

Rankin County Farmers Exchange ~~PURCHASING & MARKETING ASSOCIATION~~ (A.A.L.)

FIRST, the name of this Association is Rankin County Farmers Exchange ~~Purchasing & Marketing Association~~ (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Brandon, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Amended Articles of Incorporation of Rankin County Farmers Exchange, (A.A.L.),

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 1st day of April A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 168, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 1st day of April, 1943.

Walker Wood Secretary of State.

(SEAL)
Recorded April 6, 1943.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

NO. 9788 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE Sharkey County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Sharkey County Cooperative Association, (A. A. L.), was held in the office of the Farm Security Administration, Rolling Fork, Mississippi, on the 11th day of November, 1942, at 2:00 o'clock, P M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Sharkey County Cooperative Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned. (SEAL)

Mrs. John W. Buxton Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE Sharkey County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Rolling Fork, Mississippi, on the 21st day of November, 1942, at one o'clock, P M., Pursuant to Notice of such meeting given to the members.

The following members were present: Joe Evans, Murrel Crawford, W.T.Miller, W.T.Lowe, W.T.Whitworth, Isaac Huns, D.B.Hankins, R.D.Whitworth, John Lampkin, Leroy Kent, John W.Buxton, Charlie Jones, James M. Cook, John R.Rutland, Henry Price, Mrs.R.L.Tisdale, Alvin Brown, Herman Matthews, S.S.Tackett,C.A.Cook, Albert Price, Dewey H.Furr, John R.Cook, Johnny Price, Pies O.Sheppard, Will E.Flowers, Charlie McPherson, R.L.Quattlebam, H.A.Savell, John Wesley Holmes, Johnny Sylvester, Aaron Miller,(Mrs.),C.J.Carson Alvin C.Maxey, Ira Evans, John Madion, John M.Diffy, Joe D.Yount, Luberta Jackson, Wade Williams, Fred Cody, Nick Hudson, W.H.Hughes, George Boen, Herman Howard, Robert Washington,James Washington, Jesse Thomas,Sam Woods,T.W.Holloway,Clabe Smith,Hosea Bass, Ruben Barnes,Alexander Wallace,Ellis Stephenson,

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. W.E.Flowers informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Sharkey County Cooperative Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned. (SEAL)

Mrs. John W. Buxton Secretary.

John H. Powell, La. Griffin.

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AMENDED ARTICLES OF INCORPORATION OF Sharkey County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Sharkey County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Rolling Fork, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Amended Articles of Incorporation of Sharkey County Purchasing & Marketing Association, (A.A.L.),

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 1st day of April A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 169, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 1st day of April, 1943.

Walker Wood Secretary of State.

(SEAL)
Recorded April 6, 1943.

NO. 9788 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE

Smith Co. Purchasing & Marketing ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Smith Co. Purchasing & Marketing Association, (A. A. L.), was held in the office of the Farm Security Administration, Raleigh, Mississippi, on the 11 day of Nov., 1942, at 10 o'clock, A M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Smith Co. Purchasing & Marketing Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

Obie Nichols Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE

Smith Co. Purchasing & Marketing ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Raleigh, Mississippi, on the 21 day of November, 1942, at 12:10 o'clock, P M., Pursuant to Notice of such meeting given to the members.

The following members were present:

A majority of the members were present and a majority voted for the adoption of the Amended Articles and By-Laws of the Association

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. W.B.Gilbert informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Smith Co. Purchasing & Marketing Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

Obie Nichols Secretary.

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AMENDED ARTICLES OF INCORPORATION OF

Smith County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Smith County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Raleigh, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Amended Articles of Incorporation of Smith County Purchasing & Marketing Association, (A.A.L.),

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 1st day of April A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 170, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 1st day of April, 1943.

Walker Wood Secretary of State.

(SEAL)
Recorded April 6, 1943.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

NO. 9788 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE

Stone County Purchasing & Marketing ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Stone County Purchasing & Marketing Association, (A. A. L.), was held in the office of the Farm Security Administration, Wiggins, Mississippi, on the 21 day of November, 1942, at 8:30 o'clock, A M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Stone County Purchasing & Marketing Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

Duncan J. Hatten Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE

Stone County Purchasing & Marketing ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Wiggins, Mississippi, on the 21 day of November, 1942, at 9:00 o'clock, A M., Pursuant to Notice of such meeting given to the members.

The following members were present: T. W. Moore, J. B. Wade, Bennie Ladner, Arby Hughes, W.H.Butterworth, Nat Smith, Alvin J. Fairley, G. A. McCraw, Duncan J.Hatten, Rufus A.Fairley, Carroll McKinzie, Jim Samuel, Lacy Evans, L. B. Marshall, John Dean, L.W. Rutherford, Frank Boggs, Seab Anderson, Walter Dew, J.C.Stringer, Snider Gilner, Admonia Peters, Joe F.M.Breland, George Thomas, P.A.Ladner, F.C.Hickman, P.T.Bond, Mack Johnson, B.G.Smith.

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. D.J.Davis informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Stone County Purchasing & Marketing Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

Duncan J. Hatton Secretary.

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AMENDED ARTICLES OF INCORPORATION OF

Stone County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Stone County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Wiggins, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Amended Articles of Incorporation of Stone County Purchasing & Marketing Association, (A.A.L.),

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 1st day of April A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 171, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 1st day of April, 1943.

Walker Wood Secretary of State.

(SEAL)
Recorded April 6, 1943.

DEMENT-MERIDIAN

NO. 9788 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE

Union County Purchasing & Marketing ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Union County P.& M. Association, (A. A. L.), was held in the office of the Farm Security Administration, New Albany, Mississippi, on the 10th day of Nov., 1942, at 1:00 o'clock, P M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Union County Purchasing & Marketing Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

D. R. Yates Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE

Union County Purchasing & Marketing ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, New Albany, Mississippi, on the 21th day of November, 1942, at 1:00 o'clock, P M., Pursuant to Notice of such meeting given to the members.

The following members were present:

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. McClure informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Union Co.Purchasing & Marketing Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

D. R. Yates Secretary.

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AMENDED ARTICLES OF INCORPORATION OF

Union County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Union County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of New Albany, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association,

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Amended Articles of Incorporation of Union County Purchasing & Marketing Association, (A.A.L.),

herein attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 1st day of April A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 172, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 1st day of April, 1943.

Walker Wood Secretary of State.

(SEAL)
Recorded April 6, 1943.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

NO. 9788 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE

Walthall County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Walthall County Cooperative Association, (A. A. L.), was held in the office of the Farm Security Administration, Tylertown, Mississippi, on the 7th day of November, 1942, at 11:00 o'clock, A M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Walthall County Cooperative Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

Marvin Holmes Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE

Walthall County Purchasing & Marketing ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Tylertown, Mississippi, on the 21 day of November, 1942, at 10 o'clock, A M., Pursuant to Notice of such meeting given to the members.

The following members were present:

J.Henderson Alford, W.A.Graves,President, Henry Ratliff, Willie Allen, Ed Gutter, Hollis Ratliff, Claude Ard, Roy Harvey, John Rayford, H.J. Bearden, Easley Quinn, Hampton W.Reid, Calvin Bates, Lena Harness, Marvin Holmes, Secretary, G.E.Breeland, W.L.Holloway, Johnson Roberts, Felix Brent, Andrew Holmes, Seymour Rodrigers, Willis Brown, Arcola Holmes, Elbert Rushing, Geo.H.Brumfield, Vaniel Holmes, C.B.Sanders, Georgian Campbell, Berllie Humphries, Johnson Sandifer, George Carney, Eddie Jacobs, Jesse Sartin, Charlie Carr, Bob James, Ralph Sartin, Dan Carrier, Willie Jefferson, Edward Scott, Johnnie Clark, Herbert Jenkins, Tarvey Simmons, Levi Conerly, Hollis Jones, Eytha Smith, Charles C.Copeland, W.M.Jones, Henry Smith, Walter Cupstid, Julia Jordan, Louis Smith, Emmitt Davis, Dewey Langston, Thomas Terrell, Hubert Davis, Wilmer J.Lee, Estella Tyner, Eugene Dillon, Lucrettie Lewis, Oliver Tynes, Hib Dillon, Reid Lewis, Norma J.Warner, Oscar Dillon, J.C.McClelland, Sam Washington, Sherb Dillon, John McCray, Tillie Bell Williams, Irvin Dixon, Jesse Magee, H.L.Elam, Lenox Magee, Reacie Forbes, M.H.Maged, Mathew Foster, Coy May, H.J.Garner, J.P.May, John Q.Garner, E.G.Morris, B.A.Goff, Mattie Lee Morris, Marshall Pigott, Shelley Quin, Garfielf Ratliff.

Secretary.

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AMENDED ARTICLES OF INCORPORATION OF

Walthall County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Walthall County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Tylertown, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Amended Articles of Incorporation of Walthall County Purchasing & Marketing Association, (A.A.L.),

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 1st day of April, A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page_____, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 1st day of April, 1943.

(SEAL)

Recorded April 6, 1943.

Walker Wood Secretary of State.

NO. 9788 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE Warren County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Warren County Cooperative Association, (A. A. L.), was held in the office of the Farm Security Administration, Vicksburg, Mississippi, on the 7th day of November, 1942, at 11:00 o'clock, A M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Warren County Cooperative Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Directors and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the proposed code of By-Laws to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

There being no further business, the meeting adjourned.

Susie Sibley Secretary.

A special meeting of the members of the Association was held in the office of the Farm Security Administration, Vicksburg, Mississippi, on the 21st day of November, 1942, at 11:00 o'clock, A M., pursuant to notice of such meeting given to the members.

The following members were present:

Constituting a majority of all members.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. Anderson informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Warren County Purchasing & Marketing Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

Susie Sibley Secretary.

AMENDED ARTICLES OF INCORPORATION OF Warren County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Warren County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Vicksburg, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Amended Articles of Incorporation of Warren County Purchasing & Marketing Association, A.A.L.),

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 1st day of April, A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 174, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 1st day of April, 1943.

Walker Wood Secretary of State.

(SEAL)
Recorded April 6, 1943.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

NO. 9788 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE

Wilkinson County Cooperative erative ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Wilkinson County Coop-/ Association, (A. A. L.), was held in the office of the Farm Security Administration, Woodville, Mississippi, on the 11th day of November, 1942, at 7:00 o'clock, P M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Wilkinson County Coop-/erative Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

Leon Cavin Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE

Wilkinson County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Woodville, Mississippi, on the 21st day of November, 1942, at 10:00 o'clock, A M., Pursuant to Notice of such meeting given to the members.

The following members were present:

A majority of the members were present and a majority voted for the amendment.

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. Hubert J. Rogers informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Wilkinson County Coop-/erative Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

Leon Cavin Secretary.

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AMENDED ARTICLES OF INCORPORATION OF

Wilkinson County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Wilkinson County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Woodville, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

—o—

STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Amended Articles of Incorporation of Wilkinson County Purchasing & Marketing Association, (A.A.L.),

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 1st day of April, A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page ____, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 1st day of April, 1943.

(SEAL)

Recorded April 6, 1943.

Walker Wood Secretary of State.

NO. 9788 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE Winston County Purchasing & Marketing ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the P & M Association, (A. A. L.), was held in the office of the Farm Security Administration, Louisville, Mississippi, on the 11 day of Nov., 1942, at 1:00 o'clock, P M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Winston County Purchasing & Marketing Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

Mrs. Taylor Eaves Secretary.

MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE Winston County Purchasing & Marketing ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Louisville, Mississippi, on the 6 day of February, 1943 at 10 o'clock, A M., Pursuant to Notice of such meeting given to the members.

The following members were present:

Roy P.McAlilly, Mrs.Taylor Eaves, Melvin E.Hemphill, Mrs.J.D.Kelly

These members voted for the amendment.

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. McAlilly informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Winston County Purchasing & Marketing Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

Mrs. Taylor Eaves Secretary.

AMENDED ARTICLES OF INCORPORATION OF Winston County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Winston County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Louisville, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Amended Articles of Incorporation of Winston County Purchasing & Marketing Association, (A.A.L.),

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 1st day of April, A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 176, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 1st day of April, 1943.

Walker Wood Secretary of State.

(SEAL)
Recorded April 6, 1943.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

NO. 9788 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE Yazoo County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Yazoo County Cooperative Association, (A. A. L.), was held in the office of the Farm Security Administration, Yazoo City, Mississippi, on the 21st day of November, 1942, at 9:00 o'clock, A M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Yazoo County Cooperative Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

W. C. Leverett Secretary.
W.C.Leverett

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE Yazoo County Purchasing and Marketing ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Yazoo City, Mississippi, on the 21st day of November, 1942, at 9:00 o'clock, A M., Pursuant to Notice of such meeting given to the members.

The following members were present:

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. A. Z. Creel informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Yazoo County Purchasing & Marketing Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

W. C. Leverett Secretary.
W.C.Leverett

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AMENDED ARTICLES OF INCORPORATION OF Yazoo County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Yazoo County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Yazoo City, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Amended Articles of Incorporation of Yazoo County Purchasing & Marketing Association, (A.A.L.),

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 1st day of April, A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 177, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 1st day of April, 1943.

(SEAL)
Recorded April 6, 1943.

Walker Wood Secretary of State.

NO. 9805 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE

Adams County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Adams County Cooperative Association, (A. A. L.), was held in the office of the Farm Security Administration, Natchez, Mississippi, on the 18 day of November, 1942, at 1:00 o'clock, P M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Adams County Cooperative Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

W. E. Joseph Secretary.
W. E. Joseph

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE

Adams County Purchasing & Marketing ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the ~~office of the Farm Security Administration~~ Court House Natchez, Mississippi, on the 21 day of November, 1942, at 11:00 o'clock, A M., Pursuant to Notice of such meeting given to the members.

The following members were present:

[illegible]

Eddie Fitzge[illegible], Frank Jackson, Barney McAllister, Jessie [illegible],
Jeff Jackson, Luther L. Lambert, Antney Ford, James Jenkins, A. F. Huff,
Sam Frazer, Albert Johnson, W. E. Joseph, Willie Foster, George Y. Jones,
James Adams, John Galmore, James Jones, James A. Carter, Eliza Galmore,
John Jones, Winston Fagan, Perkins Galmore, Pal Jones, Charlie Rice,
Ben Cavenar [?], Archie Williams, John Deal Givens, John Kirklin, Henry Conner Jr.,
Marshall Glover, Fritz Lewis, Julius O'Neal, Henry Gooden, William Ligon,
Fred Anderson, Albert Green, Frank Eyles [?], Oliver Barnes, Frank Green,
John Ayles [?], James Bell, George Green, Jr., David McDuffie, Sam Brady,
Hollis [?] Green, Zeb Magee, Adolph Butler Jr., Junius Green, John Miles,
Adolph Butler, Sr., Willie Green, Lee Owens, Ben Campbell, Ike Hargraves, Jr.,
Clarence Perry, Charley Carter, Albert Harris, Joseph Reynolds, Herman
Carter, [illegible] Harris, Andrew Rounds, Johnnie Carter, Robert Harris, Willie
Shepherd, Henry Christmas, Harvey Hawkins, Sam Smith, James W. Christmas,
Mason Hawkins, Isiah Sylvester, Jr., Jacob Claiborne, Fletcher Hawkins, Calvin
Thompson, Jr., William Cook, George Haywood, Jessie Washington, Richard
Curtis, Willie Holmes, Louis Wells, Titus Davis, Julius Haskins, Leamon
White, Chester Dorsey, Paul Drew, Buck Ivory, L. J. Dunbar, Lenox Ivory, Sr.,
Fountain Faulkner.

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any further business [illegible] should be discussed at the meeting.

Mr. A. F. Huff [illegible] Board of Directors resolution [illegible] providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended [illegible] Association to the members present and they were [illegible]

Upon motion duly made, seconded [illegible] following [illegible] unanimous [illegible]

RESOLVED that the [illegible] Articles of Association [illegible] Adams [illegible] read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles, that these Articles be made a part of these minutes.

AND BE IT FURTHER RESOLVED [illegible] the Association [illegible] with the recordation of the amended Articles of Association and that the Secretary [illegible] Certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amended Articles of Association may be perfected.

The President presented a [illegible] Code of By-Laws which had been recommended by [illegible] bers present.

Upon motion duly made, seconded and carried by unanimous vote of all members [illegible] following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and [illegible] at [illegible] Secretary be instructed to [illegible] Code of By-Laws [illegible]

There being no further business, the meeting adjourned.

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AMENDED ARTICLES OF INCORPORATION OF

Adams County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Adams County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Natchez, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF ADAMS COUNTY PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 22nd day of April, 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 178, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 22nd day of April, 1943.

Walker Wood Secretary of State.

(SEAL)
Recorded April 23 1943.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

NO. 9805 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE Amite Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Amite Cooperative Association, (A. A. L.), was held in the office of the Farm Security Administration, Liberty, Mississippi, on the 10 day of November, 1942, at 10 o'clock, A M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Amite Cooperative Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

F. E. Whittington Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE Amite Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Liberty, Mississippi, on the 21st day of November, 1942, at 12:00 o'clock, Noon M., Pursuant to Notice of such meeting given to the members.

The following members were present:

A majority of the members were present, and a majority voted for the amendment.

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. Herman E. Wood informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Amite Cooperative Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

F. E. Whittington Secretary.

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AMENDED ARTICLES OF INCORPORATION OF Amite County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Amite County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Liberty, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF AMITE COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.)

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 22ND day of April A. D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 179, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 22nd day of April, 1943.

(SEAL)

Recorded April 23, 1943 1943.

Walker Wood Secretary of State.

NO. 9805 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE

Attala County Cooperative Assn. ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Attala County Cooperative Association, (A. A. L.), was held in the office of the Farm Security Administration, Kosciusko, Mississippi, on the 21st day of November, 1942, at 11:00 o'clock, A M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Attala County Cooperative Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

F. A. Elkin Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE

Attala County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Kosciusko, Mississippi, on the 21 day of November, 1942, at 11:00 o'clock, A M., Pursuant to Notice of such meeting given to the members.

The following members were present:

A majority of all members were present

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. Dewett informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Attala County Cooperative Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

F. A. Elkin Secretary.

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AMENDED ARTICLES OF INCORPORATION OF

Attala County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Attala County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Kosciusko, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF ATTALA COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.),

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 22nd day of April A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 180, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 22nd day of April, 1943.

Walker Wood Secretary of State.

(SEAL)
Recorded April 25 1943.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

NO. 9805 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE Benton County Purchasing & Marketing ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Benton County P. & M. Association, (A. A. L.), was held in the office of the Farm Security Administration, Ashland, Mississippi, on the 11th day of November, 1942, at 10:00 o'clock, A. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Benton County Purchasing & Marketing Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

Ester Akin Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE Benton County Purchasing & Marketing ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Ashland, Mississippi, on the 21st day of November, 1942, at 11:30 o'clock, A. M., Pursuant to Notice of such meeting given to the members.

The following members were present:

Charles E. Weatherly, Mrs. J. S. Akins, Spencer Alexander, Major Morton, Ed Childers, Jessie Creasie, S. T. Girley, Verba Girley, Carnegie Allen, A. L. Hughey, James Breedlove, Lacy E. Jordan, Herdon Crawford, Rachel Webb, Gus Coley, Floyd Crittle, Frank Hodges, John Washington, Jr., H. J. Taylor, Miller Tipler, James Brisco, C. W. Gadd, J. T. Linebarger, W. W. Taylor, J. D. Bumpass, Wesley Dowdy, Theodore E. Dodd, W. G. West, Henry Harris, Joe Bean, Peter Scales, Virgil Agee, Dalton Box, Phillip Bridges, Lee Burgess, Beecher Clifton, G. B. Clifton, Morris Cox, Daniel R. Smith, L. D. Dickerson, W. L. Eddings, Edison Elliott, J. Oliver Goode, Ernest Griffin, Joe T. Harris, Albert Hansley, A. D. Hopkins, Joe T. Houston, Marvin Houston, Oscar Hurt, J. M. James, J. S. Jeanes, J. E. Kimery, Palmer McKee, George Long, J. A. Lindsey, G. H. Miller, Mason Matthews.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

Ester Akin Secretary.

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AMENDED ARTICLES OF INCORPORATION OF Benton County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Benton County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Ashland, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF BENTON COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.),

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 22nd day of April, 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 181, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 22nd day of April, 1943.

(SEAL)

Walker Wood Secretary of State.

Recorded April 23, 1943 1943.

NO. 9805 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE Chickasaw County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Chickasaw County Cooperative Association, (A. A. L.), was held in the office of the Farm Security Administration, Houston, Mississippi, on the 5 day of August, 1942, at 9:30 o'clock, A. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Chickasaw County Cooperative Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

Joe D. Brents Secretary.

MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE Chickasaw Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Houston, Mississippi, on the 21 day of November, 1942, at 12 o'clock, Noon M., Pursuant to Notice of such meeting given to the members.

The following members were present:

A majority of the members were present and a majority voted for the amendment.

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. Joe D. Brents informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Chickasaw Cooperative Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

Joe D. Brents Secretary.

AMENDED ARTICLES OF INCORPORATION OF Chickasaw County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Chickasaw County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Houston, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF CHICKASAW COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.),

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 22nd day of April, A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 182, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 22nd day of April, 1943.

Walker Wood Secretary of State.

(SEAL)
Recorded April 23 1943.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

NO. 9805 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE

Claiborne Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Claiborne Cooperative Association, (A. A. L.), was held in the office of the Farm Security Administration, Port Gibson, Mississippi, on the 21st day of Nov., 1942, at 2:00-4:30 o'clock, P. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Claiborne Cooperative Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

Robert Noble Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE

Claiborne Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Port Gibson, Mississippi, on the 21 day of November, 1942, at 2:00 PM. o'clock, 4:30 P. M., Pursuant to Notice of such meeting given to the members.

The following members were present:

White:
Mr. N. L. Wilson, Mr. Robert Noble, Mr. Lonnie Mason, Mr. John L. Barland.

Colored:
Zack Ellis, John A. Wilson, Roosevelt Rhone, Isiah Brown, Joe Brooks, John Ellis, Richard Jefferies, Moses Waites, Wash Hedrick, J.D.McNeal, Frank Devine, Idella Ellis, Charlie Devine, Elvin Bolton, Steve Hill, Sampson Green, Eugene Spencer, Frank Snow, Rex Holloway, Warren Hall, Andrew Johnson, Steward Hurd, Charlie White, Jack Jacobs, John Ellis, Rosco Johnson, J. B. Grear, Elijah Herrington, W. E. Miller, Eugene Lenston, Manny Shoulders, Ginless Washington, J. T. Sailes, Ben J. Singleton, Joe Newman, Alfred Brinner, Henry Scott, Augustus Sneed, Milligan Newsome, Love Parker, West Ellis, William Allen, Fred Carr, Henry Jackson, Riley Thompson, William Leasy, Roosevelt Early, Sylvester Banks, Oak Rogers, Cleveland Williams, Alex Straughter, Andrew Williams, Ed Norrell, Zack Walls, Edward West, Robert Moore, Eddie Walker, Alvin Collier, John Smith, Jr., Steve Watts, Bun Gaynor, Armstead Evans, Albert Jacobs, Fee Tillnan, Dove Walls.

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AMENDED ARTICLES OF INCORPORATION OF

Claiborne County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Claiborne County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Port Gibson, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF CLAIBORNE COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.),

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 22nd day of April A. D., 1943 and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 183, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 22nd day of April, 1943.

Walker Wood Secretary of State.

(SEAL)
Recorded April 23, 1943 1943.

DEMENT-MERIDIAN

NO. 9805 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE

Covington County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Covington County ~~Cooperative~~ Association, (A. A. L.), was held in the office of the Farm Security Administration, Collins, Mississippi, on the 11 day of Nov., 1942, at 10:00 o'clock, A. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Covington County Cooperative Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

R. H. Herrin Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE

Covington County Purchasing & Marketing ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Collins, Mississippi, on the 21 day of November, 1942, at 10:00 o'clock, A M., Pursuant to Notice of such meeting given to the members.

The following members were present:

A majority of the members were present and voted.

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. Sam Napier informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Covington County Purchasing & Marketing Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

R. H. Herrin Secretary.

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AMENDED ARTICLES OF INCORPORATION OF

Covington County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Covington County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Collins, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF COVINGTON COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.),

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 22nd day of April, A. D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 184, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 22nd day of April, 1943.

Walker Wood Secretary of State.

(SEAL)

Recorded April 23, 1943.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

NO. 9805 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE

Forrest County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Forrest County Association, (A. A. L.), was held in the office of the Farm Security Administration, Hattiesburg, Mississippi, on the 10 day of November, 1942, at 10 o'clock, A. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Forrest County Cooperative Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

J. C. Odom Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE

Forrest County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Hattiesburg, Mississippi, on the 21 day of November, 1942, at 10 o'clock, A. M., Pursuant to Notice of such meeting given to the members.

The following members were present: E.M.Hayett, V.G.Hinton, A.B.Herchenhahn, C.C.Carter, G.G.Carter, R.C.Mims, Edward E.Myers, J.C.Odom, M.V.Lazenby, J.H.Huggins, P.T.Evans, J.H.Carter, M.T.Landry, J.M.Cameron, Sermon Smith, William Foster, J.H.Broadhead, Oliver Clark, C.C.McMurry, John Spencer, Harvey Teston, Joe J.Walters, J.T.Rodgers, J.M.Bradshaw, H.Walters, Burie Rainey, M.J.Clark, James E.Triggs, C.W.Brown, Arnold Tjomas, Leona Tanner, M.G.Stephens, Walter Collier, Byron White, Frank Hammock, Frank Whitsey, Handy Eaton, Nathaniel Myers, Curtis Travis, Jessie B. Duckworth, Rudolph Duckworth

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. Joe J. Walters informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Forrest County Cooperative Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

J. C. Odom Secretary.

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AMENDED ARTICLES OF INCORPORATION OF

Forrest County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Forrest County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Hattiesburg, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF FORREST COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.),

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 22nd day of April A. D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 185, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 22nd day of April, 1943.

(SEAL)

Walker Wood Secretary of State.

Recorded April 24 1943.

DENENY-MERIDIAN

NO. 9805 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE

Green County Co-op ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Green County Association, (A. A. L.), was held in the office of the Farm Security Administration, Leakesville, Mississippi, on the 11 day of Nov., 1942, at 3 o'clock, ____M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Green County Co-op Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

Geo. W. Allen Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE

Green County Co-op ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Leakesville, Mississippi, on the 21 day of Nov., 1942, at 1 o'clock, P. M., Pursuant to Notice of such meeting given to the members.

The following members were present:

Majority was present

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. Summervim informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Green County Co-op Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

Geo. W. Allen Secretary.

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AMENDED ARTICLES OF INCORPORATION OF

Greene PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Greene Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Leakesville, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF GREENE PURCHASING & MARKETING ASSOCIATION, (A. A. L.),

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 22nd day of April A. D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 186, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 22nd day of April, 1943.

Walker Wood Secretary of State.

(SEAL)
Recorded April 24, 1943.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

NO. 9805 W **MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE**

Issaquena County Purchasing and Marketing **ASSOCIATION, (A.A.L.)**

A special meeting of the Board of Directors of the Issaquena County Purcha-/sing & Marketing Association, (A. A. L.), was held in the office of the Farm Security Administration, Glen Allen, Mississippi, on the 10 day of March, 1943, ~~1942~~ at 10 o'clock, A. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Issaquena County Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

Jim H. Smith Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE

Issaquena County Purchasing and Marketing **ASSOCIATION, (A.A.L.)**

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Glen Allen, Mississippi, on the 3rd day of March, 1943, ~~1942~~, at 10:00 o'clock, A. M., Pursuant to Notice of such meeting given to the members.

The following members were present: Jim H. Smith, J. W. Cordell, Robert B. Johnston, George Johnston, Harry Robinson, Chester Johnston, James R. Brooks, James F. Chapman, Jacob Gammill, Julius M. Sparks, Henry J. Jones, Theodore Pell, Pardo Franklin, Hansel Burkhalter, Robert J. Jennings

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. J. W. Cordell informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted: Purchasing & Marketing

RESOLVED that the proposed Amended Articles of Association of the Issaquena County / Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

Jim H. Smith Secretary.

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AMENDED ARTICLES OF INCORPORATION OF

Issaquena County ~~Purchasing~~ & Mar **PURCHASING & MARKETING ASSOCIATION, (A.A.L.)**

FIRST, the name of this Association is Issaquena County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Glen Allen, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF ISSAQUENA COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.),

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 22nd day of April, A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 187, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 22nd day of April, 1943.

Walker Wood Secretary of State.

(SEAL)
Recorded April 24, 1943.

NO. 9805 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE

Lafayette County Purchasing & Marketing ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the County Association, (A. A. L.), was held in the office of the Farm Security Administration, Oxford, Mississippi, on the 9th day of November, 1942, at 2:00 o'clock, P. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Lafayette Co. Purchasing/ & Marketing Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

Frank Fernandez Secretary.

MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE

Lafayette Co. PUrchasing & Marketing ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Oxford, Mississippi, on the 21st day of November, 1942, at 12:10 o'clock, P. M., Pursuant to Notice of such meeting given to the members.

The following members were present:

[illegible] Rikard, E.C.Ganger, [illegible]ing, Willie Jenkins,
M.E.Boatright, G.W.Leggitt, I.W.Peters, E.H.Browning, Elihue Jones,
Theodore Buford, Joe Dee Williams, James M.Blakley, Clint McGlon, Abb
Fenton, Willie Jones, [illegible] Perry, Theo Ferrell, Charlie Smith, Thomas
Marzette Jr., A.C.Jackson, Hargis Mattin, Dug Marion, Curtis Couch,
Edmund Taylor, Andrew Malone, Louis Kimmons, Glend Pegues, Earl Mullen,
William McGlon, Lee Anna Buford, Will Thompson, Elihue Jones, Nelson
Smith, Doyle [illegible], John Jackson, L.V.Wilson, Joe E.Brown, Edd Jenkins, [illegible]ng
Walter Jones, Jessie Fondren, Pitmon Brown, Hoover Brown, Robert Lee
Toles, [illegible], [illegible] Russell, J.A.L.Wood, W.H.Robinson, Roland Leister,
T.D.[illegible], [illegible] Sykes, Wallace Baird, Robert Rodgers, E.T.Watson,
[illegible], C.H.McCord, Boyd McWhirter, D.P.Murchison, Sam Wells,
[illegible], J.W.Wells, Elbert Davis, J.T.Parks, W.B.Adams,
P.E.Wingo, Johnnie Bellew, Frank Fernandez, W.S.Tatum, Leslie Tatum.

The Minutes of the previous meeting were [illegible] and approved as read.

The President then asked if there was [illegible] business to be considered [illegible] what new business should be discussed at the meeting.

Mr. [illegible], informed [illegible] that a special meeting [illegible] Directors a resolution [illegible] adopted providing for the submission to the members [illegible] Amended [illegible] and a new Code of By-Laws. The President then read the Amended [illegible] of Association to the members present and they were [illegible].

Upon motion duly made, seconded and carried [illegible] the following resolution was unanimously [illegible]

RESOLVED that the proposed Amended Articles of Association of the [illegible] (A.A.L.) which were read at this meeting [illegible] present Articles [illegible] Amended Articles [illegible] a copy of these Articles be [illegible].

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw [illegible] may be incurred in connection with the [illegible] Amended Articles of Association [illegible] Amendment to be filed with the Secretary of State [illegible] Chancery Clerk of the County in order that the Amendment of Articles of Association may be perfected.

The President [illegible] a new Code of By-Laws which had been recommended [illegible] and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

[illegible] that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

Frank Fernandez Secretary.

AMENDED ARTICLES OF INCORPORATION OF

Lafayette County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Lafayette County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Oxford, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF LAFAYETTE COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.),

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 22nd day of April A. D, 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 188, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 22nd day of April, 1943.

Walker Wood Secretary of State.

(SEAL)

Recorded April 24, 1943.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

NO. 9805 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE

Lamar County Purchase and Marketing ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Lamar County Purchasing & Marketing Association, (A. A. L.), was held in the office of the Farm Security Administration, Purvis, Mississippi, on the 11 day of November, 1942, at 11:30 o'clock, A. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Lamar County Purchase & Marketing Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

J. W. Glasscock Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE

Lamar County Purchasing & Marketing ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Purvis, Mississippi, on the 21 day of Purvis, 1942, at 10:00 o'clock, A. M., Pursuant to Notice of such meeting given to the members.

The following members were present:

A majority of the members were present

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. J. E. Williamson Acting Vice President informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Lamar County Cooperative Purchase & Marketing Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

J. W. Glasscock Secretary.

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AMENDED ARTICLES OF INCORPORATION OF

Lamar County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Lamar County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Purvis, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF LAMAR COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.),

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 22nd day of April A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 189, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 22nd day of April, 1943.

Walker Wood Secretary of State.

(SEAL)

Recorded April 24 1943.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

NO. 9805 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE Lawrence County Pyrchasing and Marketing ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Lawrence County Purchasing and Mark. Association, (A. A. L.), was held in the office of the Farm Security Administration, Monticello, Mississippi, on the 9 day of April, 1942, at 9:00 o'clock, A. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Lawrence County Purchasing & Mark. Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

Ira A. Barr, Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE Lawrence County Purchasing & Marketing ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Monticello, Mississippi, on the 10 day of April, 1942, at 10:00 o'clock, A. M., Pursuant to Notice of such meeting given to the members.

The following members were present:

[illegible] Fed Conn, Ezell Weatherspoon, Joe Brown, Peggie [illegible], Amos Wells, Estus Yates, Ira Barr, George Lambert, Ben F. Lambert, Mos J. Bryant, Claude King, J.P. Sutton, John Woodward, Tom Honea, [illegible] Kirby Smith, [illegible] Cameron, J.W. Neal, Hatless Bayliss, [illegible] Taylor, Will Evans, Julius Daniels, [illegible], Pete Sutton, Maggie Baylis, Fred Harris, James W. White, George Bennett, Henry Stewart, Jeff May, Callie May, Louis Kyzar, James [illegible] Sanders, [illegible] Turner, Marvin Farmer, Sidney Smith, Charlie [illegible], [illegible] Davis, E.M. Purvis, O.R. Martin, Allen Benson, George Oliver, R.T. Walker, R.J. Walker, Will Lawrence, [illegible], Joe Morris, Cassie Polk, Houston [illegible], [illegible] Speights, Sam Wallace, Ora McDuffy, Homer Collins.

[illegible] of the previous meeting were [illegible] approved as read. [illegible] there was none and he asked what new business should be [illegible] Special Meeting held by the Board of Directors a resolution was adopted providing for the [illegible] Articles of Association and a new Code of By-Laws. [illegible] Amended Articles of Association to the members present and they were discussed. Upon motion duly made, seconded [illegible] unanimously adopted: RESOLVED that the proposed [illegible] Articles of Association of the Lawrence County Purchasing & Marketing Association (A.A.L.) which were read at this meeting [illegible] that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

Ira A. Barr, Secretary.

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AMENDED ARTICLES OF INCORPORATION OF Lawrence County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Lawrence County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Monticello, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF LAWRENCE COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.), hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 22nd day of April, A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 190, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 22nd day of April, 1943.

Walker Wood, Secretary of State.

(SEAL)

Recorded April 24, 1943.

DEMENT—MERIDIAN

NO. 9805 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE

Leake County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Leake County Cooperative Association, (A. A. L.), was held in the office of the Farm Security Administration, Carthage, Mississippi, on the 8th day of March, 1943, at 10 o'clock, A. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Leake County Cooperative Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

Douglas M. Duran Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE

Leake County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Carthage, Mississippi, on the 27th day of March, 1943, at 10 o'clock, A. M., Pursuant to Notice of such meeting given to the members.

The following members were present:

Mr. and Mrs. Douglas M. Duran, J.A. Green, R.W. Hamilton, R.L. Joiner, Sylvester Stephens, Otis Comans, J.D. Comans, Henry Moudy and Mrs. Moudy, H.B. Orr, E.D. Bell, C.B. Mitchell, Jessie Harris, Ollie Ross, James M. Wilder, H.C. Cockroft, Curtis Rogers, K.D. McMillan, Anderson Gaddis, Choice Welch, Henry Overstreet, Charlie Ware, Willis Steavens, Emmitt Smith, Taddie Teat, George Triplett, Marion Carson, Cooper Harvey, Cornelius Cook, Mattie Marshall, Jessie Levy, Jr., Louie Smith, Nolie Gipson, Earl Ferguson, J.H. Moore, Mrs. Willie Bridges, Robert Boulanger, G.T. Stephens, Jim Gomillion, Homer Roberts, G.V. Barham, Willie Bridges, E.O. Nicholas, Elbert Chamblee, Price Allen, Othello Triplett, Reuben Wilder, James S. Johnson, Felix Carson, Thomas Leflore, Robert Lee Myrick, Charlie Griffin, Smith Griffin, Jessie Levy, Pressley Smith, Major McKenzie, Pete Wilder, Will Gray, Georgia Ann Shumaker, Henry Marshall, Sylvester Cook, W.H. Ware, A.T. Gates, Dewey Triplett, Elmer King, Oscar King, Lella Banks, Atley Roland, J.B. Wallace, Guy Thomas, Mrs. Joe Thornton, Talmadge Banks, Sam Johnson, Niles Wallace, E.J. Stewart, Robyert Hyme, Mrs. Dewey Triplett.

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as adopted providing for the Articles of Association to the

A.L.) which were read at s: that a copy of these

be incurred in connection led with the Secretary of cted.

ead and discussed by the mem-

: e adopted, and that the

an Secretary.

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AMENDED ARTICLES OF INCORPORATION OF

Leake County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Leake County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Carthage, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF LEAKE COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.),

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 22nd day of April A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 191, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 22nd day of April, 1943.

(SEAL)

Walker Wood Secretary of State.

Recorded April 24, 1943.

NO. 9805 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE

Marion County Purchasing & Marketing ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Marion County Purchasing & Marketing Association, (A. A. L.), was held in the office of the Farm Security Administration, Columbia, Mississippi, on the 14 day of Nov., 1942, at 1:00 o'clock, P. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Marion County Purchasing & Marketing Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

Edgar V. Martin Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE

Marion County Purchasing & Marketing ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Columbia, Mississippi, on the 21 day of Nov., 1942, at 10:00 o'clock, A. M., Pursuant to Notice of such meeting given to the members.

The following members were present: Homer E. Smith, President; Edgar V. Martin, Secretary-Treas.; Claude B. Hartfield, Vice-Pres.; Preston Turnage, J. E. Saucier

Also a majority of the members were present and a majority of the members voted for the amendment.

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. Homer E. Smith informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Marion County Purchasing & Marketing Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

Edgar V. Martin Secretary.

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AMENDED ARTICLES OF INCORPORATION OF

Marion County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Marion County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Columbia, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF MARION COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.),

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 22nd day of April, A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 192, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 22nd day of April, 1943.

Walker Wood Secretary of State.

(SEAL)

Recorded April 24, 1943.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

NO. 9805 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE Marshall Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Marshall Cooperative Association, (A. A. L.), was held in the office of the Farm Security Administration, Holly Springs, Mississippi, on the 11th day of November, 1942, at 10:00 o'clock, A. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Marshall Cooperative Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

Willie T. Miles Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE Marshall Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Holly Springs, Mississippi, on the 21st day of November, 1942, at 12:00 o'clock, ___ M., Pursuant to Notice of such meeting given to the members.

The following members were present: Approximately one hundred members were present

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. Spencer informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Marshall Cooperative Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

Willie T. Mills Secretary.

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AMENDED ARTICLES OF INCORPORATION OF Marshall County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Marshall County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Holly Springs, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF MARSHALL COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.),

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 22nd day of April A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 193, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 22nd day of April, 1943.

Walker Wood Secretary of State.

(SEAL)
Recorded April 26, 1943.

NO. 9805 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE

Neshoba County Purchasing & Marketing ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Neshoba County Purchasing & Marketing Association, (A. A. L.), was held in the office of the Farm Security Administration, Philadelphia, Mississippi, on the 10th day of November, 1942, at 9:30 o'clock, A. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made by Preston Collins seconded and carried by a unanimous vote of the the Directors present, it was

RESOLVED that the proposed Amended Articles of Association of the Neshoba County Purchasing & Marketing Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

Mrs. Otho L. Gipson Secretary.

MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE

Neshoba County Purchasing & Marketing ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the ~~office of the Farm Security Administration,~~ Courthouse of Neshoba County Philadelphia, Mississippi, on the 21st day of November, 1942, at 11:45 o'clock, A. M., Pursuant to Notice of such meeting given to the members.

The following members were present: T. C. Turner, President; Benjamin F.Jackson, Vice-President; Preston Collins, F.O.Flint, Mrs.Otho L.Gipson, Secretary-treasurer.

[illegible]

Lacey Agent, Herman Ferguson, J.E.Conn, E.M.Beckham, ~~Preston Collins~~, Bud Cumberland, Earl Collins, Charlie Culberson, Jim Gardner, Billie Cooksey, F.O.Flint, Otho L.Gipson, Tom Eldridge, Grady V.Gipson, Frank Hurt, Joseph H.George, Gordon Harrison, Oscar L.Jones, J.M.Goforth, Benjamin F.Jackson, M.V.McKinnon, David Isaac, E.R.Lang, H.B.Ricks, [illegible] Clarence Ricks, P.M.Rucker, T.C.McMullen, Clarence Rutledge, [illegible] Shannon, R.B.Robertson, Ben Seals, Flim Smith, B.F.Sanders, Mrs.Lizzie Skinner, Frank Thrash, Mitchell Sistrunk, H.C.Stephens, Levy Ward, Albert [illegible], Elvin Turner, Mitchell H.Wells, T.C.Turner, H.H.Weatherford, Robert [illegible]thers, W.B.Ward, T.H.Wilkerson, Dave Hill, Homer L.White, W.S. [illegible], Will [illegible], Roosevelt B.Wooten, Norman Jolly, C.E.Carter, [illegible] P.Davis, T.C.Bozeman, Leroy Cockroft, C.D. Fortenberry, Tullos E.Clark, R.L.Garrison, Elton Goldman, Ben Donald, R.C.Grice, Cecil Hardy, W.E.Fulton, Bob John, Ira John, Mrs.Earl Gray, Oscar Johnson, [illegible], Herman Agent, T.M.Ballinger, E.W.Layner, C.D.Billings, [illegible] Cates, G.L.Moore, Bud Myers, J.J.Moody, R.T.Moody, A.J.Rice, Ucell Morgan, James B.Mullican, Cleve Savell, William S.Pierce, Wilson Rayburn, Will Gus Snow, Nonie Rush, Carl Savell, Henderson Tubby, [illegible] Smith, John L. Smith, John C.Williamson, Louis Stokes, R.L.Stephens, Hubert L.Walton, A.M.Watkins, W.L.Winstead, R.E.Woods.

Constituting a [illegible] of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he [illegible] business should be discussed at the meeting.

Mr. Turner informed the members that at a Special Meeting held by the Board of Directors a resolution [illegible] providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws [illegible] to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Neshoba County [illegible] Association, (A.A.L.) [illegible] this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended [illegible] Articles be made a part [illegible]

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw moneys [illegible] to meet such expense as may be incurred [illegible] with the recordation of the Amended Articles of Association, and that the Secretary prepare a Certificate of Amendment [illegible] State and the Clerk of the Chancery Court of the County in order that the Amendment [illegible]

The President presented a code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, it was

RESOLVED that the present Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be [illegible] to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

*(See below) [illegible] Secretary.

* A motion was made by Norman L. Jolly [illegible] directors serve [illegible] the Board of Directors. This in accordance with Article VII section [illegible]

AMENDED ARTICLES OF INCORPORATION OF

Neshoba County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Neshoba County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Philadelphia, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF NESHOBA COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.), hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 22nd day of April A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 194, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 22nd day of April, 1943.

Walker Wood Secretary of State.

(SEAL)

Recorded April 26, 1943. 1943.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

NO. 9805 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE

Newton County ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Newton County Association, (A. A. L.), was held in the office of the Farm Security Administration, Decatur, Mississippi, on the 21st day of November, 1942, at 9:00 o'clock, A M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Newton County Cooperative Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

J. D. Peavy Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE

Newton Co. Coop ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Decatur, Mississippi, on the 21 day of Nov, 1942, at 10 o'clock, A M., Pursuant to Notice of such meeting given to the members.

The following members were present:

A majority of the members were present.

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. Weaver informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Newton Coop Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

J. D. Peavy Secretary.

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AMENDED ARTICLES OF INCORPORATION OF

Newton County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Newton County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Decatur, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF NEWTON COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.),

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 22nd day of April A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 195, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 22nd day of April, 1943.

(SEAL)

Walker Wood Secretary of State.

Recorded April 26 1943.

NO. 9805 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE

Perry County Purchasing & Marketing ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Perry County Purchasing & Marketing Association, (A. A. L.), was held in the office of the Farm Security Administration, Richton, Mississippi, on the 10th day of November, 1942, at 10:00 o'clock, A. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Perry County Purchasing & Marketing Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

Percy H. Clark Secretary.

MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE

Perry County Purchasing & Marketing ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Richton, Mississippi, on the 21 day of November, 1942, at 1:30 o'clock, P. M., Pursuant to Notice of such meeting given to the members.

The following members were present: C.W.Holcomb, C.L.Broome, L.D.Grantham, Albert Smith, William N.White, Levi Cox, Lazarus Hinton, Joe C.Hammond, Sam Freeman, Dave Shoemake, Harvey Clerk, Marshall Easterling, S.McKinley, Leon Smith, B.C.Clark, Preston Brewer, Joseph E.Odom, Mrs.Lizzie Grantham, Clarence Harvey, Will V.Meadows, Scott Williams, Homer Breland, Theodore Brewer, Theodore Nicholson, Ge.W. Gipson,Jr., Leonard C.Smith, Percy H.Clark, M.Redden, W.J.Sanderson, A.I.Barron, Geo.A.Newell, C.P.Hegwood, Lum Shows, R.H.Cox, Frank McGowen, Claude Tisdale, J.S.Smith, Charlie B.Smith, Homer Edwards, P.G.White, W.F.Ward,Jr., R.M.Cooper, A.B.Guiles, Bennit Herring, Eugene Hinton, Boyce Penton.

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. Marcellus Redden informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Perry County Purchasing & Marketing Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

Percy H. Clark Secretary.

AMENDED ARTICLES OF INCORPORATION OF

Perry County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Perry County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Richton, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF PERRY COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.),

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 22nd day of April, A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 196, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 22nd day of April, 1943.

Walker Wood Secretary of State.

(SEAL)

Recorded April 26, 1943.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

NO. 9805 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE Pike County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Pike County Cooperative Association, (A. A. L.), was held in the office of the Farm Security Administration, Magnolia, Mississippi, on the 10th day of November, 1942, at 10 o'clock, A. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Pike County Cooperative Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

L. L. Pope Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE Pike Purchasing & Marketing ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Magnolia, Mississippi, on the 1st day of November, 1942, at 10 o'clock, A. M., Pursuant to Notice of such meeting given to the members.

The following members were present: Majority members present and majority voted for amendment.

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. Reeves informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Puke Purchasing & Marketing Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

L. L. Pope Secretary.

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AMENDED ARTICLES OF INCORPORATION OF Pike County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Pike County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Magnolia, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF PIKE COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.),

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 22nd day of April A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 197, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 22nd day of April, 1943.

(SEAL)

Walker Wood Secretary of State.

Recorded April 27, 1943.

NO. 9805 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE

Quitman County Purchasing & Marketing ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Quitman County Purchas-/ing & Marketing Association, (A. A. L.), was held in the office of the Farm Security Administration, Marks, Mississippi, on the 17 day of November, 1942, at 1 o'clock, P. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Quitman County Purcha-/sing & Marketing Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

Russell Byars Secretary.

MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE

Quitman County Purchasing & Marketing ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Marks, Mississippi, on the 2 day of January, 1942, at 1 o'clock, P. M., Pursuant to Notice of such meeting given to the members.

The following members were present:

90 members, a majority

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. Byars informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Quitman County Purcha-/sing & Marketing Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

Russell Byars Secretary.

A Board of Directors was elected as follows, R. J. Cord 1 yr - M. B. Manning Pres. 3 yrs, Russell Byars Secretary 3 yrs. Earl White 2 yrs, Leggette James, 2 yrs.

AMENDED ARTICLES OF INCORPORATION OF

Quitman County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Quitman County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Marks, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF QUITMAN COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.),

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 22nd day of April, A. D., 1943 and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 198, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 22nd day of April, 1943.

Walker Wood Secretary of State.

(SEAL)
Recorded April 27, 1943.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

NO. 9805 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE Scott Co. Coop ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Scott Co Coop Association, (A. A. L.), was held in the office of the Farm Security Administration, Forest, Mississippi, on the 10 day of Nov, 1942, at 10 o'clock, A. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Scott Co. Coop Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

Leon Sparks Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE Scott Co. Purchasing & Marketing ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Forest, Mississippi, on the 21 day of Nov., 1942, at 11:30 o'clock, A. M., Pursuant to Notice of such meeting given to the members.

The following members were present:

Out of a membership of 326 there were 123 present.

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. Sparks informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Scott County Purchasing & Marketing Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

Leon Sparks Secretary.

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AMENDED ARTICLES OF INCORPORATION OF Scott County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Scott County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Forest, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF SCOTT COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.),

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 22nd day of April, A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 199, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 22nd day of April, 1943.

(SEAL)
Recorded April 27, 1943.

Walker Wood Secretary of State.

NO. 9805 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE

Tate County Purchasing & Marketing ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Tate County Purchasing & Marketing Association, (A. A. L.), was held in the office of the Farm Security Administration, Senatobia, Mississippi, on the 10 day of November, 1942, at 10:00 o'clock, A. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Tate County Purchasing & Marketing Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

Ira D. Bizzell Secretary.

MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE

Tate County Purchasing & Marketing ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Senatobia, Mississippi, on the 21 day of November, 1942, at 10:00 o'clock, A. M., Pursuant to Notice of such meeting given to the members.

The following members were present: A majority of the members were present and a majority voted for the amendment.

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. Stevens informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Tate County Purchasing & Marketing Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

Ira D. Bizzell Secretary.

AMENDED ARTICLES OF INCORPORATION OF

Tate County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Tate County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Senatobia, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF TATE COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.),

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 22nd day of April, A. D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 200, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 22nd day of April, 1943.

Walker Wood Secretary of State.

(SEAL)
Recorded April 27, 1943.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

NO. 9805 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE Tunica County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Tunica County Cooperative Association, (A. A. L.), was held in the office of the Farm Security Administration, Tunica, Mississippi, on the 10th day of April, 1943, at 10:00 o'clock, A. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Tunica County Cooperative Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

Hollon Ellingburg Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE Tunica County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Tunica, Mississippi, on the 23rd day of December, 1942, at 10:00 o'clock, A. M., Pursuant to Notice of such meeting given to the members.

The following members were present:

J.H.Trainer, Ed Hudson, Will Sims, Hollon Ellinburg, M.H.Hyles, Houston Scott, Jimmie Dean, Ed Jackson, John Sorrell, Tom Ward, Ida Jackson, Collins Steel, T.J.Easley, James Jackson, Thomas Stell, Hoyt Askew, J.S.Jackson, Sammie Stokes, Odie Barnes, Willie James, Edward Tribble, Amos Bell, Lee Jackson, Tom Ward, George Bowden, Cruss Jones, Ambrose Williams, J.C.Buford, Thurman Logan, Tom Willis, William Caldwell, Joe Logan, Stanley Williams, C.C.Chiles, Elijah Maxwell, J.W.Word, Jessie Davis, Frank Miller, Daniel Womack, B.T.Dodson, Lee Mondie, Dock Drake, Leroy McGee, William Drake, Perry McGee, Jenkins Flowers, Mose McSter, Ed Gary, Willie Oliver, Grover Gaston, Bilbo O'Neal, Zeke Gladney, C.C.Partain, Willie Woodloe, William Phillips, John R.Hall, George Pickens, Richard Harris, Robert Rambo, Johnny Hayes, Haywood Respie, Henry Hill, T.J.Riley, Rollin Hill, P.J.Robinson, W.E.Hill, Bob Sims, Anthony Hogue, Ernest Sims, Sylvester Hollins, T.J.Sims.

...ne asked what new business should ...on was adopted providing for the ...ded Articles of Association to the ... (A.A.L.) which were read at ...rticles: that a copy of these ... may be incurred in connection ... be filed with the Secretary of ...perfected. ...re read and discussed by the mem- ...opted: ...ing be adopted, and that the

There being no further business, the meeting adjourned.

Hollon Ellingburg Secretary.

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AMENDED ARTICLES OF INCORPORATION OF Tunica County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Tunica County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Tunica, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF TUNICA COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.),

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 22nd day of April, A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 201, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 22nd day of April, 1943.

(SEAL)

Recorded April 27, 1943.

Walker Wood Secretary of State.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

NO. 9805 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE

Washington County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Washington County Cooperative Association, (A. A. L.), was held in the office of the Farm Security Administration, Greenville, Mississippi, on the 10 day of November, 1942, at 2 p.m. o'clock, p. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Washington County Cooperative Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

Robbie L. Warner Secretary.

[illegible] motion was made [illegible] paid to Leon Moody by the Cooperative as the expenses of [illegible] trip to Jackson were $2.40 more than the other members. He presented an itemized statement as follows:

Round trip from Glen Allen to Rolling Fork and back	3.00
From Rolling Fork to Vicksburg and back	1.88
From Vicksburg to Jackson and back	4.02
2 meals	1.00
	$9.00

ASSOCIATION, (A.A.L.)

A special meeting of the members of the Association [illegible] Court House [illegible] Greenville, Mississippi, on the [illegible] day of [illegible] 1942, at [illegible] M. [illegible] to the members.

The following members were present:

Each Member [illegible] $7.50 each [illegible] Gray, Bud, Singleton, [illegible], Armstrong, [illegible], Spears, [illegible], Banks, G.A., Gray, Henry, Stokes, Edward, Banks, Geo. Jr., Griffin, Jesse, Thomas, Lonnie, Benson, Ceasar, Holmes, Washington, Triplett, A.C., Brantly, Thomas, Johnson, Elisha, Turner, Royal, Bush, Alf, Johnson, Prentiss, Warner, E.E., Bush, Henry, Johnson, William, Wheatley, James, Bush, Willie, Jones, Albert, Williams, Charlie, Bynum, Tom, Jones, Allen, Williams, Ed, Calhoun, [illegible], Jones, Joe, Williams, Lawrence, Coleman, Tobe, King, Lewis F., Williams, Levi, Davenport, George, King, Stokes, Williams, Mose, Davis, Frank, [illegible], John A., [illegible], Henry, Doby, Allen, Lofton, Mel, Young, George, Dunaway, C.M., Lott, Clarence, Young, Emile, Edburgs, Thomas, McCain, Pearl Mrs., Edwards, Savannah, McClinton, Mack, Edwards, Willie, McGee, Duncan, Eichelberger, [illegible], McIntosh, Tom, Emerson, Elmo, Mitchell, Henry, Ferguson, Nathan, Mitchell, [illegible], Fields, [illegible], Moody, Leon, Frazier, H.C., Odom, W.E., Fulghum, S.W., Gilmore, [illegible], Galloway, Lee, Primus, Phillip, Gann, J.L., Rawls, Will, [illegible], Mitchell, [illegible], Reed, George, Calhoun, Gibson, Archie, Roach, Monroe, Gilmore, Andrew, Sanders, [illegible], Goodman, Henry G., Simmons, E.C., Simpson, Gus.

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as [illegible]

The President then asked [illegible] whether there was [illegible] business should be discussed at the meeting.

Mr. E.E. Warner [illegible] Board of Directors a resolution [illegible] for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended [illegible] to the members present and they were [illegible] by E.C. Simmons [illegible]

Upon motion duly made, seconded [illegible] was unanimously [illegible]

RESOLVED that the proposed [illegible] this meeting, be adopted [illegible] Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED [illegible] with the recordation [illegible] State and the Clerk of the Chancery Court [illegible] in order that the Amendment of Articles of Association may be [illegible]

The President presented a new Code of By-Laws [illegible] members present, by [illegible]

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and [illegible] Secretary be instructed to insert the new Code of By-Laws in the Minute Book [illegible]

XXXXXXXXX

Robbie L. Warner Secretary.

Upon motion duly made by Caesar Benson, Seconded by Mr. E.E. Warner: That the number of Board of Directors be increased to seven, and that Mr. Mabry Wigley, whose address is Pettit, Mississippi, and Stokes King, whose address is Rt. 2 Greenville, Mississippi, be elected by acclimationmfor three (3) years to serve as two new members of the Board of Directors. The raise of hands designated a unanimous vote.

There being no further business the meeting was adjourned.

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AMENDED ARTICLES OF INCORPORATION OF

Washington County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Washington County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Greenville, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF WASHINGTON COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.), hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 22nd day of April, A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 202, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 22nd day of April, 1943.

Walker Wood Secretary of State.

(SEAL)
Recorded April 27, 1943.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

NO. 9805 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE Yalobusha County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Yalobusha County Cooperative Association, (A. A. L.), was held in the office of the Farm Security Administration, Coffeeville, Mississippi, on the 13th day of Feb., 1943, at 10 o'clock, A. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Yalobusha County Cooperative Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

W. H. Usry Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE Yalobusha County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Coffeeville, Mississippi, on the 15th day of February, 1943, at 10 A.M. o'clock, A. M., Pursuant to Notice of such meeting given to the members.

The following members were present:

A Majority of the members were present and a majority voted for the amendment of the Articles of Incorporation

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. Williams informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Yalobusha County Cooperative Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

W. H. Usry Secretary.

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AMENDED ARTICLES OF INCORPORATION OF Yalobusha County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Yalobusha County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Coffeeville, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF YALOBUSHA COUNTY PURCHASING & MARKETING ASSOCIATION, (A.A.L.),

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 22nd day of April, A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 203, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 22nd day of April, 1943.

(SEAL)

Walker Wood Secretary of State.

Recorded April 27, 1943.

NO. 9828 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE Clay County Purchasing & Marketing ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Clay Co.Pur & Marketing Association, (A. A. L.), was held in the office of the Farm Security Administration, West Point, Mississippi, on the 10th day of Nov., 1942, at 2:00 o'clock, P. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Clay County Pur & marketing Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

A. C. Williams Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE Clay County Purchasing and Marketing ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, West Point, Mississippi, on the 21st day of November, 1942, at 9:30 o'clock, A M., Pursuant to Notice of such meeting given to the members.

The following members were present:

For list of members present see copy on file in this office

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. Henley informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Clay County Pur.& marketing Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

A. C. Williams Secretary.

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AMENDED ARTICLES OF INCORPORATION OF Clay County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Clay County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of West Point, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF CLAY COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.)

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 27th day of May A. D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 204, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 27th day of May, A.D., 1943.

Walker Wood Secretary of State.

(SEAL)
Recorded May 27 1943.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

NO. 9828 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE Itawamba County Cooperative Service ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Itawamba Association, (A. A. L.), was held in the office of the Farm Security Administration, Fulton, Mississippi, on the 27 day of July, 1942, at 9:00 o'clock, A. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Itawamba Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

Walter Tucker Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE Itawamba County Cooperative Service ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Fulton, Mississippi, on the 11 day of August, 1942, at 9:30 o'clock, A. M., Pursuant to Notice of such meeting given to the members.

The following members were present: For list of members present see copy of charter on file in this office.

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. Howell informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Itawamba Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

Walter Tucker Secretary.

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AMENDED ARTICLES OF INCORPORATION OF Itawamba County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Itawamba County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Fulton, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF ITAWAMBA COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.)

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 27th day of May, A. D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 205, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 27th day of May, 1943.

Walker Wood Secretary of State.

(SEAL)

Recorded May 27 1943.

NO. 9828 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE Jasper County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Jasper County Cooperative Association, (A. A. L.), was held in the office of the Farm Security Administration, Bay Springs, Mississippi, on the 10th day of November, 1942, at 9:00 o'clock, A. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Jasper County Cooperative Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

H. C. Williams Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE Jasper County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Bay Springs, Mississippi, on the 21st day of November, 1942, at 10:00 o'clock, A. M./12:00 P.M. Pursuant to Notice of such meeting given to the members.

The following members were present: For list of members present see copy on file in this office

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. Blackledge informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Jasper County Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

H. C. Williams Secretary.

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AMENDED ARTICLES OF INCORPORATION OF Jasper County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Jasper County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Bay Springs, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF JASPER COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.)

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 27th day of May, A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 206 1943-1944, at page ____, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 27th day of May, A.D., 1943.

Walker Wood Secretary of State.

(SEAL)
Recorded May 27 1943.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

NO. 9828 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE Lee County Purchasing and Marketing ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Lee County Purchasing and Marketing Association, (A. A. L.), was held in the office of the Farm Security Administration, Tupelo, Mississippi, on the 9th day of November, 1942, at 2:30 o'clock, P. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Lee County Purchasing and Marketing Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

R. T. Coggin Secretary.
Ruble T. Coggins

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE Lee County Purchasing and Marketing ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Tupelo, Mississippi, on the 21st day of November, 1942, at 11:30 o'clock, A. M., Pursuant to Notice of such meeting given to the members.

The following members were present:

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. Ruble Coggins informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Lee County Purchasing and Marketing Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

R. T. Coggin Secretary.
Ruble T. Coggins

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AMENDED ARTICLES OF INCORPORATION OF Lee County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Lee County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Tupelo, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INSORPORATION OFK LEE COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.)

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 27th day of May, A. D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 207, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 27th day of May, A. D., 1943.

Walker Wood Secretary of State.

(SEAL)
Recorded May 27 1943.

NO. 9828 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE

Madison County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Madison County Cooperative Association, (A. A. L.), was held in the courthouse in Canton, Mississippi, on the 11 day of November, 1942, at 2:30 o'clock, P. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Madison County Cooperative Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

Iver Hargon Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE

Madison County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the courthouse in Canton, Mississippi, on the 21 day of November, 1942, at 10 o'clock, A. M., Pursuant to Notice of such meeting given to the members.

The following members were present:

For a list of members present see copy of charter on file in this office

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. McLellan informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Madison County Cooperative Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

Ivor Hargon Secretary.

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AMENDED ARTICLES OF INCORPORATION OF

Madison County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Madison County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Canton, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF MADISON COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.)

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 27th day of May, A.D., 1943 and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 208, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 27th day of May A.D., 1943.

Walker Wood Secretary of State.

(SEAL)
Recorded May 27 1943.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

NO. 9828 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE Monroe Purchasing and Marketing ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Monroe Purchasing & Mar-/keting Association, (A. A. L.), was held in the office of the Farm Security Administration, Aberdeen, Mississippi, on the 5th day of May, 1943 at 2 o'clock, P. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Monroe Purchasing & Marketing Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

Atwell Logan Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE Monroe Purchasing and Marketing ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Aberdeen, Mississippi, on the 5th day of May, 1943, at 3 o'clock, P. M., Pursuant to Notice of such meeting given to the members.

The following members were present:

For a list of members present see copy of charter on file in this office

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. Lonnie Odom informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Artieles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Monroe Purchasing & Mar-keting Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

Atwell Logan Secretary.

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AMENDED ARTICLES OF INCORPORATION OF Monroe County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Monroe County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Aberdeen, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF MONROE COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.)

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 27th day of May, A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 209, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 27th day of May, A.D. 1943.

Walker Wood Secretary of State.

(SEAL)

Recorded may 27 1943.

DEMPSY-MERIDIAN

NO. 9828 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE Prentiss County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Prentiss County Coop. Association, (A. A. L.), was held in the office of the Farm Security Administration, Booneville, Mississippi, on the 11th day of November, 1942, at 10:00 o'clock, A. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Prentiss County Coop-/erative Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

John S. Windham Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE Prentiss County Cooperative Service ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Booneville, Mississippi, on the 13 day of February, 1942, at 9:00 o'clock, A. M., Pursuant to Notice of such meeting given to the members.

The following members were present: A majority of the members were present and a majority voted for the amendment

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. Ashmore informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Prentiss County Service Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

John S, Windham Secretary.

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AMENDED ARTICLES OF INCORPORATION OF Prentiss County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Prentiss County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Booneville, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF PRENTISS COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.)

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 27th day of May A.D., 1942, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 210, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 27th day of May A.D., 1943.

Walker Wood Secretary of State.

(SEAL)
Recorded May 27 1943.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

NO. 9828 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE Sunflower County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Sunflower County Cooperative Association, (A. A. L.), was held in the home of C.T.Spencer Shaw, Mississippi, on the 5th day of November, 1942, at 1:00 o'clock, P. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Sunflower County Cooperative Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

Herman Steed Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE Sunflower County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Round-A-Way Schoolhouse, Ruleville, Mississippi, on the 21st day of November, 1942, at 1:00 o'clock, P M., Pursuant to Notice of such meeting given to the members.

The following members were present: Johnnie Russell, Graydon Lane, J.H.Thompson, I.H.Simmons, R.E.Tharp, W.F.Arnold, T.E.Chapman, Frank Allegrezza, J.F.Arnold, Herman Steed, J.L.Alford, G.M.Flemmons, E.L.Ray, Draper Hillhouse, A.E.Hood, J.B.Ratliff, Clifton Tribble, Lawrence Hillhouse, F.N.Mitchell, T.L.Gorrell, Clyde Mitchell, John R.Scott, W.E.Mitchell, J.D.Smith, H.E.Mitchell, A.O.McDade, S.C.Henderson, Clay Williams, Henry Allegrezza, J.A.Pipkin, C.O.Ringold, O.A.Mixon, Arthur Wright, W.C.Kisner, Henry Williams, D.W. Vowell, V.J.Vowell, W.D.Tharp, Clarence D.Mitchell, W.T.Floyd, T.W.Patterson, S.S.Steed, T.L.Embry, Walter E. Moody, O.D.Collins, C.L.Chamblee, Howard Little

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. C.T.Spencer informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Sunflower County Cooperative Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

Herman Steed Secretary.

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AMENDED ARTICLES OF INCORPORATION OF Sunflower County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Sunflower County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Sunflower County, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF SUNFLOWER COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.)

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 27th day of May, A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 211, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 27th day of May, A.D., 1943.

Walker Wood Secretary of State.

(SEAL)

Recorded May 27 1943.

NO. 9828 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE Tallahatchie County Marketing & Purchasing ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Tallahatchie County Marketing & Purchasing Association, (A. A. L.), was held in the office of the Farm Security Administration, Charleston, Mississippi, on the 9th day of February, 1942, at 2:00 P.M. o'clock, P. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Tallahatchie Cty.Marketing & Purchasing Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

J. P. Newman Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE Tallahatchie County Marketing & Purchasing ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Charleston, Mississippi, on the 11th day of March, 1943, at 2:00 o'clock, P. M., Pursuant to Notice of such meeting given to the members.

The following members were present: For list of members present see copy of charter on file in this office

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. Joe K. Cochran informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Tallahatchie Cty. Marketing & Purchasing Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

J. P. Newman Secretary.

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AMENDED ARTICLES OF INCORPORATION OF Tallahatchie County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Tallahatchie County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Charleston, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF TALLAHATCHIE COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.)

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 27th day of May, A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 212, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 27th day of May, A.D., 1943.

Walker Wood Secretary of State.

(SEAL)
Recorded May 27 1943.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

NO. 9828 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE Webster County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Webster Co. Coop. Association, (A. A. L.), was held in the office of the Farm Security Administration, Eupora, Mississippi, on the 22 day of November, 1942, at 9:00 o'clock, A. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Webster County Cooperative Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

R. L. Cooke Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE Webster County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Eupora, Mississippi, on the 22 day of November, 1942, at 9:00 o'clock, A. M., Pursuant to Notice of such meeting given to the members.

The following members were present:

For a list of members present see copy of Charter on file in this office

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. R. L. Cooke informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Webster County Cooperative Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

R. L. Cooke Secretary.

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AMENDED ARTICLES OF INCORPORATION OF Webster County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Webster County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Eupora, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

—o—

STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF WEBSTER COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.)

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 27th day of May, A. D., 194__, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 213, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 27th day of May, A. D., 194 3.

Walker Wood Secretary of State.

(SEAL)

Recorded May 27 1943.

NO. 9828 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE Hinds County County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Hinds County Cooperative Association, (A. A. L.), was held in the office of the Farm Security Administration, Co. Office, Jackson, Mississippi, on the 17 day of November, 1942, at 10 o'clock, A. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Hinds County Cooperative Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

H. D. Bunyard Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE Hinds County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Court House / Raymond, Mississippi, on the 21 day of November, 1942, at 12:30 o'clock, P. M., Pursuant to Notice of such meeting given to the members.

The following members were present:

A majority of the members were on hand and all members present were in favor of accepting the amendments as read.

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. H. D. Bunyard informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Hinds County Cooperative Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

W. G. Harper Secretary.

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AMENDED ARTICLES OF INCORPORATION OF Hinds County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Hinds County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Jackson, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF HINDS COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.)

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 27th day of May, A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 214, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 27th day of May, A.D., 1943.

Walker Wood Secretary of State.

(SEAL)
Recorded May 27 1943.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

NO. 9828 W

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE Coahoma County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Coahoma County Cooperative Association, (A. A. L.), was held in the office of the Farm Security Administration, Clarksdale, Mississippi, on the 31st day of December, 1942, at 2:00 o'clock, P. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Mississippi Cooperative Service Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

Mrs. C. H. Taylor Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE Coahoma County ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the ~~office of the Farm Security Administration~~ American Legion Hut Clarksdale, Mississippi, on the 11 day of August, 1942, at 9:30 o'clock, A. M., Pursuant to Notice of such meeting given to the members.

The following members were present: For list of members present see copy of charter on file in this office

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. Griffin informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Coahoma County Cooperative Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

Mrs. C. H. Taylor Secretary.

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AMENDED ARTICLES OF INCORPORATION OF Coahoma County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Coahoma County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Clarksdale, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF COAHOMA COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.)

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 27th day of May, A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 215, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 27th day of May, A.D., 1943.

Walker Wood Secretary of State.

(SEAL)
Recorded May 27 1943.

DEMENT MERIDIAN

NO. 9828

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE

Leflore County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Lefore County Coop. Association, (A. A. L.), was held in the office of the Farm Security Administration, Greenwood, Mississippi, on the 22nd day of February, 1943 at 1:00 o'clock, P. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Lefore County Cooperative Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

_____ Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE

LEFLORE COUNTY COOPERATIVE ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Greenwood, Mississippi, on the 6th day of March, 1943, at 1:00 o'clock, P. M., Pursuant to Notice of such meeting given to the members.

The following members were present: J.W. Allison; J.R. Blansett; H.A. Conerly; Roble Cothran; W.W. Denley; Vernon Funchess; R.E. Gammil; James E. Glass; Mike E. Hall; Sylvester Johnson; D.C. Oakes; W.A. Peeples; G.W. Story; M.E. Teale; John Thomas; R.S. White

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. Ruffin informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Leflore Purchasing and Marketing Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

Mrs. H. A. Conerly Secretary.

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AMENDED ARTICLES OF INCORPORATION OF

Leflore County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Leflore County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Greenwood, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF LEFLORE COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.).....

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 14th day of JUNE, A. D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 216, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 14th day of JUNE, A.D., 1943.

Walker Wood Secretary of State.

(SEAL)
Recorded JUNE 14th, A.D., 1943.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

NO._____

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE Lincoln County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Lincoln Co. Cooperative Association, (A. A. L.), was held in the office of the Farm Security Administration, Brookhaven, Mississippi, on the 21st day of November, 1942, at 9:00 o'clock, A.M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Lincoln Co. Cooperative Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

Mrs. Martin Kyzar Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE Lincoln County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Brookhaven, Mississippi, on the 21st day of November, 1942, at 9:00 o'clock, A. M., Pursuant to Notice of such meeting given to the members.

The following members were present:

A Majority of the members were present.

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. H. T. Brewer informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Lincoln County Cooperative Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

Mrs. Martin Kyzar Secretary.

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AMENDED ARTICLES OF INCORPORATION OF Lincoln County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Lincoln County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Brookhaven, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF LINCOLN COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.).....

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 14th day of JUNE, A. D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 217, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 14th day of JUNE, A.D., 1943.

Walker Wood Secretary of State.

(SEAL)
Recorded JUNE 14th, A.D., 1943.

DERENT - MERIDIAN

NO._____ MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE

Wayne Co. Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Wayne Co. Cooperagive Association, (A. A. L.), was held in the office of the Farm Security Administration, Waynesboro, Mississippi, on the 10th day of Nov., 1942, at 10 o'clock, A. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Wayne Co. Cooperative Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

C. A. Jones Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE

WAYNE COUNTY COOPERATIVE ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Waynesboro, Mississippi, on the 21 day of November, 1942, at 9:30 o'clock, A. M., Pursuant to Notice of such meeting given to the members.

The following members were present: George Holland; G. C. Leggett; S. A. Shirah; Oscar R. Reynolds A. T. McRae; J.W. Barnett; C.R. Hendley; Andrew Chambers; Clarence Gray; William R. Wilson; Aden Davis; Sam Stabler; Leroy Eidson; Ben C. Cochran; R. E. Dean; Virgil McMillan; Winfred Lipps; J.S. Kelly; Ephraim Smith; Bill Burgess; Grover Hollinghead; Steve Taylor; Archie Pou; Edison Runnels; A.C.West; Jeff Stevens; G.G.Mason; Ulmer Chapman; DanW.Jordan; Jarod Mills; B.Frank Wells Lem Street; George Walley; Scott West; Charlie S.West; S.B.Britton; Aubrey Gandy; W.E.Williams; J.H.Westbrook; Constituting a majority of all members of the Association. Ira L.Cooley; W.Claude Burgess; Hill Langley; Joe Jones; Durward E. Andrews; Revis Daniels; Bennie Parris; Dennis Hayes

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. McMillan informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the WAYNE COUNTY COOPERATIVE Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

C. A. Jones Secretary.

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AMENDED ARTICLES OF INCORPORATION OF

Wayne County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Wayne County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Waynesboro, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI

OFFICE OF SECRETARY OF STATE

JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF WAYNE COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.),.....

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 14th day of JUNE, A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 218, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 14th day of JUNE, A.D., 1943.

Walker Wood Secretary of State.

(SEAL)
Recorded JUNE 14th, A. D. 1943.

DEMENT—MERIDIAN

NO.________ **MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE**

GEORGE AND JACKSON COUNTIES COOPERATIVE **ASSOCIATION, (A.A.L.)**

A special meeting of the Board of Directors of the George and Jackson Counties Cooperative Association, (A. A. L.), was held in the home of J.M. Patterson xxxxxxxxxxxxx, Lucedale, Mississippi, on the 11 day of January, 1943, at 9 o'clock, A. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the George and Jackson Counties Cooperative Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

Otis A. Stringer Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE

GEORGE AND JACKSON COUNTIES COOPERATIVE **ASSOCIATION, (A.A.L.)**

A special meeting of the members of this Association was held in the court house xxxxxxxxxxxxxxxxxxxxxxx Lucedale, Mississippi, on the 12 day of January, 1943 at 3 o'clock, P. M., Pursuant to Notice of such meeting given to the members.

The following members were present: A. J.F. Brown F.A. Dungan M.T. May C.C. Randall Otis A. Stringer Fred Brewer Hillard Howell The above members voted unanimously to adopt the proposed Amended Articles of Assoc

B. The following members voted to change the proposed Amended Articles of Association at the time the Farm and Home Plans were made and indicated their approval by purchasing a $10.00 revolving fund certificate.

W.B. French	J.M. Mallett	Tom Polk	W.R. Bradley
Randolph C. Stringer	Kenny Christian	F.J. Eubanks	Ollie Polk
Leonard Rogers	Homer Creel	Manuel Marshall	J.A. Mills
Albert H. Merritt	Ellis Hodges	John H. Havard	Willie Polk
Chester C. Strickland	Bill Bolen	H.E. Dungan	Marvin Howard
Roy Tanner	Henry H. Howell	Snip Cotton	Robert Howard
Rufus Beard	Dennie Mason	Hadley Brewer	Luther Dickerson
John E. Moody	H.C. Shumock	Lemmie Tanner	Jack Eubanks
Warren Buckhalter	M.N. Brown	W.W. Vise	Neil McInnis
Oree Fowler	Cody E. Thompson	Owen Roberts	

Constituting a majority of all
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The President then aske
be discussed at the meeting.
Mr. Thompson
submission to this meeting of
members present and they
Upon motion duly made,
RESOLVED that the pr
this meeting, be adopted
Articles be made a part
AND BE IT FURTHER
with the recordation of t
State and the Clerk of the Chancery Court of the County in order that ...

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

Otis A. Stringer Secretary.

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AMENDED ARTICLES OF INCORPORATION OF

George-Jackson Co. **PURCHASING & MARKETING ASSOCIATION, (A.A.L.)**

FIRST, the name of this Association is George-Jackson Co. Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Lucedale, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF GEORGE-(JACKSON COUNTIES PURCHASING & MARKETING ASSOCIATION, (A. A. L.), hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 18th day of JUNE, A. D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 219, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 18th day of JUNE, 1943.

________________ Secretary of State.

(SEAL)
Recorded June 19th, A.D., 1943.

NO._____ MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE

CLARKE COUNTY COOPERATIVE ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the CLARKE COUNTY COOPERATIVE Association, (A. A. L.), was held in the office of the Farm Security Administration, Quitman, Mississippi, on the 10th day of November, 1942, at 10:00 o'clock, A. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Clarke County Cooperative Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

J. J. Neely Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE

THE CLARKE COUNTY COOPERATIVE ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Quitman, Mississippi, on the 21st day of November, 1942, at 11:45 o'clock, A. M., Pursuant to Notice of such meeting given to the members.

The following members were present:

A majority of the members were present and a majority voted for the amendment.

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. Neely informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted: (tive

RESOLVED that the proposed Amended Articles of Association of the Clarke County Coopera- Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

J. J. Neely Secretary.

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AMENDED ARTICLES OF INCORPORATION OF

Clarke County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Clarke County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Quitman, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI

OFFICE OF SECRETARY OF STATE

JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF CLARKE COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.),.....

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 18th day of JUNE, A. D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 220, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 18th day of JUNE, 1943.

Secretary of State.

(SEAL)
Recorded JUNE NINETEENTH, A. D., 1943.

DEMENT – MERIDIAN

NO._____ MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE

Pontotoc Co. Coop. P. & M. ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Pontotoc Co. P. & M. Association, (A. A. L.), was held in the office of the Farm Security Administration, Pontotoc, Mississippi, on the 2 day of June, 1943 at 2 o'clock, P. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Pontotoc Co. Coop. P.&M. Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

W.M. Patterson Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE

Pontotoc County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Pontotoc, Mississippi, on the 12th day of June, 1943 at 11:00 o'clock, A. M., Pursuant to Notice of such meeting given to the members.

The following members were present:

A majority of members were present and voted for the amendment.

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. Mabry informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted: (tive

RESOLVED that the proposed Amended Articles of Association of the Pontotoc County Coopera- Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

W. M. Patterson Secretary.

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AMENDED ARTICLES OF INCORPORATION OF

Pontotoc County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Pontotoc County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Pontotoc, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF PONTOTOC COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.), ...

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 18th day of JUNE, A. D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 221, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 18th day of JUNE, 1943.

Secretary of State.

(SEAL)
Recorded JUNE NINETEENTH, A.D., 1943.

NO._____ MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE

Humphreys County P & M ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Humphreys County P & M Association, (A. A. L.), was held in the office of the Farm Security Administration, Belzoni, Mississippi, on the 21st day of November, 1942, at 1:00 o'clock, P. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Humphreys County P & M Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

J. W. Gammons Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE

PURCHASING & MARKETING COOPERATIVE ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Belzoni, Mississippi, on the 21st day of November, 1942, at 9:30 o'clock, A. M., Pursuant to Notice of such meeting given to the members.

The following memb

Hilton Crawford	James L. Huffstickler	Scott Stimage	B. T. Carter
O. B. Crawford	Ronie C. Hood	Joe Johnson, Jr.	Lee Murrah
W. L. Crawford	Abraham Linnear, Sr.	John Lee	J. H. Dodd
P. G. Crawford	Abraham Linnear, Jr.	John Washington	Louis Duggan
John Victor Craft	Arthur Thornton	Eugene Dorsey	John Freeman
H. I. Carble	Bilbo Towery	Ed Anderson	Malcron Williams
Preston Crawford	Arthur Ray Harper	Dock Harris	George Driver
E. L. Cooksey	Pinson Hardin	Clifton Johnson	Ed Upchurch
Roane Cochran	Horace Holman	Luther Brewington	Billie G. Herring
M. D. Cleveland	Aaron Preston	Arthur Linnear	J. W. Gammons
W. T. Butler	Charlie Preston	Walter Lee Harper	
A. J. Adams	Amos Preston	Cal Henley	

Constituting a majority o

The Minutes of the p

The President then a

be discussed at the meet

Mr. Gammons

submission to this meetin

members present and th

Upon motion duly ma

RESOLVED that the proposed Amended Articles of Association of the Purchasing & Marketing Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

J. W. Gammons Secretary.

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AMENDED ARTICLES OF INCORPORATION OF

Humphreys County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Humphreys County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Belzoni, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI

OFFICE OF SECRETARY OF STATE

JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF HUMPHREYS COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.) .....

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 21st day of JUNE, A. D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 222, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 21st day of JUNE, A.D., 1943.

Secretary of State.

(SEAL)

Recorded June Twenty-First, 1943.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

NO._____ MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE

Tishomingo County ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Tishomingo County Association, (A. A. L.), was held in the office of the Farm Security Administration, Iuka, Mississippi, on the 29 day of May, 1943, at 10:00 o'clock, A. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Tishomingo County Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

James C. Deaton Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE

Tishomingo County Purchasing & Marketing ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Iuka, Mississippi, on the 19 day of June, 1943, at 11:00 o'clock, A M., Pursuant to Notice of such meeting given to the members.

The following members were present: W.A.Rhodes,Jr. W.R.Dungan G.B.H. Martin J.D.Lovelace Ellis Whittaker Clarence D.Weathers Carol Smith Roy A. Gaines Olen T. Belue J.E. McBee Dalton Frederick Cleave Bumpass J.B. Underwood Sam Clifton I.N. Walker Grady Parker Claude Whittaker A.A. Long Geo.W. Barnes L.A.Wamsley Orlander Cummings J.Willie Coman James C. Deaton

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. Deaton informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Tishomingo Co. Purchasing & Marketing Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

James C. Deaton Secretary.

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AMENDED ARTICLES OF INCORPORATION OF

Tishomingo County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Tishomingo County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Iuka, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF TISHOMINGO COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.),

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 22nd day of JUNE, A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 223, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 22nd day of JUNE, A. D., 1943.

Walker Wood Secretary of State.

(SEAL)
Recorded June 22nd, A. D., 1943.

DEMENT-MERIDIEN

NO._____ MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE

Grenada County Purchasing & Marketing ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Grenada County Purchasing & Marketing Association, (A. A. L.), was held in the office of the Farm Security Administration, Grenada, Mississippi, on the 21st day of November, 1942, at 2:00 o'clock, P. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Grenada County Purchasing & Marketing Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

J.W. McCormick Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE

Grenada County Purchasing & Marketing ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Grenada, Mississippi, on the 21st day of November, 1942, at 2:00 o'clock, P M., Pursuant to Notice of such meeting given to the members.

The following members were present: J.W. McCormick Paul Phillips J. H. Sims W.E. Johnson Charlie Thomas

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. Sistrunk informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Grenada County Purchasing & Marketing Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

J.W. McCormick Secretary.

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AMENDED ARTICLES OF INCORPORATION OF

Grenada County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Grenada County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Grenada, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF GRENADA COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.),.....

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 23rd day of JUNE, A. D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 224, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 23rd day of JUNE, A.D., 1943.

Walker Wood Secretary of State.

(SEAL)
Recorded June 24th, A.D., 1943.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

NO._____ **MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE**

Jones County Cooperative **ASSOCIATION, (A.A.L.)**

A special meeting of the Board of Directors of the Jones County Cooperative Association, (A. A. L.), was held in the office of the Farm Security Administration, Laurel, Mississippi, on the 9 day of November, 1942, at 4 o'clock, P. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Jones County Cooperative Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

Ivey Odom Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE

Jones County Cooperative **ASSOCIATION, (A.A.L.)**

A special meeting of the members of this Association was held in the ~~office of the Farm Security Administration~~ Civic Center Auditorium, Laurel, Mississippi, on the 21 day of November, 1942, at 11:30 o'clock, A. M., Pursuant to Notice of such meeting given to the members.

The following members were present: Approximately 250 persons were present representing about 200 families. (For list of names see copy of charter amended on file in this office)

This was a majority of the members of the Association

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. Grantham informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted: (tive

RESOLVED that the proposed Amended Articles of Association of the Jones County Coopera- Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

Ivey Odom Secretary.

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AMENDED ARTICLES OF INCORPORATION OF

Jones County **PURCHASING & MARKETING ASSOCIATION, (A.A.L.)**

FIRST, the name of this Association is Jones County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Laurel, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF JONES COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.),

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 23rd day of JUNE, A. D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 225, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 23rd day of JUNE, A.D., 1943.

Walker Wood Secretary of State.

(SEAL)
Recorded June 24th, A. D., 1943.

NO.________ MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE

ALCORN COUNTY COOPERATIVE (tive ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Alcorn County Coopera- Association, (A. A. L.), was held in the office of the Farm Security Administration, Corinth, Mississippi, on the 11th day of March, 1943 at 10 o'clock, A. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was (tive

RESOLVED that the proposed Amended Articles of Association of the Alcorn County Coopera- Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

T. Z. Felker Secretary.

MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE

Alcorn County Cooperative ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Corinth, Mississippi, on the 20 day of March, 1943 at 10 o'clock, A. M., Pursuant to Notice of such meeting given to the members.

The following members were present:____________

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. Wells informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted: (tive

RESOLVED that the proposed Amended Articles of Association of the Alcorn County Coopera- Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

T. Z. Felker Secretary.

AMENDED ARTICLES OF INCORPORATION OF

Alcorn County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Alcorn County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Corinth, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF ALCORN COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.), ...

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 26th day of JUNE, A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 227, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 26th day of JUNE, A.D., 1943.

Walker Wood Secretary of State.

(SEAL)
Recorded June 28th, A. D., 1943.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

NO._____

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MONTGOMERY COOPERATIVE ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Montgomery Cooperative Association, (A. A. L.), was held in the office of the Farm Security Administration, Winona, Mississippi, on the 3rd day of August, 1942, at 8:00 o'clock, A. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Montgomery Cooperative Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

John Stafford, Jr. Secretary.

—o—

MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE MONTGOMERY COOPERATIVE ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Winona, Mississippi, on the 3rd day of August, 1942, at 1:00 o'clock, P. M., Pursuant to Notice of such meeting given to the members.

The following members were present:

A majority of the members were present.

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. Collins informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Montgomery Cooperative Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

John Stafford, Jr. Secretary.

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AMENDED ARTICLES OF INCORPORATION OF Montgomery County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Montgomery County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Winona, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF MONTGOMERY COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.)

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 26th day of JUNE, A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 227, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 26th day of JUNE, A.D., 1943.

Walker Wood Secretary of State.

(SEAL)
Recorded June 28th, A. D. 1943.

NO. 9855 W MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE

OKTIBBEHA COUNTY PURCHASING AND MARKETING ASSOCIATION, (A.A.L.)

Oktibbeha County Pur-

A special meeting of the Board of Directors of the chasing & Marketing Association, (A. A. L.), was held in the office of the Farm Security Administration, Starkville, Mississippi, on the 19th day of June, 1943 at 10:00 o'clock, A. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Oktibbeha County Pur-chasing & Marketing Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

Floyd Ray Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE

Oktibbeha Purchasing and Marketing ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Starkville, Mississippi, on the 26 day of June, 1943, at 10 o'clock, A. M., Pursuant to Notice of such meeting given to the members.

The following members were present:

Ashford, Jim	Gladney, Charlie, Sr.	Pearson, Percintha	Stovall, Tom
Ballard, Lester	Hamilton, Henry Lee	Phillips, John	Sudduth, Ellis
Bedford, Wesley	Hamilton, Jesse	Randle, Johnnie	Thomasson, Albert
Bell, Jim	Harris, Ike	Ray, Floyd	Tomlinson, Lewis
Brown, Andrew	Harris, Joe Porter	Rice, Johnnie	Townsel, David
Cannady, Catson	Howard, Woodrow W.	Rice, Will	Turner, Marshall
Cannon, Walter	Howell, Willie	Roberson, Arthur	Tyler, Henry
Chadwick, Herman	Jenkins, Richard	Rogertson, Roger	Ward, Alex
Clardy, Longino L.	Johnson, Charlie	Robinson, Towns	Ward, Will E.
Clark, Robert	Jones, Wiley	Rogers, Lula	Washington, Saul
Coffey, Tom	Kellum, Estel	Rogers, Bennie	Williams, Bennie
Cummings, Maria	Lemmons, L. F.	Rogers, Joe Henry	Williams, Joe, Jr.
Davis, Henry	McClelland, H. H.	Scott, Eugene	Blankenship, R. H.
Davis, Henry	McGee, Hardie	Scott, Lawrence	Crumpton, John R.
Davis, John	Malone, Aaron, Sr.	Shurden, Archie Lee	Ellis, Pellum
Duke, E. G.	Mathis, Willie A.	Smith, Grant	Ellis, William L.
Fulgham, Joe E.	Maxwell, Alus	Smith, Jesse	Jones, Willie Lee
Fuller, Grady	Mixon, W. F.	Smith, Mack	Malone, Aaron, Jr.
Fuller, Van	McMullin, J. B.	Stallings, Brooks	Pee, Ivory
Gammill, Cullen	Mosley, Simp	Stallings, Fred	Porter, Richard
Gandy, Y. H.	Parrish, J. W.	Stewart, John Henry	Clardy, J. W.
Gates, Tiles		Stovall, John	
Gillespie, Joe			

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AMENDED ARTICLES OF INCORPORATION OF

Oktibbeha County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Oktibbeha County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Starkville, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

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STATE OF MISSISSIPPI

OFFICE OF SECRETARY OF STATE

JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF OKTIBBEHA COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.),.....

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 2nd day of July, A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 228, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 2nd day of July, A.D., 1943.

Walker Wood Secretary of State.

(SEAL)

Recorded July 2nd, A. D., 1943.

DEMENT – MERIDIAN

NO._____ **MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE**

Simpson County Farmers Exchange ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Simpson County Farmers Exchange Association, (A. A. L.), was held in the office of the Farm Security Administration, Mendenhall, Mississippi, on the 21 day of November, 1942, at 10:00 o'clock, A. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Simpson County Farmers Exchange Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

_____Secretary.

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MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE

SIMPSON COUNTY FARMERS EXCHANGE ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Mendenhall, Mississippi, on the 21 day of November, 1942, at 9:00 o'clock, A. M., Pursuant to Notice of such meeting given to the members.

The following members were present: Ollie Baugh T.M.Bishop John M.Blackwell Cleve Brewer J.D.Brown M.L.Brown Albert Camper John M.Cochren Melvin Dilmore Kennis Floyd Henry Hall Joseph B.Ham Cleveland Hays Virgil Herrington Albert James Ira L.Jones J.Marion Jones Willie Way Wm.Albert Layton C.C.Maddox I.E. Myers Otha McCool A.H.Nichols J.M.Overby Albert Page E.A.Sandifer E.J.Sheppard Emery Sheppard James Shows Marvin Sullivan Walter W.Varner Eddie Waters Fred Williams O.H.Woods

Constituting a majority of all members of the Association.

The Minutes of the previous meeting were read and approved as read.

The President then asked if there was any unfinished business to be considered at this meeting, and there was none, and he asked what new business should be discussed at the meeting.

Mr. Boggan informed the members that at a Special Meeting held by the Board of Directors a resolution was adopted providing for the submission to this meeting of Amended Articles of Association and a new Code of By-Laws. The President then read the Amended Articles of Association to the members present and they were discussed.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED that the proposed Amended Articles of Association of the Simpson County Farmers Exchange Association (A.A.L.) which were read at this meeting, be adopted by the Association and that the present Articles be amended by the adoption of said Amended Articles: that a copy of these Articles be made a part of these Minutes.

AND BE IT FURTHER RESOLVED that the Treasurer of the Association draw upon its funds to meet such expense as may be incurred in connection with the recordation of the Amended Articles of Association, and that the Secretary prepare a certificate of Amendment to be filed with the Secretary of State and the Clerk of the Chancery Court of the County in order that the Amendment of Articles of Association may be perfected.

The President presented a new code of By-Laws which had been recommended by the Board of Directors. The By-Laws were read and discussed by the members present.

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following resolution was adopted:

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

/s/ Phillip O'Neil Secretary.

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AMENDED ARTICLES OF INCORPORATION OF

Simpson County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Simpson County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Mendenhall, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

—o—

STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF SIMPSON COUNTY PURCHASING & MARKETING ASSOCIATION, (A. A. L.), hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 7th day of JULY, A. D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 229, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 7th day of JULY, A. D., 1943.

(SEAL)
Recorded July 8th, A. D., 1943.

Walker Wood Secretary of State.

DEMENT-MERIDIAN

NO._____ MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE

Tippah County Purchasing & Marketing ASSOCIATION, (A.A.L.)

A special meeting of the Board of Directors of the Tippah County P& M. Association, (A. A. L.), was held in the office of the Farm Security Administration, Ripley, Mississippi, on the 19th day of June, 1943 at 10:00 o'clock, A. M., pursuant to the attached Waiver of Notice signed by all members of the Board of Directors.

All of the members of the Board of Directors were present. The Minutes of the previous meeting were read and approved as read.

The president announced that the meeting was called for the purpose of considering the Amendment of the Articles of Association, and to consider the repeal of the present By-Laws of the Association and the adoption of a new code of By-Laws. Amended Articles of Association were read to the members present and discussed.

Upon Motion duly made, seconded and carried by a unanimous vote of the the Directors, it was

RESOLVED that the proposed Amended Articles of Association of the Tippah County Purchasing & Marketing Association (A.A.L.) be adopted by the Association, and that the present Articles be amended by the adoption of said Amended Articles. That a copy of these Articles be made a part of these Minutes and attached hereto.

The President then read a code of By-Laws to the members of the Board of Drectors, and upon motion duly made, seconded and carried by unanimous vote of the Board of Directors, it was

RESOLVED that the By-Laws read to the members of the Board of Directors be submitted to a membership meeting for consideration by the members.

Upon motion duly made, seconded and carried by a unanimous vote of those present, it was

RESOLVED that the amended Articles and new Code of By-Laws be presented to the members at a Special Meeting called by the Secretary of this Association for the consideration of said Articles of Association and By-Laws.

There being no further business, the meeting adjourned.

Cecil Akins Secretary.

—o—

MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF THE

Tippah County Purchasing & Marketing ASSOCIATION, (A.A.L.)

A special meeting of the members of this Association was held in the office of the Farm Security Administration, Ripley, Mississippi, on the 29th day of June, 1943 at 2:00 o'clock, P. M., Pursuant to Notice of such meeting given to the members.

The following members were present:

Ben Aatch	G.F. Johnson	Frank Simmons	Bill McDonald	B. T. Rowland
Cecil Akins	T. L. Davis	Dock Haddix	Bell McDonald	Frank Bell
Riley A. Pickens	Lonnie Richardson	Jodie Evans	John W. McDonald	Roy Adams
C. R. Rowland	W. H. Garrett	Andy Johnson	Perry Story	Manuel Brock
Wheeler Bennett	J. W. Clemmer	Victor Robinson	M. L. Miller	Hubert Alexander
C. C. Chapman	Clyde Mardis	Frank Monroe	L. E. Chunn	Louis Brown
E. D. Clark	Roy Smith	Arch Hatch	Roy Smith	J. E. Miller
Abel A. Ragan	Jim Tom Rucker	Loner W. Murry	Wm. Guy Hicks	W.W. Besinger
Elbert White	Edgar Prather	J.W. Peterson	Burley Gray	T. O. Windham
Will Bell	Fant Cison	Will Story	Sam Morrison	L.A. Childers
L.A. Morrison	J. D. Greer	G.W. Simelton	John Gray	Roy Stewart
Claude Lee	M. R. Britt	Ellis Simelton	Frank Jones	J. B. Bryan
E. S. Winchem	E. W. Adair	Calton Carmichael	Elsie Jeans Parks	Roy Moffitt
Lawrence Bates	Flynn Edgeston	Leonard G. Jones	Arzell Spight	J. B. Wildman
Reid L.Rowland	Jeff Alexander	Will Johnson	Willis Bridges	Hugh Henson
E. E. Range	C.S. Alexander	Claude Jeanes	Earnest Pate	W.R. Warrington

Upon motion duly made, seconded and carried by unanimous vote of all members present, the following [illegible]

RESOLVED that the existing Code of By-Laws of the Association be repealed and that the By-Laws read at this meeting be adopted, and that the Secretary be instructed to insert the new Code of By-Laws in the Minute Book of the Association.

There being no further business, the meeting adjourned.

Cecil Akins Secretary.

—o—

AMENDED ARTICLES OF INCORPORATION OF

Tippah County PURCHASING & MARKETING ASSOCIATION, (A.A.L.)

FIRST, the name of this Association is Tippah County Purchasing & Marketing Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Ripley, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or other wise contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs, and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH: The affairs of the Association shall be conducted, controlled and managed by a Board of five directors, all of whom shall be members of the Association. The number of members of the Board of Directors may be increased at any annual meeting of the members to seven, nine or eleven. No person engaged in business in competition with the Association shall be eligible to serve as Director. The By-Laws shall provide for the election of the directors, and the terms thereof.

SEVENTH: The membership of this Association shall be composed of any person who produces agricultural products by his own labor or his family's labor, and who is approved for membership by the Board of Directors, Likewise, upon approval of the Board of Directors, landlords whose tenants are members of the Association and desire to use the services of this Association may become members. Membership certificates shall be in such form as may be provided by the By-Laws, and shall not be assignable or transferable.

EIGHTH: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever. There shall be one and only one class of membership in this Association.

NINTH: The property rights and interests of each member of the Association in the net assets thereof shall be unequal and shall be determined annually in that proportion which the patronage of each member bears to the total patronage of the Association. The net earnings of the Association, after setting aside funds as may be provided for in the By-Laws, shall be distributed to all members and patrons of the Association as a patronage dividend in such manner as may be provided for in the By-Laws.

—o—

STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON, MISS.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF TIPPAH COUNTY PURCHASING & MARKETING ASSOCIATION, (A.A.L.), hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 7th day of JULY, A. D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 1943-1944, at page 230, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 7th day of JULY, A.D., 1943.

Walker Wood Secretary of State.

(SEAL)
Recorded July 8th, A. D., 1943.

DEMENT – MERIDIAN

No. 9805 W

I, A. Burnett, Secretary-Treasurer, of the Mississippi Cooperative Service Association, (A.A.L.), do hereby certify that the Board of Directors of said corporation voted unanimously to change the name of said corporation to that of Central Farmers Exchange, (A.A.L.), and for other changes in the charter and by-laws and passed a resolution directing the Secretary to call a meeting of the members for the purpose of effecting these changes as shown by the attached excerpt of the minutes; to wit: "T. C. Turner made a motion that the Secretary of this Association is authorized to call a special meeting of the membership for January 2, 1943 for the purpose of changing the name of the Association, amending the by-laws of the Association and discussing expansive activities of the Association. D. W. Kennedy seconded the motion and vote in favor was unanimous."

A. Burnett
Secretary-Treasurer.

MINUTES OF SPECIAL MEETING
OF THE MEMBERS OF
MISSISSIPPI COOPERATIVE SERVICE ASSOCIATION (AAL)

Aspecial meeting of the membership of the Mississippi Cooperative Service Association was held at the Heidelburg Hotel, Jackson, Mississippi on the second day of January, 1943 at 11:00 A. M. pursuant to notice given by the Secretary.

The following delegates were present:

Frank L. Porter	Tate County	T. C. Turner	Neshoba County
C. T. Spencer	Sunflower County	J. V. Sargent	Choctaw County
H.P.Blackledge	Jasper County	D. W. Kennedy	Pike County
W. L. Cagle	Stone County	Atwell Logan	Monroe County
L. E. Dickey	Franklin County	Melvin E.Hemphill	Winston County
Dan C. Barber	Marshall County	Charles G. Hughes	Lowndes County
W. K. Forsyth	Alcorn County	Mrs.H.A.Conerly	Leflore County
S. K. Anderson	Warren County	John W. Mabry	Pontotoc County
G. W. Allen	Greene County	John S. Windham	Prentiss County
Luther A Smith	Pearl River County	R. L. Joiner	Leake County
S. C. Sullivant	Panola County	Frank Whittington	Coahoma County
J. A. Guntharp	Itawamba County	G. M. Jackson	Lauderdale County
W. B. Manning	Quitman County	J.T.Linebarger	Benton County
E. J. Sheppard	Simpson County	M. W. Dunaway	Jeff Davis County
G. J. Ainsworth	Smith County	C. M. Dunaway	Washington County
Y. J. Harvill	Rankin County	Mrs.A.L.Peavey	Lincoln County
Mrs. H. A. Latham	Montgomery County	Will E. Flowers	Sharkey County
J. B. Shoemaker	Copiah County	W. A. Graves	Walthall County

The President, Ralph H. Herrin, presided over the meeting and submitted the proposed amended Articles of Incorporation and By-Laws of the Association to the members.

On motion of Mrs. H. A. Conerly, second of Mr. C. M. Dunaway, it was unanimously agreed that the Articles of Incorporation and By-Laws be discussed rather than read.

Upon motion made by Luther Smith, seconded by Frank L. Porter, and carried, it was RESOLVED that the Articles of Incorporation and By-Laws of the Central Farmers Exchange submitted and discussed at this meeting be and the same are hereby adopted as the Articles of Incorporation and By-Laws of this Association, and that the Secretary be and hereby is instucted to cause the same to be inserted in the Minute Book.

Upon motion made, seconded and carried, it was resolved that the present Board of Directors are declared re-elected with their terms of office to conform with provisions of the newly adopted by-laws.

Upon motion made, seconded, and carried, it was resolved that the President and Secretary be authorized to cause the necessary changes to be made in records, bank accounts, etc., which come about due to changing of the name of the Association.

There being no further business, the meeting was adjourned.

A. Burnett
Secretary-Treasurer.

AMENDED ARTICLES OF ASSOCIATION
OF
MISSISSIPPI COOPERATIVE SERVICE ASSOCIATION (A.A.L.)

1. The name of said Association is Central Farmers Exchange, (A.A.L.).
2. The purposes for which it is formed are to promote the general welfare of agriculture; to enable producers of agricultural products, whether in the State of Mississippi or not, to cooperate in the production, processing, packing, destribution, financing and marketing of agricultural products, and the elimination of speculation and waste therein.
3. The place where its principal business will be transacted is Jackson, Mississippi.
4. The term for which the Association shall exist is fifty (50) years.
5. In accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi, it is provided that the Association shall have the power to do any one or all of the following:

(a) To contract and be contracted with.

(b) To borrow and lend money from any source without limitation as to amount of corporate indebtedness or liability, with authority to give and take any kind or form of obligation orsecurity therefor.

(c) To issue notes, bonds and other obligations and secure the payments of the same by mortgages or otherwise.

(d) To contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds as may be necessary or convenient for the conducting and operating of any of the business of the Association or incidental thereto.

(e) To grow and market the agricultural products of members or others, cooperatively in pools or otherwise, and collect for the same, or to purchase such products from its members or others.

(f) To make advances to its members upon the agricultural products which they produce.

(g) To act as representative or agent of any member, members or others in any of the activities of this association.

(h) To process, condition, pack, store and otherwise safeguard, care for, and make ready for market the agricultural products of its members or others.

(i) To purchase for the distribution to its members, or others, and to purchase for and sell to its members, or others, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, chemicals, foodstuffs, materials, supplies, packages, containers, wrappings, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products; and in the growing, distributing, transporting, and marketing of agricultural products, electric light

poles, cross arms, fruit trees, ornamental shrubs and plants, and any and all other materials, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing and processing of the farm products of its members or others.

(j) To erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products for its members or others.

(k) To purchase or otherwise acquire, and to hold, own, and exercise all rights of ownership in, and to sell, transfer, or pledge or guarantee the payment of dividends or interest on, or the retirement or redemption of shares of the capital stock or bonds of any corporation or association engaged in any related activity or in the production, warehousing, handling or marketing of any of the products of the type handled by the Association.

(l) To establish reserves and to invest the funds thereof in bonds or such other property as may be provided in the By-Laws.

(m) To sell, convey and transfer all of the assets of the Association; provided, such sale shall be consented to by not less than two-thirds of its members, which consent shall be given either in writing, or by a vote at a special meeting of its members called for that purpose.

(n) To establish, secure, own and develop patents, trademarks and copy-rights.

(o) To cooperate with any governmental agency or agencies, whether national, state, county or municipal, or with any public or private agency whatever, in the purchase, construction, equipment, operation, maintenance or supervision of any undertaking of this Association designed to effectuate the purposes herein set forth.

(p) To do each and everything necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated; or conducive to or expedient for the interest or benefit of the Association; and to contract accordingly; and in addition to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized, or to the activities in which it is engaged; and to do any such thing anywhere.

(q) This Association shall not deal in the agricultural products of non-members to any amount greater in value than such as are handled by it for its members, and the Association shall not purchase supplies and equipment for non-members in an amount greater in value than such as are purchased for members.

6. The authorized capital stock of the Association shall be $2000.00, which shall be common stock divided into 200 shares of the par value of $10.00 each.

The common stock of the Association shall only be issued or transferred to or held by members who qualify for membership in this association under the provisions of Article seven of these Amended Articles of Association and prescribed thereby in a membership agreement, and no Cooperative Association shall own or hold at any one time more than one share of such common stock, or shall have more than one vote in transacting business at meetings of the stockholders. The common stock shall not bear dividends. No purported transfer of common stock shall pass any right or privilege on account of such stock, or any vote or voice in the control or management of the Association unless the recipient thereof is eligible, as herein defined, to hold such stock and such transfer is approved by the Board of Directors. The voting right of any holder of common stock who ceases to be eligible to hold such stock, or who violates any of the terms and conditions of the By-Laws or rules and regulations of the Association, or who performs an act of disloyalty to the Association, may be suspended by action of the Board of Directors following a hearing held as provided in the By-Laws. The Association shall have the right to purchase the common stock of any holder whose voting rights have been suspended by the Board of Directors, at par or book value, whichever is less, as determined by the Board of Directors, and upon failure of the holder to present the certificate evidencing such stock, on demand, the Association may cancel the same on its books by providing for the payment thereof on demand.

All transfers of stock shall be made on the books of the Association only on surrender of the certificate covering the same by the holder thereof, or by attorney properly authorized. The common stock shall only be transferred upon approval of the Board of Directors. The Association shall have a lien on all stock, and on any dividends declared thereon, for all indebtedness of the holder thereof to the Association. In the event of dissolution or liquidation of the Association, no holder of stock shall be entitled to receive any distribution of the assets on such stock in excess of the par value thereof, plus any interest declared thereon and unpaid. Revolving fund certificates shall be issued by the Association to members for cash capital contributions. These certificates may bear interest not to exceed four per cent (4%) upon the approval of the Board of Directors, and may be transferred to members only with the consent of the Board of Directors. Retained certificates may be issued by the Association as evidence of book credits arising from patronage to patrons of the Association. Such certificates shall not bear interest or be transferable. Any assets remaining after the payment of all debts, and the retirement of all stock and credits on stock, at par value, shall be applied (1) to the retirement of Revolving Fund Certificates in full and (2) to the retirement of Retained Certificates in full or on a pro rata basis.

The property rights and interest of the members of this Association, exclusive of common stock, shall be unequal and shall be determined at least annually in the proportion that the patronage of each member bears to the total patronage of the Association, with proper allowance made for any captal received by the Association by virtue of individual contributions other than by retains from patronage. The books of the Association shall show the property rights and interest of each member which rights and interest, exclusive of that represented by common stock, shall be shown by book credits, which shall be evidenced by revolving fund certificates and retained certificates in the form prescribed by the Board of Directors.

7. Any bona fide incorporated association of agricultural producers within the State of Mississippi shall be entitled to become a stockholder in this Association upon complying with the terms and conditions prescribed in the By-Laws.

8. The business and affairs of this Association shall be directed by a board composed of eight directors, each of whom shall be elected from one district. The state may be redistricted from time to time by the Board of Directors but in no event shall there be less than 5 districts. In the event the State is redistricted, each district shall be represented on the Board of Directors of this Association by one director, who shall be elected by the members of this Association, having their principal place of business within the district.

Following the adoption of this amendment of the Articles of Association and the amended By-Laws, a Board of Directors shall be elected by the districts as follows:

District No. 1 shall elect a director for one year
District No. 2 shall elect a director for one year
District No. 3 shall elect a director for one year

DEMENT—MERIDIAN

District No. 4 shall elect a director for two years
District No. 5 shall elect a director for two years
District No. 6 shall elect a director for two years
District No. 7 shall elect a director for three years
District No. 8 shall elect a director for three years

The term of office of each director except the first board of directors as hereinbefore provided shall be for a period of three years.

9. This Association is organized under and pursuant to the provisions of Chapter 99, Article 1, "Agricultural Associations", of the "Mississippi Code Annotated, 1930," and amendments thereto.

State of Mississippi
Office of
Secretary of State
Jackson

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF INCORPORATION OF MISSISSIPPI COOPERATIVE SERVICE ASSOCIATION, (A. A. L.), hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 22nd day of April, A. D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 43-44, at page 233, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 22nd day of April, 1943.

Walker Wood
Secretary of State

Recorded April 27, 1943.

No. 9860 W

THE CHARTER OF INCORPORATION OF ITTA BENA CO-OPERATIVE GIN COMPANY (A. A. L.)

1. The corporate title of said company is ITTA BENA CO-OPERATIVE GIN CO. (A. A. L.)

2. The names and post office addresses of the incorporators are: C. C. Moore Post Office Itta Bena, Mississippi I.T. McIntyre PostOffice Itta Bena, Mississippi M.M. Cochran Post Office Itta Bena, Mississippi J.A. Coleman Post Office Itta Bena, Mississippi D.D. Wier Post Office Itta Bena, Mississippi Ralph Lembo Post Office Itta Bena, Mississippi J.R. Pittman Post Office Itta Bena, Mississippi M.J. Hartman Post Office Itta Bena, Mississippi Dock Gary Post Office Itta Bena, Mississippi Fred Metcalfe Post Office Itta Bena, Mississippi

3. The purpose for which it is created is to own, lease, rent, operate and maintain cotton gins, buy and sell cotton seed and buy and sell cooperatively for its stockholders and members, and to do and perform any and all other acts and things necessary or expedient in carrying out the purpose of the corporation and the purpose for which it is created.

4. The domicile and place of business is at Itta Bena, Leflore County, Mississippi.

5. The period of existence is fifty years.

6. The affairs of this corporation shall be managed by five directors, who shall be chosen at the annual meeting of stockholders, all of whom shall be stockholders; the directors so elected shall hold their respective offices until the next annual meeting of the stockholders, and until their successors are elected and qualified.

7. The rights, powers and privileges that may be exercised by this corporation in addition to the foregoing and to those hereinafter mentioned are those conferred by ARTICLE ONE, Chapter Ninety-nine of the Code of 1930, and all amendments thereto.

8. The amount of capital stock and particulars as to class or classes thereof: the amount of authorized capital stock is Fifteen Thousand Dollars, divided into 150 shares of preferred stock of the par value of one hundred dollars per share, which said preferred stock shall be entitled to receive a fixed dividend of eight per centum per annum, before the common stock shall be entitled to receive any dividend, but said fixed dividend of eight per centum shall be non-cumulative, but shall not be entitled to any other preference or privilege over the common stock, and thirty shares of capital stock shall be common stock of the par value of five dollars per share; said common stock shall be without restrictions or special privilege, except as provided in section nine hereof.

9. At the close of the fiscal year, the net earnings of the corporation shall be ascertained, and after having created proper and adequate reserves for depreciation, losses and contingencies, and said net earnings shall have been reduced to money, the same shall be paid out and distributed as follows:

A cash dividend of not exceeding eight per centum per annum of the preferred capital stock outstanding, shall be declared and paid to the holders thereof, and the balance of such net earnings, if any, shall then be distributed as follows: a dividend of eight per centum and no more shall be declared upon the common stock outstanding and paid to the holders thereof, and the balance of such net earnings then remaining, if any, shall then be distributed and paid to the stockholders and members in proportion to the number of bales of cotton weighing on an average of five hundred pounds each ginned by them, respectively, at the gins of this corporation during the fiscal year next preceding, but not in proportion to the amount of capital stock owned by such stockholders, respectively.

10. The total number of shares of stock to be subscribed and paid for before the corporation begins business is ten shares of either common or preferred stock, and said shares may be paid for in cash or property.

11. Membership in this corporation may be extended to producers of cotton without ownership of any share or shares therein, upon application therefor made in writing and subject to the approval and contract requirements imposed by the by-laws of said corporation.

IN TESTIMONY WHEREOF, We, the undersigned, have hereunto affixed our signatures on this, the 9th day of July, 1943.

C. C. Moore
I. T. McIntyre
J. R. Pittman
Ralph Lembo
M. M. Cochran
M. J. Hartman
J. A. Coleman
Dock Gary
Fred Metcalfe
D. D. Wier

STATE OF MISSISSIPPI, COUNTY OF LEFLORE.

This day personally appeared before me, the undersigned authority at law in and for the above named county and state, the within named C. C. Moore, I. T. McIntyre, M. M. Cochran, J. A. Coleman, D. D. Wier, Ralph Lembo, J. R. Pittman, M. J. Hartman, Dock Gary, and Fred Metcalfe, all of the incorporators of the corporation known as ITTA BENA CO-OPERATIVE GIN CO. (A. A. L.), who acknowledged that they signed and executed the above and foregoing articles as their act and deed on this the day of July, A. D., 1943.

(SEAL)

Katherine B. Coppage
Notary Public

My Commission Expires Aug. 14, 1946

State of Mississippi
Office of Secretary of State
Jackson

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF ITTA BENA CO-OPERATIVE GIN CO. (A. A. L.), hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 14th day of JULY, A. D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 43-44, at page 236, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 14th day of JULY, A. D., 1943.

(S E A L)

Walker Wood, Secretary of State

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 9905 W

ARTICLES OF ASSOCIATION AND INCORPORATION OF PIKE COUNTY COOPERATIVE (AAL)

Sec. 1. We, A.D. Felder of Pike County, Mississippi, (P.O. address McComb, Miss.); Hollis M. Norman & Son of Summit, Miss., R 1; H.L. Bolian of Pike County, Mississippi, (P.O. address Summit Route #5); E.A. Nunnery of Pike County, Mississippi, (P.O. address Summit, R.F.D. 2); Geo. W. Wingo of Pike County, Mississippi, (P.O. address Tylertown, Miss. R.F.D. #5); E.E. Alford of Pike County, Mississippi, (P.O. Address Osyka R. 2); C.A. Hewitt of Pike County, Mississippi, (P.O. address Summit R. 3); J.B. Moore of Pike County, Mississippi, (P.O. address Summit R. #2); E.T. Brewer of Pike County, Mississippi, (P.O. address Summit R. 1); J.E. Busby, Pike Co. Summit, Miss. Ira Godbold, Pike Co. McComb, R. #1 J.C. Simmons, Pike, Magnolia R. 1 H.E. Felder, Pike Co. Summit R #1 J.R. Lea Pike Co. Osyka, R. 2 E.W. Shannon - Summit, R.F.D. 3, L.S. Felder Summit, Miss. J.I. Hurst Summit, Miss. the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 109 of the Laws of Mississippi of 1930, known as the Agricultural Association Law, and enjoy its benefits hereby enter into Articles of Association and Incorporation thereunder, in duplicate and signed and acknowledged by all those named herein, to be filed with the Secretary of State of the State of Mississippi, and recorded as required by said statute, for the purpose of beginning a corporation without capital stock and without individual liability, as provided and allowed in said statute, with all the rights, powers, privileges and immunities by said statute given or allowed, setting forth the following:

Sec. 2. The name of the organization shall be Pike County Cooperative (A.A.L.)

Sec. 3. The period of existence shall be fifty years.

Sec. 4. The domicile shall be at McComb, in the County of Pike, in the State of Mississippi.

Sec. 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.

Sec. 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 109 of the Laws of Mississippi or by other laws of the State of Mississippi or the United States.

In testimony whereof we have hereunto set our hands in duplicate, this 30th day of September, 1943.

E.W. Shannon	C.A. Hewitt
L.S. Felder	J.B. Moore
J.I. Hurst	E.T. Brewer
A.D. Felder	J.E. Busby
[illegible]	Ira Godbold
H.L. Bolian	O.C. Simmons
E.A. Nunnery	H.E. Felder
Geo. W. Wingo	Hollis M. Norman & Son
E.E. Alford	

State of Mississippi)
County of _____)

Before me, the undersigned authority competent to take acknowledgments personally came and appeared the above named A.D. Felder, E.E. Alford Hollis M. Norman & Son, C.A. Hewitt H.L. Bolian, J.B. Moore E.A. Nunnery, E.T. Brewer Geo. W. Wingo, J.E. Busby J.C. Simmons Ira Godbold H.E. Felder J.R. Lea E.W. Shannon L.S. Felder J.I. Hurst who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 30 day of Sept., 1943.

(SEAL) Donald P. Dunn Chancery Clerk

State of Mississippi
OFFICE OF
Secretary of State
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF PIKE COUNTY COOPERATIVE, (A.A.L.), DOMICILED AT MCCOMB, MISSISSIPPI, ... hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 2nd day of October, A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 43-44, at page 237, and the other copy thereof returned to said association.

(GREAT SEAL)

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 2nd day of October, 1943.

Walker Wood Secretary of State.

Recorded: October 2nd, 1943.

No. 9915 W

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE "7-UP BOTTLING COMPANY OF VICKSBURG", INCREASING THE CAPITAL STOCK FROM 1000 SHARES OF COMMON NO PAR VALUE STOCK TO 2500 SHARES OF COMMON NO-PAR VALUE STOCK

-0-

Item Four of the Original Charter of Incorporation be, and it hereby is, amended so as to read as follows:

"4. The capital stock shall be divided into twenty-five hundred shares of common, no-par value stock, to be sold at a price to be fixed by the Board of Directors, not in excess of Twenty ($20.00) Dollars per share."

7-UP BOTTLING COMPANY OF VICKSBURG
BY William G. Zetzmann
President

(CORPORATE SEAL)

ATTEST:
Mrs. W.K. Henderson
Secretary

STATE OF LOUISIANA,
PARISH OF Orleans

PERSONALLY appeared before me, the undersigned Notary Public in and for said Parish and State, the above named William G. Zetzmann and Mrs. W.K. Henderson, who acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned, by and under the direction of the stockholders and directors of the 7-Up Bottling Company of Vicksburg, as duly entered upon its minutes.

GIVEN under my hand and official Seal on this the 27 day of September, 1943.

Rudolph J. Weinmann (SEAL)
Notary Public.

STATE OF LOUISIANA,
PARISH OF Orleans.

PERSONALLY appeared before me, the undersigned Notary Public in and for said Parish and State, Mrs. W.K. Henderson the Secretary of the 7-Up Bottling Company of Vicksburg, who being by me first duly sworn says:

That at a special meeting of the stock holders of the 7-Up Bottling Company of Vicksburg held on the 20" day of September, 1943, at which meeting all of the stockholders of said company were present, either in person or by proxy, the proposed amendment to Item Four of the Charter in order to increase the capital stock from one thousand shares of common no-par value stock to twenty-five hundred shares of common no-par value stock to be sold by the Board of Directors at a figure not in excess of Twenty-five Thousand ($25000.00) Dollars, was unanimously passed; and furthermore that at a meeting of the Directors held on the same day and immediately after the stock holders' meeting, the said proposed amendment was also unanimously passed and the said Item 4 as so amended reads as follows:

"4. The capital stock shall be divided into twenty-five hundred shares of common no-par value stock, to be sold at a price to be fixed by the Board of Directors, not in excess of Twenty ($20.00) Dollars per share."

Mrs. W.K. Henderson

SWORN to and subscribed before me this the
27 day of September, 1943.

(SEAL) Rudolph J. Weinmann
Not. Pub.

Received at the office of the Secretary of State, this the 23rd day of October A.D., 1943, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
SECRETARY OF STATE

Jackson, Miss.,
Oct. 23rd, 1943

I have examined this Amendment to the Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice
ATTORNEY GENERAL.

By W.B. Fontaine
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of 7-UP BOTTLING COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fifth day of October 1943

(GREAT SEAL)

Paul B. Johnson
GOVERNOR

By the Governor.

Walker Wood,
Secretary of State.

Recorded: October 27th, A.D. 1943.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 7252 W

THE CHARTER OF INCORPORATION OF THE MID-STATES MOTOR COMPANY, INC.

1. Mid-States Motor Company.
2. The name and post office address of incorporators: R. E. Milner, Kosciusko, Mississippi; Mrs. Myrtle Ruth Milner, Kosciusko, Mississippi, Dalton Frazier, Kosciusko, Mississippi, and R. L. Milner, Ethel, Mississippi.
3. The domicile of the corporation is Kosciusko, Mississippi.
4. The amount of authorized capital stock is $10,000.00 with the par value of $500.00 per share, and the holder of each share of stock shall have one vote per share, and such stock may be transferred and assigned by the owner thereof.
5. The sale price per share of such stock is left discretionary with the stockholders.
6. The period of existence of the corporation is to be fifty (50) years.
7. The purpose for which the corporation is created is:

A. To own, operate and carry on a general wholesale or retail farm machinery and farm implement business as a merchant or an agency. To purchase and sell either at wholesale or retail farm machinery and implements of any and all kinds, types, character and description of whatsoever kind, and carry on a general repair shop for such equipment and machinery.

B. To own and operate an automobile agency, to buy and sell either at wholesale or retail new and used automobiles and trucks and to operate a general repair shop for the repair of automobiles and trucks.

C. To borrow and lend money in connection with the operation of the business for which this corporation is chartered and to sign and execute notes, bills of sale, mortgages, and deeds of trust on any property owned by the said corporation and to do a financing business in connection with any and all machinery, equipment, automobiles, trucks or any other merchandise or articles sold or handled by the corporation.

D. To purchase, own, lease, sell, rent or otherwise deal in real property.

E. To carry on a general merchandising business either wholesale or retail, including the purchase and sale of feed, flour, fertilizer, hardware groceries, seed, and any and all other types of merchandise which the corporation may desire to handle.

F. To carry on and conduct a general agency or wholesale and retail business for airplanes and airplane parts and a general repair shop for said merchandise and the operation of a training school for pilots and operators of such planes.

G. For the purchase and sale either in wholesale or retail and for the operation of a general agency or bulk agency or distributor of gasoline, oil and grease.

H. To operate and carry on a dray and trucking business.

I. And in addition to the above, all of the rights and powers that may be exercised by the corporation conferred by the provisions of Chapter 100 of the Mississippi Code of 1930 as amended.

8. The corporation may commence business when ten (10) shares of stock have been subscribed and paid for.

Witness our signatures, this the 12th day of September, 1944.

R. E. Milner
Mrs. Myrtle Ruth Milner
Dalton Frazier
R. L. Milner

STATE OF MISSISSIPPI
COUNTY OF ATTALA

This day personally appeared before me, the undersigned authority in and for said county and state, the within named R. E. Milner, Mrs. Myrtle Ruth Milner, Dalton Frazier, the above named incorporators, who each and severally acknowledge that they signed the above charter of incorporation on the date therein mentioned as their own voluntary act and deed.

Given under my hand and seal of office, this the 12th day of September, 1944.

(SEAL)

Sarah P. Hardison Notary Public.
My Commission expires 6-30-48

STATE OF MISSISSIPPI
COUNTY OF ATTALA

This day personally appeared before me, the undersigned authority in and for said county and state, the within named R. L. Milner, one of the above named incorporators, who acknowledges that he signed the above charter of incorporation on the date therein mentioned as his own voluntary act and deed.

Given under my hand and seal of office, this the 13th day of September, 1944.

(SEAL)

J. C. Jones Notary Public
My commission expires 2-4-1946

Received at the office of the Secretary of State, this the 16th day of September, 1944, together with the sum of Thirty ($30.00) Dollars, deposited to cover the recording fee and referred to the attorney general for his opinion.

Walker Wood Secretary of State

Sept. 16, 1944
Jackson, Miss.

I have examined this charter of incorporation and I am of the opinion that it does not violate the Constitution and laws of the State of Mississippi, or of the United States.

Greek L. Rice Attorney General.
By W. B. Fontaine Assistant Attorney General

Approved, this the 16th day of September, 1944.

Thos. L. Bailey
Governor of the State of Mississippi

The corporation dissolved and its charter certified copy of said decree filed in the office of the Secretary of State & Recorded in Miscellaneous Book of the Chancery Court of Attala County, Mississippi, dated 10/12/1951.

DEMENT-MERIDIAN

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MID-STATES MOTOR COMPANY is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Sixteenth day of September 1944.

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: September 20th, 1944.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 7233 W

RESOLUTIONS.

We, the undersigned T. Carter Harmon, President, and E. H. Blackstone, Secretary, respectively of the Greenwood Rotary Club, of Greenwood, Mississippi, hereby certify that the following is a true and correct copy of the preamble and resolutions adopted by the unanimous vote of the members of the Greenwood Rotary Club, in its regular meeting held in Greenwood, Leflore County, Mississippi, on the 12th day of June, 1944, said preamble and resolutions being in words and figures as follows, to-wit:

WHEREAS, It is deemed to be to the best interests of all concerned that the administration of the Student Loan Fund should be continued from this time forward, through an incorporated association, to be composed of contributing members, said corporation to be a non-share and non-profit corporation, organized under the Laws of Mississippi, for the purpose of aiding worthy students to secure and complete their High-School and College education, now therefore,

BE IT RESOLVED, That Graham Stuart, Edward J. Caswell and Carter Harmon, members of the Student Loan Committee be, and they hereby are authorized, empowered and requested to make application for and secure a Charter of Incorporation for the corporation to be known as "STUDENT LOAN FUND, INCORPORATED" for the purpose of continuing the administration of the said Student Loan Fund, and

BE IT FURTHER RESOLVED, That upon the organization of said Corporation, that said Student Loan Fund be transferred and assigned to said corporation for the purposes hereinabove mentioned.

T. Carter Harmon
T. Carter Harmon
President

E. H. Blackstone
E. H. Blackstone
Secretary.

STATE OF MISSISSIPPI,
COUNTY OF LEFLORE.

This day personally appeared before me the undersigned authority in and for said County and State, T. Carter Harmon and E. H. Blackstone, President and Secretary, respectively of the Greenwood Rotary Club, who acknowledged that they signed and delivered the within and foregoing instrument, and that the same is a true and correct transcript of the preamble and resolutions adopted by the Members of the Greenwood Rotary Club, at its meeting held on June 12, 1944.

Given under my hand and official seal, at Greenwood, Mississippi, this the 18th day of September, 1944.

(SEAL)

C. F. Allen Notary Public
My Commission Expires May 9, 1945

THE CHARTER OF INCORPORATION OF STUDENT LOAN FUND, INCORPORATED

(1) The corporate title of said company is STUDENT LOAN FUND, INCORPORATED.
(2) The names and post office addresses of the Incorporators are:

Name of Incorporators.	Addresses of Incorporators.
Graham Stuart,	Greenwood, Mississippi.
Edward J. Caswell,	Greenwood, Mississippi.
Carter Harmon,	Greenwood, Mississippi

(3) The domicile of the corporation is Greenwood, Leflore County, Mississippi.
(4) The corporation shall have no capital stock and is a non-profit and non-share corporation.
(5) The period of existence is fifty years from the date of incorporation.
(6) The purposes for which the corporation is created are:

(a) To receive contributions of money or gifts from persons, estates or other sources, to be used in making loans to young men and women to assist and enable them to complete their high school and college educations and to hold, control, administer and handle said funds in accordance with such regulations or by-laws, as the members of the corporation may from time to time adopt, and to do and perform any and all other things, necessary or incidental to the foregoing, not contrary to or inconsistent with the laws of Mississippi.

(b) The rights, powers and privileges generally that may be exercised by the said corporation in addition to those above set forth, are those conferred by the provisions of Chapter 4, of Title 21, of the Mississippi Code of 1942.

(7) (a) The corporation shall issue no shares of stock and shall divide no dividends or profits among its members. The members shall be composed of those who have made contributions and those who may make contributions in the future to the student loan fund; each member shall be entitled to one vote in the election of directors, trustees and officers.

(b) Expulsion of members shall be the only remedy for non-payment of dues, and the loss of membership, by death, expulsion, or otherwise, shall terminate all interest of such members in the corporate assets of the corporation. There shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

Graham Stuart
Graham Stuart

Edward J. Caswell.
Edward J. Caswell

Carter Harmon.
Carter Harmon
Incorporators.

DEMENT - MERIDIAN

STATE OF MISSISSIPPI,
COUNTY OF LEFLORE.

This day personally appeared before me the undersigned authority in and for said State and County, the within named Graham Stuart, Edward J. Caswell and Carter Harmon, each of whom acknowledged that they executed and delivered the foregoing Charter of Incorporation of the STUDENT LOAN FUND, INCORPORATED, for the purposes therein mentioned.

Given under my hand, this the 18th day of September, A. D., 1944.

(SEAL)

C. F. Allen Notary Public
My Commission Expires May 9, 1946.

Received at the office of the Secretary of State, this the 19th day of September A. D., 1944, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Sept. 19th, 1944.

I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of STUDENT LOAN FUND, INCORPORATED is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twentieth day of September 1944

By the Governor

Thos L Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: September 21, 1944.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 7256 W

THE CHARTER OF INCORPORATION OF M. L. VIRDEN LUMBER COMPANY OF SHELBY, MISSISSIPPI

1. The corporate title of said company is M. L. Virden Lumber Company of Shelby, Mississippi.
2. The name of the incorporators are:

Name	Post Office
M. L. Virden	Greenville, Mississippi
J. L. Virden	Greenville, Mississippi
M. L. Virden, Jr.	Greenville, Mississippi

3. The domicile is at Shelby, Mississippi.
4. The amount of authorized capital stock is fifty thousand dollars ($50,000.00) common stock, and par value of shares is one hundred dollars ($100.00).
5. The period of existence (not to exceed fifty years) is fifty years.
6. The purpose for which it is created:

To manufacture, buy, sell, trade and deal in all and every kind of building material, wholesale and reatil.

Carry on a general building and construction business and manufacturing and dealing in builders supplies.

Making, entering into, performing and carrying out contracts for constructing, altering, decorating, maintaining, furnishing, fitting up and improving buildings of every sort and kind; advancing money to and entering into contracts and arrangements of all kinds with builders, property owners, and others; carrying on in all their respective branches the business of builders, contractors, decorators, dealers in stone, brick, timber, hardware, and other building materials or requisite.

To own, buy and sell real estate not inconsistent with law.

To do such other things as may be incidental to or necessary for the accomplishment of the purposes of its incorporation as herein provided.

7. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 4 Mississippi Code 1942.
8. The number of shares of capital stock necessary to be subscribed and paid for before the corporation shall commence business is one Hundred (100).

M. L. Virden, Sr
J. L. Virden
M. L. Virden, Jr.,
Incorporators

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

Personally appeared before me the undersigned Notary Public in and for the State and County aforesaid, M. L. Virden, J. L. Virden, M. L. Virden, Jr. each of whom acknowledged that they signed and delivered the foregoing articles of incorporation on this the eighteenth day of September, 1944.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this eighteenth day of September, 1944.

(SEAL)

F. C. Stebbins Notary Public
My Commission Expires February 24, 1946.

RECEIVED at the office of the Secretary of State this the 19th day of September A. D. 1944 together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.
Sept. 21, 1944

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of M. L. VIRDEN LUMBER COMPANY OF SHELBY, MISSISSIPPI is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-SECOND day of SEPTEMBER 1944

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: September 23rd, 1944.

E.T.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Sunflower County, Mississippi, dated September 3, 1957. Certified copy of said decree filed in the office of the Secretary of State this the 4th day of September, 1957.

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CLEMENT-MERIDIAN

No. 7255 W

THE CHARTER OF INCORPORATION OF
M. L. VIRDEN LUMBER COMPANY OF SHAW, MISSISSIPPI

1. The corporate title of said company is M. L. Virden Lumber Company of Shaw, Mississippi.
2. The names of the incorporators are:

Name	Post Office
M. L. Virden	Greenville, Mississippi
J. L. Virden	Greenville, Mississippi
M. L. Virden, Jr.,	Greenville, Mississippi

3. The domicile is at Shaw, Mississippi.
4. The amount of authorized capital stock is fifty thousand dollars ($50,000.00) common stock, and par value of shares is one hundred dollars($100.00).
5. The period of existence (not to exceed fifty years) is fifty years.
6. The purpose for which it is created:

To manufacture, buy, sell, trade, and deal in all and every kind of building material, wholesale and retail.

Carry on a general building and construction business and manufacturing and dealing in builders supplies.

Making, entering into, performing and carrying out contracts for constructing, altering, decorating, maintaining, furnishing, fitting up and improving buildings of every sort and kind; advancing money to and entering into contracts and arrangements of all kinds with builders, property owners, and others; carrying on in all their respective branches the business of builders, contractors, decorators, dealers in stone, brick, timber, hardware, and other building materials or requisite.

To own, buy and sell real estate not inconsistent with law.

To do such other things as may be incidental to or necessary for the accomplishment of the purposes of its incorporation as herein provided.

7. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 4 Mississippi Code 1942.
8. The number of shares of capital stock necessary to be subscribed and paid for before the corporation shall commence business is one hundred (100).

M. L. Virden
J. L. Virden
M. L. Virden, Jr.,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

Personally appeared before me the undersigned Notary Public in and for the State and County aforesaid, M. L. Virden, J. L. Virden, M. L. Virden, Jr. each of whom acknowledged that they signed and delivered the foregoing articles of incorporation on this the eighteenth day of September, 1944.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this eighteenth day of September, 1944.

(SEAL)

F. C. Stebbins Notary Public
My Commission Expires February 24, 1946.

RECEIVED at the office of the Secretary of State this the 19th day of September, A. D. 1944 together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Sept. 21, 1944

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of M. L. VIRDEN LUMBER COMPANY OF SHAW, MISSISSIPPI is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-SECOND day of SEPTEMBER 1944

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: September 23rd, 1944.

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 7258 W

AMENDMENT TO CHARTER OF MERIDIAN FERTILIZER FACTORY

The undersigned, R. G. ROBINSON, President, and N. E. HARMAN, Secretary, respectively, of MERIDIAN FERTILIZER FACTORY, do hereby certify that at a meeting of the stockholders of said Meridian Fertilizer Factory, duly held on the 16th day of August, 1944, the following resolution was duly and legally adopted by said stockholders, to-wit:

"WHEREAS, the original charter of this corporation contained two paragraphs reading as follows:

'The Capital Stock of said Corporation shall be fifty thousand ($50,000) Dollars. Said Capital Stock may be increased at any time to any amount.

'Such Capital Stock shall be divided into shares of one hundred ($100) Dollars each, and no stockholder shall be bound for any debts of said corporation, except to the extent that the subscription of such stockholder shall remain unpaid.'

"and

"WHEREAS, the said capital stock has been increased from time to time until there are at present authorized ten thousand (10,000) shares of a par value of $100, or One Million ($1,000,000) Dollars, of which 9,960 shares of a par value of $100, or nine hundred ninety-six thousand ($996,000) Dollars, are in the hands of stockholders, and forty shares of a par value of $100, or Four Thousand ($4,000) Dollars are in the treasury; and

"WHEREAS, there is no intent to increase the above described capital of the company, but it is intended to change the par value of the stock; now, therefore,

"BE IT RESOLVED, that the said paragraphs of the charter be and they are hereby amended so as to provide:

'The capital stock of said corporation shall be One Million Dollars ($1,000,000). Said capital stock may be increased or diminished upon compliance with the requirements of the law.

'Such capital stock shall be divided into shares of $50.00 each, and no stockholder shall be bound for any debts of said corporation, except to the extent that the subscription of said stockholder shall remain unpaid.'

"BE IT FURTHER RESOLVED that the President and Secretary, and other officers of this corporation, be and each of them is hereby authorized, empowered and directed to take such action, make such applications, obtain such approvals and sign, seal, deliver, acknowledge and record, such papers and writings as may be necessary, proper or desirable to complete and obtain the above described amendments to the charter of this corporation."

We do further certify that at a meeting of the directors of Meridian Fertilizer Factory, duly and legally held on the 16th day of August, 1944, immediately following said stockholders' meeting, the action of said stockholders, in adopting the above and foregoing resolution, was approved and ratified.

In accordance with the directions of the above resolution, the undersigned president and secretary, respectively, of Meridian Fertilizer Factory, acting for and on behalf of said Meridian Fertilizer Factory, hereby present to the Secretary of State of the State of Mississippi the amendment to the original charter of Meridian Fertilizer Factory, as proposed and set forth in the above and foregoing resolution, which said original charter appears of record in the office of the Secretary of State, in the record of charters, Book No. 2, at Page 705, all in accordance with the laws of the State of Mississippi, and particularly Section 5323, Mississippi Code of 1942.

Respectfully submitted, on this the 12th day of September, A. D., 1944.

(CORPORATE SEAL)

R. G. Robinson
PRESIDENT

N. E. Harman
SECRETARY

OF MERIDIAN FERTILIZER FACTORY

.....

STATE OF MISSISSIPPI)
COUNTY OF FORREST)

Personally appeqred before me, the undersigned Notary Public in and for said County and State, N. E. HARMAN, Secretary of Meridian Fertilizer Factory, who acknowledged that he, as such secretary, executed the above and foregoing instrument on the day and year therein named, and for the purposes therein set forth.

GIVEN under my hand and seal of office on this, the 18 day of September, A. D. 1944.

(SEAL)

Edna Hollensed NOTARY PUBLIC
My Commission Expires May 1st, 1945.

.....

STATE OF LOUISIANA
PARISH OF ORLEANS

Personally appeared before me, the undersigned Notary Public in and for said Parish and State, R. G. ROBINSON, President of Meridian Fertilizer Factory, who acknowledged that he, as such president, executed the above and foregoing instrument on the day and year therein named, and for the purposes therein set forth.

GIVEN under my hand and seal of office on this, the 15th day of September, A. D., 1944.

(SEAL)

Watts K. Leverich NOTARY PUBLIC
Commission is for life and expires
at death.

DEPENT MERIDIAN

Received at the office of the Secretary of State, this the 22nd day of September A. D., 1944, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson, Miss.,
Sept. 22nd, 1944.

I have examined this Amendment to the Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of MERIDIAN FERTILIZER FACTORY is hereby approved.

(GREAT SEAL)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this Twenty-third day of September 1944

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: September 23rd, 1944.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 7257 W

THE CHARTER OF INCORPORATION
OF
HERRINGTON REALTY COMPANY.

1. The corporate title of said company is: HERRINGTON REALTY COMPANY
2. The names and post-office addresses of the incorporators are:

Leonard Herrington	Post-office:	New Albany, Mississippi.
Irwin B. Schwabe	Post-office:	40 Worth St., New York, N. Y.
Mary Lou Ferguson	Post-office:	New Albany, Mississippi.

3. The domicile of the corporation is at: New Albany, Mississippi.
4. The amount of authorized capital stock and particulars as to the class or classes thereof:

Two thousand (2,000) shares of Common Stock having a par value of $1.00 per share.

5. The period of existence is fifty years.
6. 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, viz:

(a) To take, own, hold, deal in, mortgage, or otherwise give liens against, and to lease, sell, exchange, transfer, or in any manner whatever to dispose of real property, within or without the State of Mississippi, wherever situated.

(b) To become surety or guarantor for any person, firm or corporation.

(c) To purchase or otherwise acquire, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of bonds or other evidence of indebtedness created by other corporations and while the holder of such to exercise all the rights and privileges of ownership.

(d) To purchase or otherwise acquire, hold, use, sell or in any manner dispose of and to grant licenses or other rights therein and in any manner deal with patents, inventions, improvements, processes, formulas, trade-marks, trade-names, rights and licenses secured under letters patent, copyright or otherwise.

(e) To enter into, make and perform contracts of every kind for any lawful purpose, without limit as to amount, with any person, firm, association or corporation, town, city, county, state or government.

(f) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, warrants, debentures and other negotiable or transferable instruments.

(g) To issue bonds, debentures or obligations and to secure the same by mortgate, pledge, deed of trust or otherwise.

(h) To purchase, hold, and re-issue, the shares of its capital stock, in such manner and under such conditions as not repugnant to and violative of the constitution and statutes of the State of Mississippi.

(i) To carry on any or all of its operations and business and to promote its objects anywhere within the State of Mississippi or elsewhere, and to do any or all of the things herein set out to the same extent as natural persons might or could lawfully do, as principals, agents, contractors, trustees or otherwise, alone or in company with others.

(j) The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments now thereunto.

7. Before the corporation shall commence business there shall be subscribed and paid for 500 shares of its said Common Stock.

Irwin B. Schwabe
Leonard Herrington
Mary Lou Ferguson
INCORPORATORS

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF UNION)

This day, personally appeared before me the undersigned authority in and for said County and State, Leonard Herrington, Irwin B. Schwabe and Mary Lou Ferguson, incorporators of the corporation known as HERRINGTON REALTY COMPANY, who acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed on this the 16 day of Sept. 1944.

(SEAL)

H. O. Grisham, Cir. Clk.

Received at the office of the Secretary of State this the 20th day of September A. D., 1944, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Mississippi
Sept. 25th, 1944.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this state, or of the United States.

Greek L. Rice , Attorney General
By W. B. Fontaine, Assistant Attorney General..

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of HERRINGTON 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 TWENTY-FIFTH day of SEPTEMBER 1944
(GREAT SEAL)
By the Governor

Thos. L. Bailey
G O V E R N O R

Walker Wood, Secretary of State

Recorded: September 26th, 1944.

E.T

No. 7261 W

THE CHARTER OF INCORPORATION OF DOSS-LOGAN INCORPORATED

(1)

The Corporate title of said Corporation is Doss-Logan Incorporated.

(2)

The names and Postoffice addresses of the Incorporators are: H. G. Doss, Eupora, Mississippi C. G. Logan, Eupora, Mississippi.

(3)

The domicile of the Corporation is Eupora, Mississippi.

(4)

The authorized Capital stock is Fifteen thousand and No/100 Dollars which consists of thirty shares of common stock of the par value of Five hundred and no/100 Dollars per share.

(5)

The sale price per share is Five hundred and no/100 Dollars.

(6)

The period of existence is fifty years.

(7)

The purposes for which the Corporation is created are:

A- To buy and sell goods, wares, merchandise, trucks, tractors, farm equipment of every kind and nature, repairs and replacement parts, oil, gas, tires, electric and gas appliances, all other personal property of every kind and nature, and all other articles or wares in connection with a farm implement business, at wholesale or retail, and to operate a repair shop for the repair of all of said articles.

B- In addition to the above this Corporation may exercise all rights and powers conferred of Chapter 100 of the Code of Mississippi of 1930 and all amendments thereto.

(8)

Thirty shares of common stock shall be subscribed and paid for before the Corporation shall commence business.

H. G. Doss
H. G. Doss

C. G. Logan
C. G. Logam

THE STATE OF MISSISSIPPI
COUNTY OF WEBSTER

This day personally appeared before me, L. W. Harpole, a Notary Public in and for the State and County aforesaid, the within named H. G. Doss and C. G. Logan, who acknowledged that they executed the above and foregoing articles of Corporation as their own act and deed on the 29th day of September, A. D. 1944.

Given under my hand, this the 29th day of September, A. D. 1944.

(SEAL)

L. W. Harpole Notary Public
Notary Public, Webster County, Mississippi
My Commission Expires January 17, 1945

Received at the office of the Secretary of State, this the 2nd day of October A. D., 1944, together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood SECRETARY OF STATE

Jackson, Miss.,
October 2nd, 1944

I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of DOSS-LOGAN INCORPORATED is hereby approved.

(GREAT SEAL)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Second day of October 1944.

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: October 4th, 1944.

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7263 W

AMENDMENT OF ARTICLES OF ASSOCIATION AND INCORPORATION OF THE JONESTOWN GINNING ASS'N., A. A. L., JONESTOWN, MISSISSIPPI.

By authority of a majority of the membership of the Jonestown Ginnin Ass'n., A. A. L., Jonestown, Mississippi, Section 1 of Article VII of the Articles of Association and Incorporation of said Jonestown Ginning Association, A. A. L., Jonestown, Mississippi, is hereby amended to read as follows:

Section 1, As Amended: "The authorized capital stock of the association shall be $40,000.00 of which the sum of $1,000.00 shall be common stock divided into 100 shares of a par value of $10.00 each and $39,000.00 shall be preferred stock divided into 3,900 shares of a par value of $10.00 each."

IN WITNESS WHEREOF, we the undersigned, H. M. Haney, president, and B. K. Smith, secretary, of the Jonestown Ginning Ass'n., A.A.L., Jonestown, Mississippi, have affixed our signatures hereto on this the 23 day of Sept, 1944.

(CORPORATE SEAL)

H. M. Haney
President

ATTEST:
B. K. Smith
Secretary

STATE OF MISSISSIPPI,
COUNTY OF COAHOMA.

This day before me, the undersigned authority, within and for said state and county personally appeared H. M. Haney to me personally known to be the president of the Jonestown Ginning Ass'n., A. A. L., Jonestown, Mississippi, and B. K. Smith personally known to me to be the secretary of said Jonestown Ginning Ass'n., A. A. L., Jonestown, Mississippi, who each acknowledged that as said president and secretary, he signed and delivered the above and foregoing amendment of the Articles of Association and Incorporation of the Jonestown Ginnin Ass'n., A. A. L., Jonestown, Mississippi, as the act and deed of the said Jonestown Ginnin Ass'n., A. A. L., Jonestown, Mississippi, with due authority in the premises and on the day and year therein written.

Given under my hand and seal of office this the 23rd day of September, 1944.

(SEAL)

Nancy Mooney
Notary Public
My Commission expires
Sept. 8, 1946.

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDMENT TO THE ARTICLES OF ASSOCIATION AND INCORPORATION OF THE JONESTOWN GINNING ASSOCIATION, (A. A. L.),.....hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 11th day of October, 1944, and one copy thereof recorded in this office in Record of Incorporations Book No. 43-44, at page 249, and the other copy thereof returned to said association.

(GREAT SEAL)

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 11th day of October, 1944.

Walker Wood
Secretary of State

Recorded: October 11th, 1944.

E.T.

No. 7262 W

BE IT RESOLVED:---By the stockholders of The Natchez Building and Loan Association, that Subsection "D", of Section 7 of the Charter of Incorporation of the said The Natchez Building and Loan Association as heretofore amended and approved and the same is hereby amended so as to read as follows:

Section 7.

Subsection "D".-- The association may lend its funds on the sole security of its shares and shall have a lien on such share account to secure such loan, and in the event of a failure to pay such loan when due, the association may transfer funds from such share account in extinguishment of the debt, but loans on the sole security of shares shall not exceed ninety (90) per cent of the amont actually credited on such shares. Such loans on its shares shall not be made, however, when the association has applications to repurchase remaining on file for more than 30 days. The association may lend its funds on the security of first liends upon homes, or combination home-and-business property within a radius of fifty miles of its home office, provided that not more than $10,000.00 shall be loaned on the security of a first lien upon such property, except that not exceeding 15 per cent of the assets of such association may be loaned on other improved real estate without regard to the said $10,000.00 limitation, and without regard to said fifty mile limit, but secured by first lien thereon. Any portion of the assets of the association may be invested in obligations of the United States or in the stock or bonds of a Federal Home-loan bank. No loan shall be made to an officer, director, or employee upon the security of a first lien upon real estate except for the bona fide financing of the home of such officer, director, or employee. The association may invest an amount not exceeding the total amount of its undivided profits and reserve accounts in real estate for its home office or a home office and for rental. No loan shall be made upon the security of a lien upon real estate except after the written, signed appraisal and recommendation of the majority of a loan committee of three members of the Board of Directors of the property upon which the loan is to be made. The association may lend not exceeding 75 per cent of the value upon the security of a home or a combination home and business property and not exceeding 50 per cent upon the security of other improvded real estate. All borrowers on real estate security must be members of the association, and each borrower must subscribe for and be the owner of at least one share of stock (either Installment Thrift or Full Paid) and assign same as collateral security for his loan.

That on recommendation of the loan committee the Board of Directors may also and is authorized to (a) lend its own funds to borrowers, and, (b) to purchase with its own funds first lien notes and deeds of trust securing loans heretofore made in accordance with provisions of Title II of the National Housing Act and in amount not exceeding 90% of the value at which the loan committee of this association may appraise the property on which said note is secured. Also, on recommendation of the loan committee, the Board of Directors may and is hereby authorized to lend its funds to borrowers on loans made under provisions of PROPERTY IMPROVEMENT LOANS UNDER TITLE I of the National Housing Act.

And also, on recommendation of the loan committee the Board of Directors may and is hereby authorized to lend its funds to borrowers on loans made under provisions of Title III of the SERVICEMEN'S READJUSTMENT ACT OF 1944 under which the maximum rate to be charged on first liens on real estate shall not exceed 4 per cent.

.....

I CERTIFY that the foregoing and the next page and this page contain a full true and correct copy (being a carbon duplicate) of an original Resolution amending Sub-Section D. of Section 7 of the Charter of Incorporation of The Natchez Building & Loan Association and that the same was unanimously adopted at a stockholders' meeting of said corporation held on Wednesday October 4, 1944.

(CORPORATE SEAL)

Profilet Couillard

Secretary of Natchez Building and Loan Association and of Stockholders Meeting.

(SWORN TO AND SUBSCRIBED before me at Natchez, Mississippi, on this the 7th day of October, 1944.

Charlotte M. Schleet

Notary Public

(Seal) My Commission expires June 1, 1946

PROPOSED AMENDMENT TO CHARTER OF INCORPORATION
OF
THE NATCHEZ BUILDING & LOAN ASSOCIATION

BE IT RESOLVED:- By the stockholders of The Natchez Building and Loan Association, that Subsection "D", of Section 7 of the Charter of Incorporation of the said The Natchez Building and Loan Association as heretofore amended and approved and the same is hereby amended so as to read as follows:

Section 7.

Subsection "D".-- The association may lend its funds on the sole security of its shares and shall have a lien on such share account to secure such loan, and in the event of a failure to pay such loan when due, the association may transfer funds from such share account in extinguishment of the debt, but loans on the sole security of shares shall not exceed ninety (90) per cent of the amount actually credited on such shares. Such loans on its shares shall not be made, however, when the association has applications to repurchase remaining on file for more than 30 days. The association may lend its funds on the security of first liends upon homes, or combination home-and-business property within a radius of fity miles of its home office, provided that not more than $10,000.00 shall be loaned on the security of a first lien upon such property, except that not exceeding 15 per cent of the assets of such association may be loaned on other improvided real estate without regard to the said $10,000.00 limitation, and without regard to said fifty mile limit, but secured by first lien thereon. Any portion of the assets of the association may be invested in obligations of the United States or in the stock or bonds of a Federal Home-loan bnak. No loan shall be made to an officer, director, or employee upon the security of a first lien upon real estate except for the bona fide financing of the home of such officer, director, or employee. The association may invest an amount not exceeding the total amount of its undivided profits and reserve accounts in real estate for its home office or a home office and for rental. No loan shall be made upon the security of a lien upon real estate except after the written, signed appraisal and recommendation of the majority of a loan committee of three members of the Board of Directors of the property upon which the loan is to be made. The association may lend not exceeding 75 per cent of the value upon the security of a home or a combination home and business property and not exceeding 50 per cent upon the security of other imrpvoded real estate. All borrowers on real estate security must be members of the association, and each borrower must subscribe for and be the owner of at least one share of

DEMENT – MERIDIAN

stock (either Installment Thrift or Full Paid) and assign same as collateral security for his loan.

That on recommendation of the loan committee the Board of Directors may also and is authorized to (a) lend its own funds to borrowers, and, (b) to purchase with its own funds first lien notes and deeds of trust securing loans heretofore made, in accordance with provisions of Title II of the National Housing Act, and in amount not exceeding 90% of the value at which the loan committee of this association may appraise the property on which said note is secured. Also, on recommendation of the loan committee, the Board of Directors may and is hereby authorized to lend its funds to borrowers on loans made under provisions of PROPERTY IMPROVEMENT LOANS UNDER TITLE I of the National Housing Act.

And also, on recommendation of the loan committee the Board of Directors may and is hereby authorized to lend its funds to borrowers on loans made under provisions of Title III of the SERVICEMEN'S READJUSTMENT ACT of 1944 under which the maximum rate to be charged on first liens on real estate shall not exceed 4 per cent.

This the 4th. day of October, A. D., 1944.

(CORPORATE SEAL)

A. C. Berdon
President, Natchez Building & Loan Association of Natchez, Miss.

ATTEST:

Profilet Couillard
Secretary of Natchez Building & Loan Association

STATE OF MISSISSIPPI
COUNTY OF ADAMS

Before me, the undersigned Notary Public in and for said County and State, personally came and appeared the above mentioned and within named A. C. Berdon, the President of The Natchez Building & Loan Association, and Profilet Couillard, the Secretary of The Natchez Building & Loan Association, the same being a corporation under the laws of the State of Mississippi, who respectively acknowledged that as such president and as such secretary they signed, executed and delivered the foregoing Proposed Amendment to the Charter of Incorporation of said The Natchez Building & Loan Association on the 4th. day of October, A. D., 1944 as their own voluntary act and deed as such Officers and as the act and deed of The Natchez Building & Loan Association.

Given under my hand and notarial seal at Natchez, Mississippi, on this the 7th day of October, A. D., 1944.

(SEAL)

Charlotte M. Schleet
Notary Public
My Commission expires: June 1-1946.

Received at the office of the Secretary of State, this the 10th day of October A. D., 1944, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Oct. 10th 1944

I have examined this Amendment to the Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of NATCHEZ BUILDING AND LOAN ASSOCIATION is hereby approved.

(GREAT SEAL)

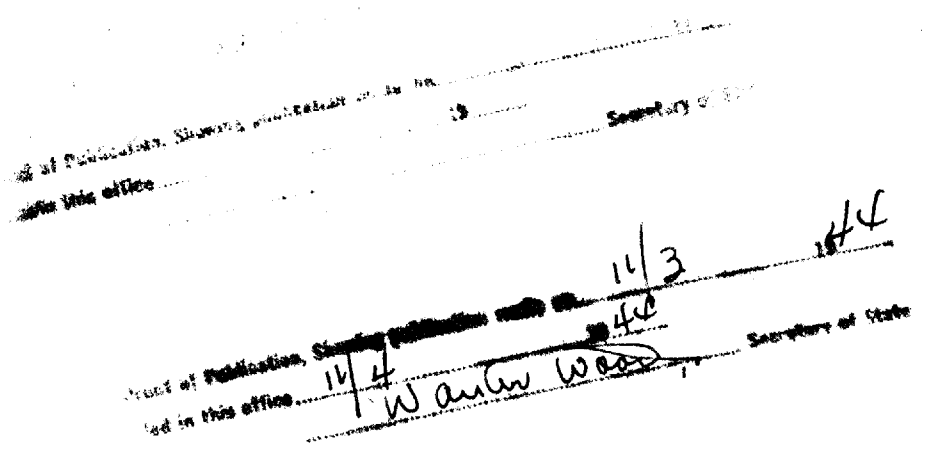
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ELEVENTH day of OCTOBER 1944

By the Governor.

Thos. L. Bailey
G O V E R N O R

Walker Wood
Secretary of State.

Recorded: October 14th, 1944.



No. 7265 W

MINUTES OF MEETING OF BOARD OF DIRECTORS OF CHRISTIAN SCIENCE SOCIETY, GREENVILLE, MISSISSIPPI

A meeting of the Board of Directors of Christian Science Society, Greenville, Mississippi, was duly and legally held at the usual place of meetings in the City of Greenville, Mississippi, on the 6th day of April, 1944, said meeting having been duly and legally called according to the by-laws and a quorum being present according to the by-laws, and the following proceedings were had and done:

The following resolution was offered and unanimously adopted by the Board of Directors:

"RESOLUTION

"BE IT RESOLVED by the Board of Directors of Christian Science Society, Greenville, Mississippi, that in accordance with a resolution adopted by the congregation, the name of the corporation, Christian Science Society, Greenville, Mississippi, be and the same is hereby changed to First Church of Christ Scientists, Greenville, Mississippi."

There being no further business before the meeting, the meeting then adjourned.

Mrs. Latesca S. Romine
President

Mrs. Minnie K. Virden
Secretary

Christian Science Society,
Greenville, Mississippi

I, Mrs. Minnie K. Virden, Secretary of Christian Sience Society, Greenville, Mississippi, hereby certify that the foregoing is a correct copy of a resolution adopted by the Board of Directors of Christian Science Scoeity, Greenville, Mississippi, at a meeting held on the 6th day of April, 1944, as the same appears on the minutes.

Given under my hand and the seal of the corporation, this the 7th day of September, 1944.

Mrs. Minnie K. Virden

MINUTES OF MEETING OF CHRISTIAN SCIENCE SOCIETY, GREENVILLE, MISSISSIPPI

A meeting of the congregation of Christian Science Society, Greenville, Mississippi, was held on the 6th day of April, 1944, at the usual place of meetings of said Society, said meeting having been duly and legally called according to the by-laws and there being a quorum present in accordance with the by-laws, and at said meeting the following resolution was offered and was unanimously adopted by the congregation:

"RESOLUTION

"BE IT RESOLVED by Christian Science Society, Greenville, Mississippi, in regular business meeting of the Society, that the name of Christian Science Society, Greenville, Mississippi, a religious corporation, be changed to First Church of Christ Scientists, Greenville, Mississippi,

"BE IT FURTHER RESOLVED that the Board of Directors be and it is hereby authorized and directed to do any and all things necessary and proper to be done to put said amendment into force and effect."

There being no further business before the meeting, the meeting then adjourned.

Mrs. Latesca S. Romine
President

Mrs. Minnie K. Virden
Secretary

Christian Science Society,
Greenville, Mississippi

I, Mrs. Minnie K. Virden, Secretary of Christian Science Society, Greenville, Mississippi, do hereby certify that the foregoing is a correct copy of the minutes of said Society held on the 6th day of April, 1944, as the same now appears on the minutes of Christian Science Society, Greenville, Mississippi.

Given under my hand and the seal of the corporation, this the 7th day of September, 1944.

Mrs. Minnie K. Virden

AMENDMENT TO CHARTER OF INCORPORATION OF CHRISTIAN SCIENCE SOCIETY, GREENVILLE MISSISSIPPI

The name of Christian Science Society, Greenville, Mississippi, a corporation, incorporated under and by virtue of the laws of the State of Mississippi, be and the same is hereby changed to First Church of Christ Scientists, Greenville, Mississippi.

Mrs. Minnie K. Virden
Secretary

STATE OF MISSISSIPPI
WASHINGTON COUNTY

Personally appeared before the undersigned Notary Public in and for said county and state, Mrs. Minnie K. Virden, Secretary of Christian Science Society, Greenville, Mississippi, who acknowledged that she, as Secretary of Christian Science Society, Greenville, Mississippi, executed the foregoing Amendment to the Charter of Incorporation of Christian Science Society, Greenville, Mississippi.

Given under my hand and official seal, this the 7th day of September, 1944.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

(SEAL)

Quay Cunningham
Notary Public
My Commission expires 11/30/44

RECEIVED at the office of the Secretary of State, this the 17th day of October, 1944, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Mississippi
Oct. 17th, 1944

I have examined the foregoing Amendment of the Charter of Incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice. Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of CHRISTIAN SCIENCE SOCIETY, GREENVILLE, MISSISSIPPI is hereby approved.

(GREAT SEAL)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this EIGHTEENTH day of OCTOBER 1944

By the Governor.

Thos L Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: October 18th, 1944.

E. T.

No. 7267 W THE CHARTER OF INCORPORATION OF COMMERCIAL ADJUSTMENT COMPANY, INC.

I.

The corporate title of said company is Commercial Adjustment Company, Inc.

II.

The names and addresses of the incorporators are:
J. W. Whitelaw, Jackson, Mississippi.
J. Z. Naef, Jackson, Mississippi.

III.

The domicile of the corporation is Jackson, Mississippi.

IV.

The corporation shall issue one hundred shares no par value common stock.

V.

The corporation shall issue only no par value all common stock, the value of which shall be fixed from time to time by the directors not in excess of $100.00 per share.

VI.

The corporation shall have sucession and continue in existence for a period of fifty years.

VII.

The purposes for which the corporation is created are: To own and operate a general commercial collection agency and general adjustment and investigating and reporting bureau for profit; to buy, sell, own, lease, hypothecate, or otherwise acquire, and dispose of real, personal, and mixed properties of every kind and character, including accounts receivable, notes, and choses in action not forbidden by law; to trade and deal in real property and make improvements thereon, provided that this particularization shall not in any wise limit the general powers first stated; to lend and borrow money with or without security. The rights and powers that may be exercised by this corporation, in additon to the foregoing, are those conferred by Chapter 100, Mississippi Code 1930 and amendments thereto.

VIII.

The corporation may begin business when ten of its said shares of stock shall have been subscribed and paid for according to law.

WITNESS THE SIGNATURES of said incorporators, on this October 19, 1944.

J. W. Whitelaw,
J. Z. Naef,

Incorporators.

THE STATE OF MISSISSIPPI,)
HINDS COUNTY.....)

Before me, the undersigned authority in and for the jurisdiction aforesaid, personally came and appeared J. W. Whitelaw and J. Z. Naef, incorporators of the corporation known as Commercial Adjustment Company, Inc., who each then and there severally acknowledged that they signed and delivered the foregoing charter or articles of incorporation, as their voluntary act and deed, on the day and date therein written.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, this October 19, 1944.

(SEAL)

C. L. Graves, NOTARY PUBLIC.
My Commission expires: Jan. 1st 1948

RECEIVED at the office of the Secretary of State, this the 19th day of October, 1944, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it does not violate the Constitution and laws of this State or of the United States.
Jackson, Mississippi, the 20th day of October, 1944.

GREEK L. RICE, ATTORNEY GENERAL,
BY W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of COMMERCIAL ADJUSTMENT COMPANY, INC. is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTIETH day of OCTOBER 1944

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: October 20th, 1944.

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

CEMENT – MERIDIAN

No. 7266 W

CERTIFICATE.

I, Paul Chambers, do hereby certify that I was chosen as and acted as Secretary of a meeting of Rotary Scout Camp Foundation, an association of Jackson, Mississippi, held on October 16th, 1944, at Jackson, Miss., and that the attached is from a copy of the minutes of said meeting.
This, the 18th day of October, 1944.

Paul Chambers

Minutes of a meeting of the members of Rotary Scout Camp Foundation, an association of Jackson, Mississippi, held at 1:00 o'clock p. m. October 16th, 1944. Jackson, Mississippi.

BE IT REMEMBERED that on the 16th day of October, 1944, at one o'clock p. m., in the Victory Room, Heidelberg Hotel, Jackson, Miss., the persons whose names are appended hereto, did assemble themselves together as an Association and do those things hereinafter stated, as follows:

1. Elect W. R. BETHEA as chairman, and PAUL CHAMBERS as secretary of said meeting.
2. Adopt as the name of the association ROTARY SCOUT CAMP FOUNDATION of Jackson, Mississippi.
3. Adopt a constitution and by-laws of the association, copy of which is attached hereto and made a part thereof.
4. Elect seven directors to serve until June 30th, 1945, as follows: WALTON SHANNON, HARRY MAXFIELD, W. R. BETHEA, H. N. EASON, H. M. HAASE, W. B. WALTON and REX I. BROWN.
5. Elect officers to serve until June 30th, 1945, as follows: W. R. Bethea, President, Harry Maxfield, Vice-President, J. B. Stokes, Sec-Treasurer.
6. Upon motion duly made and seconded, did resolve to incorporate the association under the name of Rotary Scout Foundation of Jackson, Mississippi, and to select three of its members to make application for the charter of said corporation, as follows: Harry Maxfield, W. R. Bethea and J. B. Stokes.

THE CHARTER OF INCORPORATION OF ROTARY SCOUT CAMP FOUNDATION OF JACKSON, MISSISSIPPI

1. The corporate title of said company is Rotary Scout Camp Foundation of Jackson, Mississippi.
2. The names of the incorporators are:

Harry Maxfield	Postoffice:	Jackson, Mississippi.
W. R. Bethea	Postoffice:	Jackson, Mississippi.
J. B. Stokes	Postoffice:	Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: No capital stock.
5. Number of shares for each class and par value thereof: None.
6. The first meeting hereunder for the purpose of organization and transaction of such other business as may come before it shall be held in the Victory Room, Heidelberg Hotel, at 1:00 o'clock p. m., on the 30th day of October, 1944.
7. The period of existence (not to exceed fifty years) is Fifty Years.
8. The purpose for which it is created:

(a) to foster and encourage, in lawful manner, civic improvements, by maintaining in the environs of Jackson, Mississippi, a camp and facilities incident thereto for the purpose of educating and improving the younger generations of the community, and especially the underprivileged members thereof.

(b) to place said facilities at the disposal of the Boy Scouts of America, the Girl Scouts of America, and other benevolent organizations for use in their educational and scientic programs,

(c) to issue no shares of stock, nor divide any dividends, earnings or profits among the members or any other person.

(d) There will be no dues charged by the corporation and it will depend for its revenue upon voluntary contributions and other souces.

(e) each member shall be a member of the Rotary Club of Jackson, Mississippi, and shall have the right to one vote in the election of all officers and board members and the loss of membership by death or otherwise from said Rotary Club of Jackson shall terminate all interest of members in the corporate assets,

(f) There shall be no liability against members for corporate debts, but the entire corporate property shall be liable for claims of creditors.

(g) The corporation may maintain a place of meeting for its members and for the establishment and maintenance of such camps as hereinabove described and to that end may own, buy, lease or otherwise acquire real and personal property and may mortgage and sell any of such property and may do such other things as may be incident to the purposes for which organized, said purposes being exclusively charitable, scientific and educational.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

9. Number of shares of each class to be subscribed and paid for before the corporation may begin business: None

Harry Maxfield
W. R. Bethea
J. B. Stokes

State of Mississippi,)
Hinds County,)

This day personally appeared before me, the undersigned notary public, HARRY MAXFIELD, W. R. BETHEA and J. B. STOKES, the incorporators of the corporation known as Rotary Scout Camp Corporation of Jackson, Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on the 17th day of October, 1944.

(SEAL)

Marion P. Shields NOTARY PUBLIC
My commission expires
Feb. 3, 1948

Received at the office of the Secretary of State this the 18th day of October, A. D. 1944, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson, Mississippi
Oct. 19th 1944

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

Greek L. Rice
Attorney General

By W. B. Fontaine
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

.....

The within and foregoing Charter of Incorporation of ROTARY SCOUT CAMP FOUNDATION OF JACKSON, MISSISSIPPI is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTIETH day of OCTOBER 1944

By the Governor

Thos L Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: October 20th, 1944.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7268 W THE CHARTER OF INCORPORATION OF MOSE WALKER, INC.

(1) The corporate title of said company is MOSE WALKER, INC.
(2) The names and post-office addresses of the incorporators are: Mose Walker, Columbus, Mississippi, and Mrs. Elizabeth E. Walker, Columbus, Mississippi.
(3) The domicile of the corporation in this state is Columbus, Mississippi.
(4) The amount of authorized capital stock is $100,000.00, all common stock, consisting of 1,000 shares of common stock of the par value of $100.00 per share.
(5) The sale price per share of the common stock of the corporation is $100.00 per share.
(6) The period of existence, not to exceed fifty years, is fifty years.
(7) The purposes for which the corporation is created, not contrary to law, are as follows: to conduct,carry on, and operate a general wholesale grocery and mercantile business, and to do all other acts and things necessary or incidental thereto; and to exercise all rights and powers now or hereafter conferred or permitted by the Laws of the State of Mississippi, and particularly to exercise all powers authorized by Section 5325, Mississippi Code Annotated of 1942 (Section 4146, Mississippi Code of 1930), and amendments thereto.
(8) The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is: 250 shares of the common stock, representing $25,000.00 of paid in capital.

Mose Walker
Incorporator

Elizabeth E. Walker
Incorporator

STATE OF MISSISSIPPI
COUNTY OF LOWNDES

Personally appeared before me, the undersigned authority in and for the County of Lowndes, State of Mississippi, the within named and above subscribed Mose Walker and Mrs. Elizabeth E. Walker, incorporators of the corporation known as MOSE WALKER, INC., who acknowledged before me that they signed and delivered the foregoing ARTICLES OF INCORPORATION.

Given under my hand and seal of office at Columbus, Mississippi, on this the 21st day of October, 1944.

(SEAL)

James Alexander
Notary Public in and for
Lowndes County, Mississippi.

My Commission expires April 18, 1948

Received at the office of the Secretary of State, this the 23rd day of October A. D., 1944, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood SECRETARY OF STATE

Jackson, Miss.,
October 23rd 1944

I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MOSE WALKER, INC. is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fourth day of October 1944

By the Governor

Thos L Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: October 24th, 1944

No. 7271 W

CERTIFICATE SHOWING RESULTS OF VOTING ON
PROPOSED AMENDMENTS OF CHARTER OF INCORPORATION OF
THE NEWTON COUNTY RURAL HEALTH SERVICES ASSOCIATION, INC.

I hereby certify as follows:

1. That I now am, and have been since the 1st day of July, 1942, the duly elected, qualified and acting Secretary of The Newton County Rural Health Services Association, Inc.; that on the 9th day of October, 1944, I mailed to each member of said Association, at his last known address, a letter in the form of Exhibit A, hereto attached, and also a copy of the ballot described in said letter in the form of Exhibit B, hereto attached.

2. That said Association has 1664 members.

3. That on said date I enclosed both of said instruments in a sealed envelope addressed to each member of said Association, and deposited the same in the United States Post Office at Decatur, Mississippi, with postage thereon fully paid.

4. That 857 of the ballots were signed by members and returned to me within the twelve day period required by said letter.

5. That I counted and tabulated said ballots, and that 841 votes were cast for the proposed amendments to the Charter of Incorporation as heretofore amended, and that 16 votes were cast against said proposed amendments.

6. That a majority of all of the members of said Association voted for said proposed amendments of the Charter of Incorporation as heretofore amended.

7. That I have noted on each of said ballots the date upon which it was received by me, and have filed the original of each of said ballots in the records of said Association.

Oct. 23 1944
Date

Mrs. J. C. Hollingsworth
Mrs. J. C. Hollingsworth,
Secretary

(CORPORATE SEAL)

Exhibit "B"

2 This copy is to be signed and returned to the Association's office.

BALLOT ON AMENDMENTS TO CHARTER OF INCORPORATION

The following show the present reading of certain provisions of the Charter of Incorporation of the Newton County Rural Health Services Association, Inc., and the proposed amendments thereof:

PRESENT READING

Article 4. Amount of capital stock and particulars as to class or classes thereof: There is to be no capital stock or classes of membership certificates. Families engaged in agricultural pursuits as a means of a livelihood shall comprise the membership and each farm family qualifying hereunder shall be entitled to participate in the services herein provided.

Article 5, as heretofore amended. Number of shares for each class and par value thereof: Each farm family shall be entitled to one membership in the association and allowed one vote in the control and management thereof upon the payment of $12.00 or 6 per cent of the net cash income based on the family's previous year's earnings, whichever is greater. Participation memberships in the association subsequent to organization shall be computed upon the same basis. Memberships shall be evidenced by a membership card as provided in the by-laws. There shall be no commissions paid for securing memberships or the solicitation thereof. The funds coming into the association shall be managed and controlled as provided in the bylaws. There shall be no voting by proxy.

Article 6. The period of existence is 3 years.

Article 7, part (3). To associate its members together for their mutual benefit and not for profit as an agricultural association with full power and authority to do each and everything necessary, suitable or proper for the accomplishment of any of the purposes or attainment of any one of the objectives herein enumerated or conducive to or expedient for the interest or benefits of the members of the association in the operation or management thereof. The association may accept aid, grants, gifts or donations from Federal or State governmental agencies or other sources.

Article 7, 4th to last paragraph. The association shall have a representative form of Government. Each member shall have the right of one vote and to participate in the election of all officers. Expulsion shall be the only remedy for non-payment of dues. The loss of membership by death or otherwise shall terminate all interest of the members in the corporate assets; provided, however, that no services shall be denied the family of a deceased member for the year in which the dues of said member have been paid, if said family remains engaged in agricultural pursuits.

PROPOSED AMENDMENTS

Article 4. Amount of capital stock and particulars as to class or classes thereof: There is to be no capital stock or classes of membership certificates. Families engaged in agricultural and other pursuits as a means of livelihood and who are residents of Newton County, Mississippi, shall comprise the membership, and each family qualifying hereunder shall be entitled to participate in the services herein provided.

Article 5. Number of shares for each class and par value thereof: Each family shall be entitled to one membership in the Association and allowed one vote in the control and management thereof upon approval for membership by the Board of Directors and payment of the annual membership fee prescribed by the Board of Directors. Participation memberships in the Association subsequent to organization shall be computed upon the same basis. Memberships shall be evidenced by a membership card as provided in the By-laws. There shall be no commissions paid for securing memberships or the solicitation thereof. The funds coming into the Association shall be managed and controlled as provided in the By-laws. There shall be no voting by proxy.

Article 6. The period of existence is five years.

Article 7, part (3) and 4th to last paragraph of Article 7. The word "agricultural", appearing in part (3) of said article, is hereby deleted; and the words "if said family remains engaged in agricultural pursuits" appearing at the end of the last sentence in the fourth to the last paragraph of said Article 7 are hereby changed to read "if said family continues to reside in Newton County, Mississippi".

I vote for the proposed amendments set forth above.

Date

Member

DEMENT – MERIDIAN

Exhibit "A"

AMENDMENT OF BY-LAWS

TO ALL MEMBERS OF THE NEWTON COUNTY RURAL HEALTH SERVICES ASSOCIATION, INC.;

Experience has demonstrated that it is desirable to change the fiscal year of the Association so that it will be the calendar year. In order to do this, it will be necessary to amend Section 1 of Article II of the By-Laws, which now provides that the fiscal year shall begin on July 1st.

A number of persons, who are residents of Newton County, Mississippi, but who are not engaged in agricultural pursuits, have signified their desire to become members of the Association and participate in its services. In order to allow them to share these privileges and benefits, it will be necessary to amend Sections 1, 2 and 4 of Article V of the By-Laws.

For the purpose of saving the time, trouble and expense which would be incurred by the members of the Association in attending a membership meeting to consider these suggested amendments of the By-Laws, we have prepared, and there is enclosed herewith a form of ballot containing the present reading of the said provisions of the By-Laws, and the proposed amendments thereof.

If you are in favor of the proposed amendments, please sign your name on the line provided for your signature on the ballot. If you wish to vote against the proposed amendments, please change the word "for" to "against" in the sentence immediately preceding your signature.

Please sign and return the enclosed ballot within twelve (12) days from the date upon which you receive this letter, so that steps may be taken to make the necessary amendments effective before the beginning of the new fiscal year.

NEWTON COUNTY RURAL HEALTH SERVICES
ASSOCIATION, INC.

October 9, 1944
Date

By Mrs J. C. Hollingsworth
Secretary

AMENDMENT AND RENEWAL
OF THE CHARTER OF INCORPORATION OF
THE NEWTON COUNTY RURAL HEALTH SERVICES ASSOCIATION, INC.

The following amendments are hereby made to the Charter of Incorporation of the Newton County Rural Health Services Association, Inc., which was filed in the Office of the Secretary of State of the State of Mississippi on June 23, 1942, and recorded in Book No. 41-42, Page 309 of the Records of Incorporations in said Office, and which was filed for record in the Office of the Clerk of the Chancery Court of Newton County, Mississippi, on July 14, 1942, and is recorded in Charter Book 1 at Pages 32-34 in said Office, as heretofore amended by Amendment to the Charter of Incorporation of the Newton County Rural Health Services Association, Inc., which was filed in the Office of the Secretary of State of the State of Mississippi on the 29th day of September, 1943 and recorded in Book No. 42-43 at Page 225-226 of the Records of Incorporations in said Office, and which was also filed for record in the Office of the Clerk of the Chancery Court of Newton County, Mississippi on the 1st day of October 1943 and is recorded in Charter Book No. 2 at Page 41-43 in said Office:

1. Article No. 4 of said original Charter of Incorporation is hereby amended to read as follows:

"4. Amount of capital stock and particulars as to class or classes thereof: There is to be no capital stock or classes of membership certificates. Families engaged in agricultural and other pursuits as a means of livelihood and who are residents of Newton County, Mississippi, shall comprise the membership, and each family qualifying hereunder shall be entitled to participate in the services herein provided."

2. Article No. 5 of said Charter of Incorporation as heretofore amended, is hereby further amended to read as follows:

"5. Number of shares for each class and par value thereof: Each family shall be entitled to one membership in the Association and allowed one vote in the control and management thereof upon approval for membership by the Board of Directors and payment of the annual membership fee prescribed by the Board of Directors. Participation memberships in the Association subsequent to organization shall be computed upon the same basis. Memberships shall be evidenced by a membership card as provided in the By-laws. There shall be no commissions paid for securing memberships or the solicitation thereof. The funds coming into the Association shall be managed and controlled as provided in the By-laws. There shall be no voting by proxy."

3. Article No. 6 of the original Charter of Incorporation is hereby amended to read as follows:

"6. The period of existence is five years."

4. Article No. 7 of the original Articles of Association is hereby amended as follows:

The word "agricultural", appearing in part (3) of said article, is hereby delted; and the words " if said family remains engaged in agricultural pursuits" appearing at the end of the last sentence in the fourth to the last paragraph of said Article 7 are hereby changed to read "if said family continues to reside in Newton County, Mississippi".

We, the undersigned President and Secretary of Newton County Rural Health Services Association, Inc., do hereby certify that the foregoing amendments to the Charter of Incorporation of said Association were adopted and approved by written assent of a majority of all of the members of said Association in accordance with the requirements of Article 12, Section 1 (2) of the By-laws of said Association, and a signed copy of the Certificate showing the results of the voting on the proposed amendments is hereto attached. There is also hereto attached a copy of the letter and form of ballot described in said Certificate.

Oct. 23, 1944
Date

H. L. Laird
H. L. Laird, President

Oct. 23, 1944
Date

Mrs. J. C. Hollingsworth
Mrs. J. C. Hollingsworth, Secretary

C E R T I F I C A T E

STATE OF MISSISSIPPI)
COUNTY OF NEWTON) SS

On this 23 day of October, 1944, before me the undersigned Notary Public in and for said County and State, personally appeared H. L. Laird and Mrs. J. C. Hollingsworth, to me personally known to be the President and Secretary of the Newton County Rural Health Services Association, Inc., and acknowledged to me that they signed and delivered the within and foregoing Amendment and Renewal of the Charter of Incorporation of the Newton County Rural Health Services Association, Inc. as their free and voluntary act and deed on the day and year therein mentioned, for the uses, purposes and consideration therein set forth.

Given under my hand and official seal of office on the day and year last above written.

(SEAL OF CIRCUIT COURT
OF NEWTON COUNTY)

T. W. Brand Circuit Clerk
Ex-Officio Notary Public

My commission expires: Jan. 1-1948

Received at the office of the Secretary of State, this the 27th day of October A. D., 1944, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Oct. 27th 1944

I have examined this Amendment to the Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the Unites States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of NEWTON COUNTY RURAL HEALTH SERVICE ASSOCIATION, INC. is hereby approved.

(GREAT SEAL) 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 1944

By the Governor

Fielding L. Wright
Lieutenant and Acting Governor

Walker Wood
Secretary of State

Recorded: October 28th, 1944.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of 1934, as amended.
This the 10th day of January, 1951.
Heber Ladner
Secretary of State
State of Mississippi

No. 7270 W

THE STATE OF MISSISSIPPI
LOWNDES COUNTY

THE CHARTER OF INCORPORATION OF POPE & McKINNEY GROCERY COMPANY:

1. The corporate title of said Company is Pope & McKinney Grocery Company.
2. The name of the incorporators are:

James B. Pope, Post office address, Columbus, Mississippi
Ralph F. McKinney, Post office address, Columbus, Mississippi;
C. E. Howard, Post office address, Birmingham, Alabama.

3. The domicile is Columbus, Mississippi.
4. Amount of capital stock, and particular as to class or classes thereof is Ten Thousand ($10,000.00) Dollars, all common stock.
5. Number of shares for each class and par value thereof, One Hundred (100) shares common stock, par value of One Hundred ($100.00) Dollars each, Seven Thousand Five Hundred ($7,500.00) Dollars paid up capital.
6. The period of existence is Fifty (50) years.
7. The purpose for which it is created; To engage in the retail Grocery business, to buy groceries at wholesale, and sell at retail, to buy retail grocery business or businesses, to buy, sell or lease or rent buildings or retail grocery business, to buy, sell and handle securties.. Together with the rights and power that may be executed by the corporation in addition to the foregoing as are conferred by Chapter 100 Code of Mississippi 1930.
8. Number of shares to be subscribed and paid for before the corporation may begin business is Seventy-five (75) shares of common stock.

C. E. Howard (Seal)
James B. Pope (Seal)
Ralph F. McKinney (Seal)

THE STATE OF MISSISSIPPI
LOWNDES COUNTY

Personally appeared before me on this day, James B. Pope and Ralph F. McKinney, two of the incorporators of the corporation known as Pope & McKinney Grocery Company, who acknowledged before me, that they signed and executed the above and foregoing articles of incorporation as their act and deed.

This the 12 day of October A. D. 1944.

(SEAL)

Helen Gault
Notary Public
My Commission expires Dec. 7, 1946

THE STATE OF ALABAMA
JEFFERSON COUNTY

Personally appeared before me on this day, C. E. Howard, one of the incorporators of the corporation known as Pope & McKinney Grocery Company, who acknowledged before me, that he signed and executed the above amd foregoing articles of incorporation as his act and deed.

This the 3rd day of October A. D. 1944.

(SEAL)

Roberta Ward
Notary Public
My commission expires on the 9 day of April 1946

Received at the office of the Secretary of State, this the 26th day of October A. D., 1944, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Oct. 27th 1944

I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of POPE & McKINNEY 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 TWENTY-SEVENTH day of OCTOBER 1944

(GREAT SEAL)
By the Governor

Fielding L. Wright
LIEUTENANT AND ACTING GOVERNOR

Walker Wood
Secretary of State

Recorded: October 28th, 1944

No. 7274 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
HOULKA TERRACING ASSOCIATION (A. A. L.)

SEC. 1. BE IT KNOWN THAT WE:

Derwood McCullough (Name)	OF	Chickasaw (County) ,	Houlka Postoffice	Mississippi
John Collums		Chickasaw ,	Houlka	Mississippi
Grady Graves		Chickasaw ,	Houlka	Mississippi
Frank Thompson		Chickasaw ,	Houlka	Mississippi
Wilton Chrestman		Chickasaw ,	Houlka	Mississippi
Z. A. Bullard		Chickasaw ,	Houlka	Mississippi
Leroy Andrews		Chickasaw ,	Houlka	Mississippi
Ike James		Chickasaw ,	Houlka	Mississippi
J. S. Inman		Chickasaw ,	Houlka	Mississippi
R. R. Shirley		Chickasaw ,	Houlka	Mississippi

the undersigned producers of agricultural products in the State of Mississippi, desire that we, our associates and successors, shall come under Chapter 109 of the Laws of Mississippi of 1930, known as the Agricultural Association Law, and enjoy its benefits hereby enter into Articles of Association and Incorporation thereunder, in duplicate, signed and acknowledged by all of those named herein, to be filed with the Secretary of State of the State of Mississippi, and recorded as required by said statute for the purpose of beginning a corporation without capital stock and without individual liability, as provided and allowed in said statute, with all rights, powers, and privileges and immunities by said statute given or allowed, setting forth the following:

SEC. 2. The name of the organization shall be Houlka TERRACING ASSOCIATION (A. A. L.)
SEC. 3. The period of existence shall be fifty years.
SEC. 4. The domicile shall be at Houlka in the County of Chickasaw, In the State of Mississippi
SEC. 5. Said incorporated association is to be organized and operated under said chapter 109 of the Laws of Mississippi of 1930.
SEC. 6. The purposes of said incorporated association are to promote the interest of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 109 of the laws of Mississippi of 1930 or by other laws of the State of Mississippi or the United States.

To acquire and disseminate facts and information relative to proper land use and conservation practices in the interest of the public welfare; to promote the cooperation of all farmers, land owners and land occupiers in Chickasaw County in an effort to control soil erosion and conserve soil fertility by constructing terraces and spillways, imporving pastures and timber land, and handling, mixing, and distributing fertilizers, and doing such other things as may be necessary or incident to accomplishing the above purposes.

In testimony whereof we have hereunto set our hands in duplicate, this 25nd day of October, 1944.

Leroy Andrews	J. S. Inman
R. R. Shirley	John Collums
Ike James	J. F. Thompson
Derwood McCullough	Z. A. Bullard
W. E. Chrestman	Grady Graves

State of Mississippi)
County of _____)

Before me, the undersigned authority competent to take acknowledgements, personally came and appeared the above named

Leroy Andrews	J. S. Inman
R. R. Shirley	John Collums
Ike James	J. F. Thompson
Derwood McCullough	Z. A. Bullard
W. E. Chrestman	Grady Graves

who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.
Given under my hand and seal this 28 day of October, 1944.

(SEAL)

Hulet Hobson Notary Public
My Commission expires Jan. 7, 1948

Houlka, Mississippi, Oct. 25, 1944

We, the undersigned organizing members of Houlka TERRACING ASSOCIATION (A. A. L.), hereby agree that the organization meeting of said corporation may be held at Houlka, Mississippi, at a time fixed by C. P. Bowman, of which he shall have given us notice by mail or by personal delivery not less than five (5) days before such time of meeting, provided there shall be present at said time and place and assenting to the meeting not less than a majority of the members of said incorporation who signed the articles of association and incorporation, or at any other time and place when all of such signers are present and assent to the meeting, at which meeting permanent organization may be made, by-laws adopted and members of the Board of Directors elected.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

Leroy Andrews	J. S. Inman
R. R. Shirley	John Collums
Ike James	J. F. Thompson
Derwood McCullough	Z. A. Bullard
W. E. Chrestman	Grady Graves

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF THE HOULKA TERRACING ASSOCIATION (A. A. L.)..... hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 30th day of OCTOBER, A. D., 1944, and one copy thereof recorded in this office of Record of Incorporations Book No. 43-44, at pages 262-263, and the other copy thereof returned to said association.

(GREAT SEAL) Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 30th day of OCTOBER, 1944.

Walker Wood
Secretary of State

Recorded: October 30th, 1944.

E.T.

No. 7272 W

CERTIFIED COPY OF RESOLUTION OF STOCKHOLDERS OF THE CORINTH MACHINERY COMPANY ADOPTING AND APPROVING PROPOSED AMENDMENTS TO THE CHARTER OF INCORPORATION

RESOLUTION

RESOLVED, that the authorized capital stock of The Corinth Machinery Company, a corporation, be increased from $25,000.00 to $150,000.00, and that the number of authorized shares of common stock of the par value of $100.00 per share be increased from 250 shares to 1500 shares.

FURTHER RESOLVED, that the Charter of Incorporation of The Corinth Machinery Company be amended as follows, to-wit:

AMENDMENTS TO THE CHARTER OF INCORPORATION OF THE CORINTH MACHINERY COMPANY

Item Four (4) of the Charter of Incorporation of The Corinth Machinery Company is hereby changed and amended to read as follows:

4. Amount of capital stock and particulars as to class or classes thereof:

One Hundred Fifty Thousand ($150,000.00) Dollars authorized capital stock, all of same to be common stock with the right to begin and continue business when $25,000.00 of said authorized capital stock shall have been paid in.

Item Five (5) of the Charter of Incorporation of The Corinth Machinery Company is hereby changed and amended to read as follows:

5. Number of shares for each class and par value thereof.

Fifteen Hundred (1500) shares of common stock of the par value of $100.00 per share.

FURTHER RESOLVED, that the foregoing amendments to the Charter of Incorporation of The Corinth Machinery Company are hereby unanimously adopted and approved by all of the stockholders of the corporation, and Jameson C. Jones, Secretary of the corporation, is hereby authorized for and on behalf of the corporation to prepare and present to the Secretary of State of the State of Mississippi the proposed amendments; and he is further authorized for and on behalf of the corporation to acknowledge said amendments and present them for approval and to do any and all things necessary, proper and incident to obtaining the proposed amendments to the Charter of Incorporation.

STATE OF MISSISSIPPI,)
ALCORN COUNTY.)

Personally appeared before me, the undersigned Notary Public within and for the aforesaid State and County, Jameson C. Jones, who, having first been duly sworn, states on oath that he is Secretary of The Corinth Machinery Company, of Corinth, Mississippi, and that the foregoing is a true, correct, full and perfect copy of a resolution adopted at a meeting of the stockholders of said corporation held in the offices of said company in the City of Corinth, Alcorn County, Mississippi at ten o'clock A. M. on the 26th day of October, 1944.

Jameson C. Jones

SWORN to and subscribed before me, this the 26th day of October, 1944.

(SEAL)

Ivry Butler
NOTARY PUBLIC WITHIN AND FOR
ALCORN COUNTY, MISSISSIPPI.
My Commission Expires January 5, 1947

AMENDMENTS TO THE CHARTER OF INCORPORATION OF THE CORINTH MACHINERY COMPANY

Item Four (4) of the Charter of Incorporation of The Corinth Machinery Company is hereby changed and amended to read as follows:

4. Amount of capital stock and particulars as to class or classes thereof:

One Hundred Fifty Thousand ($150,000.00) Dollars authorized capital stock, all of same to be common stock with the right to begin and continue business when $25,000.00 of said authorized capital stock shall have been paid in.

Item five (5) of the Charter of Incorporation of The Corinth Machinery Company is hereby changed and amended to read as follows:

5. Number of shares for each class and par value thereof.
Fifteen Hundred (1500) shares of common stock of the par value of $100.00 per share.

(CORPORATE SEAL)

Jameson C. Jones
Secretary of The Corinth
Machinery Company

STATE OF MISSISSIPPI,)
ALCORN COUNTY.)

Personally appeared before me, the undersigned Notary Public within and for the aforesaid State and County, Jameson C. Jones, personally known to me to be the Secretary of The Corinth Machinery Company, of Corinth, Mississippi, who, having first been duly sworn by me, acknowledged on oath that as such Secretary and for and on behalf of said company he signed and executed the above and foregoing Amendments to the Charter of Incorporation of The Corinth Machinery Company, be being authorized so to do by a Resolution unanimously adopted by and duly spread upon the Minutes of a meeting of all the Stockholders of said company held in the offices of said company in the City of Corinth, Alcorn County, Mississippi at ten o'clock A. M. on the 26th day of October, 1944.

Given under my hand and official seal of office, this the 26 day of October, 1944.

(SEAL)

Ivry Butler
NOTARY PUBLIC WITHIN AND FOR
ALCORN COUNTY, MISSISSIPPI
My Commission Expires January 5, 1947

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

Received at the office of the Secretary of State, this the 28th day of October, A. D., 1944, together with the sum of $250.00 deposited to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood SECRETARY OF STATE

Jackson, Mississippi
October 28th, 1944

I have examined these Amendments to the Charter of Incorporation of The Corinth Machinery Company and I am of the opinion that they are not violative of the Constitution and laws of this State or of the United States.

GREEK L. RICE, ATTORNEY GENERAL
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of THE CORINTH MACHINERY COMPANY is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 30th day of October, 1944

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: November 1st, 1944.

No. 7273 W

MINUTES OF STOCKHOLDERS MEETING OF THE ELECTRIC CONSTRUCTORS, INC.

BE IT REMEMBERED, that on this the 23rd day of October, 1944, there was held at the office of the Electric Constructors, Inc., in the City of Pascagoula, Mississippi a meeting of the stockholders of the Corporation, said meeting having been duly called and notice given in pursuance of the requirements of the By-Laws and Charter of the Corporation. There were present at the meeting in person all stockholders of the Corporation, namely,

C. L. Teal, owning 75 shares;
D. B. Clayton, owning 75 shares.

The purpose of the meeting was stated by the President as having been called for the purpose of authorizing an increase of the capital stock of the Corporation from its present authorized capital of $15000.00 to $50,000.00. Whereupon, the following resolution was introduced by Mr. Teal, which after being discussed was unanimously adopted, said resolution being as follows:

"Whereas, it is desired to increase the amount of authorized capital stock of the Electric Constructors, Inc., from its present authorized amount of $15,000.00, as set forth in the Charter of the Corporation, to $50,000.00:

NOW, THEREFORE, BE IT RESOLVED by the stockholders of the Electric Constructors, Inc., that Article 4 of the Charter of Incorporation of the Electric Constructors, Inc., be and the same is hereby amended so as to read as follows:

"ARTICLE 4:- Amount of capital stock and particulars as to class and classes thereof:

Fifty Thousand ($50,000) Dollars Common Stock."

BE IT FURTHER RESOLVED that Article 5 of the Charter of Electric Constructors, Inc., be and the same is hereby amended so as to read as follows:

"ARTICLE 5.: Number of shares for each class and particulars thereof:

Five Hundred (500) shares of the par value of One Hundred ($100.00) Dollars each."

BE IT FURTHER RESOLVED that the President and Secretary of this Corporation be and they are hereby authorized and instructed to forward to the Secretary of the State of Mississippi an application to amend the Charter of the said Corporation, in compliance with the provisions of this Resolution, and for said purpose the said President and Secretary be and they are hereby authorized to do any and all things necessary to accomplish same.

There being no further business, on motion made, seconded and carried, the stockholders meeting adjourned.

(CORPORATE SEAL)

ATTEST:
C. L. Teal Secretary

APPROVED:
D. B. Clayton
President

We, the undersigned, D. B. Clayton and C. L. Teal, President and Secretary, respectively, of Electric Constructors, Inc., a Corporation, do hereby certify that the above and foregoing constitute and is a true and correct copy of the minutes of a stockholders meeting of the said Electric Constructors, Inc., held on the 23rd day of October, 1944, at which meeting all stockholders were present, and that same also contains a true and correct copy of a resolution to increase the capital stock of said corporation, duly adopted at said meeting, all as appears in the minutes of said meeting in the custody of the undersigned Secretary.

IN WITNESS WHEREOF, we have hereunto set our hands and also caused the corporation seal to be hereunto affixed, on this the 23rd day of October, 1944.

(CORPORATE SEAL)

D. B. Clayton
President

C. L. Teal
Secretary

TO HONORABLE WALKER, SECRETARY OF STATE:

The undersigned, Electric Constructors, Inc., a Corporation, acting herein by and through its President, D. B. Clayton, and C. L. Teal, as Secretary, does hereby make application to the State of Mississippi to amend its Charter of Incorporation in the following respects, to-wit:

That Article 4 of the Charter of Electric Constructors, Inc., be amended so as to read as follows:

"Article 4: Amount of capital stock and and particulars as to class and classes thereof:
Fifty Thousand($50,000.00) Dollars Common Stock", and that Article 5 of the Charter of Electric Constructors, Inc., be amended so as to read as follows:

"Article 5: Number of shares for each class and particulars thereof:
Five Hundred (500) shares of the par value of One Hundred ($100) Dollars each."

Said proposed amendment having been duly authorized by the stockholders of said corporation, as shown by the certified copy of a resolution and minutes of the stockholders meeting of said corporation hereto attached and made a part hereof.

IN WITNESS WHEREOF, ELECTRIC CONSTRUCTORS, INC., has hereunto set its hand and caused its corporate seal to be hereunto affixed, on this the 23rd day of October, 1944.

(CORPORATE SEAL)

ELECTRIC CONSTRUCTORS, INC.,
BY D. B. Clayton
President.

ATTEST:

C. L. Teal
Secretary.

STATE OF MISSISSIPPI,
COUNTY OF JACKSON,
CITY OF PASCAGOULA.

Before me, the undersigned authority within and for the State, County and City aforesaid, this day personally came and appeared, D. B. CLAYTON and C. L. TEAL, President and Secretary,

DEMENT – MERIDIAN

respectively, of ELECTRIC CONSTRUCTORS, INC., a Corporation, who each being duly sworn, acknowledge that for and in behalf of the said Electric Constructors, Inc., a Corporation, and in their capacity as President and Secretary thereof, that they signed, sealed and delivered the above and foregoing application for amendment to the Charter of Incorporation of the said Electric Constructors, Inc., a Corporation, chartered and organized under the laws of the State of Mississippi.

D. B. Clayton, President
C. L. Teal, Secretary

Subscribed and sworn to before me, this the 23 day of October, 1944.

(SEAL)

Edward C. Smith
Notary Public
My Commission expires Mar. 6, 1948

Received at the office of the Secretary of State, this the 30th day of October A. D., 1944, together with the sum of $70.00 deposited to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss.,
Oct. 30th, 1944

I have examined this Amendment to the Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of ELECTRIC CONSTRUCTORS, INC. is hereby approved.

(GREAL SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 30th day of October 1944

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: November 1st, 1944.

No. 7269 W

STATE OF MISSISSIPPI)
COUNTY OF PEARL RIVER) SS

I, Wyatt B. Angelo, do hereby certify that I am the duly elected and qualified Secretary of Southern Mineral Corporation, a Corporation duly organized and authorized to do business under the laws of the State of Mississippi.

That as such Secretary, I am the keeper and have the custody, care and control of the papers, records and corporate seal of said Corporation.

That the following is a complete, true and correct copy of resolutions duly adopted at a meeting of the Stockholders thereof, convened and held on the 28th day of September 1944, at which all of the Stockholders were present and voted in person or by proxy for the adoption of said Resolutions.

"BE IT RESOLVED that the President and Secretary of this corporation, respectively, be and they hereby are authorized, directed and empowered to sign and attest a formal application to the Secretary of State of the State of Mississippi for, on and in behalf of this corporation to amend the charter of said corporation to the extent that the domicile of same may be changed from Purvis, Lamar County, Mississippi to Picayune, Pearl River County, Mississippi."

I further certify that said Resolutions have not in any wise been altered, amended or repealed, and are now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of this Corporation, this 2nd day of November, A. D. 1944.

(SEAL)

Wyatt B. Angelo
Secretary.

AMENDMENT TO THE CHARTER OF INCORPORATION
OF SOUTHERN MINERAL CORPORATION

TO:

Walker Wood,
Secretary of State
Jackson, Mississippi

The undersigned Corporation, for the purpose of amending its Charter of Incorporation, and pursuant to the laws of the State of Mississippi, presents to you as Secretary of State, the proposed amendment as follows, which was adopted in the manner prescribed by the laws of the State of Mississippi.

"Section "3" of the Charter of Incorporation of Southern Mineral Corporation be and the same is hereby amended by striking out the words "Purvis, Lamar", and inserting in place thereof the words "Picayune, Pearl River", so that said Section "3" as amended will read as follows:

"3. The domicile is at Picayune, Pearl River County, Mississippi."

IN WITNESS WHEREOF the undersigned Corporation has caused this Amendment to its Charter to be executed in its name by Charles M. Hines, President, and its corporate seal to be hereunto affixed, and attested by Wyatt B. Angelo, its Secretary, this 28th day of September, A. D. 1944.

(CORPORATE SEAL)

SOUTHERN MINERAL CORPORATION
By Charles M. Hines
Its President

ATTEST:

Wyatt B. Angelo
Its Secretary

STATE OF MISSISSIPPI)
COUNTY OF PEARL RIVER.) SS

I, Mattie Sue Goodwin, a Notary Public in and for said County and State, do hereby certify that on the 28th day of September, 1944, Charles M. Hines, President of Southern Mineral Corporation, personally appeared before me, and being duly sworn by me acknowledged that he signed and executed the foregoing instrument in the capacity therein set forth as his act and deed, and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of September A. D. 1944.

(SEAL)

Mattie Sue Goodwin
Notary Public
Pearl River County, Miss.
My Commission Expires June 9, 1947.

Received at the office of the Secretary of State, this the 25th day of October A. D., 1944, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State.

Jackson, Miss.,
Nov. 3rd, 1944.

I have examined this Amendment to the Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of SOUTHERN MINERAL CORPORATION is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Third day of November, 1944.

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State.
Recorded: November 3rd, 1944.

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 7276 W

THE CHARTER OF INCORPORATION
OF
MINSEARCH CORPORATION

1. The corporate title of said corporation is Minsearch Corporation.
2. The names and post office addresses of the incorporators are: M. A. Copeland, 1432 Greymont Jackson, Mississippi G. Garland Lyell, 935 Bellevue Place, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

The total amount of the authorized capital stock of this corporation is Five Hundred (500) shares, having a par value of One Hundred Dollars ($100.00) each, all of equal class and rights.

5. Number of shares for each class and for value thereof:

Five Hundred (500) shares, having a par value of One Hundred Dollars ($100.00) each, all of equal class and rights.

6. The period of existence is fifty (50) years.
7. The purpose for which it is created is to prospect for, open, explore, develop, drill, work improve, maintain and manage gold, silver, copper, nickel, sulphur, lead, coal, oil, iron and other mines, wells, quarries, mineral and other deposits and properties, and to dig for, drill, dredge, raise, crush, wash, smelt, roast, assay, analyze, reduce and amalgamate and otherwise treat ores, metals and mineral substances of all kinds, whether belonging to the company or not and to render the same merchantable, and to sell and otherwise dispose of the same, or any part thereof, or any interest therein, and generally to carry on the business of a mining, drilling milling, reduction and development company.

To acquire by purchase, lease, concession, license, assignment, exchange or other legal title, mines, mining lands, petroleum lands, easements, mineral properties, or any interest therein, minerals petroleum and ores and mining claims, options, powers, privileges, water and other rights, patent rights, processes and mechanical or other contrivances, and either absolutely or conditionally, and either solely or jointly with others, and as principals, agents, contractors or otherwise, and to lease on a royalty basis or otherwise place under license, sell, dispose of and otherwise deal with the same or any part thereof or any interest therein.

The rights and powers that may be exercised by the corporation in addition to the above are those conferred by Chapter 100, Code of Mississippi of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business is Ten (10) shares, having a par value of One Hundred Dollars ($100.00) each.

M. A. Copeland
G. Garland Lyell
Incorporators

STATE OF MISSISSIPPI)
COUNTY OF HINDS)

This day personally appeared before me the undersigned authority, M. A. Copeland and G. Garland Lyell, incorporators of the corporation known as MINSEARCH CORPORATION, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of November, 1944.

(SEAL)

Idelle Brumfield
Notary Public in and for Hinds County,
State of Mississippi.

My Com. expires:
7-10-48

Received at the office of the Secretary of State this the 3rd day of November A. D. 1944, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
November 3rd, 1944.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MINSEARCH CORPORATION is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Sixth day of November 1944

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: November 6th, 1944.

E.T.

This Corporation Acquired Real Estate & Mining Rights & Leases Thereon & Changed Name to Minsearch Corporation, Delaware, by Amendment Dated December 11, 1945, Filed in the Office of Secretary of State, Jackson, Miss. December 11, 1945. Certified Copy of Said Amendment Recorded in Charter Record 43-44, Page 269, Hinds County, Miss. Dated December 12, 1945. E. T.

No. 7278 W

On motion, duly seconded, the following Resolution was adopted:

WHEREAS the Charter of J J Newman Lumber Company, a corporation created under the general laws of the State of Mississippi on December 6, 1894, and all amendments thereto, will expire on December 6, 1944; and

WHEREAS said corporation owns real and personal property in the State of Mississippi, is still in active business, and desires a renewal of its Charter as amended for a further period of fifty years, as Section 5323 of the Mississippi Code of 1942 provides may be done;

THEREFORE BE IT NOW RESOLVED by the stockholders of said corporation that its said Charter as amended be, and the same is hereby, renewed for a period of fifty years, and that application be made by said corporation to the proper authorities of the State of Mississippi for a certificate of such renewal.

****

I, G F ROYCE, Secretary of the J J NEWMAN LUMBER COMPANY do certify the above and foregoing to be a true and correct copy of Resolution adopted by the stockholders of J J NEWMAN LUMBER COMPANY at special meeting held at Scranton, Penna., October 20th, 1944; at which meeting all stock was represented and voting, and said Resolution is in full force and effect.

(CORPORATE SEAL)

G F Royce
SECRETARY

WHEREAS, the charter of J. J. Newman Lumber Company, a corporation created under the general laws of the State of Mississippi, on December 6th, 1894, and all amendments thereto, will expire on December 6th, 1944, and;

WHEREAS, said corporation owns real and personal property in the State of Mississippi, is still in active business and desires a renewal of its charter as amended for a further period of fifty years as Section 5323 of the Mississippi Code of 1942 provides may be done;

Therefore, be it now resolved by the stockholders of said corporation, that its said charter as amended be and the same is hereby renewed for a period of fifty years, and that application be made by said corporation to the proper authorities of the State of Mississippi for a certificate of such renewal.

I, U. A. Noble, President of J. J. Newman Lumber Company, do hereby certify that the above is a renewal of the charter, as amended, of J. J. Newman Lumber Company, as made by the stockholders thereof, as is shown by a certified copy of the resolution therefor , hereto attached.

Witness my signature and the seal of said corporation this 20th day of October, 1944.

(CORPORATE SEAL)

U. A. Noble
President
J. J. Newman Lumber Company

THE STATE OF PENNSYLVANIA
COUNTY OF LACKAWANNA
CITY OF SCRANTON

This day personally appeared before the undersigned Notary Public, in and for the City of Scranton, Pennsylvania, the above named U. A. Noble, President of J. J. Newman Lumber Company, a corporation under the laws of the State of Mississippi, who acknowledged that he signed, sealed and delivered the above and foregoing instrument as President of said corporation and on the date therein mentioned.

Witness my signature and seal of office, this 20th day of OCTOBER, 1944.

(SEAL)

Archie E. Britton Notary Public
My Commission expires April 1, 1947

Received at the office of the Secretary of State, this the 7th day of November, A. D., 1944, together with the sum of Five Hundred Dollars ($500.00), deposited to cover the recording fee, and referred to the Governor for his consideration.

Walker Wood Secretary of State

MISSISSIPPI
EXECUTIVE DEPARTMENT, JACKSON.

Pursuant to the provisions of Section 5323, Code of Mississippi of 1942, and by virtue of the authority vested in me as Governor of the State of Mississippi, I have this day granted a RENEWAL of the Charter of Incorporation of the J. J. NEWMAN LUMBER COMPANY, domicile at Hattiesburg, Forrest County, Mississippi, as granted to it by the State of Mississippi under date of December 6, 1894, and as amended August 21, 1899; March 6, 1900; February 6, 1904; October 12, 1911; and August 19, 1943, for a term of Fifty (50) years from and after the 6th day of December, A. D., 1944, with all the rights, powers and privileges granted in the original grant of charter, and amendments thereto, and those rights, powers and privileges granted to corporations under the provisions of the laws of the State of Mississippi.

(GREAT SEAL) IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 7th day of November, A. D., 1944.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State.

Recorded: November 7th, 1944.

E.T.

Photo-stat 21 Page 23-25 Photo Stat FOR AMENDMENT SEE BOOK 15 PAGE 329-331 271

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

Photostat For AAL BK 51 Page 255-257

DEMENT – MERIDIAN FOR AMENDMENT SEE BOOK P.72 PAGE 43-45

No. 7281 W

ARTICLES OF ASSOCIATION AND INCORPORATION OF FARMERS SUPPLY COOPERATIVE (AAL)

WE, THE UNDERSIGNED, all of whom are engaged in the production of agricultural products, do hereby voluntarily associate ourselves together for the purpose of organizing, incorporating and operating a cooperative association with capital stock under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, known as the Agricultural Association Law, and amendments thereto, with all the rights, powers, privileges and immunities given or permitted by said statute, or by other laws of the State of Mississippi relating to such corporations; and for that purpose hereby adopt these Articles of Association and Incorporation:

ARTICLE I

The name of the association shall be Farmers Supply Cooperative (AAL).

ARTICLE II

The domicile of the association shall be at Greenwood, Leflore County, Mississippi, where its principal business will be transacted.

ARTICLE III

The period of existence of the association shall be fifty years from and after the date of its incorporation.

ARTICLE IV

The association shall be organized and operated under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, and amendments thereto.

ARTICLE V

The purpose of the association shall be, primarily to engage in the business of purchasing, storing and distributing to its members tractor fuel, gasoline, kerosene, lubricating oils, greases, and other petroleum products; however it may engage in any other business granted, authorized, or allowed to associations organized and operated under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, or amendments thereto. The association may also engage in any part or all of its activities with nonmembers, provided the business transacted with such nonmembers is not greater in value than that transacted with its members.

ARTICLE VI

The association shall have all the powers, privileges and rights granted, authorized or allowed to associations organized and operated under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, and amendments thereto, and all other powers authorized or allowed to corporations by other laws of the State of Mississippi, insofar as they are not in conflict with the express provisions of the law under which the association is organized.

ARTICLE VII

Section 1. The authorized capital stock of the association shall be $102,500.00, of which the sum of $2,500.00 shall be common stock, divided into 250 shares of a par value of $10.00 each, and $100,000.00 shall be preferred stock, divided into 10,000 shares of a par value of $10.00 each.

Section 2. The common stock of the association shall only be issued or transferred to, or held by producers of agricultural products and by agricultural associations, organizations, federations or corporations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, or whose purposes and operations are in harmony with the purposes of that act, who make use of the services and facilities of the association; and no person, firm or corporation shall own or hold more than one share of such common stock at any one time. The preferred stock shall be held only by those qualified to hold common stock. No person, firm or corporation shall own or hold more than 25 per cent of the preferred stock outstanding at any one time.

Section 3. All transfers of stock shall be made on the books of the association only on surrender of the certificate evidencing the same by the holder thereof, or by attorney properly authorized, and only upon the approval of the board of directors. No purported transfer of stock shall pass any right or privilege on account of such stock, or any vote or voice in the control or management of the association unless the recipient thereof is eligible, as herein defined, to hold such stock, and such transfer is approved by the board of directors.

Section 4. Each fully paid-up share of stock shall entitle the holder thereof to one vote in transacting business at meetings of the stockholders; provided, however, that holders of preferred stock shall have only such voting rights on account of such stock as are required by Section 194 of the Mississippi Constitution of 1890.

Section 5. The common stock of the association shall not bear dividends. The preferred stock shall bear non-cumulative dividends not exceeding six per cent per annum, if earned and when declared by the board of directors; and such dividends shall have preference over any and all other dividends or distributions declared in any year. In the discretion of the board of directors, all dividends on preferred stock, or any part thereof, may be paid in additional certificates of preferred stock and/or credits on preferred stock.

Section 6. The association shall have a lien on all stock, and on any dividends declared thereon, for all indebtedness of the holder thereof to the association.

Section 7. The stock of any member who shall die or whose membership is terminated as provided in the bylaws, unless transferred to some producer or organization eligible to hold same, shall be called and retired before the end of the current fiscal year. All such stock so retired shall be paid for at its par or book value, whichever is less, as determined by the board of directors. The payment for such retirement of common stock may be made by a certificate of indebtedness payable without interest within one year from date thereof, and the preferred stock shall be converted into a certificate, or certificates, retirable at the time such stock would normally have been retired as hereinafter provided in these articles and in the bylaws, provided that the association shall have the right to retire such certificates earlier at the discretion of the board of directors, said certificates to bear interest at a rate determined by the board of directors, not to exceed six per cent per annum, payable annually, and to be transferable only upon approval of said board of directors.

DEMENT-MERIDIAN

Section 8. The preferred stock, or any part thereof, may be redeemed or retired upon call of the board of directors from time to time, provided said stock is called and retired in the same order as originally issued. All such preferred stock so retired shall be paid for at the par value thereof, plus any dividend declared thereon and unpaid. No stock called for retirement under any of the conditions set out above shall bear dividends or carry any voting rights after the date fixed in the call for its retirement, and upon failure of the holder to deliver the certificate or certificates evidencing such stock the association may cancel same on its books by providing for the payment thereof as set forth.

Section 9. In the event of dissolution or liquidation of the association, no holder of stock shall be entitled to receive any distribution of the assets on such stock in excess of the par value thereof, plus any dividend declared thereon and unpaid. Upon such distribution, the holders of preferred stock shall be entitled to receive the par value of their preferred stock, plus any dividend declared thereon and unpaid, before any distribution is made on the common stock. Any assets remaining after the payment of all debts, the retirement of all stock and credits on stock, at par value, and the unexhausted interest of the patrons in the general reserves, shall be distributed on a patronage basis as provided in the bylaws.

Each of the parties hereto hereby subscribes for one share of common stock of the association and agrees to pay therefor at the par value of $10.00, in cash, at the first meeting of the incorporators to be held after the Certificate of Incorporation has been issued by the Secretary of State.

IN TESTIMONY WHEREOF, we each have hereunto set our hands in duplicate this 14 day of November, 1944.

E. R. King
L. W. Wade
J. D. Ashcraft
Q. U. Black
M. M. Steele
W. H. Morgan
C. E. Humphries
J. P. Cole
J. W. Stowers
W. M. Robinson
W. L. Craig
C. S. Whittington

STATE OF MISSISSIPPI)
COUNTY OF LEFLORE)

BEFORE ME, the undersigned authority competent to take acknowledgments, personally appeared the within named:

E. R. King
L. W. Wade
J. D. Ashcraft
Q. U. Black
M. M. Steele
W. H. Morgan
C. E. Humphries
J. P. Cole
J. W. Stowers
W. M. Robinson
W. L. Craig
C. S. Whittington

who then and there acknowledged that they signed and delivered the foregoing instrument of writing in duplicate as their free act and deed on the 14 day of November, 1944.

Given under my hand and seal this 14 day of November, 1944.

(SEAL OF NOTARY PUBLIC)

Susie McClain Notary Public
My commission expires Dec. 2nd, 1946.

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF FARMERS SUPPLY COOPERATIVE (AAL)..... hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 15th day of November, 1944, and one copy thereof recorded in this office in Record of Incorporations Book No. 43-44 at page 271, and the other copy thereof returned to said association.

(GREAT SEAL) Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 15th day of November, 1944.

Walker Wood
Secretary of State

Recorded: November 15th, 1944.

DEMENT – MERIDIAN

No. 7279 W

AMENDMENT TO ARTICLES OF INCORPORATION
OF
THE CITIZENS BANK OF PHILADELPHIA, MISSISSIPPI
PHILADELPHIA, MISSISSIPPI

RESOLVED FIRST, That the capital stock of this Bank be increased in the sum of $30,000 by the declaration and issuance, pro rata, to the holders of the outstanding common stock of the Bank, of a dividend in the sum of $30,000 to be accomplished by the issuance of 600 additional shares of common stock, such new shares to be issued and delivered to the holders of common stock on the basis of one additional share of common stock for each share of common stock standing in the name of such stockholders on the books of the Bank as of November 7, 1944, making the total capital of the Bank $85,000, of which $60,000 is common stock and $25,000 is preferred stock.

RESOLVED SECOND, That the Articles of Incorporation, as amended, be further amended by striking out Section (1) of Article Fourth and inserting in place thereof the following:

Article Fourth. (1) Amount, classes and shares of capital stock. The amount of capital stock of the Corporation shall be $85,000, divided into classes and shares as follows:

(a) $25,000 par value of preferred stock (subject to retirement as hereinafter provided) divided into 400 shares of the par value of $62.50 each; and

(b) $60,000 par value of common stock (subject to increase upon retirement of preferred stock, as provided in the second paragraph of Section 4 of this Article Fourth) divided into 1200 shares of the par value of $50 each.

At a special meeting of the shareholders of The Citizens Bank of Philadelphia, Mississippi, Philadelphia, Mississippi, held on November 7, 1944, 10 days' notice of the proposed business having been given by ordinary mail, the foregoing resolutions and amendment were adopted by the following vote, representing all of the shares of preferred stock outstanding and at least two-thirds of the total number of shares of common stock outstanding:

Total number of shares of preferred stock outstanding	400
Total number of shares of preferred stock represented at the meeting	400
Total number of shares of preferred stock voted in favor of the resolutions and amendment	400
Total number of shares of preferred stock voted against the resolutions and amendment	none
Total number of shares of common stock outstanding	600
Total number of shares of common stock represented at the meeting	476
Total number of shares of common stock voted in favor of the resolutions and amendment	476
Total number of shares of common stock voted against the resolutions and amendment	None

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this bank held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the bank.

(SEAL OF BANK)

G. W. Mars
President

Subscribed and sworn to before me this 8 day of November, A. D. 1944.

(SEAL OF NOTARY)

Edith Fulton
Notary Public

Received at the office of the Secretary of State, this the 14th day of November, A. D. 1944, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Nov. 14th, 1944

I have examined this Amendment to the Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
DEPARTMENT OF BANK SUPERVISION
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of THE CITIZENS BANK OF PHILADELPHIA PHILADELPHIA, NESHOBA COUNTY, MISSISSIPPI is hereby approved.

(SEAL OF BANK SUPERVISION)

In testimony whereof, I have hereunto set my hand and caused the Seal of the Department of Bank Supervision State of Mississippi to be affixed, this 13th day of NOVEMBER 1944

J. W. Latham
State Comptroller.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of THE CITIZENS BANK OF PHILADELPHIA, 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 Fourteenth day of November 1944.

By the Governor.

Thos. L. Bailey GOVERNOR

Walker Wood, Secretary of State
Recorded: November 15th, 1944.

No. 7280 W

CHARTER OF INCORPORATION
OF
HOTEL VICKSBURG COFFEE SHOP

1: The corporate title of this company is: HOTEL VICKSBURG COFFEE SHOP.
2: The names of the incorporators are:

R. L. Dent, Postoffice Vicksburg, Mississippi.
M. D. Feld, Postoffice Vicksburg, Mississippi.
M. E. Ward, Postoffice Vicksburg, Mississippi

3: The domicile is at Vicksburg, Mississippi.
4: The amount of capital stock and particulars as to class or classes thereof:
Ten Thousand Dollars ($10,000.00) Common Stock, represented by ten thousand (10,000) shares of the par value of One Dollar ($1.00) each.
5: The period of existence (not to exceed fifty years) is fifty years.
6: The purposes for which it is created: To own, lease or operate a cafe, restaurant and cigar stand; to buy, sell and dispense merchandise, foods and beverages of all kinds necessary and incidental for the purpose of carrying on such business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Title 21, Chapter 4, Mississippi Code of 1942.

7: The number of shares of each class to be subscribed and paid for before the corporation may begin business:

This corporation may commence business when five thousand (5,000) shares of the Common Stock have been paid in full.

R. L. Dent
M. E. Ward
M. D. Feld

STATE OF MISSISSIPPI,)
WARREN COUNTY.)

PERSONALLY appeared before me, the undersigned, a Notary Public in and for Warren County, in the State of Mississippi, the within named R. L. Dent, M. D. Feld and M. E. Ward, Incorporators of the corporation known as the HOTEL VICKSBURG COFFEE SHOP, each of whom acknowledged that he signed and executed the foregoing Articles of Incorporation as his act and deed on this the 8th day of November, 1944.

GIVEN under my hand and official seal on said the 8th day of November, 1944.

SEAL OF NOTARY)

Bessie Davis
NOTARY PUBLIC.
My Commission Expires April 5, 1948

Received at the office of the Secretary of State, this the 15th day of November A. D., 1944, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Nov. 15th, 1944

I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice, Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of HOTEL VICKSBURG COFFEE SHOP is hereby approved.

(GREAT SEAL)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FIFTEENTH day of NOVEMBER 1944

By the Governor

Thos. L. Bailey
Governor

Walker Wood
Secretary of State

Recorded: November 16th, 1944.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 7282 W

AMENDMENT TO THE CHARTER
OF
BULA CANNON SHOPS, INC.
OF
JACKSON, MISSISSIPPI

BE IT RESOLVED by the Stockholders of BULA CANNON SHOPS, INC., a corporation domiciled at Jackson, in the County of Hinds, State of Mississippi, in a special meeting duly and legally held, that A. M. WILLIAMS, President, and J. BUCHMANN, JR., Secretary, of this corporation be, and they are hereby, authorized, directed and empowered, for us and on our behalf, to amend the charter of this corporation, amending Section Five (5) thereof so as to make same read as follows:

Section 5. Number of shares for each class and par value thereof:
250 shares common stock. Par Value of $100.00 per share.

750 shares preferred stock, par value of $100.00 per share, bearing interest at 6%, payable semi-annually on June 30 and December 31 and preferred as to dividends on common stock and subject to redemption at par on any interest date upon ten days prior notice and upon payment of interest on due date.

And said amendment shall be, and is hereby, accepted by us after same shall have been approved by the Governor of the State of Mississippi.

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for said state and county, A. M. Williams, President, and J. Buchmann, Jr., Secretary, of Bula Cannon Shops, Inc. a corporation domiciled at Jackson, in the County of Hinds, State of Mississippi, who do certify that the above and foregoing is a true and correct copy of a Resolution adopted and passed by the Stockholders of said corporation at a Special Meeting duly and legally called for the purpose of amending said charter and duly and regularly held in the office of said corporation at 10:00 a. m. on the 18th day of October, 1944, and that as such officers, and for the said corporation, they have executed this instrument and attached the seal of said corporation hereto on this the 19th day of October, 1944.

(CORPORATE SEAL)

A. M. Williams
BULA CANNON SHOPS, INC. President.

J. Buchmann, Jr.
BULA CANNON SHOPS, INC. Secretary.

Sworn to and subscribed before me, this the 19th day of October, 1944.

(SEAL OF NOTARY)

Frances Rushton NOTARY PUBLIC
My Commission Expires Jan. 7, 1946.

Received at the office of the Secretary of State this the 17th day of November, 1944, together with the sum of $100.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

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Jackson, Mississippi
Nov. 17th, 1944.

I have examined this Amendment to the Charter of Incorporation and am of the opinion that it is not violative of the Constitution and laws of this state or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of BULA CANNON SHOPS, INC. is hereby approved.

(GREAT SEAL)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SEVENTEENTH day of NOVEMBER 1944

By the Governor

Thos L Bailey
GOVERNOR

Walker Wood
Secretary of State.

Recorded: November 18th, 1944.

E.T.

No. 7285 W

THE CHARTER OF INCORPORATION OF NATCHEZ HARDWOOD COMPANY

1. The corporate title of said company is NATCHEZ HARDWOOD COMPANY.
2. The names of the incorporators are:

ROYDEN DIXON	Postoffice	Memphis, Tennessee
S. M. NEELY	Postoffice	Memphis, Tennessee
D. L. GERWIN	Postoffice	Memphis, Tennessee

3. The domicile is at Natchez, Adams County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

The maximum number of shares this company is authorized to issue is one thousand (1000) shares of common stock, each share having a par value of One Hundred ($100.00) Dollars, so that the total authorized capital stock of this company shall be One Hundred Thousand ($100,000.00) Dollars.

5. Number of shares for each class and par value thereof: One thousand (1000) shares of common stock, each share having a par value of One Hundred ($100.00) Dollars.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: Engaging in the business of manufacturing lumber; buying and selling lumber in wholesale and retail quantities; owning, acquiring, maintaining and operating lumber yards; acquiring, owning, maintaining and operating saw mills and other mills in connection with the lumber business; buying, selling and dealing in logs, stumpage, timber and timber lands; acquiring, owning, maintaining and operating tram and logging roads, and equipment therefor; acquiring, owning, maintaining and operating all other facilities and doing all other things necessary or incident to the company's business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.

Two hundred and fifty (250) shares of common stock, total paid-in capital, $25,000.00.

Royden Dixon
S. M. Neely
D. L. Gerwin
Incorporators

STATE OF TENNESSEE
COUNTY OF SHELBY

This day personally appeared before me, the undersigned authority, ROYDEN DIXON, S. M. NEELY and D. L. GERWIN, incorporators of the corporation known as the NATCHEZ HARDWOOD COMPANY, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of November, 1944.

(SEAL OF NOTARY)

Margaret Karr Notary Public
My Commission expires: 7/8/47

Received at the office of the Secretary of State this 20th day of November 1944, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Mississippi
Nov. 20th, 1944

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistent Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of NATCHEZ HARDWOOD COMPANY is hereby approved.

(GREAT SEAL)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twentieth day of November 1944

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: November 21st, 1944.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 7250 W

THE CHARTER OF INCORPORATION OF FARMERS GIN COMPANY OF PACE.

1. The corporate title of the corporation shall be: FARMERS GIN COMPANY OF PACE.
2. The names and post-office addresses of the incorporators are:

B. Wolf, Pace, Mississippi,
Joe H. Rogers, Pace, Mississippi,
W. T. Tullos, Pace, Mississippi,
H. A. Rogers, Pace, Mississippi.

3. The domicile of the corporation shall be Pace, Mississipoi.
4. The authorized capital stock of the corporation shall be $20,000.00. all common stock, divided into 800 shares of a par value of $25.00 each.
6. The period of existence shall be fifty years.
7. The purposes for which this corporation is created are: To engage in the business of ginning and wrapping cotton and buying, selling, storing, shipping, and otherwise handling cotton seed and cotton seed products, and any and all other activities connected with the buying, selling, storing, shipping and otherwise handling and/or processing agricultural products. The rights and powers which may be exercised by this corporation, in addition to those enumerated, are those conferred upon corporations by the chapter of the Mississippi Code on "Corporations", and all amendments thereto.
8. The corporation shall commence business when 200 shares of its capital stock, of the par value of $5,000.00 has been subscribed and paid for.

In testimony whereof we have set our hands on this the 29 day of Aug. 1944.

B. Wolf
H A Rogers
W T Tullos
Joe H Rogers

THE STATE OF MISSISSIPPI
COUNTY OF BOLIVAR.

Before me, the undersigned authority competent to take acknowledgments, personally appeared the within named, B. Wolf, Joe H. Rogers, W. T. Tullos and H. A. Rogers, who then and there acknowledged that they signed and delivered the foregoing instrument of writing as their free act and deed on the 29th day of Aug. 1944.

Given under my hand and seal of office, this the 30 day of Aug. 1944.

(SEAL OF NOTARY)

Jesse L Pace Notary Public
(Official Title)

My Commission expires: 3-15-46.

Received at the office of the Secretary of State, this the 11th day of September A. D., 1944, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Nov. 24th 1944

I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice, Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of FARMERS GIN COMPANY OF PACE is hereby approved.

(GREAT SEAL)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-seventh day of November 1944

By the Governor

Thos L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: November 28th, 1944

Charter not published as required by Statute - Charter abandoned and returned for cancellation and application for new charter filed this May 19, 1945
Walker Wood, Secy. of State

No. 7288 W

STATE OF ILLINOIS)
COUNTY OF COOK) SS

I, WYATT B. ANGELO, do hereby certify that I am the duly elected and qualified Secretary of Southern Mineral Corporation, a Corporation duly organized and authorized to do business under the laws of the State of Mississippi.

That as such Secretary, I am the keeper and have the custody, care and control of the papers, records and corporate seal of said Corporation.

That the following is a complete, true and correct copy of resolutions duly adopted at a meeting of the Stockholders thereof, convened and held on the 28th day of September, 1944, at which all of the Stockholders were present and voted in person or by proxy for the adoption of said Resolutions.

"BE IT RESOLVED that the proper officers of this corporation be and they hereby are authorized, directed and empowered to receive from Messrs. L. O. Crosby, Sr., R. H. Crosby, H.H.Crosby and L.O.Crosby,Jr., 25 shares each of the capital stock of this corporation and in consideration of the surrender of said 100 shares of stock that this corporation will convey to each of them or their nominees an undivided one-eighth interest in all the mineral rights presently owned by the corporation and one-eighth of each and all classes of the remaining net assets of this corporation," and

"BE IT FURTHER RESOLVED that the President and Secretary of this corporation, respectively, be and they hereby are authorized, directed and empowered to sign and attest in the name of and for this corporation any instruments or documents necessary to properly and effectively convey one-half of each kind and class of the net assets of this corporation to said Messrs. Crosbys so that said conveyances will convey and deliver unto each of them or their nominees an undivided one-eighth interest in all the mineral rights of this corporationd one-eighth of each and all classes of the remaining net assets of this corporation."

"BE IT RESOLVED that the President and Secretary of this corporation, respectively, be and they hereby are authorized, directed and empowered, immediately upon the receipt from the Messrs. Crosby of 100 Shares the same being one-half of the presently outstanding stock of this corporation, to sign and attest a formal application to the Secretary of State of the State of Mississippi for, on and in behalf of this corporation to amend the charter of said corporation so that as amended it shall provide for an authorized capital stock consisting of $10,000.00, represented by 100 Shares of Common Stock of no par value and with equal privileges."

I further certify that said Resolutions have not in any wise been altered, amended or repealed, and are now in full force and effect.

I further certify that on November 16th, 1944, Messrs. L. O. Crosby, Sr., R. H. Crosby, H. H. Crosby and L. O. Crosby, Jr. have each delivered to the Officers of the Southern Mineral Corporation for cancellation, Twenty-five (25) shares making a total of one hundred (100) shares of common capital stock of said corporation duly endorsed by the person named in each of said certificates and the same have each been cancelled and no certificates of stock have been issued in lieu thereof.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the Corporate Seal of this Corporation this 16th day of November, A. D., 1944.

(CORPORATE SEAL)

Wyatt B. Angelo
Secretary

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
SOUTHERN MINERAL CORPORATION

TO:
Walker Wood,
Secretary of State
Jackson, Mississippi

The undersigned corporation for the purpose of amending its Charter of Incorporation and pursuant to the laws of the State of Mississippi, presents to you as Secretary of State, the proposed amendment as follows which was adopted in the manner prescribed by the laws of the State of Mississippi.

I

Sections 4, 5, and 8 of the Charter of Incorporation of Southern Mineral Corporation be and the same is hereby amended to read as follows:

4. The amount of capital stock and particulars as to class or classes thereof: Ten Thousand Dollars $10,000.00) represented by One Hundred (100) shares of common stock of no par value and with equal privileges.

5. Number of shares for each class and par value thereof: One Hundred (100) shares of common stock of equal privileges and of no par value, the sale price to be One Hundred Dollars ($100.00) per share, provided, however, that the Board of Directors of said corporation shall have full power and authority at any time, and from time to time to change said price and to fix the price at which said stock may be sold.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business are as follows: One Hundred (100) shares of common stock of no par value to be paid for in cash or in property or services at a valuation to be fixed by the Board of Directors.

IN WITNESS WHEREOF the undersigned Corporation has caused this Amendment to its Charter to be executed in its name by Charles M. Hines, President, and its corporate seal to be hereunto affixed, and attested by Wyatt B. Angelo, its Secretary, this 16th day of November, A. D. 1944.

(CORPORATE SEAL)
ATTEST:
Wyatt B. Angelo
Its Secretary

SOUTHERN MINERAL CORPORATION
By Charles M. Hines
Its President

DEMENT—MERIDIAN

STATE OF ILLINOIS)
COUNTY OF COOK) SS

I, Hazel Hebner, a Notary Public in and for said County and State, do hereby certify that on the 16th day of November, 1944, Charles M. Hines, President of Southern Mineral Corporation, personally appeared before me, and being duly sworn by me acknowledged that he signed and executed the foregoing instrument in the capacity therein set forth as his act and deed, and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of November, A. D., 1944.

(SEAL OF NOTARY)

Hazel Hebner
Notary Public
Cook County, Illinois
My commission expires Oct. 7, 1945.

Received at the office of the Secretary of State, this the 24th day of November A. D., 1944, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Nov. 24th 1944

I have examined this Amendment to the Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of SOUTHERN MINERAL CORPORATION is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-seventh day of November 1944.

By the Governor

Thos L Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: November 28th, 1944.

No. 7287 W Charter of Incorporation of the J. B. Thomas Cotton Company.

The corporate title of said Company is The J. B. Thomas Cotton Company.
The name of the incorporators are: J. B. Thomas, Post office, Shelby and Merigold, Miss.
Mrs. Mattie Thomas, Postoffice, Merigold, Miss.
Frank Wynne, Post office, Merigold, Miss.

The domicile is Shelby, Bolivar County, Mississippi.
Amount of capital stock authorized is $10,000.00
Par value of stock is $100.00 per share.
Period of existence is not to exceed fifty years.

The purpose for which it is created is to buy and sell cotton, and to do all things necessary to the buying and selling of cotton as is usually done in the cotton business in Bolivar County, Mississippi.

The rights and powers that may be exercised by the corporation are those conferred by Chapter 4, Sections 5309 et seq of the Code of 1942,

The corporation is authorized to begin business when as much $1 000.00 has been subscribed and paid in. All stock issued shall be common and at least ten shares must be paid for before the corporation is authorized to do business.

Witness the signature of the incorporators this the 3rd day of November 1944

J B Thomas
Mattie Thomas
Frank Wynne

State of Mississippi
Bolivar County

Personally appeared before me the undersigned notary public in and for the county and State aforesaid the above named J. B. Thomas, Mrs. Mattie Thomas and Frank Wynne who acknowledged that they signed and delivered the foregoing charter of incorporation on the day and year therein mentioned.

Given under my hand and seal this the 3rd day of November 1944.

(SEAL OF NOTARY) L. P. Robertson Notary Public
My Commission expires Dec. 9, 1944.

Received at the office of the Secretary of State, this the 22nd day of November A. D., 1944, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Nov. 30th 1944

I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General.
By W. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE J. B. THOMAS COTTON COMPANY is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this First day of December 1944

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State.

Recorded: December 2nd, 1944.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7284 W

MINUTES OF THE DIRECTOR'S SPECIAL CALL MEETING OF FINE BROS-MATISON COMPANY, INCORPORATED, HELD IN THE EXECUTIVE OFFICE OF THE FIRM AT 8:00 P. M. ON AUGUST 23, 1944, AS PER NOTICE ISSUED TO ALL STOCKHOLDERS ON AUGUST 21, 1944.

.....

The following Directors were present for this Special Call Meeting:

N Fine	Holding	500 Shares
H Fine	Holding	500 Shares
D A Matison	Holding	500 Shares

After due discussion a motion was made by N. Fine, President, and Seconded by D. A. Matison, Secretary-Treasurer, motion carried, authorizing the Corporation to buy, sell and deal in real estate of all kinds and nature, including oil properties; and by oil properties, to mean to buy and sell and trade in oil and gas leases and minerals of all kinds and descriptions, together with royalties, in the State of Mississippi as well as all other States of the United States of America and foreign lands.

There being no further business to come before the Directors at this time, and upon motion duly seconded, the meeting adjourned.

(CORPORATE SEAL)

N. Fine
President

August 23, 1944
Laurel, Miss.

D. A. Matison
Secretary-Treasurer

STATE OF MISSISSIPPI
COUNTY OF JONES

On this the 18th day of November, 1944, before me, a Notary Public within and for said County of Jones, State of Mississippi, personally appeared D. A. Matison, who being by me duly sworn on his oath, certifies that the foregoing is a correct and true copy of Resolution of stockholders adopting and approving the proposed Amendment.

(SEAL OF NOTARY)

D. A. Matison
Sec-Treas.

Subscribed and sworn before me
this 18th day of November, 1944. Vera Hesler Notary Public

PROPOSED AMENDMENT TO CHARTER OF
FINE BROS-MATISON COMPANY

That Section 7 of the original Charter be amended so as to add the following provisions to said Section 7, and making same, in addition to its present reading, read as follows:

B. To buy, sell and deal in real estate of all kinds and nature, including oil properties; and by oil properties to mean to buy and sell and trade in oil and gas leases and minerals of all kinds and descriptions, together with royalties, in the State of Mississippi, as well as all other States of the United States of American and Foreign Lands.

(CORPORATE SEAL)

N. Fine
President

D. A. Matison
Secretary

STATE OF MISSISSIPPI
COUNTY OF JONES

Personally came and appeared before me, the undersigned authority in and for said County and State, the within named N. Fine and D. A. Matison, President and Secretary, respectfully of Fine Bros-Matison Company, who depose and say that they executed the above and foregoing Amendment to the Charter of the Fine Bros-Matison Company as the act and deed of said corporation, after having been authorized so to do by proper resolution of said Corporation.

Given under my hand and seal of office, this the 29 day of November 1944.

(SEAL OF NOTARY)

Vera Hesler Notary Public
Official Title

My Commission expires July 27-1947

Received at the office of the Secretary of State, this the 30th day of November A. D., 1944, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Nov. 30th, 1944.

I have examined this Amendment to the Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of FINE BROS-MATISON Company is hereby approved.

(GREAT SEAL) In testimony whereof, I gave hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this First day of December 1944

By the Governor

Thos L Bailey
GOVERNOR

Walker Wood,
Secretary of State.
Recorded: December 2nd, 1944.

No. 7292 W

THE CHARTER OF INCORPORATION OF "ENTERTAINMENT, INCORPORATED."

1. The corporate title of said company is Entertainment, Incorporated
2. The names of the incorporators are:

P. A. Thompson	Postoffice	Pascagoula, Mississippi.
W. R. Guest, Sr.	Postoffice	Pascagoula, Mississippi.
A. P. May	Postoffice	Pascagoula, Mississippi.

3. The domicile is at Pascagoula, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: NON-SHARE
5. Number of shares for each class and par value thereof: NON-SHARE
6. The period of existence (not to exceed fifty years) is Fifty (50) years
7. The purpose for which it is created:

Entertainment Incorporated is created for the purpose of advancing, promoting and developing the cultural and educational life of the City of Pascagoula, Mississippi, and its environs. Same shall be a non-share, non-profit civic improvement society, which shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, and shall make loss of membership by death or otherwise the termination of all interest of such members in the corporation. It shall be empowered to levy and collect membership dues from its members and provide penalties by expulsion for non-payment of same. To acquire and own by purchase, gift, lease or otherwise all necessary land, and to construct, maintain or lease suitable buildings or office space for its office and headquarters and to furnish, equip, occupy and use the same, and to employ any and all personnel necessary or convenient for its operation and contract for their services for definite periods of time, To issue in the corporate name notes, bonds or other obligations for the purpose of raising funds for its operation and to retire the same from its membership dues or other funds derived through its activities. To make available, sponsor and produce for the benefit of the inhabitants of the City of Pascagoula and its members, Lyceum courses, Theatrical, Orchestral and other forms of high class entertainment, not currently available, to contract for same and charge and collect admissions from those in attendance to finance the cost of same.

The first meeting of the incorporators and parties in interest shall be called by written notice sent by United States Mail, postage prepaid, and signed by at least two or more of the undersigned incorporators, to the parties in interest, which notice was sent three days before such meeting.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. NON-SHARE.

P. A. Thompson D. D. S.
W. R. Guest, Sr.
A. P. May
Incorporators

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
County of Jackson)

This day personally appeared before me, the undersigned authority P. A. Thompson, W. R. Guest, Sr., and A. P. May incorporators of the corporation known as the _____who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 28th day of November, 1944.

(SEAL OF NOTARY)

Grace W. Steele Notary Public.
My Commission expires Sept. 27, 1947

"BE IT RESOLVED that this organization be incorporated under the name of "Entertainment Incorporated" as a non-profit, non-share, Civic Improvement Society, and P. A. Thompson W. R. Guest, Sr., and A. P. May, are hereby designed and appointed as a committee to make application for and to obtain a charter from the State of Mississippi incorporating this organization in accordance herewith."

I, the undersigned Ruth E. Cain Secretary of a meeting of the organizers of "Entertainment Incorporated", do hereby certify that the above and foregoing is a true and correct copy of a Resolution which was duly and regularly adopted at the meeting of the organizers of "Entertainment Incorporated," held at Pascagoula, Mississippi on Monday, November 13, 1944, as same appears from the minutes of said meeting in my custody.

Witness my hand this the 13th day of November, 1944.

Ruth E. Cain Secretary

Received at the office of the Secretary of State this the 1st day of December, A. D., 1944, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss., Dec. 2nd, 1944.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of ENTERTAINMENT, INCORPORATED is hereby approved.

(GREAT SEAL) 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 December 1944

Thos. L. Bailey GOVERNOR

By the Governor
Walker Wood, Secretary of State.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 7291 W

I, Joseph H. Morris hereby certify that the Resolution attached is a true and correct copy of the Resolution passed by the Hazlehurst Ice and Fuel Company, at the annual meeting of its stockholders lawfully held as shown by its minutes.

(CORPORATE SEAL)

Joseph H. Morris
Secty & Treas.

Pursuant to due notice, there was held a meeting of the Hazlehurst Ice & Fuel Company in the office of the Merchants & Planters Bank, in Hazlehurst, Mississippi, on the date above mentioned.

R. L. Covington presided as President, and Jos. H. Morris acted as Secretary.

It was found that there were present 333 share in person or by proxy, there being issued and outstanding at the present time 469 shares. Thereupon, the President declared the meeting open for business.

Thereupon, on motion duly seconded, it was resolved that all acts and things done at this meeting be declared valid and binding as done in manner and form as carried out and that all irregularities, if any there be in the convening of the meeting or any other precedent requirements, are hereby expressly waived. Upon being put, this resolution was carried, voting therefor all shares present, against no shares.

Thereupon, a resolution in these words was put:

"Resolved that R. L. Covington, President, and Jos. H. Morris, Secretary, have the charter of this corporation amended in Section 4 thereof so that it shall hereafter read, as follows:

"'4. Amount of capital stock $50,000.00, evidenced by 1,000 shares, hereafter issuable at a price not in excess of $50.00.'"

CHARTER AMENDMENT OF
HAZLEHURST ICE AND FUEL COMPANY

At a stockholders' meeting lawfully held, it was unanimously resolved that the charter of this Company, appearing in the office of the Secretary of State in Book 23, page 385, Book 29, page 497, Book 36-37, page 284, under the amendment of September 9, 1936, now reading:

"4. Amount of Capital Stock $30,000.00" shall hereafter read:

"4. Amount of capital stock $50,000.00, evidenced by 1,000 shares, hereafter issuable at a price not in excess of $50.00."

Executed pursuant to resolution of the stockholders, this the 8th day of November, 1944.

(CORPORATE SEAL)

HAZLEHURST ICE & FUEL COMPANY
By R. L. Covington
President

By Jos. H. Morris
Secretary

State of Mississippi
County of Copiah
City of Hazlehurst.

Personally appeared before me, the undersigned authority, R. L. Covington and Jos. H. Morris, who each being by me first duly sworn, on oath state that they are respectively President and Secretary of Hazlehurst Ice & Fuel Company, a Mississippi Corporation, and duly authorized to execute for and on its behalf the foregoing amendment, and thereupon acknowledged that this is the act and deed of said corporation, and that for an on its behalf they signed, sealed and delivered the same on the day and year therein mentioned as the act and deed of said corporation.

Given under my hand and seal of office, this the 27th day of November, 1944.

(SEAL OF NOTARY PUBLIC)

W. L. Covington Notary Public
My Commission expires: Aug. 1947

Received at the office of the Secretary of State, this the 29th day of November A. D., 1944, together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Dec. 2nd, 1944.

I have examined this Amendment to the Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of HAZLEHURST ICE & FUEL COMPANY is hereby approved.

(GREAT SEAL) 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 December, 1944

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: December 5th, 1944.

E.T.

DEMENT-MERIDIAN

No. 7294 W

AMENDMENT TO THE ARTICLES OF ASSOCIATION AND INCORPORATION OF THE MAGEE COOPERATIVE GIN (A. A. L.) OF MAGEE, MISSISSIPPI

STATE OF MISSISSIPPI)
COUNTY OF SIMPSON)

BE IT KNOWN that the undersigned executive officers of the Magee Cooperative Gin (A. A. L.) do hereby make report of a meeting of the members of the Magee Cooperative Gin (A. A. L.) duly held in the Town of Magee, Mississippi, on the 18th day of November, 1944, pursuant to notice duly given in accordance with the bylaws of said association, at which meeting a quorum of all of the members of the Magee Cooperative Gin (A.A.L.) was present in person and adopted a resolution amending the Articles of Association and Incorporation of said Magee Cooperative Gin (A.A.L.)

Section 2 of Article VII of the Articles of Association and Incorporation was amended to read as follows:

"Section 2. The authorized capital stock of this association shall be 10,000 shares of preferred stock of the par value of $10.00 per share. The preferred stock may only be held by, or transferred to, producers of agricultural products who make use of the services and facilities of the association, or by agricultural associations, organizations or federations of such producers organized under Article I of Chapter 99 of the Mississippi Code of 1930, as amended, or whose purposes and operations are in harmony with the purposes of said article. No person, firm or corporation shall hold or own more than 25% of the preferred stock outstanding at any one time. There is presently outstanding preferred stock of the association in the amount of $22,286.00, which bears 6% cumulative dividends. All preferred stock hereafter issued shall be designated as "Preferred Stock - Series A" and shall bear non-cumulative dividends not to exceed 6% per annum, if earned and declared by the board of directors."

Sections 6 and 7 of said Article VII of the Articles of Association and Incorporation were amended to read as follows:

"Section 6. The property rights and interest of the members of this association, except such property rights and interest as are evidenced by outstanding preferred stock, shall be unequal and shall be in the same proportion as the business done with the members, respectively, has contributed to the funds and property of the association. The property rights and interest of each member shall be determined at least annually and shall be entered as book credits in the books of the association and such book credits shall be evidenced by certificates of equity in such form as may be prescribed by the board of directors. Such book credits or the certificates issued in evidence thereof shall not be transferred except with the approval of the board of directors and may bear such rates of interest (in no event to exceed 4%) as the board of directors in its sole discretion may, from time to time, prescribe without any obligation on the part of the board of directors to declare, or the association to pay, interest thereon."

"Section 7. Whenever, in the opinion of the board of directors, the capital funds of the association are in excess of the amount deemed necessary for its sound financial operation, the board may call and retire an amount of the outstanding preferred stock or book credits and the certificates evidencing the same equal to such excess. The said preferred stock and/or book credits shall be called and retired in such manner and method as the board may deem proper and equitable."

In testimony of the adoption of the foregoing amendments to the Articles of Association and Incorporation of this association, witness the signature of the President and Secretary thereof, the same being two executive officers, in duplicate, under the authority given them by the members of the association in accordance with law and the bylaws of said association.

WITNESS our signatures this the 24th day of November, 1944.

J. J. Ware, Sr.,
President

Barron A. Smith
Secretary

STATE OF MISSISSIPPI
COUNTY OF SIMPSON

BEFORE ME, the undersigned, Notary Public, in and for said County and State, personally came and appeared J. J. Ware, Sr. and Barron A. Smith, who then and there acknowledged on oath that they are, respectively, the President and Secretary of the Magee Cooperative Gin (A.A.L.), and executive officers thereof, and that acting for said association under the specific authority conferred upon them by the members thereof, they executed and delivered the foregoing amendment to the Articles of Association and Incorporation of said association on the date hereinabove stated.

IN TESTIMONY WHEREOF, witness my signature and seal of office this the 24th day of November, 1944.

(CHANCERY COURT SEAL) W. E. Jones Chancery Clerk

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDMENT TO THE ARTICLES OF ASSOCIATION AND INCORPORATION OF THE MAGEE COOPERATIVE GIN (A.A.L.)... ....hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 7th day of December, 1944, and one copy thereof recorded in this office in Record of Incorporations Book No. 43-44, at page 284, and the other copy thereof returned to said association.

(GREAT SEAL) Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 7th day of December, 1944.

Walker Wood
Secretary of State

Recorded: December 7th, 1944.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7290 W

THE CHARTER OF INCORPORATION OF THE COLUMBUS CITY COACHES, INC.

COLUMBUS, MISSISSIPPI

1. The corporate title of the said corporation is THE COLUMBUS CITY COACHES, INC.
2. The names and post office addresses of the incorporators are

John D. Laws	Columbus, Mississippi
Henry L. Laws	Columbus, Mississippi
Edwin E. Laws	Columbus, Mississippi

3. The domicile of the corporation in this state is COLUMBUS, MISSISSIPPI
4. The amount of authorized capital stock, all common stock, is $20,000.00.
5. The price per share is $100.00
6. The period of existence, not to exceed 50 years, is 50 years.
7. The purposes for which the corporation is created are to own and operate for hire street coaches and buses and taxi cabs for the transportation of passengers and trucks for transfer service over the streets of Columbus and other cities or towns as franchises have been or may be obtained and also to such distances outside and beyond municipal limits as may be authorized by law. The said corporation shall be authorized to own real estate, terminals, repair shops, depots, and personal property as may be necessary and convenient for the enjoying of the privileges as herein acquired, and the said buses and coaches and taxi cabs and trucks for transfer service are to be run on schedule and such special and extra schedules as may be necessary from time to time, and to enjoy the privileges under Chapter 100 of the Code of 1930.

8. The number of shares of each class of stock, all being common stock, necessary to be subscribed and paid for before the corporation shall commence business is thirty (30) shares, aggregating the par value of $3,000.00

9. A description of the lines and points to be traversed by the said street buses and coaches and taxi cabs and trucks shall be through and over such streets of columbus as may be fixed by agreement of the City Council and as may be justified by trial and experience of said corporation in conducting such said lines and routes of travel, and similarly in other municipalities as franchises are acquired.

John D. Laws
Henry L. Laws
Edwin E. Laws
Incorporators

State of Mississippi
Lowndes County

Personally appeared before the undersigned authority in and for said county and state John D. Laws and Henry L. Laws, who acknowledged that they signed and delivered the attached articles of incorporation of the Columbus City Coaches, Inc., on the date therein mentioned, for the purposes therein set out.

Witness my signature and seal of office this 6 day of December A. D. 1944.

(SEAL OF NOTARY)

Virginia Bragg Notary Public.
My Commission expires July 10, 1946.

State of Illinois
County of Cook

Personally appeared before the undersigned authority in and for said county and state Edwin E. Laws, who acknowledged that he signed and delivered the attached articles of incorporation of the Columbus City Coaches, Inc., on the date therein mentioned, for the purposes therein set out.

Witness my signature and seal of office this 4 day of December A. D. 1944.

(SEAL OF NOTARY)

Walter Krause, Jr. Notary Public
My commission expires Nov 6-1948

Received at the office of the Secretary of State, this the 7th day of December A. D., 1944, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Dec. 7th 1944

I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE COLUMBUS CITY COACHES, INC. is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Seventh day of December 1944

By the Governor

Thos L Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: December 9th, 1944.

Charter of Incorporation of The Columbus City Coaches, Inc. Filed for record Dec. 8th, 1944, and recorded by Secretary of State

DEMENT-MERIDIAN

No. 7295 W

ORIGINAL MINUTES

On this day there assembled T. M. Hederman, R. M. Hederman, Jr., T. M. Hederman, Jr., A. S. Hederman, and Z. T. Hederman and H. H. Hederman by proxy, whereupon T. M. Hederman was nominated as president and R. M. Hederman, Jr., as secretary. Thereupon it was moved and seconded that those present form " a charitable association" under the name "Hederman Foundation" and that those presently in Jackson apply forthwith to the State of Mississippi for a charter on behalf of themselves and said Z. T. Hederman and H. H. Hederman and that the powers therein to be possessed shall be:

To receive donations of every kind and character for those charitable purposes which constitute allowable deductions for persons under the income tax laws of the United States, and to distribute, solely for religious, charitable and educational purposes that thus received, with any increment arising therefrom.

This corporation shall not, directly or indirectly, possess the power of operating a business for profit, its object being to distribute to charity, not to accumulate by doing business. No salaries, directly or indirectly, shall be paid to its officers or to any person contributing. All property not validly disposed of at dissolution shall belong to the Mississippi Baptist Hospital, Jackson, Mississippi, Mississippi College, Clinton, Mississippi, and Mississippi Baptist Orphange, Jackson, Mississippi.

This corporation shall be managed by six trustees, who shall initially be its incorporators. This number may be increased to ten by action of the trustees. However, a majority of the trustees shall have power to act and there need be no particular number of trustees, and the trustees may fill any vacancy among their number. Should there be no trustees, however, the Chancery Court of Hinds County may substitute such trustees as in its discretion may be deemed proper.

Should any distribution be attempted contravening the charitable purposes wherefor this corporation was created, such act shall constitute cause for forfeiture.

This was unanimously passed and all parties assented thereto.
Thereupon the meeting adjourned.

T. M. Hederman
President

R. M. Hederman, Jr.
Secretary

THE CHARTER OF INCORPORATION OF
HEDERMAN FOUNDATION

1. The corporate title of said company is Hederman Fountaion
2. The names of the incorporators are:

T. M. Hederman	Postoffice	Jackson, Mississippi
R. M. Hederman, Jr.	Postoffice	Jackson, Mississippi
T. M. Hederman, Jr.	Postoffice	Jackson, Mississippi
A. S. Hederman	Postoffice	Jackson, Mississippi

3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: Purely charitable, non-business, non-profit organization. No capital stock.
5. Number of shares for each class and par value thereof: None
6. The period of existence (not to exceed fifty years) is Fifty Years
7. The purpose for which it is created:

To receive donations of every kind and character for those charitable purposes which constitute allowable deductions for persons under the income tax laws of the United States, and to distribute, solely for religious, charitable and educational purposes that thus received, with any increment arising therefrom.

This corporation shall not, directly or indirectly, possess the power of operating a business for profit, its object being to distribute to charity, not to accumulate by doing business. No salaries, directly or indirectly, shall be paid to its officers or to any person contributing. All property not validly disposed of at dissolution shall belong to the Mississippi Baptist Hospital, Jackson, Mississippi, and Mississippi College, Clinton, Miss., and Mississippi Baptist Orphange, Jackson, Mississippi.

This corporation shall be managed by six trustees, who shall initially be in part its incorporators. This number may be increased to ten by action of the trustees. However, a majority of the trustees shall have power to act and there need be no particular number of trustees, and the trustees may fill any vacancy among their number. Should there be no trustees, however, the Chancery Court of Hinds County may substitute such trustees as in its discretion may be deemed proper.

Should any distribution be attempted contravening the charitable purposes wherefor this corporation was created, such act shall constitute cause for forfeiture.

The other two trustees shall be Zachary T. Hederman and Hiram Henry Hederman when and if they return from serving in the Armed Services.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. None.

T. M. Hederman Sr
R. M. Hederman, Jr.
T.M.Hederman
A.S.Hederman
Arnold Hederman
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
County of Hinds)

This day personally appeared before me, the undersigned authority T. M. Hederman, R. M.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT-MERIDIAN

Hederman, Jr., T. M. Hederman, Jr., and A. S. Hederman incorporators of the corporation known as the Hederman Foundation who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 4 day of December, 1944

(SEAL OF NOTARY)

Margaret Jacqueline Moore Notary Public
My Commission expires Feb. 26, 1946

Received at the office of the Secretary of State this the 8th day of December A. D., 1944, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Dec. 8th, 1944

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foreoing Charter of Incorporation of Hederman Foundation is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eighth day of December 1944

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: December 11th, 1944

No. 7293 W

STATE OF MISSISSIPPI
COUNTY OF HARRISON.

I, J. W. KING, JR., Secretary-Treasurer of Gulfport and Mississippi Coast Traction Company, hereby certify that the following is a true and correct copy of a resolution adopted at a meeting of the stockholders of Gulfport and Mississippi Coast Traction Company held December 1, 1944, at 6 o'clock P. M., a quorum being present:

"RESOLVED: That Article Three of the charter of incorporation of this company be, and hereby is amended to read as follows:

ARTICLE THREE of the Charter of the Gulfport and Mississippi Coast Traction Company is hereby amended so as to read as follows:

ARTICLE THREE. The objects and purposes for which this corporation is created are to manufacture gas and electricity, to generate light and power by means thereof; to buy, build, construct, maintain and operate electric light, street railway and power systems in the Counties of Hancock, Harrison and Jackson in the State of Mississippi, along, contiguous to and generally paralleling the shore of the Gulf of Mexico, or Mississippi Sound, and from the Alabama line to the Louisiana line, and between and in the cities, towns and villages situate in said counties; to buy, build, construct, maintain and operate street railway lines and bus lines, powered by steam, electricity or oil, and operate with or without tracks, in any municipality, and outside the corporate limits thereof to the extent permitted by law, in this and other states where the corporation may be domesticated; to manufacture ice, cars, electrical and other machinery used in connection with electric light, street railway, bus lines, and ice plants; and in connection with the said street railways and bus lines,, to own, lease, maintain and operate amusement parks, and adjuncts thereto, as may be deemed proper or advisable.

And to that end it shall have the power to buy, construct, own and operate, electric and gas, light and power plants; street railways and bus lines, powered by steam, electricity or oil, and operated with or without tracks, in this and other states where the corporation may be domesticated; to manufacture and generate light and power by means of electricity and gas; to sell, rent, lease and otherwise dispose of same; to erect, equip, maintain and operate poles, wires, tracks, roadbed, embankments and other facilities and apparatus therefor; to manufacture, sell, and deliver cars, electrical and other machinery, ice, gas and electricity; to purchase, own and maintain, operate or lease such amusement parks, grounds and buildings, with all all proper adjuncts thereto, as may be thought proper and desirable, and generally to do all acts, and own such property as may be necessary to carry out the objects and purposes for which this corporation is created.

GULFPORT AND MISSISSIPPI
COAST TRACTION COMPANY,

Ralph Owen
President.

J. W. King, Jr.,
Secretary-Treasurer.

Given under my hand and the seal of said Company, this the 1 day of December, 1944.

(CORPORATE SEAL)

J. W. King, Jr.,
Secretary-Treasurer

GULFPORT AND MISSISSIPPI COAST TRACTION COMPANY.

AMENDMENT TO CHARTER

ARTICLE THREE of the Charter of the Gulfport and Mississippi Coast Traction Company is hereby amended so as to read as follows:

ARTICLE THREE. The objects and purposes for which this corporation is created are to manufacture gas and electricity, to generate light and power by means thereof; to buy, build, construct, maintain and operate electric light, street railway and power systems in the Counties of Hancock, Harrison and Jackson in the State of Mississippi, along, contiguous to and generally paralleling the shore of the Gulf of Mexico, or Mississippi Sound, and from the Alabama line to the Louisiana line, and between and in the cities, towns and villages situate in said counties; to buy, build, construct, maintain and operate street railway lines and bus lines, powered by steam, electricity or oil, and operated with or without tracks, in any municipality, and outside the corporate limits thereof to the extent permitted by law; in this and other states where the corporation may be domesticated; to manufacture ice, cars, electrical and other machinery used in connection with electric light, street railway, bus lines and ice plants; and in connection with the said street railways and bus lines, to own, lease, maintain and operate amusement parks, and adjuncts thereto, as may be deemed proper or advisable.

And to that end, it shall have the power to buy, construct, own and operate, electric and gas, light and power plants; street railways and bus lines, powered by steam, electricity or oil, and operated with or without tracks, in this and other states where the corporation may be domesticated; to manufacture and generate light and power by means of electricity and gas; to sell, rent, lease and otherwise dispose of same; to erect, equip, maintain and operate poles, wires, tracks, roadbed, embankments, and other facilities and apparatus therefor; to manufacture, sell, and deliver cars, electrical and other machinery, ice, gas and electricity; to purchase, own and maintain, operate or lease such amusements parks, grounds and buildings, with all proper adjuncts thereto, as may be thought proper and desirable, and generally to do all acts, and own such property as may be necessary to carry out the objects and purposes for which this corporation is created.

(CORPORATE SEAL)

GULFPORT AND MISSISSIPPI
COAST TRACTION COMPANY,

Ralph Owen
President.

J. W. King, Jr.,
Secretary-Treasurer

DEMENT – MERIDIAN

We hereby certify that the above amendment to the Charter of the GULFPORT AND MISSISSIPPI COAST TRACTION COMPANY, was adopted at a meeting of the stockholders of said Company held on the 1 day of December, 1944.

Ralph Owen
President.

J. W. King, Jr.,
Secretary-Treasurer.

STATE OF MISSISSIPPI,
COUNTY OF HARRISON.

PERSONALLY APPEARED, before the undersigned authority in and for said County and State, RALPH OWEN, President, and J. W. KING, JR., Secretary-Treasurer of the Gulfport and Mississippi Coast Traction Company, who acknowledged that they signed and delivered the foregoing instrument on the day of the date thereof.

Given under my hand and seal of office, this 1st day of December, A. D. 1944.

(SEAL OF NOTARY PUBLIC) Leslie B. Grant Notary Public.

Received at the office of the Secretary of State, this the 6th day of December, A. D. 1944, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss.,
Dec. 6th 1944

I have examined this Amendment to the Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of GULFPORT AND MISSISSIPPI COAST TRACTION COMPANY is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Seventh day of December 1944

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: December 11th, 1944.

No. 7296 W

THE CHARTER OF INCORPORATION OF MISSISSIPPI PRODUCTS, INC.

1. The corporate title of said company is MISSISSIPPI PRODUCTS, INC.
2. The names of the incorporators are: J. H. Thompson, 118 North Congress Street, Jackson, Mississippi' Fulton Thompson, 118 North Congress Street, Jackson, Mississippi
3. The domicile is at the city of Jackson, county of Hinds, state of Mississippi.
4. Amount of capital stock and full particulars as to class or classes thereof:

The amount of the authorized capital stock shall be one million dollars ($1,000,000.00) divided into ten thousand (10,000) shares of the par value of one hundred dollars ($100.00) each. All of such shares shall be of one class. Each such share shall entitle the holder thereof to one vote at meetings of stockholders.

5. Number of shares for each class and par value thereof:

Ten Thousand (10,000) shares of the par value of one hundred dollars ($100.00) each.

6. The period of existence is fifty (50) years.
7. The purposes for which it is created are:

To construct, purchase, lease as lessee or otherwise acquire, and to own, operate, improve and maintain factories, workshops, establishments, machinery and equipment for the manufacture of articles consisting in whole or in part of wood, wood substances or similar materials.

To manufacture, construct, purchase, receive or otherwise acquire, to own, hold, use and otherwise deal in and with, and to sell, mortgage, pledge, lease and otherwise dispose of articles consisting in whole or in part of wood, wood substances or any other materials related thereto or used or useful in connection therewith, including, but not limited to, furniture, cabinets, household goods, woodenware, millwork, lumber, sash, doors, wood-work of all kinds and similar articles, and any articles, goods, parts, accessories, materials and supplies used for or in connection with any of the foregoing.

To purchase, receive, lease as lessee or otherwise acquire, and to own, hold, use and otherwise deal in and with any real or personal property, or any interest therein, which may be appropriate to enable it to accomplish any or all of its purposes, and to sell and convey, mortgage, pledge, lease as lessor and otherwise dispose of all or any part of its property and assets.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business is five hundred (500) shares.
9. In furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized;

To make and alter the by-laws of this corporation, subject to the by-laws, if any, adopted by the stockholders.

To authorize and cause to be executed mortgages and liens upon the real and personal property of this corporation.

To set apart out of any of the funds of the corporation available for dividends a reserve or reserves for any proper purpose or to abolish any such reserve in the manner in which it was created.

The corporation may in its by-laws confer powers upon its directors in addition to the foregoing and in addition to the powers and authorities expressly conferred upon them by statute and not in conflict with the law.

10. Any stockholders or directors meeting may be held at any place within or without the state of Mississippi as provided by the by-laws.

J. H. Thompson
Fulton Thompson
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HINDS)

This day personally appeared before me, the undersigned authority J. H. Thompson and Fulton Thompson incorporators of the corporation known as the MISSISSIPPI PRODUCTS, INC. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of December, 1944.

(SEAL OF NOTARY) Mildred Copeland Notary Public, Hinds County, Miss.
My Commission expires Jan. 6, 1948

Received at the office of the Secretary of State this the 9th day of December, A. D. 1944, together with the sum of $500.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
December 9th, 1944.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MISSISSIPPI PRODUCTS, INC. is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Ninth day of December 1944

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: December 11th, 1944

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 7297 W

THE CHARTER OF INCORPORATION OF INDUSTRIAL SUPPLIERS, INC.

1. The corporate title of said company is INDUSTRIAL SUPPLIERS, INC.
2. The names of the incorporators are:

R. D. Sanders	Postoffice	Jackson, Mississippi
Geo. E. Shaw	Postoffice	Jackson, Mississippi
J. C. Pirkle	Postoffice	Jackson, Mississippi
L. T. Musselwhite	Postoffice	Jackson, Mississippi

3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

$100,000.00--common stock.
$150,000.00--preferred stock.

5. Number of shares for each class and par value thereof: 1,000 shares common stock Par value of $100.00 per share.

1500 shares preferred stock, par value of $100.00 per share, bearing interest at 6%, payable semi-annually on June 30 and December 31 and preferred as to dividends on common stock and subject to redemption at par on any interest date upon ten days prior notice and upon payment of interest on due date.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:

(a) To render services to and for persons, firms and corporations as agent or factor on commission or on any other basis of compensation to the extent that a business corporation organized under the corporate law of the State of Mississippi is authorized to do.

(b) To borrow money upon the security of any of its property and to re-hypothecate any pledged or assigned chattels, tangible as well as intangible credits, and choses in action.

(c) To lend and advance money to others with or without security.

(d) To conduct a general trading and merchandising business, and for the accomplishment thereof to buy or otherwise acquire, hold, sell, or otherwise dispose of, deal and trade in as principal, agent or broker, goods, wares, merchandise or personal property of every kind and description, not prohibited by the laws of the State of Mississippi.

(e) To take, buy, exchange, lease, or otherwise acquire real estate and any interest or right therein, and to hold, own, operate, control, maintain, manage and develop the same and to construct, maintain, alter, manage and control directly or through ownership of stock in any other corporation any and all kinds of buildings, stores, offices, warehouses, mills, shops, factories, machinery and plants, and any and all other structures and erections which may at any time be necessary, useful or advantageous for the purposes of this corporation.

(f) To sell, assign and transfer, convey, lease, or otherwise alienate or dispose of, and to mortgage or otherwise encumber the lands, buildings, real and personal property of the corporation wherever situated, and any and all legal and equitable interests therein.

(g) To purchase and sell, lease, manufacture, deal in and deal with every kind of goods, wares and merchandise, and every kind of personal property, including patents and patent rights, chattels, easements, privileges and franchises which may lawfully be purchased, sold, produced or dealt in by corporations under the statutes of the State of Mississippi.

(h) To do everything necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinabove set forth, either alone or in association with other corporations, firms or individuals, and to do every other lawful act or thing incidental or appurtenant to or growing out of or connected with the aforesaid business or powers or any part thereof.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.

10 Shares Common Stock

R. D. Sanders
L. T. Musselwhite
Geo. E. Shaw
J. C. Pirkle
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HINDS)

This day personally appeared before me, the undersigned authority R. D. Sanders, Geo. E. Shaw, J. C. Pirkle, and L. T. Musselwhite incorporators of the corporation known as the Industrial Suppliers, Inc. who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 9th day of December, 1944.

(SEAL OF NOTARY)

Frances Rushton Notary Public
My Commission expires Jan. 7, 1946

Received at the office of the Secretary of State this the 11th day of December A. D., 1944, together with the sum of $500.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State.

Jackson, Miss., Dec. 11th, 1944.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of INDUSTRIAL SUPPLIERS, INC. is hereby approved.

(GREAT SEAL) 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 December, 1944

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: December 12th, 1944.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 7298 W

THE CHARTER OF INCORPORATION OF
THE BATESVILLE COMPANY

1. The corporate title of said company is THE BATESVILLE COMPANY
2. The names of the incorporators are:

E. M. Fusselle	Postoffice	Jackson, Mississippi
Evelyn Ackle	Postoffice	Jackson, Mississippi
Forrest B. Jackson	Postoffice	Jackson, Mississippi

3. The domicile is at Batesville, Second Judicial District of Panola County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

Class One: Preferred Stock, $500,000.00 of $100.00 par value, preferred over Common Stock as to payment of dividends, but with full voting rights as required by Sec. 194, Constitution of State of Mississippi of 1890, the terms of said preference to be determined by the Directors of the Corporation.

Class Two. Common Stock, 5500 Shares of no par value, but with a sales price of $1.00 per share.

5. Number of shares for each class and par value thereof: 5000 Shares of Class One Preferred Stock with $100.00 par value. 5500 Shares of par value Common Stock without par value.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:

To manufacture, buy, sell, trade, traffic and deal in any or all types, kinds and descriptions of articles, goods, wares and merchandise;

To manufacture, buy, sell, trade, traffic and deal in any or all types, kinds and descriptions of ammunition, explosives, shells, cartridges, bombs, torpedoes, shot, bullets, projectiles and mines, including all or any parts thereof, or incidental or necessary thereto;

To manufacture, buy, sell, trade, traffic and deal in any or all types, kinds and descriptions of guns, pistols, rifles, cannon and projecting and propelling machines, equipment and apparatus for all such ammunition, explosives, shells, cartridges, bombs, torpedoes, shot, bullets, projectiles and mines, including all or any parts thereof or incidental or necessary thereto:

To manufacture, buy, sell, trade, traffic and deal in any or all types, kinds and descriptions of articles of ordnance and ordnance supplies, as now or hereafter defined, including all or any parts thereof or incidental or necessary thereto;

To manufacture, buy, sell, trade, traffic and deal in hosiery, and all other items of wearing apparel of silk, cotton, wool, nylon, rayon and other fibre, and any mixtures thereof;

To acquire, manufacture, buy, sell, trade, traffic and deal in airplanes, vehicles, gliders, parachutes, balloons, and all types, kinds and descriptions of manufactured products and articles, including any or all parts and equipment thereof, or incidental or necessary thereto;

To acquire, own, hold, use, lease, mortgage, pledge, hypothecate, sell, convey or otherwise dispose of property, real, personal and mixed, tangible and intangible, not inconsistent with law;

To manufacture, buy or sell any or all machinery, supplies and equipment incidental or necessary to the conduct of the business of this corporation or any of its affiliates or associates; and,

Generally to do and to perform any and all functions necessary or incidental to the operation of the type of business herein referred to, and generally to do any and all acts that an individual citizen might do in so far as not prohibited by law to be done and performed by a corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.

1000 Shares of Class One Preferred Stock fully paid in and 1100 Shares of Class Two no par value Common Stock to be sold at and for a declared value of $1.00 per Share.

E. M. Fusselle
Evelyn Ackle
Forrest B. Jackson
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HINDS)

This day personally appeared before me, the undersigned authority E. M. Fusselle, Evelyn Ackle and Forrest B. Jackson incorporators of the corporation known as the The Batesville Company who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 13th day of December, A. D., 1944.

(SEAL OF NOTARY)

Mamie Andersen Notary Public
My Commission Expires Sept. 7, 1946

Received at the office of the Secretary of State this the 13th day of December A. D.,1944, together with the sum of $500.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss., Dec. 14th, 1944

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE BATESVILLE COMPANY is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fourteenth day of December 1944

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: December 15th, 1944.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7302 W

THE CHARTER OF INCORPORATION OF PONTOTOC MANUFACTURING COMPANY.

1. The Corporate title of said company is: PONTOTOC MANUFACTURING COMPANY
2. The names and post-office addresses of the incorporators are:

IRWIN B. SCHWABE Post-office: 40 Worth St. New York.

LEONARD HERRINGTON Post-office: New Albany, Mississippi.

MARY LOU FERGUSON Post-office: New Albany, Mississippi.

3. The domicile of the corporation is at: New Albany, Mississippi
4. The amount of authorized capital stock and particulars as to the class of classes thereof: Ten Thousand (10,000) shares of Common Stock having a par value of $1.00 per share.
5. The period of existence is fifty years.
6. 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, viz:

(a) To manufacture, process, buy, sell and deal in at wholesale and retail, garments, clothing, shirts, dresses, playsuits, wearing apparel and textile fabrics of every kind, and other fibrous substances, and all articles and merchandise of like general character and description. And to conduct its sale business, through agents or on a commission basis, and to act as agents for others similarly engaged, and to such end to buy, own, sell, deal in, pledge, mortgage, transfer or in any wise dispose of real and personal property, necessary or useful therein or thereabout or incident to and/or related to any such business or activity.

(b) To become surety or guarantor for any person, firm or corporation.

(c) To purchase or otherwise acquire, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of bonds or other evidence of indebtedness created by other corporations and while the holder of such to exercise all the rights and privileges of ownership.

(d) To purchase or otherwise acquire, hold, use, sell or in any manner dispose of and to grant licenses or other rights therein and in any manner deal with patents, inventions, improvements, processes, formulas, trade-marks, trade-names, rights and licenses secure under letters patent, copyright or otherwise.

(e) To enter into, make and perform contracts of every kind for any lawful purpose, without limit as to amount, with any person, firm, association or corporation, town, city, county, state or government.

(f) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, warrants, debentures and other negotiable or transferable instruments.

(g) To issue bonds, debentures or obligations and to secure the same by mortgage, pledge, deed of trust or otherwise.

(h) To purchase, hold, and re-issue, the shares of its capital stock, in such manner and under such conditions as not repugnant to and violative of the constitution and statutes of the State of Mississippi.

(i) To carry on any or all of its operations and business and to promote its objects anywhere within the State of Mississippi or elsewhere, and to do any or all of the things herein set out to the same extent as natural persons might or could lawfully do, as principals, agents, contractors, trustees or otherwise, alone or in company with others.

(j) The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments now thereunto.

7. Before the corporation shall commence business there shall be subscribed and paid for 2,500 shares of its said Common Stock.

Irwin B. Schwabe
Leonard Herrington
Mary Lou Ferguson
INCORPORATORS

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF UNION

This day, personally appeared before me the undersigned authority in and for said County and State, Irwin B. Schwabe, Leonard Herrington and Mary Lou Ferguson, incorporators of the corporation known as PONTOTOC MANUFACTURING COMPANY, who acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed on this the 14 day of December, 1944.

(SEAL OF CHANCERY CLERK) Emma Shelton

Chancery Clerk & Ex Officio Notary Public

Received at the office of the Secretary of State this the 18th day of December A. D., 1944, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Mississippi
Dec. 18th 1944.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this state, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of Pontotoc Manufacturing Company is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eighteenth day of December 1944

By the Governor.

Thos. L. Bailey GOVERNOR

Walker Wood, Secretary of State
Recorded: December 19th, 1944.

No. 7311 W

MINUTES OF A MEETING OF THE STOCKHOLDERS
OF AVON GIN COMPANY (A. A. L.)

A meeting of the stockholders of the AVON GIN COMPANY (A. A. L.) held at the office of the Company in accordance with the by-laws of the Company, on the day 3 of November, 1944, there being present and voting a majority of said stockholders, the following resolution was offered and adopted by a majority vote of said stockholders of the Company;

"BE IT RESOLVED, that the capital stock of the Company be increased $12,500.00, shares of par value of $100.00, thereby making the capital stock $25,000.00, and that application be made for such increase of capital stock in accordance with Section 4480 of the Mississippi Code of 1942."

In accordance with the above resolution, application is hereby made to the State of Mississippi to amend the Charter of Incorporation of "AVON GIN COMPANY (A. A. L.) by increasing the capital stock of the Company in the amount of $12,500.00, thereby making the the capital stock of the Company $25,000.00.

We certify that the foregoing resolution is a true copy from the Minutes of a meeting of the stockholders of said Company duly held on the 3 day of November, 1944, in accordance with the by-laws of the Company.

WITNESS our signatures and the seal of said Company, this 3 day of November, 1944.

(CORPORATE SEAL)

H. D. Howard
President

E. E. Stowers
Secretary

Personally appeared before me the within named H. D. Howard and E. E. Stowers who signed and delivered same, on this the 3rd of Nov. 1944

(SEAL OF JUSTICE OF THE PEACE)

Geo. W. Sides, Sr., J. P.

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDMENT TO THE ARTICLES OF ASSOCIATION AND INCORPORATION OF THE AVON GIN COMPANY (A. A. L.).... hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 30th day of DECEMBER, 1944, and one copy thereof recorded in this office in Record of Incorporations Book No. 43-44, at page 296, and the other copy thereof returned to said association.

(GREAT SEAL)

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 30th day of December, 1944.

Walker Wood
Secretary of State

Recorded: December 30th, 1944.

DEMENT – MERIDIAN

#7303

RESOLUTION TO AUTHORIZE INCORPORATION OF
WAR MEMORIAL ASSOCIATION OF PASS CHRISTIAN.

BE IT RESOLVED, that this, the War Memorial Association of Pass Christian, incorporate under the laws of the State of Mississippi as a non-profit civic improvement corporation under the name of "War Memorial Association of Pass Christian", for the purpose of purchasing and acquiring title to a suitable tract of land to be converted into a War Memorial Park in commemoration of the men and women of the Pass Christian community who are serving, or have served, in the armed forces of the United States or in other governmental capacities in combat areas, in the Army; the Navy; the Marine Corps; the Coast Guard and/or in the Merchant Marine Cadet Corps of the United States. To further the building of a lasting monument or monuments to be located in said park dedicated to the memory of those who have served in the said service of the United States and those who have lost their lives in the service of their country in time of war, and to establish and preserve an honor roll of the names of those who have served their country and those who have died in the service of their country in the aforesaid capacities. To improve and develop such park as a playground and procure and furnish recreational equipment therein for the physical education and betterment of the young people of the Pass Christian community, and to further the general beautification and maintenance of such park and monuments as a permanent memorial to the patriotism of the people of said community, and said association shall have powers to act for the general civic improvement and community betterment of the community. Said association shall have the right, at anytime by resolution adopted by a majority vote of its Board of Directors, to donate said park and monuments and any or all of its property to the City of Pass Christian to be used for the aforesaid purposes.

BE IT FURTHER RESOLVED, that Mrs. Tom S. Adams, Mrs. Martin Farrell and Mrs. W. G. Simpson, members of this association, be and they are hereby authorized to apply for and obtain a charter of incorporation, as aforesaid.

Unanimously adopted this, the 16th day of December, A. D. 1944.

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STATE OF MISSISSIPPI
HARRISON COUNTY

I, MRS. W. G. SIMPSON, Secretary of the War Memorial Association of Pass Christian, do hereby certify that the foregoing is a true and correct copy of that part of the minutes of the meeting of said War Memorial Association of Pass Christian, held as above set out.

Mrs. W. G. Simpson
Secretary

THE CHARTER OF INCORPORATION OF
WAR MEMORIAL ASSOCIATION OF PASS CHRISTIAN

1. The corporate title of said company is: War Memorial Association of Pass Christian.
2. The names of the incorporators are:

Mrs. Tom S. Adams	Postoffice	Pass Christian, Miss.
Mrs. Martin Farrell	Postoffice	Pass Christian, Miss.
Mrs. W. G. Simpson	Postoffice	Pass Christian, Miss.

3. The domicile is at Pass Christian, Harrison County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

No capital stock shall be issued. No publication will be made of the charter; no shares of stock will be issued; no dividends or profits will be divided among members; expulsion shall be the only remedy for non-payment of dues. Each member shall have the right to one vote in the election of all officers. All interests of members in the corporate assets shall terminate upon loss of membership by death or otherwise. There shall be no individual liability against the members or officers for the corporate debts, but the entire corporate property shall be liable for the claims of creditors.

5. Number of shares for each class and par value thereof: No stock shall be issued.
6. The period of existence (not to exceed fifty years) is: Fifty years.
7. The purpose for which it is created:

To purchase and acquire title to a suitable tract of land to be converted into a War Memorial Park in commeoration of the men and women of the Pass Christian community who are serving, or have served, in the armed forces of the United State or in other governmental capacities in combat areas, in the Army; the Navy; the Marine Corps; the Coast Guard and/or in the Merchant Marine Cadet Corps of the United States. To further the building of a lasting monument or monuments to be located in said park dedicated to the memory of those who have served in the said service of the United States and those who have lost their lives in the service of their country in time of war, and to establish and preserve an honor roll of the names of those who have served their country and those who have died in the service of their country in the aforesaid capacities. To improve and develop such park as a playground and procure and furnish recreational equipment therein for the physical education and betterment of the young people of the Pass Christian community, and to further the general beautification and maintenance of such park and monuments as a permanent memorial to the patriotism of the people of said community, and said association shall have powers to act for the general civic improvement and community betterment of the community. Said association shall have the right, at any time by resolution adopted by a majority vote of its Board of Directors, to donate said park and monuments and any or all of its property to the City of Pass Christian to be used for the aforesaid purposes.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business: None.

Mrs. Tom S. Adams
Mrs. Martin Farrell
Mrs. W. G. Simpson
Incorporators

DEMENT-MERIDIAN

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
HARRISON COUNTY

This day personally appeared before me, the undersigned authority, MRS. TOM S. ADAMS, MRS. MARTIN FARRELL and MRS. W. G. SIMPSON, incorporators of the corporation known as the War Memorial Association of Pass Christian, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this, the 16th day of December, 1944.

(SEAL OF NOTARY)

Wm. V. Robinson
Notary Public for Harrison County,
Mississippi.
My Commission Expires February 2, 1946.

Received at the office of the Secretary of State this the 18th day of December, A. D. 1944, togther with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Mississippi
Dec. 19th, 1944

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this state, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of WAR MEMORIAL ASSOCIATION OF PASS CHRISTIAN is hereby approved.

(GREAT SEAL)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-SECOND day of DECEMBER 1944

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: December 27th, 1944.

E.T.

DEMENT – MERIDIAN

No. 7309 W

AMENDED ARTICLES OF ASSOCIATION AND INCORPORATION OF MILESTON COOPERATIVE ASSOCIATION

ARTICLE I. Name: The name of this Association is Mileston Cooperative Association (A.A.L.).

ARTICLE II. Domicile: The place where the principal business of this Association will be transacted, which shall be its domicile, is in Mileston, Holmes County, Mississippi.

ARTICLE III. Statutory Authority: These Amended Articles of Association and Incorporation are adopted in order to organize a non-profit agricultural association with capital stock under Article 1, Title 19, Chapter 5, Mississippi Code of 1942, and are adopted in lieu of and in complete substitution for the Articles of Incorporation of Mileston Cooperative Association, which was organized as a cooperative marketing association under Article 2, Chapter 99, Mississippi Code of 1930, now Article 2, Title 19, Chapter 5, Mississippi Code of 1942.

ARTICLE IV. Duration: The term for which this Association shall exist is 46 years from March 29, 1944.

ARTICLE V. Purposes: The purposes of this Association are to adopt and conduct a simple and inexpensive non-profit cooperative organization under Article 1, Title 19, Chapter 5, Mississippi Code of 1942, to enable the producers of agricultural products in the State of Mississippi to cooperate in the production, processing packing, distributing, financing and marketing of agricultural products and to eliminate speculation and waste therein, by the acquisition and operation of such facilities as will contribute thereto.

ARTICLE VI. Powers: In furtherance of such purposes and of the general powers conferred by the laws of the State of Mississippi, but not in limitation thereof, the Association shall have power to do any and all of the following enumerated things:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or otherwise, contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use, and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of Article I, Title 19, Chapter 5, Mississippi Code of 1942, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products, and in extending, encouraging, and cooperating with the Tennessee Valley Association in the promotion of agricultural pursuits, and in locating, aiding and encouraging manufacturing enterprises, and the improving of agricultural communities and conditions of the State; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties, and in assisting, extending, and cooperating with the Tennessee Valley Authority in the distribution and sale of electrical supplies of all kinds and character; to do each and everything necessary, suitable or proper, for the accomplishment of any or all of said purposes, or the attainment of any or all of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized, or to the activities in which it is engaged, and any other rights, powers and privileges granted by the laws of the State of Mississippi, to corporations for profit, except such as are inconsistent with the express provisions of said Article 1, Chapter 5, Title 19, Mississippi Code of 1942; and to do any such thing anywhere within the State of Mississippi.

The enumeration of special purposes and powers shall not be construed as a limitation, but this Association shall have, enjoy and exercise all of the rights, powers, benefits, privileges, immunities and amities now or hereafter accorded by the laws of the State of Mississippi to similar Associations.

ARTICLE VII. Capital Stock, Membership, Voting Rights and Distribution of Earnings: This Association is authorized to issue capital stock in the amount of Five Hundred Dollars ($500.00), divided into 500 shares of common stock having a par value of One Dollar ($1.00) per share, and Fifty Thousand Dollars ($50,000.00) divided into 10,000 shares of preferred stock having a par value of $5.00 per share. The Association shall issue no stock other than Common and Preferred stock and no stock shall be issued until it has been paid for in cash or in property or services fairly equal in value to its par value.

Common or Preferred Stock shall be issued only to, and held only by, producers of agricultural products who make use of the services and facilities of the Association, and who are approved for stock ownership by the Board of Directors of the Association.

No Common stockholder shall own at any time more than one share of common stock in the Association. Preferred stock may be owned by any eligible stockholder without limitation. Dividends upon the Preferred stock shall not be declared or paid in excess of six per cent (6%) per annum. No dividends shall be declared or paid on Common Stock. Shares of Common or Preferred stock shall not be transferable except to producers of agricultural products who make use of the services and facilities of the Association and who are approved by the Board of Directors to own stock in the Association, and no person shall acquire stock in the Association by operation of law. If any stockholder shall cease to be eligible to hold his shares, or shall die, and if his shares be not promptly transferred to some other producer of agricultural products who makes use of the services and facilities of the Association and who is approved by the Board of Directors to own stock in the Association, the Association shall take up such shares at par value or, at the option of the Association, at appraised value, such value to be conclusively fixed by the Board of Directors of the Association, and the Association may pay therefor in cash at such time as may be fixed by the Board of Directors. Non-common stockholders having equities in the Association by participation in the activities thereof shall be issued Certificates of Indebtedness on the same basis as though he were a common stockholder. The Association shall take up Certificates of Indebtedness at issue value or, at the option

of the Association at appraised value, such value to be conclusively fixed by the Board of Directors of the Association, and the Association will pay therefor in cash at such time as may be fixed by the Board of Directors. If any members shall attempt to transfer his shares or Certificates of Indebtedness, except as permitted, such shares and/or Certificates of Indebtedness may at the option of the Association be taken up as in the case of death of the member.

The members of this Association shall consist of the producers of agricultural products who make use of services and facilities of the Association, whether stockholders or not. Each share of Common stock shall entitle the holder thereof to one vote in the management of the Association and no member shall own more than one share of Common stock. Members who are not Common stockholders shall have no vote in the management of the Association, but they shall be entitled to all other benefits of the Association equally with members who are Common stockholders, as if the Association were organized without capital stock, Earnings of the Association may be distributed to all members of the Association, whether stockholders or not, in the manner provided by the By-laws of the Association.

Upon dissolution of the Association, its assets shall be distributed in the manner required by the laws of Mississippi and the By-Laws of the Association.

There shall be no individual liability on the part of shareholders, members, officers or directors of the Association, for debts of the Association.

ARTICLE VIII. Board of Directors: The affairs of this Association shall be conducted, controlled and managed by a Board of five directors, who shall be elected by the Common stockholders from their own number. The term of office of each director shall be three years, except that a full Board of Directors shall be elected at the first Common stockholders meeting of the Association and shall serve until the first annual meeting of the Common stockholders of the Association. At the first annual Common stockholders meeting, two directors shall be elected for a term of one year; two directors shall be elected for a term of two years; and one director shall be elected for a term of three years. Thereafter, at each annual meeting the Common stockholders shall elect for a term of three years the number of directors whose terms of office expire at that time. Directors shall in all cases serve until their successors have been elected and have qualified.

CERTIFICATE

We, the undersigned President and Secretary of the Mileston Cooperative Association, do hereby certify that the within and foregoing Amended Articles of Association and Incorporation of Mileston Cooperative Association were approved by a vote of not less than 2/3 of all of the members of the Board of Directors of said Association at a special Board of Directors meeting held on the 15 day of December, 1944, and were adopted by a majority vote of all of the members of said Association, whose names were of record on the books of the Association, at a special membership meeting held on the 28 day of December, 1944, in lieu of and in substitution for the orginal Articles of Incorporation of the said Mileston Cooperative Association, which were filed in the Office of the Secretary of State of the State of Mississippi on March 29, 1940 and recorded in Record of Incorporations Book No. 39-40 at Page 471 in said office.

(CORPORATE SEAL)

Sam Edwards
President

Curley Wilson
Secretary

December 28-1944
Date

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HOLMES) SS

Personally appeared before me, the undersigned Notary Public within and for said County and State, the within named Sam Edwards and Curley Wilson, who acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned as the President and Secretary, respectively, of Mileston Cooperative Association, for the uses and purposes therein set forth.

Given under my hand this 28 day of December, 1944.

(SEAL OF NOTARY)

H. J. Baine Notary Public

My Commission Expires:
8/10/46

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDED ARTICLES OF ASSOCIATION AND INCORPORATION OF MILESTON COOPERATIVE ASSOCIATION CHANGING THE CORPORATE NAME TO "MILESTON COOPERATIVE ASSOCIATION (A. A. L.), AND SETTING OUT ITS POWERS AND PURPOSES, ...hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 2, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 29th day of DECEMBER, 1944, and one copy thereof recorded in this office in Record of Incorporations Book No. 43-44, at page 299, and the other copy thereof returned to said association,

(GREAT SEAL) Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 29th day of DECEMBER, 1944.

Walker Wood
Secretary of State.

Recorded: December 29th, 1944.

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7301 W RESOLUTION

Whereas, in meeting duly assembled, the members of the Mississippi Frozen Food Locker Association, an unincorporated non-profit association of persons engaged in the business of operating frozen food locker plants in the State of Mississippi, have declared their intention and desire to incorporate the said association under the laws of the State of Mississippi.

Now, therefore, Be it resolved by the members of the Mississippi Frozen Food Locker Association that Y. E. Travis of Columbus, Mississippi, R. G. Purnell of Tupelo, Mississippi, and W. L. Richmond of State College, Mississippi, members of said association, are hereby appointed, authorized, directed and empowered to obtain and present Articles of Incorporation of Mississippi Frozen Food Locker Association and make application for a charter for the incorporation of said Association, under the laws of the State of Mississippi, under the corporate name of "Mississippi Frozen Food Locker Association, Inc."

On motion duly seconded the foregoing resolution was unanimously adopted.

(Signed) R. G. Purnell
President.

I, W. L. Richmond, of State College, Mississippi, Secretary-Treasurer of Mississippi Frozen Food Locker Association, do hereby certify that the foregoing is a true and correct copy of a resolution unanimously adopted by all of the members of Mississippi Frozen Food Locker Association in meeting duly assembled at Winona, Mississippi on the 25 day of July 1944, which resolution is duly spread on the minutes of said meeting of said association.

Witness my signature this the 6th day of December 1944.

(Signed) W. L. Richmond
Secretary-Treasurer

CHARTER OF INCORPORATION OF MISSISSIPPI FROZEN FOOD LOCKER ASSOCIATION, INC.

1. The corporate title of said company is Mississippi Frozen Food Locker Association, Inc.
2. The names and post-office addresses of the incorporators are:

Y. E. Travis	Post-office	Columbus, Mississippi.
R. G. Purnell	" "	Tupelo, Mississippi.
W. L. Richmond	" "	State College, Mississippi.

3. The domicile of said company is State College, Mississippi.
4. The charter is for a non-share and non-profit corporation.
5. The period of existence is fifty years.
6. The purposes for which this corporation is created are:

The advancement and improvement of the frozen food locker industry and thereby the agricultural development of the State of Mississippi by:

(a) Encouraging and fostering high standards and sound business practices,
(b) Promoting educational and research work,
(c) Obtaining interchange of information between the members,
(d) Increasing the efficiency and usefulness of the industry to the general public,
(e) To secure the co-operation of farmers and producers of agricultural products in all lawful methods for furthering and protecting the interest and general welfare of the industry.
(f) To survey, assemble, analyze and disseminate all such statistical and economic data concerning the operation of the industry as will aid its members in the conduct of their business, and give publicity to such information as will avail the interested public of an understanding of the basic facts of the industry, and
(g) No shares of stock shall be issued, no dividends or profits shall be divided among the members. Expulsion shall be the only remedy for non-payment of dues. Each member shall have the right to one vote in the election of all officers of the company. Loss of membership by death, or otherwise, shall terminate the interest of all such members in the corporate assets. There shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

7. The rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by Chapter 4, Title 21 of the Mississippi Code of 1942 Annotated.

Y. E. Travis
R. G. Purnell
W. L. Richmond

State of Mississippi,
Lowndes County.

Personally appeared before me, the undersigned authority of law in and for said County and State, the within named Y. E. Travis who acknowledged that he signed and delivered the foregoing instrument on the date therein mentioned.

Witness my hand and seal this the 9th day of December 1944.

(SEAL OF NOTARY) Philip Stolzer Notary Public
My commission expires August 4, 1948.

State of Mississippi,
Lee County.

Personally appeared me, the undersigned authority of law in and for said County and State, the within named R. G. Purnell who acknowledged that he signed and delivered the foregoing instrument on the date therein mentioned.

Witness my hand and seal this the 6 day of December 1944.

(SEAL OF NOTARY) Margaret Lumpkin Notary Public
My Commission expires March 28, 1946

State of Mississippi,
Oktibbeha County.

Personally appeared before me, the undersigned authority of law in and for said County and State, the within named W. L. Richmond who acknowledged that he signed and delivered the foregoing instrument on the date therein mentioned.

Witness my hand and seal this the 15 day of December 1944.

(SEAL OF NOTARY) Wirt Carpenter Notary Public.
My Commission expires June 15th, 1945

Received at the office of the Secretary of State this the 18th day of December 1944, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Dec. 22nd 1944

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MISSISSIPPI FROZEN FOOD LOCKER ASSOCIATION, INC. is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-seventh day of December 1944

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: December 29th, 1944.

DEMENT – MERIDIAN

No. 7314 W

THE CHARTER OF INCORPORATION OF
JACKSON DIXIE SHOPS, INC.
(A Mississippi Corporation)

1. The corporate title of said company is JACKSON DIXIE SHOPS, INC.
2. The names of the incorporators are:

NAME	POST OFFICE ADDRESS	
Harry C. Hand	150 Broadway	New York 7, N. Y.
Harry B. Davis	150 Broadway	New York 7, N. Y.
David H. Jackman	150 Broadway	New York 7, N. Y.

3. The domicile is at Deposit Guaranty Bank Building, Jackson, Mississippi.
4. The total amount of the authorized capital stock is Five Thousand Dollars ($5,000.00), consisting of Fifty (50) shares of the par value of One Hundred Dollars ($100.00) each.
5. The period of existence is fifty (50) years.
6. The purpose for which it is created:

To design, manufacture, buy or otherwise acquire, sell, or otherwise dispose of, import, export, and generally to deal in and with (at wholesale or retail or both, and as principal, agent, commission merchant, broker, factor or otherwise or any combination thereof) ladies' dresses, shirt-waists,blouses, sweaters, skirts, suits, coats, cloaks, furs, hosiery, gowns, undergarments, corsets, millinery, footwear, bags, pocketbooks, precious and costume jewelry, perfumes, perfume atomizers, scents, toilet waters, and any and all manner and kinds of wearing apparel, novelties, accessories, specialties, goods, wares and merchandise, and other objects, articles and things for the adornment of women and children or in anyway related thereto or useful or capable of being used in connection therewith; and in general, to own, lease, operate and conduct one or more ladies' dress-making, apparel and furnishing stores or shops, and to buy, lease or otherwise acquire, sell, rent or otherwise dispose of and generally deal in and with any and all kinds of real and personal property necessary or incidental thereto.

The enumeration herein of the objects and purposes of this corporation shall be construed as powers as well as objects and purposes and shall not be deemed to exclude by inference any powers, objects or purposes which this corporation is empowered to exercise, whether expressly by force of the laws of the State under which this corporation is organized, now or hereafter in effect, or impliedly by the reasonable construction of the said laws.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

7. The number of shares of each class to be subscribed and paid for before the corporation may begin business is Twenty (20) of the par value of One Hundred Dollars ($100.00) each.
8. The following provisions are inserted for the management of the business and for the conduct of the affairs of this corporation, and for further definition, limitation and regulation of the powers of this corporation and of its directors and stockholders:

(1.) The Board of Directors shall have power, without the assent or vote of the stockholders, to make, alter, amend, change, add to, or repeal the by-laws of this corporation (but subject to the power of the stockholders to make, alter, amend, change, add to or repeal by-laws); to fix and vary the amount to be reserved for any proper purpose; to authorize and cause to be executed mortgages and liens upon any part of the property of the corporation provided it be less than substantially all; to determine the use and disposition of any surplus or net profits over and above the capital stock paid in, and to fix the times for the declaration and payment of dividends.

2. In addition to the powers and authorities hereinbefore or by statute expressly conferred upon them, the directors are hereby empowered to exercise all such powers and do all such acts and things as may be exercised or done by the corporation; subject, nevertheless, to the provisions of the laws of the State under which this corporation is organized, of this certificate, and to any by-laws from time to time made by the stockholders; provided, however, that no by-laws so made shall invalidate any prior act of the directors which would have been valid if such by-law had not been made.

3. All meetings of directors and of stockholders may be held at such places within or without the state, at such times and in such manner as may be determined in the by-laws or by resolution of the Board of Directors.

Harry C. Hand
Harry B. Davis
David H. Jackman

STATE OF NEW YORK)
COUNTY OF NEW YORK) SS:

This day personally appeared before me, the undersigned authority, HARRY C. HAND, HARRY B. DAVIS and DAVID H. JACKMAN, incorporators of the corporation known as Jackson Dixie Shops, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 22nd day of December, 1944.

(SEAL OF NOTARY)

Catherine E. McNealy
Catherine E. McNealy
Notary Public, Queens County
Queen Co. Clks. No. 3496
Certificate filed in N. Y. Co. Clks, No. 284
Commission Expires March 30, 1946

Received at the office of the Secretary of State, this the 2nd day of January A. D. 1945, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Atttorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Jan. 2nd 1945

I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON

The within and foregoing Charter of Incorporation of JACKSON DIXIE SHOPS, INC., is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Second day of January 1945

Thos. L. Bailey GOVERNOR

By the Governor
Walker Wood, Secretary of State. Recorded: January 3rd, 1945.

E.T

No. 7312 W

THE CHARTER OF INCORPORATION OF LAUREL DIXIE SHOPS, INC. (A Mississippi Corporation)

1. The corporate title of said company is LAUREL DIXIE SHOPS, INC.
2. The names of the incorporators are:

NAME	POST OFFICE ADDRESS
HARRY C. HAND	150 BROADWAY, NEW YORK 7, N. Y.
HARRY B. DAVIS	150 BROADWAY, NEW YORK 7, N. Y.
DAVID H. JACKMAN	150 BROADWAY, NEW YORK 7, N. Y.

3. The domicile is at Deposit Guaranty Bank Building, Jackson, Mississippi.
4. The total amount of the authorized capital stock is Five Thousand Dollars ($5,000.00), consisting of Fifty (50) shares of the par value of One Hundred Dollars ($100.00) each.
5. The period of existence is fifty (50) years.
6. The purpose for which it is created:

To design, manufacture, buy or otherwise acquire, sell, or otherwise dispose of, import, export, and generally to deal in and with (at wholesale or retail or both, and as principal, agent, commission merchant, broker, factor or otherwise or any combination thereof) ladies' dresses, shirt-waists, blouses, sweaters, skirts, suits, coats, cloaks, furs, hosiery, gowns, undergarments, corsets, millinery, footwear, bags, pocketbooks, precious and costume jewelry, perfumes, perfume atomizers, scents, toilet waters, and any and all manner and kinds of wearing apparel, novelties, accessories, specialties, goods, wares and merchandise, and other objects, articles and things for the adornment of women and children or in anyway related thereto or useful or capable of being used in connection therewith; and in general, to own, lease, operate and conduct one or more ladies' dress-making, apparel and furnishing stores or shops, and to buy, lease or otherwise acquire, sell, rent or otherwise dispose of and generally deal in and with any and all kinds of real and personal property necessary or incidental thereto.

The enumeration herein of the objects and purposes of this corporation shall be construed as powers as well as objects and purposes and shall not be deemed to exclude by inference any powers, objects or purposes which this corporation is empowered to exercise, whether expressly by force of the laws of the State under which this corporation is organized, now or hereafter in effect, or impliedly by the reasonable construction of the said laws.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

7. The number of shares of each class to be subscribed and paid for before the corporation may begin business is Twenty (20) of the par value of One Hundred Dollars ($100.00) each.
8. The following provisions are inserted for the management of the business and for the conduct of the affairs of this corporation, and for further definition, limitation and regulation of the powers of this corporation and of its directors and stockholders:

(1) The Board of Directors shall have power, without the assent or vote of the stockholders, to make, alter, amend, change, add to, or repeal the by-laws of this corporation but subject to the power of the stockholders to make, alter, amend, change, add to, or repeal by laws; to fix and vary the amount to be reserved for any proper purpose; to authorize and cause to be executed mortgages and liens upon any part of the property of the corporation provided it be less than substantially all; to determine the use and disposition of any surplus or net profits over and above the capital stock paid in, and to fix the times for the declaration and payment of dividends.

(2) In addition to the powers and authorities hereinbefore or by statute expressly conferred upon them, the directors are hereby empowered to exercise all such powers and do all such acts and things as may be exercised or done by the corporation; subject, nevertheless, to the provisions of the laws of the State under which this corporation is organized, of this certificate, and to any by-laws from time to time made by the stockholders; provided, however, that no by-law so made shall invalidate any prior act of the directors which would have been valid if such by-law had not been made.

(3) All meetings of directors and of stockholders may be held at such places within or without the state, at such times and in such manner as may be determined in the by-laws or by resolution of the Board of Directors.

Harry C. Hand (L.S.)
Harry B. Davis (L.S.)
David H. Jackman (L.S.)

STATE OF NEW YORK)
COUNTY OF NEW YORK) SS:

This day personally appeared before me, the undersigned authority, HARRY C. HAND, HARRY B. DAVIS and DAVID H. JACKMAN, incorporators of the corporation known as LAUREL DIXIE SHOPS, INC., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 22nd day of December, 1944.

(SEAL OF NOTARY)

Catherine E. McNealy
Catherine E. McNealy
Notary Public, Queens County
Queens Co. Clks. No. 3496
Certificate filed in N. Y. Co. Clks, No. 284
Commission Expires March 30, 1946

Received at the office of the Secretary of State, this the 2nd day of January A. D., 1945, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Jan. 2nd 1945

I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON

The within and foregoing Charter of Incorporation of LAUREL DIXIE SHOPS, INC. is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Second day of January 1945

Thos. L. Bailey GOVERNOR

By the Governor.
Walker Wood, Secretary of State. Recorded: January 3rd, 1945.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 7313 W

THE CHARTER OF INCORPORATION OF
MISSISSIPPI DIXIE SHOPS, INC.
(A Mississippi Corporation)

1. The corporate title of said company is MISSISSIPPI DIXIE SHOPS, INC.
2. The names of the incorporators are:

NAME	POST OFFICE ADDRESS
HARRY C. HAND	150 BROADWAY, NEW YORK 7, N. Y.
HARRY B. DAVIS	150 BROADWAY, NEW YORK 7, N. Y.
DAVID H. JACKMAN	150 BROADWAY, NEW YORK 7, N. Y.

3. The domicile is at Deposit Guaranty Bank Building, Jackson, Mississippi.
4. The total amount of the authorized capital stock is Five Thousand Dollars ($5,000.00), consisting of Fifty (50) shares of the par value of One Hundred Dollars ($100.00) each.
5. The period of existence is fifty (50) years.
6. The purpose for which it is created:

To design, manufacture, buy or otherwise acquire, sell, or otherwise dispose of, import, export, and generally to deal in and with (at wholesale or retail or both, and as principal, agent, commission merchant, broker, factor or otherwise or any combination thereof) ladies' dresses, shirt-waists, blouses, sweaters, skirts, suits, coats, cloaks, furs, hosiery, gowns, undergarments, corsets, millinery, footwear, bags, pocketbooks, precious and costume jewelry, perfumes, perfume atomizers, scents, toilet waters, and any and all manner and kinds of wearing apparel, novelties, accessories, specialties, goods, wares and merchandise, and other objects, articles and things for the adornment of women and children or in anyway related thereto or useful or capable of being used in connection therewith; and in general to own, lease, operate and conduct one or more ladies' dress-making, apparel and furnishing stores or shops, and to buy, lease or otherwise acquire, sell, rent or otherwise didpose of and generally deal in and with any and all kinds of real and personal property necessary or incidental thereto.

The enumeration herein of the objects and purposes of this corporation shall be construed as powers as well as objects and purposes and shall not be deemed to exclude by inference any powers, objects or purposes which this corporation is empowered to exercise, whether expressly by force of the laws of the State under which this corporation is organized, now or hereafter in effect, or impliedly by the reasonable construction of the said laws.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

7. The number of shares of each class to be subscribed and paid for before the corporation may begin business is Twenty (20) of the par value of One Hundred Dollars ($100.00) each.
8. The following provisions are inserted for the management of the business and for the conduct of the affairs of this corporation, and for further definition, limitation and regulation of the powers of this corporation and of its directors and stockholders:

(1) The Board of Directors shall have power, without the assent or vote of the stockholders, to make, alter, amend, change, add to, or repeal the by-laws of this corporation (but subject to the power of the stockholder to make, alter, amend, change, add to, or repeal by-laws); to fix and vary the amount to be reserved for any proper purpose; to authorize and cause to be executed mortgages and liens upon any part of the property of the corporation provided it be less than substantially all; to determine the use and disposition of any surplus or net profits over and above the capital stock paid in, and to fix the times for the declaration and payment of dividends.

2. In addition to the powers and authorities hereinbefore or by statute expressly conferred upon them, the directors are hereby empowered to exercise all such powers and do all such acts and things as may be exercised or done by the corporation; subject, nevertheless, to the provisions of the laws of the State under which this corporation is organized, of this certificate, and to any by-laws from time to time made by the stockholders; provided, however, that no by-laws so made shall invalidate any prior act of the directors which would have been valid if such by-law had not been made.

3. All meetings of directors and of stockholders may be held at such places within or without the state, at such times and in such manner as may be determined in the by-laws or by resolution of the Board of Directors.

Harry C. Hand (L.S.)
Harry B. Davis (L.S.)
David H. Jackman (L.S.)

STATE OF NEW YORK)
COUNTY OF NEW YORK) SS;

This day personally appeared before me, the undersigned authority, HARRY C. HAND, HARRY B. DAVIS and DAVID H. JACKMAN, incorporators of the corporation known as MISSISSIPPI DIXIE SHOPS, INC. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 22nd day of December, 1944.

(SEAL OF NOTARY)

Catherine E. McNealy
Catherine E. McNealy
Notary Public, Queens County
Queens Co. Clks, No. 3496
Certificate filed in N. Y. Co. Clks, No. 284
Commission Expires March 30, 1946

Received at the office of the Secretary of State, this the 2nd day of January A. D. 1945, together with the sum of $20.00 despoited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss., Jan. 2nd, 1945

I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON

The within and foregoing Charter of Incorporation of MISSISSIPPI DIXIE SHOPS, INC. is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Second day of January 1945

By the Governor. Thos. L. Bailey GOVERNOR

Walker Wood, Secretary of State

Recorded: January 3rd, 1945.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 7313 W

THE CHARTER OF INCORPORATION OF
MISSISSIPPI DIXIE SHOPS, INC.
(A Mississippi Corporation)

1. The corporate title of said company is MISSISSIPPI DIXIE SHOPS, INC.
2. The names of the incorporators are:

NAME	POST OFFICE ADDRESS
HARRY C. HAND	150 BROADWAY, NEW YORK 7, N. Y.
HARRY B. DAVIS	150 BROADWAY, NEW YORK 7, N. Y.
DAVID H. JACKMAN	150 BROADWAY, NEW YORK 7, N. Y.

3. The domicile is at Deposit Guaranty Bank Building, Jackson, Mississippi.
4. The total amount of the authorized capital stock is Five Thousand Dollars ($5,000.00), consisting of Fifty (50) shares of the par value of One Hundred Dollars ($100.00) each.
5. The period of existence is fifty (50) years.
6. The purpose for which it is created:

To design, manufacture, buy or otherwise acquire, sell, or otherwise dispose of, import, export, and generally to deal in and with (at wholesale or retail or both, and as principal, agent, commission merchant, broker, factor or otherwise or any combination thereof) ladies' dresses, shirt-waists, blouses, sweaters, skirts, suits, coats, cloaks, furs, hosiery, gowns, undergarments, corsets, millinery, footwear, bags, pocketbooks, precious and costume jewelry, perfumes, perfume atomizers, scents, toilet waters, and any and all manner and kinds of wearing apparel, novelties, accessories, specialties, goods, wares and merchandise, and other objects, articles and things for the adornment of women and children or in anyway related thereto or useful or capable of being used in connection therewith; and in general to own, lease, operate and conduct one or more ladies' dress-making, apparel and furnishing stores or shops, and to buy, lease or otherwise acquire, sell, rent or otherwise didpose of and generally deal in and with any and all kinds of real and personal property necessary or incidental thereto.

The enumeration herein of the objects and purposes of this corporation shall be construed as powers as well as objects and purposes and shall not be deemed to exclude by inference any powers, objects or purposes which this corporation is empowered to exercise, whether expressly by force of the laws of the State under which this corporation is organized, now or hereafter in effect, or impliedly by the reasonable construction of the said laws.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

7. The number of shares of each class to be subscribed and paid for before the corporation may begin business is Twenty (20) of the par value of One Hundred Dollars ($100.00) each.
8. The following provisions are inserted for the management of the business and for the conduct of the affairs of this corporation, and for further definition, limitation and regulation of the powers of this corporation and of its directors and stockholders:

(1) The Board of Directors shall have power, without the assent or vote of the stockholders, to make, alter, amend, change, add to, or repeal the by-laws of this corporation (but subject to the power of the stockholder to make, alter, amend, change, add to, or repeal by-laws); to fix and vary the amount to be reserved for any proper purpose; to authorize and cause to be executed mortgages and liens upon any part of the property of the corporation provided it be less than substantially all; to determine the use and disposition of any surplus or net profits over and above the capital stock paid in, and to fix the times for the declaration and payment of dividends.

2. In addition to the powers and authorities hereinbefore or by statute expressly conferred upon them, the directors are hereby empowered to exercise all such powers and do all such acts and things as may be exercised or done by the corporation; subject, nevertheless, to the provisions of the laws of the State under which this corporation is organized, of this certificate, and to any by-laws from time to time made by the stockholders; provided, however, that no by-laws so made shall invalidate any prior act of the directors which would have been valid if such by-law had not been made.

3. All meetings of directors and of stockholders may be held at such places within or without the state, at such times and in such manner as may be determined in the by-laws or by resolution of the Board of Directors.

Harry C. Hand (L.S.)
Harry B. Davis (L.S.)
David H. Jackman (L.S.)

STATE OF NEW YORK)
COUNTY OF NEW YORK) SS;

This day personally appeared before me, the undersigned authority, HARRY C. HAND, HARRY B. DAVIS and DAVID H. JACKMAN, incorporators of the corporation known as MISSISSIPPI DIXIE SHOPS, INC. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 22nd day of December, 1944.

(SEAL OF NOTARY)

Catherine E. McNealy
Catherine E. McNealy
Notary Public, Queens County
Queens Co. Clks, No. 3496
Certificate filed in N. Y. Co. Clks, No. 284
Commission Expires March 30, 1946

Received at the office of the Secretary of State, this the 2nd day of January A. D. 1945, together with the sum of $20.00 despoited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss., Jan. 2nd, 1945

I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON

The within and foregoing Charter of Incorporation of MISSISSIPPI DIXIE SHOPS, INC. is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Second day of January 1945

By the Governor. Thos. L. Bailey GOVERNOR

Walker Wood, Secretary of State

Recorded: January 3rd, 1945.

No. 7307 W

MINUTES OF A SPECIAL MEETING OF THE STOCKHOLDERS OF LAUREL EQUIPMENT COMPANY, A CORPORATION CHARTERED UNDER THE LAWS OF THE STATE OF MISSISSIPPI, HELD IN THE OFFICE OF THE COMPANY AT LAUREL, MISSISSIPPI, AT TWO O'CLOCK P. M. DECEMBER 23, 1944, ALL OF SAID STOCKHOLDERS BEING PRESENT IN PERSON.

Be it remembered that there was convened in the offices of the Laurel Equipment Company, a corporation chartered under the laws of the State of Mississippi, in the City of Laurel, Jones County, Mississippi, beginning at two o'clock, P. M. December 23, 1944, which said meeting was held pursuant to call and with written notice to all stockholders for the time and in the manner required by the by-laws of said company and at which said stockholders' meeting each and every share of stock of the corporation outstanding was represented in person.

The President of the company having declared all stockholders present, the minutes of the last meeting were read and approved, Thereupon, Mrs. Marie Burrow, one of the stockholders, offered the following resolution, to-wit:

"R E S O L U T I O N

Whereas, the Laurel Equipment Company, a corporation chartered under the laws of the State of Mississippi, the charter being recorded in record of incorporations in the office of the Secretary of State in Book 35-36, page 90, and which said charter is recorded in the office of the chancery clerk of the Second District of Jones County, Mississippi, in charter record book No. 2, page 119, finds it expedient to have its capital stock increased from $10,000.00 to $30,000.00:

Now, therefore, be it resolved by the stockholders of the said Laurel Equipment Company, in stockholders' meeting duly assembled, that the officers of the company, to-wit: R. D. Burrow, President, and Mrs. Marie Burrow, Secretary, be and they are hereby authorized, empowered and directed to do all things necessary or convenient to procure an amendment of paragraph four of the charter of incorporation of said Laurel Equipment Company, so that the said paragraph four of said charter as amended shall read as follows:

4. 'Amount of Capital Stock and Particulars as to Class or Classes thereof: Thirty Thousand Dollars ($30,000.00), all common stock.'

Be it further resolved that the additional stock may be disposed of as the present stockholders, to-wit: R. D. Burrow and Mrs. Marie Burrow, and J. W. Rucker, may elect provided, however, none of said stock shall be sold for less than the par value thereof."

The said resolution was unanimously adopted.

There being no further business to come before the meeting of said stockholders, on motion the said stockholders' meeting was duly adjourned.

R. D. Burrow
President, Laurel Equipment Company

Marie W. Burrow
Secretary, Laurel Equipment Company

The State of Mississippi
Jones County, City of Laurel.

We, R. D. Burrow and Marie W. Burrow, president and secretary, respectively, of Laurel Equipment Company, do hereby certify that the foregoing is a true and a correct copy of the minutes of a special meeting of the stockholders of the Laurel Equipment Company, held in the offices of the company beginning at two o'clock P. M., on December 23, A. D. 1944, and that the said sole stockholders of the corporation are R. D. Burrow and Mrs. Marie Burrow.

Witness our signatures and the seal of the corporation on this the 23rd day of December, A. D., 1944.

(CORPORATE SEAL)

R. D. Burrow
Marie W. Burrow

The State of Mississippi,
Jones County.

This day personally appeared before me, the undersigned authority, R. D. Burrow and Mrs. Marie W. Burrow, president and secretary, respectively, of the Laurel Equipment Company, the sole stockholders thereof, who acknowledged that they signed and executed the above and foregoing as their act and deed on this the 23rd day of December, A. D., 1944.

(SEAL OF NOTARY)

Mary L. Lewis Notary Public
My Commission Expires Sept. 4, 1946

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE LAUREL EQUIPMENT COMPANY.

Section Four of the charter of incorporation of Laurel Equipment Company is hereby amended so as to increase the authorized capital stock from Ten Thousand Dollars ($10,000.00), all common stock, to Thirty Thousand Dollars ($30,000.00), all common stock, and the said charter is amended by having Section Four of said charter so as to read as follows:

"4. Amount of Capital Stock and Particulars as to Class or Classes thereof: Thirty Thousand Dollars ($30,000.00), all common stock."

Witness our signatures, this December 23, A. D. 1944.

(CORPORATE SEAL)

R. D. Burrow
Marie W. Burrow
Incorporators of Laurel Equipment Company
and Sole stockholders thereof.

ACKNOWLEDGMENT.

The State of Mississippi,
County of Jones.

This day personally appeared before me, the undersigned authority, R. D. Burrow and Mrs. Marie W. Burrow, incorporators and sole stockholders of the corporation known as the Laurel Equipment Company, who acknowledged that they signed and executed the above and foregoing amendment to

DEMENT—MERIDIAN

articles of incorporation as their act and deed on this the 23rd day of December, A. D., 1944.

(SEAL OF NOTARY)

Mary L. Lewis Notary Public.
My Comissission Expires Sept. 4, 1946

Received at the office of the Secretary of State, this the 28th day of December A. D., 1944, together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Jan. 2nd, 1945

I have examined this Amendment to the Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of LAUREL EQUIPMENT COMPANY is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Second day of January 1945

By the Governor.

THOS. L. BAILEY
GOVERNOR

Walker Wood
Secretary of State.

Recorded: January 3rd, 1944.

E.T.

No. 7306 W

MINUTES OF MEETING OF MEMBERS
OF
DREW OUTING CLUB
DREW, MISSISSIPPI

BE IT REMEMBERED that a special meeting of the members of Drew Outing Club, Drew, Mississippi, was duly called and held, pursuant to due and proper notice, in the office of Wm. F. Taylor, Attorney at Law, Drew, Mississippi, at two o'clock P. M., on December 7th, 1944, all members of said Club being present in person, when and where the following proceedings were had and done, to-wit:

Upon motion, duly made and seconded the following resolution was presented to the meeting for adoption:

"BE IT RESOLVED, That this Club or association be incorporated under the provisions of Chapter 4, of Title 21, of the Mississippi Code of 1942, and laws amendatory thereto; and,

That Dr. R. C. Smith, W. O. Shurden, E. M. Smith, G. E. Myers, Ralph Williams and Wm. F. Taylor, members of this Club, be authorized and directed to apply for a charter of incorporation, and to execute all necessary papers and documents relating thereto, and to do and perform all acts and deeds necessary and proper for the incorporation of this Club."

The above and foregoing resolution having been previously reduced to writing, the motion was put by the chair and was unanimously adopted, all members voting for the adoption of the resolution, and no member voting against its adoption.

C E R T I F I C A T E

I, the undersigned Wm. F. Taylor, Secretary of Drew Outing Club, Drew, Mississippi, do hereby certify that the foregoing is a true and correct copy of a resolution, unanimously adopted at a special meeting of the members of said Drew Outing Club, duly called and held at two o'clock P. M., on the 7th day of December, 1944, all members of said Drew Outing Club being present at said meeting.

Witness my signature, this 7th day of December, 1944.

Wm. F. Taylor, Secretary

ARTICLES OF INCORPORATION
OF
DREW OUTING CLUB, INC.,
DREW, MISSISSIPPI

1. The corporate title is DREW OUTING CLUB, INC., DREW, MISSISSIPPI
2. The names of the incorporators are:

Dr. R. C. Smith,	Post Office, Drew, Mississippi
W. O. Shurden,	Post Office, Drew, Mississippi
E. M. Smith,	Post Office, Drew, Mississippi
G. E. Myers,	Post Office, Drew, Mississippi
Ralph Williams,	Post Office, Drew, Mississippi
Wm. F. Taylor,	Post Office, Drew, Mississippi

3. The domicile is at Drew, Sunflower County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: None. This corporation shall not be required to make publication of its charter; shall issue no shares of stock; shall divide no dividends or profits among its members; shall make expulsion the only remedy for non-payment of dues; shall vest in each member the right to one vote in the election of all officers; shall make the loss of membership, by death or otherwise, the termination of all interest of such member in the corporate assets; and there shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.
5. Number of shares for each class and par value thereof: None.
6. The period of existence is fifty years.
7. The purpose for which it is created: To promote, conduct and direct hunting, fishing and other outdoor programs, not for profit to the members thereof, for the education, civic and physical betterment of the citizens of the community of Drew, Mississippi; for a better understanding and appreciation of the game and fish life of the State of Mississippi; and for the development of a higher spirit of cooperation in the programs of the State Game and Fish Commission for the protection and conservation of the wildlife of this State, and in the enforcement of the laws relating thereto; to buy, acquire, sell, dispose of, convey, mortgage and receive mortgages on real estate and personal property and equipment, necessary for and for the furtherance of said purpose.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, of Title 21, of the Mississippi Code of 1942, and Laws amendatory thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: None. This being a non-capital stock, non-benefit corporation, incorporated for the purpose of becoming a legal entity and not for profit.

WITNESS the signatures of the undersigned incorporators on this, the 7th day of December, 1944.

Dr. R. C. Smith
W. O. Shurden
E. M. Smith
G. E. Myers
Ralph Williams
Wm. F. Taylor

I N C O R P O R A T O R S

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER

This day personally appeared before me, the undersigned Notary Public, acting within and for the said State and County, DR. R. C. SMITH, W. O. SHURDEN, E. M. SMITH, G. E. MYERS, RALPH WILLIAMS and Wm. F. TAYLOR, incorporators of the corporation known as Drew Outing Club, Inc., Drew,

DEMENT—MERIDIAN

Mississippi, who each acknowledged that they signed, executed and delivered the above and foregoing articles of incorporation as their act and deed on the day and year therein mentioned.

WITNESS my hand and Notarial Seal, this 7th day of December, 1944.

(SEAL OF NOTARY PUBLIC) Cordelia Keith Notary Public
My Commission expires October 14th, 1947

Received at the office of the Secretary of State, this the 21st day of December A. D., 1944, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Dec. 30th, 1944

I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of DREW OUTING CLUB, INC., DREW, MISSISSIPPI IS HEREBY APPROVED.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Second day of January 1945

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: January 3rd, 1945.

E.T.

No. 7316 W By-Laws of Southwest Mississippi Polled Hereford Breeders Association.

At a meeting of the Southwest Mississippi Polled Hereford Breeders Association held on the 30th day of November, 1944, at Bude, Mississippi, upon motion of G. W. Covington, duly seconded, the following resolution was unanimously adopted by said Association:

Be it resolved that the Southwest Mississippi Polled Hereford Breeders Association be incorporated as the Southwest Mississippi Polled Hereford Breeders Association, the said Corporation to be a non-profit corporation, organized for the purpose of promoting and holding cooperative livestock purebred sales; to advertise and encourage the growing of better breeding cattle, and to publish periodical magazines or any other publication when the association deems it necessary. The sales are to be educational in nature and prove the advantages of better breeding and better quality cattle.

Be it further resolved that the following members, to-wit:

M. R. Headley
Jarvis Dale
D. M. Dowdell

be and they are hereby appointed as incorporators and are authorized and directed hereby to apply to the Secretary of State for a Charter of Incorporation for said proposed Corporation and to do and perform all things consistent with their office as incorporators.

Signed: Jarvis Dale, Secretary

M. R. Headley, President.

We, M. R. Headley, President of the Southwest Mississippi Polled Hereford Breeders Association, and Jarvis Dale, Secretary of said association, hereby certify that the foregoing is a true and correct copy of a resolution adopted by said association at the time and in the manner therein fully set out; that the said resolution is written upon the minutes of the association, it having been adopted by vote of the members of said association in proper and lawful meeting thereof, all of the members having voted for the adoption of said resolution.

This 30th day of November, 1944.

Signed: M. R. Headley, President

James Dale, Secretary.

THE CHARTER OF INCORPORATION OF
Southwest Mississippi Polled Hereford Breeders Association

1. The corporate title of said company is Southwest Mississippi Polled Hereford Breeders Association

2. The names of the incorporators are:

M. R. Headley	Postoffice	Port Gibson, Mississippi
Jarvis Dale	Postoffice	Port Gibson, Mississippi
D. M. Dowdell	Postoffice	Port Gibson, Mississippi

3. The domicile is at Bude, Franklin County, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof:

The corporation shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

5. Number of shares for each class and par value thereof: None

6. The period of existence (not to exceed fifty years) is 50 years.

7. The purpose for which it is created: To promote and hold cooperative livestock purebred sales; to advertise and encourage the growing of better breeding cattle, and to publish periodical magazines or any other publication when the association deems it necessary. The sales are to be educational in nature and prove the advantages of better breeding and better quality cattle.

This is a non-profit and non-share corporation

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. None.

M. R. Headley
Jarvis Dale
D. M. Dowdell
Incorporators

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
County of Claiborne)

This day personally appeared before me, the undersigned authority in and for said County and State, M. R. Headley, Jarvis Dale and D. M. Dowdell incorporators of the corporation known as the Southwest Mississippi Polled Hereford Breeders Association, who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 2 day of January, 1945.

(SEAL OF NOTARY) H. S. Headley Circuit Clerk

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

Received at the office of the Secretary of State this the 4th day of January A. D., 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Jan. 11th 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of SOUTHWEST MISSISSIPPI POLLED HEREFORD BREEDERS ASSOCIATION is hereby approved.

(GREAT SEAL) 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 1945

By the Governor

Thos L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: January 12th, 1945

E. T.

No. 7319 W

At a duly and legally held meeting of the Mississippi Rural Life Council in the City of Jackson, Mississippi, the following resolution was duly adopted:

"RESOLVED that Dr. L. O. Todd, Hugh White, Bishop J. L. Decell, Most Rev. R. O. Gerow, Bishop Duncan M. Gray, Dr. G. T. Gillespie, Dr. Burt R. Johnson, Dr. D. A. McCall, Mrs. Grace Nelson, Ben Stevens, Dr. Felix J. Underwood, and Lester Williams, be and they are hereby authorized, empowered and directed to take such steps necessary and proper to procure from the State of Mississippi a charter for the Mississippi Rural Life Council, and to execute as incorporators the application for a charter as attached to this resolution."

I, Buford Yerger, Secretary of the Mississippi Rural Life Council, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the Mississippi Rural Life Council as same appears on the minutes of the said association.

Witness my signature, this the 3rd day of January, 1945 .

Buford Yerger
Secretary.

THE CHARTER OF INCORPORATION OF
MISSISSIPPI RURAL LIFE COUNCIL.

-1-

The corporate title of said company is Mississippi Rural Life Council.

- 2 -

The names of the incorporators are: Dr. L. O. Todd, Postoffice, Decatur, Mississippi; Hugh White, Postoffice, Columbia, Mississippi; Bishop J. L. Decell, Postoffice, Jackson, Mississippi; Most Rev. R. O. Gerow, Postoffice, Natchez, Mississippi; Bishop Duncan M. Gray, Postoffice, Jackson, Mississippi; Dr. G. T. Gillespie, Postoffice, Jackson, Mississippi; Dr. Burt R. Johnson, Postoffice, Jackson, Mississippi; Dr. D. A. McCall, Postoffice, Jackson, Mississippi; Mrs. Grace Nelson, Postoffice, Jackson, Mississippi; Ben Stevens, Postoffice, Richton, Mississippi; Dr. Felix J. Underwood, Postoffice, Jackson, Mississippi; Lester Williams, Postoffice, Tylertown, Mississippi.

- 3 -

The domicile is at Jackson, Hinds County, Mississippi.

- 4 -

The amount of capital stock and particulars as to class or classes thereof: None, Non-share and Non-profit.

This corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such member in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

- 5 -

The number of shares for each class and par value thereof; None.

- 6-

The period of existence is Fifty (50) years.

- 7 -

The purposes for which it is created: A civic and religious improvement society to promote the following purposes:

a. To create a conscience and conviction concerning our responsibility to man and to God for the conservation, the development, and the right use of the total resources of rural life in Mississippi.

b. To develop and promote a constructive program which shall enlist all interested agencies, organizations, institutions, and individuals in this cooperative enterprise.

c. To magnify rural life and develop a consciousness of the oneness of purpose and interest of all agencies and institutions seeking to create a better rural life in Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by the corporate laws of the State of Mississippi as set forth in the Code of 1942, and amendments thereto.

-8 -

The number of shares of each class to be subscribed and paid for before the corporation may begin business are None.

L. O. Todd
Most Rev. R. O. Gerow
J. L. Decell
G. T. Gillespie
Felix J. Underwood
Bert R. Johnson
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority in and for said county and State, the within named L. O. Todd, Most Rev. R. O. Gerow, J. L. Decell, G. T. Gillespie, Felix J. Underwood and Bert R. Johnson, incorporators of the corporation known as the Mississippi Rural Life Council, who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed for and on behalf of said association, after having been authorized so to do; on this the day of January 4th, 1945.

Walker Wood Secy of State
(official Title)

My Commission Expires January 1948.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

Received at the office of the Secretary of State, this the 15th day of January A. D., 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Jan. 15, 1945

I have examined this Mississippi Rural Life Council Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MISSISSIPPI RURAL LIFE COUNCIL is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifteenth day of January 1945

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: January 15th, 1945.

No. 7318 W

THE CHARTER OF INCORPORATION OF

1. The corporate title of said company is C. M. Carleton Company, Incorporated
2. The names of the incorporators are:

Montgomery Carleton	Postoffice	Decatur, Mississippi
Charles M. Carleton	Postoffice	Decatur, Mississippi
Minnie Wells Carleton	Postoffice	Decatur, Mississippi

3. The domicile is at Decatur, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: All common Stock and shall be 100 at $40.00
5. Number of shares for each class and par value thereof: 100 shares Common Stock at $40.00 each
6. The period of existence (not to exceed fifty years) is Fifty years
7. The purpose for which it is created: To buy and sell such merchandise as dry goods, drugs, stationery, school supplies, etc.

To own property for the carrying on of such trade, own cars, trucks and such in the operation of the selling of the Corporation's wares and merchandise, and all rights and powers conferred on it by Chapter 4 of the Code of 1944

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. Shall be 25 shares at the sum of $1000.00

Montgomery Carleton
Charles M. Carleton
Minnie Wells Carleton
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
County of Newton)

This day personally appeared before me, the undersigned authority Montgomery Carleton incorporators of the corporation known as the C. M. Carleton Company, Incorporated who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 10th day of January, 1945.

(SEAL OF CIRCUT COURT) T. W. Brand Circuit Clerk

STATE OF MISSISSIPPI)
County of Newton)

This day personally appeared before me, the undersigned authority Charles M. Carleton, incorporators of the corporation known as the C. M. Carleton Company, Incorporated who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 10th day of January, 1945.

(SEAL OF CIRCUIT COURT) T. W. Brand Circuit Clerk

STATE OF MISSISSIPPI)
County of Newton)

This day personally appeared before me, the undersigned authority Minnie Wells Carleton, incorporators of the corporation known as the C. M. Carleton Company, Incorporated who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 10th day of January, 1945.

(SEAL OF CIRCUIT COURT) T. W. Brand Circuit Clerk

Received at the office of the Secretary of State this the 12th day of January, A. D., 1945, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss., Jan. 12th, 1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of C. M. CARLETON COMPANY, INCORPORATED is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifteenth day of January 1945

By the Governor. Thos. L. Bailey GOVERNOR

Walker Wood, Secretary of State

Recorded: January 16th, 1945.

E.T.

DEMENT – MERIDIAN

No. 7322 W

WHEREAS, the Charter of Incorporation of the Board of Trade of the City of Vicksburg was granted on January 17, 1895 in accordance with the laws of the State of Mississippi and same was amended in accordance with said laws on December 22, 1924, in which said amendment among other things the name of said corporation was changed to Board of Trade and Chamber of Commerce of the City of Vicksburg; and

WHEREAS, under the laws of the State of Mississippi it is necessary that the charter of the corporation be renewed in order that it may continue in existence beyond the fifty-year span allotted and the members of the said corporation in meeting assembled are desirous of obtaining the renewal of said charter:

NOW, THEREFORE, be it resolved that the President and Secretary of said corporation take immediate steps to apply for and obtain at the hands of the proper state authorities a renewal of said charter of incorporation for an additional period of fifty years, and said President and Secretary are hereby authorized, empowered and directed to do and peform all and singular any acts or deeds necessary to effectuate said purpose.

On Motion made by E. L. BRUNINI and seconded by J. M. FRIED, the foregoing resolution was unanimously passed.

I, M. L. Miles, Secretary of the Board of Trade and Chamber of Commerce of the City of Vicksburg, do hereby certify under official seal that the foregoing is a true and correct copy taken from the minutes of the annual meeting of the members of said corporation held on the 16th day of January, 1945.

M. L. Miles
SECRETARY

TO HIS EXCELLENCY, THOMAS L. BAILEY, GOVERNOR OF THE STATE OF MISSISSIPPI:

WHEREAS, the Charter of Incorporation of the Board of Trade of the City of Vicksburg was granted on January 17, 1895, in accordance with the laws of the State of Mississippi and same was amended in accordance with said laws on December 22, 1924, in which said amendment among other things the name of said corporation was changed to Board of Trade and Chamber of Commerce of the City of Vicksburg; and

WHEREAS, the membership of the Board of Trade and Chamber of Commerce of the City of Vicksburg met in its regular annual meeting and authorized its president and secretary to apply and petition to the Governor of the State of Mississippi for a renewal and extension of its charter for a period of fifty years, a true and correct copy of its minutes so authorizing being herewith attached under the signature and seal of the Secretary of said corporation:

NOW, THEREFORE, the said Board of Trade and Chamber of Commerce of the City of Vicksburg does hereby formally petition Your Excellency for a renewal and extension for a period of fifty years of its charter of incorporation and amendment thereto, said original charter being recorded in Book 6, page 294, of the records of the Secretary of State of the State of Mississippi, and said amendment being recorded in Book 25, page 146 of said records.

THIS 16th day of January, 1945.

(CORPORATE SEAL)

BOARD OF TRADE AND CHAMBER OF COMMERCE
OF THE CITY OF VICKSBURG

BY: R. C. Wilkerson
PRESIDENT

ATTEST:

M. L. Miles
SECRETARY

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing RENEWAL OF Charter of Incorporation of BOARD OF TRADE AND CHAMBER OF COMMERCE OF THE CITY OF VICKSBURG is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Seventeenth day of January 1945

By the Governor

Fielding L. Wright
Lieutenant and Acting Governor

Walker Wood
Secretary of State

Recorded: January 18, 1945

E.T.

No. 7321 W

THE CHARTER OF INCORPORATION OF
VARI-DEPTH PLANTER COMPANY

1. The corporate title of said company is Vari-Depth Planter Co.
2. The names of the incorporators are:

Dr. B. M. Deavenport	Postoffice	Clarksdale, Miss.
L. L. Ledbetter	Postoffice	Clarksdale, Miss.
S. E. Adams	Postoffice	Jackson, Miss.
Jos F. Ellis	Postoffice	Clarksdale, Miss.

3. The domicile is at Clarksdale, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

All said stock shall be of one class and there shall be a capital stock of $25,000.00 common stock and this corporation may commence business when as much as $12,500.00 thereof has been paid in in cash or the equivalent thereof.

5. Number of shares for each class and par value thereof: The capital stock shall consist of 250 shares of common stock of a par value of $100.00 per share.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To engage in the business of manufacturing, assembling, buying, selling, and marketing agricultural implements of all kinds; to buy, sell, lease, and operate real estate; to operate plants, stores, and all such facilities; and to do and perform every act necessary to the conduct of a general manufacturing and sales business.

The rights and powers that may be exercised by this corporation in addition to the foregoing and those conferred by Chapter 100 of the Code of Mississippi of 1930 and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

125 shares of common stock of a par value of $100.00 per share shall be paid for in cash or the equivalent before the corporation may begin business.

B. M. Deavenport
S. E. Adams
L. L. Ledbetter
Jos. F. Ellis
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day personally appeared before me, the undersigned authority in and for said county and state, Dr. B. M. Deavenport, L. L. Ledbetter, S. E. Adams, and Jos. F. Ellis, incorporators of the corporation known as Vari-Depth Planter Co. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17th day of January, 1945.

(SEAL OF NOTARY PUBLIC)

Nancy Mooney Notary Public
My Commission expires Sept. 8, 1946

Received at the office of the Secretary of State this the 18th day of January, A. D., 1945, together with the sum of $60.00 deposited to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Mississippi,
Jan. 18th, 1945.

I have examined this Charter of Incorporation and I am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of VARI-DEPTH PLANTER CO. is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eighteenth day of JANUARY 1945

By the Governor

Fielding L. Wright
Lieutenant and Acting Governor

Walker Wood
Secretary of State

Recorded: January 18th, 1945.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 1934, as amended.
WALKER WOOD
SECY of STATE
JACKSON, MISS.
2/17/1947.

E.T.

DEMENT—MERIDIAN

No. 7323 W

AMENDMENT TO ARTICLES OF INCORPORATION
OF
DEPOSIT GUARANTY BANK & TRUST COMPANY
JACKSON, MISSISSIPPI

RESOLVED FIRST, That the capital stock of this Corporation be increased from $925,000 to $1,025,000 by the issuance and sale of 1,000 additional shares of common stock of the par value of $100 per share of the aggregate par value of $100,000, at the sale price of $125.00 per share, under the provisions of Section 9, Chapter 146 of the Laws of 1934, making the total capital of the Bank $1,025,000, of which $700,000 is common stock and $325,000 is preferred stock.

RESOLVED SECOND, That the Articles of Incorporation, as amended be further amended by striking out paragraph (1) of Article 4, and inserting in place thereof the following:

Article 4. (1) Amount, classes and shares of capital stock. The amount of capital stock of the Corporation shall be $1,025,000, divided into classes and shares as follows:

(a) $325,000 par value of preferred stock (subject to retirement as hereinafter provided) divided into 3,250 shares of the par value of $100 each; and

(b) $700,000 par value of common stock (subject to increase upon retirement of preferred stock, as provided in the second paragraph of Section 4, of this Article 4) divided into 7,000 shares of the par value of $100 each.

At a regular meeting of the shareholders of the Deposit Guaranty Bank & Trust Company, Jackson, Mississippi, held on January 16, 1945, ten days' notice of the proposed business having been given by ordinary mail, the foregoing resolutions and amendments were adopted by the following vote, representing all of the shares of preferred stock outstanding and at least two-thirds of the total number of shares of common stock outstanding:

Total number of shares of preferred stock outstanding	3,250
Total number of shares of preferred stock represented at the meeting	3,250
Total number of shares of preferred stock voted in favor of the resolutions and amendment	3,250
Total number of shares of preferred stock voted against the resolutions and amendment	None
Total number of shares of common stock outstanding	6,000
Total number of shares of common stock represented at the meeting	4,491
Total number of shares of common stock voted in favor of the resolutions and amendment	4,491
Total number of shares of common stock voted against the resolutions and amendment	None

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this bank held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the bank.

(CORPORATE SEAL)

E. M. Summers
Vice President

Subscribed and sworn to before me this 20 day of January, A. D., 1945.

(SEAL OF NOTARY)

Margaret Gleason Notary Public
My Commission Expires Sept. 16, 1948

Received at the office of the Secretary, this the 22nd day of JANUARY A. D., 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Jan. 22, 1945

I have examined this Amendment to the Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
DEPARTMENT OF BANK SUPERVISION
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of DEPOSIT GUARANTY BANK & TRUST COMPANY JACKSON, HINDS COUNTY, MISSISSIPPI is hereby approved.

(SEAL OF THE DEPARTMENT OF BANK SUPERVISION)

In testimony whereof, I have hereunto set my hand and caused the Seal of the Department of Bank Supervision State of Mississipoi to be affixed, this 20th day of JANUARY 1945

J. W. Latham
State Comptroller

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of DEPOSIT GUARANTY BANK & TRUST COMPANY is hereby approved.

(GREAT SEAL)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-third day of January 1945

By the Governor.

Thos. L. Bailey GOVERNOR

Walker Wood, Secretary of State
Recorded: January 24th, 1945.

No. 7325 W

AMENDMENT TO CHARTER OF THE
SOUTHERN PROPERTIES, INC.

There came up for discussion the question of the amendment of the Charter of the corporation in certain particulars and the following resolution was introduced and unanimously passed:

RESOLVED that the Charter of the corporation be amended in the following particulars, to-wit:

Amendment to Charter

ITEM 4. The amount of the authorized capital stock is $50,000.00, all to be common stock of the par value of $100.00 per share. The corporation will be authorized to commence business when a total of $25,000.00 of said amount has been subscribed and paid in.

The President of the corporation was instructed to take such steps as were necessary to make effective such amendment.

C E R T I F I C A T E

I, Mrs. D. Miller, Secretary of the Southern Properties, Inc., a corporation, hereby certify that the above and foregoing is a true and correct copy of an excerpt from the minutes of the stockholders, directors and officers meeting of the corporation, amending charter, held on January 18, 1945.

(CORPORATE SEAL)

D. Miller
Secretary

AMENDMENT TO THE CHARTER OF INCORPORATION
OF THE
SOUTHERN PROPERTIES, INC.

The Charter of the corporation is hereby amended in the following particulars, to-wit:

ITEM 4. The amount of the authorized capital stock is $50,000.00, all to be common stock of the par value of $100.00 per share. The corporation will be authorized to commence business when a total of $25,000.00 of said amount has been subscribed and paid in.

(CORPORATE SEAL)

R. P. Hall
President

D. Miller
Secretary

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

This day personally appeared before me, the undersigned authority in and for the above named County and State, R. P. Hall and Mrs. D. Miller, stockholders and President and Secretary, respectively, of the Southern Properties, Inc., who acknowledged before me that they signed, sealed and delivered the above and foregoing amendment to the Charter of incorporation as their act and deed as such stockholders and officers, on the 18th day of January, 1945.

Given under my hand and official seal, this the 20 day of January, 1945.

(SEAL OF NOTARY)

Maggie Lee Vandiver Notary Public
My Commission Expires Dec. 14, 1946

Received at the office of the Secretary of State, this the 22nd day of January A. D., 1945, together with the sum of $90.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Jan. 24th, 1945

I have examined this Amendment to the Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of SOUTHERN PROPERTIES, INC. is hereby approved.

(GREAT SEAL)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fifth day of January 1945

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: January 25th, 1945

F.T.

DEMENT – MERIDIAN

No. 7324 W

AMENDMENT TO CHARTER OF THE
MISSISSIPPI PROPERTIES, INC.

There came up for discussion the question of the amendment of the Charter of the corporation in certain particulars and the following resolution was introduced and unanimously passed:

RESOLVED that the Charter of the corporation be amended in the following particulars, to-wit:

Amendment to Charter

ITEM 4. The amount of the authorized capital stock is $50,000.00. The corporation will be authorized to commence business when a total of $25,000.00 of said amount has been subscribed and paid in.

The President of the corporation was instructed to take such steps as were necessary to make effective such amendment.

C E R T I F I C A T E

I, Mrs. D. Miller, Secretary of the Mississippi Properties, Inc., a corporation, hereby certify that the above and foregoing is a true and correct copy of an excerpt from the minutes of the stockholders, directors and officers meeting of the corporation, amending Charter, held on January 18, 1945.

(CORPORATE SEAL)

D. Miller
Secretary

AMENDMENT TO THE CHARTER OF INCORPORATION
OF THE
MISSISSIPPI PROPERTIES, INC.

The Charter of the corporation is hereby amended in the following particulars, to-wit:

ITEM 4. The amount of the authorized capital stock is $50,000.00. The corporation will be authorized to commence business when a total of $25,000.00 of said amount has been subscribed and paid in.

(CORPORATE SEAL)

R. P. Hall
President

D. Miller
Secretary

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

This day personally appeared before me, the undersigned authority in and for the above named County and State, R. P. Hall, and Mrs. D. Miller, stockholders and President and Secretary, respectively, of the Mississippi Properties, Inc., who acknowledged before me that they signed, sealed and delivered the above and foregoing amendment to the Charter of Incorporation as their act and deed as such stockholders and officers on the 18th day of January, 1945.

Given under my hand and official seal, this the 20 day of January, 1945.

(SEAL OF NOARTY)

Maggie Lee Vandiver Notary Public
My Commission expires Dec. 14, 1946

Received at the office of the Secretary of State, this the 22nd day of January, A. D., 1945, together with the sum of $80.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Jan. 24th 1945

I have examined this Amendment to the Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of MISSISSIPPI PROPERTIES, INC. is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fifth day of January 1945

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: January 25th, 1945

E.T.

No. 7332 W

THE CHARTER OF INCORPORATION OF WALKER'S LAKE CLUB

1. The corporate title of said Company is: Walker's Lake Club.
2. The names and post office addresses of the incorporators are:

T. J. Tubb, West Point, Mississippi
C. R. Justice, West Point, Mississippi
W. H. Rose, West Point, Mississippi

3. The domicile of the Corporation in this State is: West Point, Clay County Mississippi.
4. The amount of authorized capital stock with full particulars as to class is: Twenty four (24) shares of common stock with a par value of $650.00 per share or a total of $15,600.00.

The common stock shall have all and every right and privilege to be had in the control and management of the corporation.

The shares of stock issued by the corporation shall not be assignable or transferable by the owner thereof, except after the owner thereof shall have given the corporation an option and right, in writing for sixty (60) days to purchase said share or shares of stock at its par value, and the corporation has failed to exercise such option and right to purchase within said sixty (60) day option period, after which, said share or shares shall be transferable and assignable by the owner to any person.

The shares of stock in this corporation shall be subject to the further restrictions and liabilities set out in Paragraph seven (7) hereof.

5. The sale price per share of the common stock shall be $650.00.
6. The period of existence of this corporation is fifty (50) years.
7. This corporation is organized for the purpose of advancing and promoting the social, recreational, moral and physical welfare of its members and of the peoples of Clay County, Mississippi and to this end, may acquire, own, mortgage, pledge, improve, sell and convey real and personal property.

The corporation shall not be operated for profit to its members or owners of its stock.

The corporation may, by appropriate by-laws, assess annual or monthly dues or assessments against each share of stock issued and outstanding, but such assessment shall be equal and uniform against each outstanding share of stock, that is, the same assessment for the same period shall be made against each issued and outstanding share of stock of the corporation and the corporation shall enforce the payment and collection of such assessments against the shares of stock in such manner as may be provided by its by-laws, including the right to make the unpaid assessment a lien upon the share of stock against which it is made.

8. Three (3) shares of the capital stock shall be subscribed and paid for before the corporation shall commence business.

W. H. Rose
T. J. Tubb
C. R. Justice

STATE OF MISSISSIPPI
CLAY COUNTY

Personally appeared before me, the undersigned authority of law in and for the County and State aforesaid, T. J. Tubb, C. R. Justice and W. H. Rose, who each acknowledged that he executed the foregoing Articles of Incorporation of Walker's Lake Club.

Given under my hand and seal, this the 24th day of January, 1945.

(SEAL OF NOTARY)

Louise Gresham Notary Public
My Commission expires Nov. 21, 1946

Received at the office of the Secretary of State, this the 25th day of January A. D., 1945, together with the sum of $42.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Jan. 25th 1945

I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of WALKER'S LAKE CLUB is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-FIFTH day of JANUARY 1945

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: January 25th, 1945

DEMENT—MERIDIAN

No. 7331

SPECIAL MEETING OF THE STOCKHOLDERS
OF
A. DEWEESE LUMBER COMPANY

BE IT REMEMBERED:

A special meeting of the stockholders of A. DeWeese Lumber Company was held in the principal office of the corporation, in Neshoba County, Mississippi, at 2:00 o'clock P. M., on Friday, the 19th day of January, A. D., 1945, the said place and time being mutually agreeable among all stockholders of the corporation, all of whom waived their right of receiving five days advance notice.

Present and in attendance at this special meeting were the following stockholders in the corporation; DeWitt DeWeese, representing 56 shares in the corporation, Mrs. Martha Wilkinson, representing 81 shares, Edwin DeWeese, representing 80 shares, Fenton B. DeWeese, representing 80 shares, Mrs. Arwin Turner, representing 41 shares and Thomas A. DeWeese, representing 80 shares, the only stockholder absent being Elizabeth DeWeese who owns 82 shares of stock in the corporation.

Thomas A. DeWeese, the president of the corporation, presided and called the meeting to order; as secretary of the corporation he kept the minutes of the meeting.

On motion of Mrs. Arwin Turner, duly seconded by Edwin DeWeese, and by the unanimous vote of all present, it was

RESOLVED, THAT, WHEREAS, the capital stock of the corporation is now Fifty Thousand Dollars, and

WHEREAS, increased business of the corporation justifies an increase in the capital stock of the corporation, and

WHEREAS, the original charter of the corporation should be amended increasing the capital stock of the corporation,

NOW, THEREFORE, BE IT RESOLVED by the stockholders of the corporation that the charter of the corporation be amended, increasing the capital stock from Fifty Thousand Dollars to One Hundred Thousand Dollars, that the management of the corporation is hereby requested, instructed and authorized to make application to the State of Mississippi, so as to authorize this increase in the capital stock, after compliance with the laws of said state, said amendment not to change the nature, purpose or character of the corporation or enterprise, but which will enable the corporation to conduct its authorized business with greater facility and benefit.

Such being the only matters requiring attention, by agreement of all present, the meeting was adjourned.

Witness my signature in approval, this, the 19th day of January A. D., 1945.

(Signed): Thomas A. DeWeese
President, Secretary and Treasurer

I, Thomas A. DeWeese, president and secretary of A. DeWeese Lumber Co., Inc., Philadelphia, Mississippi, do hereby certify that the foregoing insgrument was copied from the minutes book of the corporation covering the actions of a special stockholders meeting held January 19, 1945.

Witness my signature this 20th day of January, 1945

Thomas A. DeWeese
President and Secretary

Sworn to and subscribed before me, this 20th day of January, 1945.

(SEAL OF NOTARY)

Jesse M. Williamson
My Commission expires January 14, 1948

AMENDMENT TO CHARTER OF INCORPORATION
OF
A. DEWEESE LUMBER COMPANY

Section 4 of the original charter of incorporation is amended to read as follows:

Section 4. Amount of capital stock and particulars as to class or classes thereof: One Hundred Thousand Dollars ($100,000.00) in common stock, entitling the holders thereof to all rights and privileges usual to such stock, to be enjoyed without restrictions.

Section 5 of the original charter of incorporation is amended to read as follows:

Section 5. Number of shares for each class and par value thereof: One Thousand Shares (1,000) shares of common stock of the par value of One Hundred Dollars ($100.00) per share, entitling the holders thereof to all rights and privileges usual to such stock, to be enjoyed without restrictions, such stock to be paid for in cash or in property at a fair and reasonable value.

That all other sections or articles of the original charter be and they reamin as originally approved by the State of Mississippi.

(CORPORATE SEAL)

Thomas A. DeWeese
President and Secretary of
A. DeWeese Lumber Company

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally came and appeared before me, the undersigned authority in and for said county and state and while within my jurisdiction, the within named Thomas A. DeWeese, who acknowledged that he is the President and Secretary of the A. DeWeese Lumber Company, a Mississippi Corporation, and as such that he executed the above and foregoing amendment to the Charter of the A. DeWeese Lumber Company, a corporation, as the act and deed of the said corporation after being duly authorized so to do.

Witness my signature and given under my hand and seal of office, this the 25th day of January, A. D., 1945.

(SEAL OF SECRETARY OF STATE)

Walker Wood
Secretary of State of Mississippi
My Commission Expires January 1948.

(next page)

Received at the office of the Secretary of State, this the 25th day of January, A. D., 1945, together with the sum of $100.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Jan. 25th 1945

I have examined this Amendment to the Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of A. DEWEESE LUMBER COMPANY is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fifth day of January 1945

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: January 25th, 1945

E. T.

DEMENT—MERIDIAN

No. 7329 W

THE CHARTER OF INCORPORATION OF
CHARLES E. WALTERS DEVELOPEMENT CORPORATION.

1. The corporate title of said company is Charles E. Walters Developement Corporation.
2. The names of the incorporators are:

Charles E. Walters	Postoffice	Meridian, Miss.
Mary Jane Walters	Postoffice	Meridian, Miss.
Margaret Stadtlander	Postoffice	Mobile, Ala.

3. The domicile is at Meridian (Lauderdale County) Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Twenty Five Thousand and 00/100 ($25,000.00) Dollars; all Common stock.
5. Number of shares for each class and par value thereof: Two Hundred Fifty shares; par value One Hundred and 00/100 ($100.00) Dollars each.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To acquire, own, buy, hold, sell, rent or lease real estate in the State of Mississippi or in any other State of the United States; to acquire, buy, own, hold, sell, rent or lease personal property; to borrow money, evidencing same by its promissory notes or bonds, securing the payment of same by trust deeds or mortgages on its real or personal property; to buy, own, sell, lease or rent by contract or otherwise any lawful business, the conduct or purchase of which is not and will not be violative of any laws of the United States or the State of Mississippi or in any other State where so conducted; to buy, own and sell oil and gas leases; to buy, own and sell or hold mineral and royalty rights and to sell and assign for value either or both said leases and or mineral rights in the State of Mississippi or in any of the other States in the United States not contrary to nor violative of the laws of same; to select sites and to drill for oil or other minerals and to contract for the drilling of same with other parties.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto, including provisions of Chapter 4, Vol. 4 of the Mississippi Code 1942 (Chapter 100 of Miss 1930 Code) with all amendments thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.

There shall be subscribed and paid for Fifty shares of the Capital stock of the Corporation before the Corporation shall commence business. All stock of the Corporation may be paid for in cash or in property at a fair valuation.

Charles E. Walters
Mary Jane Walters
Margaret Stadtlander
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF LAUDERDALE.)

This day personally appeared before me, the undersigned authority Charles E. Walters, Mary Jane Walters Margaret Stadtlander incorporators of the corporation known as the Charles E. Walters Development Corporation who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 22nd day of January, 1945.

(SEAL OF NOTARY)

J. F. Shumate Notary Public
My Commission expires March 15, 1946.

Received at the office of the Secretary of State this the 23rd day of January A.D., 1945, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State.

Jackson, Miss., Jan. 29th, 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of CHARLES E. WALTERS DEVELOPMENT CORPORATION is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-ninth day of January 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Compensation by State Tax Commission as Authorized by Section 15, Chapter 121 Laws of Mississippi 1936
MAY 3 - 1946

Walker Wood
Secretary of State

Recorded: January 29th, 1945.

E.T.

No. 7327 W

At the regular annual meeting of the stockholders of The Goyer Company held at the offices of the Company in the City of Greenville, Washington County, Mississippi, on the 15th day of January, 1945, the following Resolution was adopted:

"RESOLUTION

Whereas, it is deemed advisable to amend the Charter of Incorporation of The Goyer Company in the following particulars, to-wit:

So as to fix the purposes for which the corporation was organized as follows:

To conduct a wholesale and/or retail mercantile and commission business at Greenville, Mississippi, and such other places in Mississippi as may be designated by the Board of Directors and with the right to establish and operate branch houses in Mississippi, as it may see fit.

Also to engaged in a wholesale and/or retail drug business at such places in Mississippi as said corporation may see fit.

Also to engage in the business of buying and selling at wholesale or retail gasolime and other fuels for motor vehicles and for other purposes, and to sell at wholesale or retail and deal in motor oils and other oils and to establish and operate service stations at such places in Mississippi as the said corporation may see fit.

Also to act as a common or contract carrier in interstate and intrastate business.

Also to transport by barges or otherwise on the Mississippi River petroleum products.

And the rights and powers that may be exercised by the said corporation, in addition to those named, are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930, and amendments thereto.

Therefore, Be It Resolved, That the said Amendment to the Charter of Incorporation be made."

The vote on said Resolution was taken and stockholders, owning 6113 shares of the stock of the corporation, voted in favor of the said Resolution by an affirmative vote, being a majority of the capital stock of the corporation.

I, W. L. Francis, Secretary of The Goyer Company, a corporation, domiciled in the City of Greenville, Washington County, Mississippi, hereby certify that the foregoing is a correct copy of a resolution adopted by the stockholders of the corporation at the regular meeting held in the City of Greenville, Washington County, Mississippi, at the offices of the corporation on the 15th day of January, 1945.

GIVEN under my hand and the seal of said corporation this the 15 day of January, 1945.

(CORPORATE SEAL)

W. L. Francis
Secretary

AMENDMENT TO CHARTER OF INCORPORATION OF
THE GOYER COMPANY

The Charter of Incorporation of The Goyer Company, a corporation domiciled in the City of Greenville, Washington County, Mississippi, is amended in the following particulars, to-wit:

So as to fix the purposes for which the corporation was organized as follows:

To conduct a wholesale and/or retail mercantile and commission business at Greenville, Mississippi, and such other places in Mississippi as may be designated by the Board of Directors and with the right to establish and operate branch houses in Mississippi, as it may see fit.

Also to engage in a wholesale and/or retail drug business at such places in Mississippi as said corporation may see fit.

Also to engage in the business of buying and selling at wholesale or retail gasoline and other fuels for motor vehicles and for other purposes, and to sell at wholesale or retail and deal in motor oils and other oils and to establish and operate service stations at such places in Mississippi as the said corporation may see fit.

Also to act as a common or contract carrier in interstate and intrastate business.

Also to transport by barges or otherwise on the Mississippi River petroleum products.

And the rights and powers that may be exercised by the said corporation, in addition to those named, are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930, and amendments thereto.

The foregoing amendment is made pursuant to a resolution of the stockholders of The Goyer Company adopting and approving the said proposed amendment, which resolution was adopted by the affirmative vote of the holders of a majority of the stock of the said corporation.

This the 15 day of January, 1945.

(CORPORATE SEAL)

W. L. Francis
Secretary

STATE OF MISSISSIPPI
WASHINGTON COUNTY

Personally appeared before the undersigned Notary Public in and for said county and state, W. L. Francis, Secretary of The Goyer Company, a corporation, who acknowledged that as Secretary of said corporation he signed and executed the foregoing Amendment to the Charter of Incorporation of The Goyer Company on the day and year therein mentioned.

GIVEN under my hand and official seal, this the 19th day of January, 1945.

(SEAL OF NOTARY)

Elizabeth Nelson Notary Public.
My Commission expires Apr. 8, 1948

Received at the office of the Secretary of State, this the 23rd day of January A. D., 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

Jackson, Miss.,
Jan. 27th 1945

I have examined this Amendment to the Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of THE GOYER COMPANY is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-seventh day of January 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: January 29th, 1945

E.T.

No. 7333 W

THE CHARTER OF INCORPORATION OF
ARCADIA-NESS, INC.

1. The corporate title of said company is: ARCADIA-NESS, INC.
2. The names and post-office addresses of the incorporators are:

Henry H. Legett, Handsboro, Mississippi
J. E. Torrance, 408 Pat Harrison, Biloxi, Mississippi
O. L. Gibson, 216 Miramar, Biloxi, Mississippi

3. The domicile of the corporation in this state is Biloxi, Harrison County, Mississippi.
4. The amount of authorized capital stock is $1,000.00, divided into ten (10) shares, each having a par value of $100.00 and all to be common stock, without any privileges or restrictions.
5. THE SALE PRICE PER SHARE, IF DESIRED, OF STOCK WITHOUT PAR VALUE, ETC.:

There shall be no stock without par value.

6. The period of existence shall be fifty years.
7. The purpose for which the corporation is created is to engage generally in the creamery business, including the right to operate creameries, dairies, butter plants, ice cream plants and plants for the manufacture, storing, preserving, canning, packing, and the sale and distribution of milk, butter and any and all kinds of milk or dairy by-products and all merchandise generally; to engage in the general mercantile business, both wholesale and retail; to act as jobbers, brokers and manufacturing agents; to buy and otherwise acquire, and to sell, exchange or otherwise dispose of any and all kinds of real and personal property, except as prohibited by law, including the right to buy, acquire, own, sell, exchange or otherwise dispose of notes, bonds and other indebtedness and stocks of other corporations, except as prohibited by law; to operate cold storage plants and storage facilities, and to deal generally in any and all kinds of equipment, including freezing units, display cases and equipment and facilities for the storage, preservation, handling, display and sale of merchandise, generally, with the right to own, operate and lease any and all such property, and also all of the rights and powers which may be exercised by a corporation under the provisions of Title 21, Chapter 4, of the Mississippi Code of 1942, and all amendments thereto, if any.

8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is ten (10) shares, being the entire authorized capital of the corporation.

Henry H. Legett
J. E. Torrance
O. L. Gibson

STATE OF MISSISSIPPI)
HARRISON COUNTY.)

Personally appeared before me, the undersigned authority in and for said county and state, Henry H. Legett J. E. Torrance and O. L. Gibson, who acknowledged that they, on this date, executed the above and foregoing application for the charter of ARCADIA-NESS, INC.

Given under my hand and seal of office, on this, the 22nd day of January, A. D., 1945.

(SEAL OF NOTARY) W. E. Legett Notary Public
My Commission expires July 10, 1948

Received at the office of the Secretary of State, this the 26th day of January, A. D., 1945, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Jan. 27th 1945

I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of Arcadia-Ness, Inc. is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-seventh day of January 1945.

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: January 29th, 1945

DEMENT – MERIDIAN

No. 7320 W

THE CHARTER OF INCORPORATION OF T. E. LINDSEY AND SONS, INC.

1. The corporate title of said company is T. E. Lindsey and Sons, Inc.
2. The names of the incorporators are:

T. E. Lindsey, Postoffice, Starkville, Mississippi
M. S. Camp, Postoffice, Starkville, Mississippi

3. The domicile is at Starkville, in Oktibbeha County, Mississippi.
4. Amount of capital stock is Twenty Thousand ($20,000.00) Dollars.
5. The par value of shares is One Hundred ($100.00) Dollars.
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purposes for which it is created:

To engaged in the general business of merchandising building material, equipment, supplies and appliances; to carry in stock and sell at retail all types of lumber, brick, stone, cement, sand, gravel, processed building materials, millwork, sash and doors, builders tools and hardware, plumbing, electrical supplies and appliances, paints, roofing, heating equipment and appliances, fences for ornamental and utility purposes, and all other materials, supplies, equipment, appliances, goods, wares and merchandise, used and useful in the construction of buildings of all types, and all such articles that go into and form a part of any and all types of buildings and structures and into grounds and appurtenances surrounding and used in connection with such buildings and structures.

To manufacture, process and fabricate building materials of all kind, convert rough materials into finished products, and otherwise improve, remodel and change the form of all such materials for use in the construction of all types of buildings and in the installation of utilities in and around such buildings and in useful and ornamental improvements to appurtenances and grounds.

To engage in the general business of building contractors, erecting, remodelling and repairing all types of buildings, including residential, commercial and industrial buildings, under contract; to prepare, grade and beautify surrounding grounds; and to do any and all things necessary and useful in connection with the making and execution of building contracts and in the protection of its interests thereunder.

To acquire and own property, real, personal and mixed, to borrow money and give security therefor, and to do and perform all other acts and things necessary and useful in the advancement of the businesses aforesaid and incidental thereto.

The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 4 of Volume 4, Mississippi Code of 1942.

8. The number of shares of the capital stock of said corporation that shall be paid in before said corporation shall commence business shall be one hundred (100) shares.

T. E. Lindsey
M. S. Camp
INCORPORATORS.

ACKNOWLEDGMENT.

STATE OF MISSISSIPPI)
COUNTY OF OKTIBBEHA)

This day personally appeared before me, the undersigned notary public in and for said county and state, T. E. Lindsey and M. S. Camp, incorporators of the corporation known as T. E. Lindsey and Sons, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26th day of January, 1945.

(SEAL OF NOTARY)

Walter Page Notary Public.
My Commission expires September 22, 1947.

Received at the office of the Secretary of State on this the 27th day of January, 1945, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss., Jan. 27th, 1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and the laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of T. E. LINDSEY AND SONS, INC. is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-seventh day of January 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: January 29th, 1945.

E.T.

No. 7330 W

A RESOLUTION AUTHORIZING CERTAIN MEMBERS OF THE GREENWOOD CHAMBER OF COMMERCE AN UNINCORPORATED ASSOCIATION TO APPLY FOR A CHARTER OF INCORPORATION

WHEREAS, it appears to the Executive Committee of the Greenwood Chamber of Commerce, an unincorporated association of the City of Greenwood, Leflore County, Mississippi, that it is to the best interest of all of the members that the said Association apply for a charter of incorporation for a non-profit, non-share corporation and that such charter or application therefor should be signed by the hereinafter designated members of the said Association.

BE IT THEREFORE RESOLVED by the Executive Committee of the Greenwood Chamber of Commerce, an unincorporated association, that the said association apply for a charter of incorporation and to operate as a non-profit, non-share and non-dividend paying corporation as authorized by the laws of the State of Mississippi, and that R. C. Williamson, E. H. Blackstone, Ellett Lawrence, F. R. McGeoy, Jr., H. S. Chassaniol, J. H. Pettey, and Littleton Upshur, members of this association, be and they are hereby authorized, empowered and directed to apply for a charter of incorporation of the Greenwood Chamber of Commerce and to sign the same or any application or instrument of writing necessary to affectate the purpose of acquiring a charter of incorporation of the Greenwood Chamber of Commerce

C E R T I F I C A T E

I, E. H. Blackstone, Secretary and Manager of the Greenwood Chamber of Commerce, an unincorporated association in the city of Greenwood, Leflore County, Mississippi, do hereby certify that the foregoing is a true and correct copy of a resolution of the Executive Committee of the said Association passed the 17th day of December, 1944, and as the same appears of record on the minutes of the Executive Committee of said Association now on file in my office.

I further certify that the said resolution was passed at a regular meeting of the Executive Committee of said Association held in a manner provided by the by-laws thereof.

GIVEN under my hand this the 25th day of January, 1945.

E. H. Blackstone
SECRETARY AND MANAGER, GREENWOOD CHAMBER OF COMMERCE, AND UNINCORPORATED ASSOCIATION,
GREENWOOD, MISS.

CHARTER OF INCORPORATION
OF THE
GREENWOOD CHAMBER OF COMMERCE

I

The Corporate title shall be Greenwood Chamber of Commerce.

II

The names and post office addresses of the incorporators are as follows:

R. C. Williamson, Greenwood, Mississippi
Ellett Lawrence, Greenwood, Mississippi
E. H. Blackstone, Greenwood, Mississippi
F. R. McGeoy, Jr., Greenwood, Mississippi
H. S. Chassaniol, Greenwood, Mississippi
J. H. Pettey, Greenwood, Mississippi
Littleton Upshur, Greenwood, Mississippi

III

The domicile of the Corporation shall be Greenwood, Leflore County, Mississippi.

IV

The amount of authorized capital stock shall be NONE, in that this Corporation shall be a non-profit, non-share and non-dividend paying corporation.

V

The period of existence shall be fifty (50) years (not to exceed 50 years).

VI

The purposes for which the Corporation is created shall be as follows:

To promote the civic, commercial, industrial and agricultural interest of the City of Greenwood and the surrounding territory.

To promote the improvement of the general welfare and prosperity of the said City of Greenwood and its surrounding territory.

To foster trade and commerce for the said City and territory and to encourage the growth of the same; to protect trade and commerce from unjust or unlawful exactions.

To advertise the resources, opportunities and possibilities of the said City of Greenwood and its territory.

To prepare and distribute accurate and reliable information concerning the City of Greenwood and its surrounding trade territory.

To produce uniformity and certainty in the customs and the use of trade and generally to promote the public welfare of the said municipality, its commerce and the stimulation of public interest and sentiment to accomplish these ends.

To provide an organization of persons engaged in or interested in business, industry or agriculture so that they may through this means associate themselves together for the purpose of promoting their mutual welfare and that of the public in general.

DEMENT – MERIDIAN

To own real and personal property, to acquire the same by purchase, gift, lease or devise or otherwise and to sell, mortgage, lease or otherwise dispose of the same. The power to own, lease, sell or otherwise dispose of real and personal property is limited to the purpose of the organization.

To operate what is generally and commonly known as a Chamber of Commerce or Association of Commerce and to do and perform all acts in contemplation of such an organization.

The Corporation shall be authorized to commence business after the approval of the charter by the Secretary of State, Attorney General and Governor of Mississippi.

Ellett Lawrence
F. R. McGeoy, Jr.,
H. S. Chassaniol
J. H. Pettey
Littleton Upshur
R. C. Williamson
E. H. Blackstone

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

Personally appeared before me, the undersigned authority in and for said County in said State, the within named, R. C. Williamson, E. H. Blackstone, Ellett Lawrence, F. R. McGeoy, Jr., H. S. Chassaniol, J. H. Pettey and Littleton Upshur who each acknowledged that they signed and delivered the foregoing instrument of writing on the day and date therein mentioned.

Given under my hand and official seal this the 18 day of January, 1945.

(SEAL OF NOTARY) C. A. Miller, Jr., Notary
My Commission Expires March 4, 1947

Received at the office of the Secretary of State, this the 24th day of January A. D., 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Jan. 27th 1945

I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Aasistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of GREENWOOD CHAMBER OF COMMERCE is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-seventh day of January 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: January 29th, 1945.

E.T.

No. 7336 W

AMENDMENT TO ARTICLES OF INCORPORATION
OF
THE COMMERCIAL BANK OF DEKALB, MISSISSIPPI
DEKALB, MISSISSIPPI

RESOLVED FIRST, That the capital stock of this Bank be increased in the sum of $5,000 by the declaration and issuance, from surplus, pro rata, to the holders of the outstanding common stock of the Bank, of a dividend in the sum of $5,000 to be accomplished by the issuance of 50 additional shares of common stock, such new shares to be issued and delivered to the holders of common stock on the basis of one additional share of common stock for each 5 shares of common stock standing in the name of such stockholders on the books of the Bank as of December 8, 1944, making the total capital of the Bank $37,500, of which $30,000 is common stock and $7,500 is preferred stock.

RESOLVED SECOND, That the Articles of Incorporation, as amended, be further amended by striking out Section (1) of Article 4 and inserting in place thereof the following:

Article 4. (1) Amount, classes and shares of capital stock. The amount of capital stock of the Corporation shall be $37,500, divided into classes and shares as follows:

(a) $7,500 par value of preferred stock (subject to retirement as hereinafter provided) divided into 75 shares of the par value of $100 each; and

(b) $30,000 par value of common stock (subject to increase upon retirement of preferred stock, as provided in the second paragraph of Section 4 of this Article 4) divided into 300 shares of the par value of $100 each.

At a annual meeting of the shareholders of The Commercial Bank of DeKalb, Mississippi, DeKalb, Mississippi, held on January 11th, 1945, 10 days' notice of the proposed business having been given by ordinary mail, the foregoing resolutions and amendment were adopted by the following vote, representing all of the shares of preferred stock outstanding and at least two-thirds of the total number of shares of common stock outstanding:

Total number of shares of preferred stock outstanding	75
Total number of shares of prerred stock represented at the meeting	75
Total number of shares of preferred stock voted in favor of the resolutions and amendment	75
Total number of shares of preferred stock voted against the resolutions and amendment	none
Total number of shares of common stock outstanding	250
Total number of shares of common stock represented at the meeting	192
Total number of shares of common stock voted in favor of the resolutions and amendment	192
Total number of shares of common stock voted against the resolutions and amendment	none

I hereby certify that this a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this bank held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the bank.

(SEAL OF BANK)

T. A. Stennis
President

Subscribed and sworn to before me this 24 day of January, A. D. 1945.

(SEAL OF NOTARY)

L. V. McDonald Notary Public
Chancery Clerk
My Comm. exp. 1-1-48.

Received at the office of the Secretary of State, this the 30th day of JANUARY, A. D., 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Jan. 31st 1945

I have examined this Amendment to the Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
DEPARTMENT OF BANK SUPERVISION
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of THE COMMERCIAL BANK OF DEKALB DEKALB, KEMPER COUNTY, MISSISSIPPI is hereby approved.

(SEAL OF THE DEPARTMENT OF BANK SUPERVISION)

In testimony whereof, I have hereunto set my hand and caused the Seal of the Department of Bank Supervision State of Mississippi to be affixed, this 30th day of JANUARY 1945

J. W. Latham
State Comptroller.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of THE COMMERCIAL BANK OF DEKALB is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirty-first day of January 1945

By the Governor.

Fielding L. Wright
Lieutenant and Acting Governor

Walker Wood
Secretary of State

Recorded: January 31st, 1945.

E.T.

DEMENT-MERIDIAN

No. 7334 W

THE CHARTER OF INCORPORATION OF THE NORTH-EAST MISSISSIPPI PRINTING ORGANIZATION

1. The corporate title of said Company is: "The North-east Mississippi Printing Organization."
2. The names and post office addresses of the Incorporators are:

O. J. Turner, West Point, Mississippi
E. M. Wicks, Starkville, Mississippi
Thomas L. Zuber, West Point, Mississippi
R. M. Prowell, Columbus, Mississippi
C. C. Coleman, Tupelo, Mississippi
W. A. Zuber, Tupelo, Mississippi
E. Augusta Zuber, West Point, Mississippi
S. Watson, Holly Springs, Mississippi
C. N. Eiland, Louisville, Mississippi
E. H. Cousins, Buena Vista, Mississippi
J. H. Cousins, Buena Vista, Mississippi
B. L. Robinson, Starkville, Mississippi
J. S. Wicks, Crawford, Mississippi
John Trice, Shannon, Mississippi
P. S. Lawrence, Jr., Crawford, Mississippi

3. The domicile of the Corporation is: West Point, Clay County, Mississippi.
4. The amount of authorized capital stock, together with the classes thereof and the privileges and restrictions thereto, is:

Fifty (50) shares of common stock, with a par value of one hundred dollars ($100.00) per share. The common stock shall have the full and absolute control of the management of the corporation and its properties.

5. The period of existence is: Fifty (50) years.
6. The purposes for which this corporation is created are: To publish, print, bind, manufacture, issue, acquire, sell, lease, hire and deal in paper, paintings, prints, frames, books, magazines, publications, newspapers, pamphlets, maps, charts, engravings, lithographs, etchings, woodcuts, electrotypes, stereotypes, photographic prints, photo-lithographs, pictures and illustrations, whether colored or without color, and by whatsoever process or processes the same may be produced, whether now existing or hereafter to be discovered or invented; and generally to carry on the business of printers, stationers, book sellers, binders, lithographers, bookbinders, stereotypers, die sinkers, electrotypers, book, paper, envelope and ink manufacturers, engravers and publishers, in any and all of the States of the Union.

To acquire, own, sell, mortgage and otherwise use, real estate and personal property in connection with the business to be operated and conducted by the corporation.

In addition thereto, all rights and privileges conferred and given by the laws of the State of Mississippi and particularly Chapter 4 of Title 21 of the Mississippi Code of 1942.

7. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is: This corporation shall be authorized to commence business when twenty (20) shares of its common capital stock shall have been subscribed and paid for.

Witness our signatures, this the 16th day of January, 1945.

O. J. Turner
E. M. Wicks
S. Watson
Thomas L. Zuber
E. Augusta Zuber
C. N. Eiland
E. H. Cousins
B. L. Robinson
J. S. Wicks
J. H. Cousins
P. S. Lawrence, Jr.,
R. M. Prowell
C. C. Coleman
W. A. Zuber
John Trice

Incorporators

STATE OF MISSISSIPPI
CLAY COUNTY

Personally appeared before me, the undersigned authority of law in and for the County and State aforesaid, O. J. Turner, E. M. Wicks, S. Watson, Thomas L. Zuber, E. Augusta Zuber, C. N. Eiland, E. H. Cousins, B. L. Robinson, J. S. Wicks, J. H. Cousins, P. S. Lawrence, Jr., R. M. Prowell, C. C. Coleman, W. A. Zuber and John Trice, who acknowledged that they executed the above and foregoing Articles of Incorporation of the North-east Mississippi Printing Organization on the day and year therein written.

Given under my hand and seal of office, this the 16th day of January, 1945.

(SEAL OF NOTARY)

Louise Gresham Notary Public
My commmission expires Nov. 21, 1946.

Received at the office of the Secretary of State, this the 29th day of January, A. D., 1945, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Feb. 1st 1945

I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE NORTH-EAST MISSISSIPPI PRINTING ORGANIZATION is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FIRST day of FEBRUARY 1945

By the Governor.
Walker Wood, Secretary of State.
Recorded: February 1st, 1945.

Fielding L. Wright
Lieutenant And Acting Governor.

E.T.

No. 7338 W

THE CHARTER OF INCORPORATION OF CURRYS', INC.

I.

The Corporate title of said company is "CURRYS', INC."

II.

The names and Post Office addresses of the incorporators are:

Name	Post Office Address
K. D. Curry	602 Bouie Street Hattiesburg, Mississippi;
T. L. Curry	Route No. 3 Ellisville, Mississippi;
R. J. Curry	1008 Dauphin Street Mobile, Alabama

III.

The domicile of the Corporation in this State is Hattiesburg, in Forrest County, Mississippi

IV.

The amount of authorized capital stock, with full particulars as to the class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value, is as follows:

The amount of authorized capital stock is Twelve Hundred Dollars ($1200.00), consisting of twelve (12) shares having a par value of one hundred dollars ($100.00) per share and a total par value of twelve hundred dollars ($1200.00). Each and all of said shares of stock shall be of the same class, to-wit, Common Stock, and each and every share of said stock shall confer upon the lawful owner thereof equal privileges with every other lawful owner of an equivalent number of said shares of stock. Each and all of said shares of stock and the lawful owners thereof shall have and enjoy the privileges, rights, responsibilities and restrictions conferred and imposed by the Constitution and Statutes of the State of Mississippi and by the general rules of law where such general rules of law are not in conflict with the Constitution or Statutes of the State of Mississippi.

V.

The Board of Directors of the Corporation may adopt such by-laws as in their discretion are necessary or desirable for the acquisition, disposition, control and management of the Corporation's properties, business and affairs, provided, however, that no by-law shall be adopted which is in conflict with any provision of the Constitution and Statutes of the State of Mississippi.

VI.

The period of existence of the Corporation, not to exceed fifty (50) years, is fifty (50) years.

VII.

The purposes for which the corporation is created are: to buy, own, sell, trade, exchange, repair and otherwise in any lawful manner to acquire, own, possess, deal in and with, repair, handle and dispose of automobile, truck and other vehicle pneumatic tires, casings and tubes; automobiles, trucks and other vehicles; internal combustion engines; truck, automobile and other vehicle bodies; and the parts, accessories, equipment and supplies for all of the foregoing; and to buy, own, hold, possess, sell, trade, exchange and otherwise acquire, own and dispose of in any lawful manner and for any lawful purpose real estate and personal property of any kind and in any quantity not prohibited by law or the by-laws of this Corporation.

The rights and powers that may be exercised by said Corporation in addition to the rights and powers herein expressly enumerated are all those rights and powers conferred by the provisions of Chapter 4 of the Mississippi Code of 1942 and the amendments thereto, if any.

VIII.

Twelve (12) shares of stock of the class herein provided for, and of the total par value of Twelve Hundred Dollars ($1200.00) shall be subscribed and paid for before the Corporation shall commence business.

Signed, executed and delivered, this the 22nd day of January, A. D., 1945.

R. J. Curry
K. D. Curry
T. L. Curry

THE STATE OF MISSISSIPPI)
FORREST COUNTY)
CITY OF HATTIESBURG)

This day personally came and appeared before me, the undersigned authority in and for said State, County and City, in said State, County and City, the above and within named K. D. Curry and T. L. Curry, both personally known to me. who separately and together acknowledged that they signed, executed and delivered the above and foregoing instrument on the date therein written.

Witness my signature and official seal this, the 30th day of January, A. D., 1945.

(SEAL OF NOTARY)

Nellie Mae Wilkins Notary Public.
My commission expires November 4, 1947.

THE STATE OF ALABAMA)
MOBILE COUNTY)
CITY OF MOBILE)

This day personally appeared before me, the undersigned authority in and for said State, County and City, in said State, County and City, the above and within named R. J. Curry, personally known to me, who acknowledged that he signed, executed and delivered the above and foregoing

DEMENT – MERIDIAN

instrument on the date therein written.

Witness my signature and official seal, this the 22nd day of January, A. D., 1945.

(SEAL OF NOTARY) C. R. Shannon Notary Public
My Commission as a Notary Public expires July 11-1946.

Received at the office of the Secretary of State, this the 1st day of February A. D., 1945, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Feb. 1st 1945

I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of CURRYS', INC., is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this First day of February 1945

By the Governor.

Fielding L. Wright
Lieutenant and Acting Governor

Walker Wood
Secretary of State

Recorded: February 1st, 1945.

E.T.

No. 7335 W

A M E N D M E N T

TO CHARTER OF INCORPORATION OF TOM L. KETCHINGS COMPANY

Natchez, Mississippi

RESOLUTION OF STOCKHOLDERS OF TOM L. KETCHINGS COMPANY, NATCHEZ, MISSISSIPPI, AUTHORIZING AN AMENDMENT TO THE CHARTER OF INCORPORATION.

WHEREAS: Practically the entire amount of authorized stock of this Company has been subscribed, issued, and paid for; and,

WHEREAS: The growth and development of the business of the Company is such that it will be necessary from time to time to issue additional stock; and,

WHEREAS: It appears that said Company is now under-capitalized, and that it is to the best interest of the stockholders and of the Corporation that the authorized capital stock of the Company be increased from five hundred (500) shares of a par value of $100.00 per share, and of a total par value of $50,000.00 to two thousand (2,000) shares of a par value of $100.00 per share, and of a total par value of $200,000.00;

NOW, THEREFORE, BE IT RESOLVED: That the authorized capital stock of the TOM L. KETCHINGS COMPANY be increased from its present limit of five hundred shares (500) of common stock of a par value of $100.00 per share, and of a total par value of $50,000.00, to two thousand (2,000) shares of common stock of a par value of $100.00 per share, and of a total par value of $200,000.00; that the President and Secretary or Assistant-Secretary of the TOM L. KETCHINGS COMPANY be and they are hereby authorized and directed to obtain an amendment to the Charter of Incorporation of the TOM L. KETCHINGS COMPANY so as to provide for said increase in capitalization, and to do all things necessary to execute and effect said increase of authorized capital stock; and,

BE IT FURTHER RESOLVED: That after said increase in capital stock has been so authorized by Amendment to the Charter of Incorporation of said TOM L. KETCHINGS COMPANY, then, within the minimum limit now authorized and said maximum limit of two thousand (2000) shares of a total par value of $200,000.00, the President and Secretary or Assistant-Secretary, thereafter, upon the approval of the Board of Directors, and at such price, not to be less than the par value thereof, and upon such terms, as the Board of Directors shall provide, shall receive payments for stock and issue certificates therefore; and that all stock shall continue to be divided into shares of $100.00 par value each, and preference in purchasing same shall be given to the present stockholders of this corporation in proportion to their present holdings and ownership of stock.

C E R T I F I C A T E

The foregoing is a true and correct copy of a Resolution adopted at a special called meeting of the stockholders of the TOM L. KETCHINGS COMPANY, duly called and held at the office of said Company in Natchez, Mississippi, on the 27 day of January, 1945, as the same appears from the Records of the Minutes of the Stockholders Meetings in my office as such Assistant-Secretary.

(CORPORATE SEAL)

W. B. Wilson
Assistant-Secretary of TOM L. KETCHINGS CO.

RESOLUTION OF BOARD OF DIRECTORS OF TOM L. KETCHINGS COMPANY NATCHEZ, MISSISSIPPI, AUTHORIZING AND DIRECTING AN AMENDMENT TO THE CHARTER OF INCORPORATION

BE IT RESOLVED: That the President and Assistant-Secretary of this corporation be, and they are hereby authorized and directed to do all things necessary to effect amendment to the Charter of Incorporation of this Company so as to increase the authorized capital stock thereof from five hundred (500) shares of the par value of $100.00 each, to a total of two thousand (2,000) shares of a par value of $100.00 each, in accordance with resolution this date adopted at a special meeting of the stockholders of this corporation, and to employ attornes to effect such amendment and to have the same approved, and that when such amendment to the Charter of Incorporation shall have been granted and approved, to have the same duly recorded.

C E R T I F I C A T E

The foregoing is a true and correct copy of a Resolution adopted at a special called meeting of the Board of Directors of the TOM L. KETCHINGS COMPANY, duly called and held at the office of the said Company in Natchez, Mississippi, on the 27 day of January, 1945, immediately following a special called stockholders meeting of said Company, as the same appears from the records of the Minutes of the Board of Directors of said Company in my office as such Assistant-Secretary.

(CORPORATE SEAL)

W. B. Wilson
Assistant-Secretary of TOM L. KETCHINGS CO.

AMENDMENT TO CHARTER OF INCORPORATION

TOM L. KETCHINGS COMPANY
NATCHEZ, MISSISSIPPI.

Pursuant to Resolution of authority of the stockholders of the TOM L. KETCHINGS COMPANY of Natchez, Mississippi, and pursuant to Resolution of authority and direction of the Board of Directors of said Company, the Charter of incorporation of the TOM L. KETCHINGS COMPANY, a corporation, incorporated under the laws of the State of Mississippi, by Charter of Incorporation approved by the Governor of the State of Mississippi, June 11th, 1936, recorded in the records of incorporation in the office of the Secretary of State of Mississippi, Book 35-36, page 170,

DEMENT – MERIDIAN

and recorded in Deed Book 4-T, page 627 in the office of the Chancery Clerk of Adams County, Mississippi, and as amended to increase the authorized capital stock by amendment thereto, approved by the Governor of the State of Mississippi on the 19th day of July, 1939, recorded in the records of incorporations in the office of the Secretary of State of Mississippi, Book 39-40, pages 217-218, and recorded in Deed Book 4-Y, page 96-98, in the office of the Chancery Clerk of Adams County, Mississippi, and as subsequently amended by capital stock amendment approved July 29, 1941, of record in Incorporation Book 40-41, pages 556-557, in the office of the Secretary of State of Mississippi, and recorded in Deed Book 5-B, pages 123, et seq., in the office of the Chancery Clerk of Adams County, Mississippi, is hereby amended so that Paragraph 4 of said charter be and the same hereafter does provide as follows, to-wit:

"4. Amount of capital stock and particulars as to class or classes thereof: Two Hundred Thousand Dollars ($200,000.00), all to be common stock and to be divided into Two Thousand (2,000) shares of a designated par value of One Hundred Dollars ($100.00) per share.", and so that Paragraph 5 of said Charter be and the same hereafter does provide as follows, to-wit:

"5. Number of shares for each class and par value thereof: Two Thousand at par value of $100.00 per share."

(CORPORATE SEAL)

Tom L. Ketchings
PRESIDENT

W. B. Wilson
Assistant-Secretary

STATE OF MISSISSIPPI
COUNTY OF ADAMS

Personally appeared before me, the undersigned Notary Public in and for said County and State, Tom L. Ketchings, President of the corporation known as TOM L. KETCHINGS COMPANY, and W. B. Wilson, Assistant-Secretary of the corporation known as TOM L. KETCHINGS COMPANY, who acknowledged that they signed, executed and delivered the above and foregoing Amendment to the Articles of Incorporation of said Company as their voluntary act and deed, and as the act and deed of said corporation, they being thereunto duly authorized by Resolution of the stockholders and directors of said Company, duly adopted; and that pursuant to said resolution they so executed and delivered the foregoing document of amendment to said Charter of Incorporation on this the 27 day of January, A. D., 1945.

Given under my hand and Notarial seal at Natchez, Mississippi, on this the 27 day of January, A. D., 1945.

(SEAL OF NOTARY)

Walter P. Abbott, Chancery Clerk
& Ex Officio NOTARY PUBLIC
By, Marguerite Walls, D. S.,

My commission expires Jan. 1, 1948.

RECEIVED at the office of the Secretary of State this the 30th day of January, A. D., 1945, together with the sum of $300.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State of Mississippi

Jackson, Miss.,
Feb. 1st 1945

I have examined this amendment to the Charter of Incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of TOM L. KETCHINGS COMPANY is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FIRST day of FEBRUARY 1945

By the Governor.

Fielding L. Wright
LIEUTENANT AND ACTING GOVERNOR

Walker Wood
Secretary of State

Recorded: February 1st, 1945.

E.T.

No. 7340 W

Biloxi, Mississippi
January 26, 1945

Hon. Walker Wood
Secretary of State
Jackson, Mississippi

Dear Mr. Wood:

In conformity with resolution unanimously passed by the Stockholders at the annual meeting of Sea View Incorporated, held on January 2, 1945, (a certified copy of said resolution being presented herewith) and in conformity with resolution unanimously passed by the Board of Directors of Sea View Incorporated at a meeting thereof duly held on January 2, 1945, (a certified copy of said resolution being presented herewith), it was proposed to amend the Charter of said corporation by changing the wording of Sections 4 and 5 of the Charter of Incorporation to read as follows, to-wit:

"4. Amount of capital stock and particulars as to class thereof:
$200,000.00 Capital Stock; common stock only."

"5. Number of shares for each class and par value thereof: 2000 shares of common stock, par value one hundred ($100.00) per share."

The Charter is otherwise to remain as originally issued.

This the 26th day of January, A. D., 1945.

(CORPORATE SEAL)

Clay Reeves
President

Pete Martin
Secretary

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before me, the undersigned authority in and for the said County and State. Clay Reeves and P. F. Martin, President and Secretary respectively of Sea View Incorporated, who in my presence acknowledged that they signed and executed the above and foregoing instrument on the day and year therein written.

Given under my hand and official seal of office, this 27th day of January, A. D., 1945.

(SEAL OF NOTARY)

Webb M. Mize Notary Public
My Commission Expires Aug. 31, 1946

I, P. F. Martin, Secretary of Sea View Incorporated, do hereby certify that the following is a true and correct copy of resolution passed by the Stockholders of Sea View Incorporated at its annual meeting held under date of January 2, 1945, to-wit:

"Be it Resolved, that Sections 4 and 5 of the Charter of Incor oration be amended to read as follows:

"4. Amount of capital stock and particulars as to class thereof:
"200,000.00 Capital Stock; common stock only.

"5. Number of shares for each class and par value thereof: 2000 shares of common stock, par value one hundred ($100.00) per share.

and that the Secretary of the corporation be and hereby is directed to take the necessary steps to obtain the amendment to the Charter of Incorporation and that the Board of Directors be directed to likewise take similar action."

Witness my signature this 27th day of January, 1945.

(CORPORATE SEAL)

P. F. Martin Secretary

I, P. F. Martin, Secretary of Sea View Incorporated, do hereby certify that the following is a true and correct copy of resolution passed by the Board of Directors of Sea View Incorporated at its annual meeting held under date of January 2, 1945, to-wit:

"Be it Resolved, that Sections 4 and 5 of the Charter of Incorporation of Sea View Incorporated be amended to reas as follows:

"4. Amount of capital stock and particulars as to class thereof:
$200,000.00 Capital Stock; common stock only.

****

"5. Number of shares for each class and par value thereof: 2000 shares of common stock, par value one hundred ($100.00) per share.

and that the Secretary of the corporation be, and he hereby is directed to take the necessary steps to obtain the amendment to the Charter of Incorporation accordingly."

Witness my signature this 27th day of January, 1945.

(CORPORATE SEAL)

P. F. Martin Secretary

Received at the office of the Secretary of State, this the 2nd day of February A. D., 1945, together with the sum of $100.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Feb. 3rd 1945

I have examined this Amendment to the Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of SEA VIEW, INCORPORATED is hereby approved.

(GREAT SEAL)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifth day of February 1945

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: February 5, 1945

E.T.

No. 7339 W

RESOLUTION OF THE CHARLES L. BAUDRY POST, NO. 33,
THE AMERICAN LEGION

WHEREAS, the Charles L. Baudry Post, No. 33, The American Legion, at its regular meeting, held on January 11, 1945, at the East End Fire Hall, in the City of Biloxi, County of Harrison, State of Mississippi, called up the matter of applying for a charter of incorporation, and;

WHEREAS, a report was asked by Commander Walter L. Nixon, from Howard A. McDonnell, Attorney and member of the Executive Committee, as to the progress made in making up the charter, and;

WHEREAS, the application for the charter was reported to have been composed and ready for signature and execution, and;

WHEREAS, the members of the Executive Committee of the Charles L. Baudry Post, No. 33, The American Legion, consisting of Walter L. Nixon, E. A. Hiller, Read Johnson, Jack Gray, E. A. Youngerman, Howard A. McDonnell, A. E. Scruggs, N. D. Gordon and R R. Guice were duly elected, appointed, authorized, empowered and directed to apply for a charter of incorporation, for and on behalf of this Post, or Organization and as representatives thereof to execute the application for the charter of incorporation, and to perform all duties necessary and incidental to the obtaining of said charter under the laws of the State of Mississippi, now;

THEREFORE, be it resolved that the members of the Executive Committee of the Charles L. Baudry Post, No. 33, The American Legion, as aforesaid, be and they are hereby duly elected, appointed, authorized, empowered and directed to apply for a charter of incorporation, for an on behalf of this Post, or Organization and as representatives thereof to execute the application for the charter of incorporation, and to perform all duties necessary and incidental to the obtaining of said charter under the laws of the State of Mississippi.

Adopted this the 11th day of January, 1945 by the Charles L. Baudry Post, No. 33, The American Legion.

A. E. Scruggs
SECRETARY

STATE OF MISSISSIPPI
COUNTY OF HARRISON

CHARTER OF INCORPORATION OF THE CHARLES L. BAUDRY POST, NO. 33,
THE AMERICAN LEGION

I.

The corporate title of this corporation is the "Charles L. Baudry Post, No. 33, The American Legion".

II.

The names and post office addresses of the incorporators are:

1.	Walter L. Nixon	Post Office,	Biloxi,	Mississippi
2.	E. A. Hiller	" "	"	"
3.	Read Johnson	" "	"	"
4.	Jack Gray	" "	"	"
5.	Guy A. Youngerman	" "	"	"
6.	Howard A. McDonnell	" "	"	"
7.	A. E. Scruggs	" "	"	"
8.	N. D. Gordon	" "	"	"
9.	R. R. Guice	" "	"	"

III.

The domicile of this corporation is, Biloxi, Harrison County, Mississippi.

IV.

This corporation is a non-profit and non-share corporation without any capital stock. This corporation shall not issue any share of stock of any kind or character, shall divide no dividends or profit among its members, and expulsion shall be the only remedy for non-payment of dues; and each member shall have the right to one vote in the election of all officers. The loss of membership, by death or otherwise shall terminate all interest of such members in the corporate assets, and there shall be no individual liabilities against the members of this corporation for corporate debts but the entire corporate property shall be liable for the claims of creditors.

V.

The period of existence of this corporation shall be fifty years from the date of its incorporation.

VI.

The purposes for which this corporation is created are, to-wit:

1. To promote the general welfare of its members.
2. To provide for the general welfare of its members by promoting the organization for the purpose of co-operative action of the members in all civic matters and affairs.
3. To provide means for better social intercourse and contact.
4. To induce and maintain united action in civic matters and management of affairs relative to civic duties and obligations.
5. To promote friendly relations among the members and citizens of the community in which it is located.
6. To improve the standards of civic action, patriotism, affairs and social relationship.
7. To reduce and relieve social and civic prejudices.
8. To collect and disseminate data of matters pertaining to the general welfare of the community.
9. To sponsor and/or promote dances, boat rides, bazaars, rummage sales or any other form of amusement or entertainment for its members and guests, the proceeds of which are to be used for civic, patriotic or charitable purposes.
10. To rent, lease, mortgage, purchase, sell or own property necessary to maintain and carry out the objectives of the organization; to borrow money and to do any and all acts which might be necessary or expedient for the social and civic welfare of the community.

DEMENT—MERIDIAN

11. To raise funds and provide methods of raising funds to carry out its purposes.
12. To do all things necessary, convenient, or incidental to effectuate the aforesaid objects and the purposes of such organizations and render an efficient economic service to the community as a whole and to the State of Mississippi, as well as to the Nation.

VII.

This corporation shall have all rights and powers and privileges authorized and conferred to non-profit and non-share corporations in the State of Mississippi under and by virtue of Chapter One Hundred of the Code of 1930 of the State of Mississippi.

Witness the signatures of the incorporators, this the 19th day of January, A. D. 1945.

W. L. Nixon
E. A. Hiller
Read Johnson
J. E. Gray
Guy A. Youngerman
A. E. Scruggs
Howard A. McDonnell
N. D. Gordon
R. R. Guice

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally came and appeared before me, the undersigned authority in and for the said County and State, W. L. Nixon, E. A. Hiller,Read Johnson, J. E. Gray Guy A. Youngerman, A. E. Scruggs, Howard A. McDonnell, N. D. Gordon, and R. R. Guice, who having been by me first duly sworn say that they are the incorporators of the Charles L. Baudry Post, No. 33, The American Legion, and that they executed the foregoing Charter on the day and year therein mentioned.

Sworn to and subscribed before me, this the 19th day of January, 1945.

(SEAL OF NOTARY)

Granville Lepre NOTARY PUBLIC
Com. expires Jan. 3, 1948

Received at the office of the Secretary of State, this the 3rd day of February A. D., 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Feb. 3rd 1945

I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of CHARLES L. BAUDRY POST NO. 33, THE AMERICAN LEGION is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifth day of February 1945

By the Governor.

Thos. L. Bailey
GOVERNOR.

Walker Wood
Secretary of State

Recorded: February 6th, 1945.

E T.

No. 7345 W

MINUTES OF THE MEETING OF STOCKHOLDERS OF THE WARREN BROKERAGE & MANUFACTURING CO., HELD IN THE OFFICE OF SAID CORPORATION ON THE 2nd DAY OF FEBRUARY, 1945.

The meeting of the stockholders of the Warren Brokerage and Manufacturing Company was duly held in the office of said corporation, Vicksburg, Mississippi, at 10 A. M. on the 2nd day of February, 1945. All stockholders being present and waiving all previous written notice said meeting and agreeing to sign the minutes thereof; those present being as follows:- J. E. Bonelli, Emily O. Harper and F. Y. Dabney.

F. Y. Dabney acted as Chairman and Emily O. Harper as Secretary. The Chairman announced the purpose of the meeting was to consider and act upon the proposal to amend the corporation charter to include among the other rights, privileges and franchises, the right to engage in logging, the operation of a saw mill, and the incidents thereto, and the operation of an insurance agency. It was thereupon moved by J. E. Bonelli that the charter of said corporation be amended to allow said corporation to engage in logging, a saw mill operation, and the business of an insurance agency, and that the officers and directors be directed forthwith to act in accordance with this motion. This motion was duly seconded, put to a vote and unanimously carried.

There being no further business to transact the meeting was adjourned.

(CORPORATE SEAL)

F. Y. Dabney

Emily O. Harper

Joseph E. Bonelli

I hereby certify that the above and foregoing is a true and correct copy of minutes of the meeting of stockholders of the Warren Brokerage and Manufacturing Co., this 2nd day of February, 1945.

Emily O. Harper
Secretary

AMENDMENT TO THE
CHARTER OF INCORPORATION OF THE
WARREN BROKERAGE & MANUFACTURING COMPANY.

The purpose for which it is created, in addition to those heretofore granted by its charter and the amendments thereto, shall be to engage in logging, the operation of a saw mill, and the incidents thereto, and the operation of an insurance agency.

(CORPORATE SEAL)

WARREN BROKERAGE & MANUFACTURING CO.,
By F. Y. Dabney President

ATTEST: Emily C. Harper Secretary

STATE OF MISSISSIPPI
WARREN COUNTY

This day personally appeared before me, the undersigned authority, a Notary Public in and for said County and State, the above named F. Y. Dabney and Emily O. Harper, the President and Secretary, respectively of the Warren Brokerage and Manufacturing Co., who acknowledged that as such President and Secretary they signed and executed the foregoing amendment of charter of incorporation, as and for the act and deed of said corporation. In testimony whereof I have hereunto set my hand and official seal this 9th day of February, A. D., 1945.

(SEAL OF NOTARY)

Ernest Wailes NOTARY PUBLIC
My Commission expires Jan. 7, 1946.

Received at the office of the Secretary of State this the 10th day of February 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood SECRETARY OF STATE.

Jackson, Mississippi
February 10th, 1945.

I have examined this amendment to charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of WARREN BROKERAGE & MANUFACTURING CO. is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twelfth day of February 1945.

By the Governor.

Fielding L. Wright
Lieutenant and Acting Governor

Walker Wood
Secretary of State

Recorded: February 12th, 1945.

E.T.

DEMENT – MERIDIAN

No. 7344 W

THE CHARTER OF INCORPORATION OF DAVIS WOOD PRODUCTS COMPANY

1. The corporate title of said company is: DAVIS WOOD PRODUCTS COMPANY
2. The names and post-office addresses of the incorporators are:

J. D. Lewis, Hattiesburg, Mississippi
W. T. Russell, Hattiesburg, Mississippi
B. C. Batson, Wiggins, Mississippi

3. The domicile of the corporation in the State of Mississippi is Hattiesburg, Forrest County, Mississippi.

4. The amount of authorized capital stock is $25,000.00, divided into 250 shares, each having a par value of $100.00, and all to be common stock, without any privileges or restrictions.

5. THE SALE PRICE PER SHARE, IF DESIRED, OF STOCK WITHOUT PAR VALUE, ETC.:
There shall be no stock without par value.

6. The period of existence shall be fifty years.

7. The purpose for which the corporation is created is to engage in the sawmill, planing mill and general manufacturing business, with the right to operate tram roads, logging roads and railroads, but not common carrier railroads; to engage generally in the lumber business, including the operation of lumber yards, both wholesale and retail; to engage generally in the building supply business of any and all kinds; to carry on a general manufacturing and assembling business, including the manufacturing and assembling of boxes, furniture and other articles constructed either with wood or other material; to engage in the general contracting and construction business; to own, buy, acquire, rent and lease lands, buildings, equipment, timber, minerals and mineral rights, except as prohibited by law, and to sell, exchange or otherwise dispose of and rent and lease any and all of the aforesaid properties; to operate stores, commissaries, and to act as brokers, jobbers and manufacturer's agents in the handling of all character of merchandise and material; to buy, acquire, own, sell, exchange or otherwise dispose of notes, bonds and other indebtedness and stock of other corporations, except as prohibited by law; and, also, all of the rights and powers which may be exercised by a corporation under the provisions of Title 21, Chapter 4, of the Mississippi Code of 1942, and all amendments thereto, if any.

8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is ten (10) shares.

J. D. Lewis
W. T. Russell
B. C. Batson

STATE OF MISSISSIPPI)
FORREST COUNTY)

Personally appeared before me, the undersigned authority in and for said county and state, J. D. Lewis and W. T. Russell, who acknowledged that they, on this date, executed the above and foregoing application for the charter of DAVIS WOOD PRODUCTS COMPANY.

GIVEN under my hand and seal of office, on this, the 7 day of February, A. D. 1945.

(SEAL OF NOTARY)

Carl Bond Notary Public
My Commission expires August 13, 1946.

STATE OF MISSISSIPPI)
FORREST COUNTY)

Personally appeared before me, the undersigned authority in and for said county and state, B. C. Batson, who acknowledged that he, on this date, executed the above and foregoing application for the charter of DAVIS WOOD PRODUCTS COMPANY.

GIVEN under my hand and seal of office, on this the 8 day of February, A. D. 1945.

(SEAL OF NOTARY)

Deane Griffis Notary Public
My Commission expires Sept. 21, 1947.

Received at the office of the Secretary of State, this the 9th day of February, A. D., 1945, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Feb. 14th 1945

I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXEUCITVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of DAVIS WOOD PRODUCTS COMPANY is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fourteenth day of February 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: February 15th, 1945

This corporation dissolved by decree of the Chancery Court of Forest County, Miss. on July 14, 1961. Certified copy of said decree filed this July 18, 1961
H. [illegible], Secretary of State

E.T.

No. 7351 W

Summit, Miss.
February 15th, 1945

Hon. Thomas L. Bailey,
Governor of State of Mississippi,
Jackson, Miss.
Hon. Sir:

We, the undersigned, pursuant to the authority invested in us, and in the name of the Champion Compress Company, do hereby petition the Governor of the State of Mississippi that the original Charter granted to Champion Compress Company June 13th, 1895- as shown by Record of Charter Book 5, pages 608 and 609 of the Corporate records in the office of Secretary of State-be renewed for a period of 50 years from and after June 13th, 1945.

(CORPORATE SEAL)

Respectfully submitted,
Champion Compress Company
By E. G. Covington President
E. G. Covington

T. L. Cotton Secretary
T. L. Cotton

Witness our signature this the 15th day of February, 1945.

(SEAL OF NOTARY)

M C Kenna Notary Public
My Commission Expires Jan. 19, 1947

I, T. L. Cotten, Secretary of Champion Compress Company, Summit, Mississippi, do hereby certify that the following is a true copy of a resolution adopted by the Stockholders of said Corporation, at a meeting thereof duly called and held the 6th day of February, 1945, in the office of the Company; 151 Shares or Stock being present or represented by proxy and voting, and that said resolution has been entered upon the regular minute book of the Corporation:

Resolved--"That the President, E. G. Covington and the Secretary, T. L. Cotten be hereby authorized to take such steps as necessary and proper to apply for and procure from the State of Mississippi a renewal of the Charter of the Champion Compress Co., Summit, Miss. for a period of 50 years and to pay such expenses as are necessary and proper in connection therewith."

In Witness Whereof, I have hereunto subscribed my name and affixed the seal of said company this 14th day of February, 1945.

(CORPORATE SEAL)

T. L. Cotton Secretary

Witness my signature this the 15th day of February, 1945.

(SEAL OF NOTARY)

M. C. Kenna Notary Public
My Commission expires Jan. 18, 1947

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing RENEWAL OF the Charter of Incorporation of CHAMPION COMPRESS CO. is hereby approved.

(GREAT SEAL)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Sixteenth day of February 1945

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: February 19th, 1945.

E.T.

DEMENT – MERIDIAN

No.7348 W

RESOLUTION OF STOCKHOLDERS
OF BRACKETT FROZEN FOOD LOCKERS, INC.

BE IT RESOLVED, that the charter of incorporation of Brackett Frozen Food Lockers, Inc., be, and the same is hereby, amended to change the name of the company to that of Jackson Frozen Food Lockers, Inc., with all other provisions of the existing charter to remain the same and in full force and effect.

BE IT FURTHER RESOLVED, that Charles Weaver, President of the company, be, and he is hereby, authorized and directed to prepare and present to the Secretary of State the proposed amendment in writing to conform to this resolution, and to acknowledge said proposed amendment before an officer authorized to take acknowledgments, and that Frances Brent, Secretary, be, and she is hereby, directed to certify and transmit to the Secretary of State a copy of this resolution.

This is to certify that the above is a true and correct copy of resolution unanimously adopted, on motion duly seconded, at a meeting of the stockholders of Brackett Frozen Food Lockers, Inc., a corporation organized under the laws of the State of Mississippi, held at its office in the City of Jackson on February 8th, 1945, pursuant to due notice, at which meeting a quorum of the stockholders was present; and that said resolution is duly entered upon the Minute Book of said Corporation and is now in full force and effect.

Witness my hand and seal of the Corporation.

(CORPORATE SEAL)

Frances Brent Secretary
BRACKETT FROZEN FOOD LOCKERS, INC.

AMENDMENT TO CHARTER OF INCORPORATION OF
BRACKETT FROZEN FOOD LOCKERS, INC.

Paragraph No. 1 of the charter of incorporation of Brackett Frozen Food Lockers is hereby amended so as to change the name of said corporation and so as to read as follows:

"1. The corporate title of said company is:

JACKSON FROZEN FOOD LOCKERS, INC."

All other terms and provisions of the original charter of incorporation shall be and remain in full force and effect.

(CORPORATE SEAL)

Chas. Weaver President

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority for the jurisdiction aforesaid, Charles Weaver, the duly authorized and constituted President of Brackett Frozen Food Lockers, Inc., who acknowledged that he signed and executed the above and foregoing amended articles of incorporation as his act and deed, and as the act and deed of said corporation, on this the 8th day of February, 1945.

(SEAL OF NOTARY)

Mrs. Eleanor Magruder Notary Public
My Commission expires April 28, 1945

Received at the office of the Secretary of State, this the 13th day of February, A. D., 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Feb. 17th 1945

I have examined this Amendment to the Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of BRACKETT FROZEN FOOD LOCKERS, INC., is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Seventeenth day of February 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: February 19th, 1945.

This corporation suspended by order of the Franchise Tax Commission on September 12, 1961. Copy of said suspension filed this September 14, 1961.
Helen Ladner
Secretary of State

E.T.

No. 7346 W

At a Special Meeting of the Medical and Surgical Staff of City-County Hospital, held at the office of Dr. A. C. Hewes, in Gulfport, Mississippi, December 29, 1944, at which all members were present, the following proceedings were had:

Upon motion of Dr. E. C. Parker, seconded by Dr. W. W. Lake, it was unanimously resolved that Dr. Joe P. Evans, , Dr. A. C. Hewes, and Dr. C. H. McCall, all members of the organization, be, and they are hereby authorized and empowered to take any and all steps provided by law necessary and looking to the obtaining of a corporate charter from the State of Mississippi, the corporation to be known and designated as The Medical and Surgical Staff of City-County Hospital, Gulfport, Mississippi. That said three members sign the charter and do anything necessary to obtaining same.

There being no further business, the meeting adjourned.

C. H. McCall, M. D.
Secretary

I, Dr. C. H. McCall, Secretary, do hereby certify that the above and foregoing is a true and correct copy of the Minutes of the organization known as The Medical and Surgical Staff of City County Hospital, Gulfport, Mississippi.

C. H. McCall, M. D.
Secretary

THE CHARTER OF INCORPORATION OF
THE MEDICAL AND SURGICAL STAFF OF CITY-COUNTY HOSPITAL
GULFPORT, MISSISSIPPI.

1. The corporate title of the corporation shall be The Medical and Surgical Staff of City-County Hospital, Gulfport, Mississippi.
2. The names and post office addresses of the incorporators are:

Archibald C. Hewes	Gulfport, Miss.
Joe P. Evans	Gulfport, Miss.
Cummings H. McCall	Gulfport, Miss.

3. The domicile of the corporation in this State shall be Gulfport, Mississippi.
4. The above named incorporators have been authorized by the organization, by proper minutes, to apply for charter.
5. The amount of authorized capital stock: None. No shares to be issued.
6. The period of existence of the corporation shall be fifty years.
7. The purposes for which the corporation is created are: To conduct a fraternal and charitable association, incidental to the general practice of medicine and surgery. The corporation shall receive no profit, and shall issue no dividends. Expulsion shall be the only remedy for non payment of dues. Each member shall be entitled to one vote in the election of officers. There shall be no individual liability of members for corporate debts, but all corporate property shall be liable for debts of the corporation. To do all things authorized by Chapter 4, Code of Mississippi, 1942, Section 5309, et seq, Volume 4, but not contrary to law.

Archibald C. Hewes
Cummings H. McCall
Joe P. Evans

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before the undersigned authority in and for said County and State, Archibald C. Hewes, Joe P. Evans and Cummings H. McCall, who each acknowledged that they signed, executed and delivered the foregoing charter of incorporation.

Given under my hand and seal of office this 30th day of December, 1944.

(SEAL OF NOTARY) H. R. Barber Notary Public
My Commission expires July 27, 1947.

Received at the office of the Secretary of State, this the 12th day of February, A. D., 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Feb. 19th 1945.

I have examined this Charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistaht Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE MEDICAL AND SURGICAL STAFF OF CITY-COUNTY HOSPITAL, GULFPORT, MISSISSIPPI is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Nineteenth day of February 1945

By the Governor. Thos. L. Bailey GOVERNOR.

Walker Wood
Secretary of State

Recorded: February 19th, 1945.

E.T,

DEMENT – MERIDIAN

No. 7354

RESOLUTION OF
GAMMILL INVESTMENT COMPANY,
JACKSON, MISSISSIPPI.
****

BE IT RESOLVED that the charter of the Gammill Investment Company, a Mississippi corporation, as now amended, be amended so that paragraph 4 of said charter shall read as follows:

"The amount of capital stock; $900,000.00."

BE IT FURTHER RESOLVED that the President and Secretary of this corporation be and are hereby authorized, directed and empowered to do and perform all things necessary to carry out the purpose of this resolution and to secure the amendment of the corporate charter of the Company as provided by law, this the 20th day of February, 1945.

(CORPORATE SEAL)

Emmett Gammill
President

Marjorie G. Kelly
Secretary

STATE OF MISSISSIPPI
COUNTY OF HINDS.

Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Marjorie G. Kelly, who acknowledged to me that she is Secretary of the Gammill Investment Company, a corporation chartered by the State of Mississippi and domiciled in Jackson, Hinds County, Mississippi, and further acknowledged that the foregoing resolution is a true and correct copy of a resolution duly adopted by the stockholders of the Gammill Investment Company on the 20th day of February, 1945, at a duly called and held meeting of said stockholders, which said meeting was held in the office of the Company in the City of Jackson, Mississippi, and at which meeting all the capital stock of the corporation was represented.

Given under my hand and seal of office this, the 20th day of February, 1945.

(SEAL OF NOTARY)

Lois Riggs NOTARY PUBLIC
My Commission expires: July 19, 1948

AMENDMENT
TO THE
CHARTER OF
GAMMILL INVESTMENT COMPANY,
JACKSON, MISSISSIPPI.
****

Amend paragraph 4 of the Charter of Incorporation of Gammill Investment Company, as amended, so that the same reads as follows:

4. Amount of capital stock; $900,000.00.

(CORPORATE SEAL)

GAMMILL INVESTMENT COMPANY
By Emmett Gammill President

By Marjorie G. Kelly Secretary

STATE OF MISSISSIPPI
COUNTY OF HINDS.

Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Emmett Gammill and Marjorie G. Kelly, who each acknowledged to me that they are President and Secretary of Gammill Investment Company, and that as said officers, they signed and executed the above and foregoing amendment to the charter of the Gammill Investment Company as the act and deed of said Company, on this the 20th day of February, 1945. Further, that said amendment is sought under the authority of and by virtue of a resolution passed by the stockholders of said Company on the 20th day of February, 1945.

Given under my hand and official seal this, the 20th day of February, 1945.

(SEAL OF NOTARY)

Lois Riggs NOTARY PUBLIC
My commmission expires: July 19, 1948

Received at the office of the Secretary of State, this the 21st day of February A. D., 1945, together with the sum of $250.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Feb. 21st 1945

I have examined this Amendment to the Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of GAMMILL INVESTMENT COMPANY is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-first day of February 1945

By the Governor.

Thos. L. Bailey
Governor.

Walker Wood
Secretary of State
Recorded: February 22nd, 1945.

E.T.

 FOR AMENDMENT SEE BOOK No. 8 PAGE 591-594

No. 7357 W

THE CHARTER OF INCORPORATION OF
THE OFFICE SUPPLY COMPANY OF LAUREL, MISSISSIPPI

1. The corporate title of said company is The Office Supply Company of Laurel, Mississippi
2. The names of the incorporators are:

A. B. Campbell	Postoffice	Jackson, Mississippi
J. W. Campbell	Postoffice	Jackson, Mississippi
G. H. Ford	Postoffice	Jackson, Mississippi
C. G. Lowe	Postoffice	Jackson, Mississippi
R. D. Peets	Postoffice	Jackson, Mississippi

3. The domicile is at Laurel, Jones County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: $55,000.00 consisting of 500 shares of six percent cumulative and convertible preferred stock of the par value of $100.00 per share and 250 shares of common stock of no par value, but of the declared value of $20.00 per share. The holders of said preferred stock to be entitled to annual dividends of six percent before any dividends are paid on any common stock and any unpaid dividends to cumulate and constitute a prior and superior claim by the holders of the preferred stock and to be paid before any dividends are declared or paid on said common stock; and the holders of said preferred stock to also have the right and option, upon thirty days prior written notice to the corporation, to convert said preferred stock into common stock on the basis of five shares of common stock for one share of preferred stock.

5. Number of shares for each class and par value thereof: 500 shares of six percent cumulative and convertible preferred stock of the par value of $100.00 per share; and 250 shares of common stock of no par value, but of the declared value of $20.00 per share.

6. The period of existence (not to exceed fifty years) is Fifty years.

7. The purpose for which it is created: To conduct a wholesale and retail furniture, equipment, office supply, book, novelty and gift goods business; to buy, sell, rent and repair typewriters, adding machines and other machines and devices for business and domestic uses; to own and operate printing machinery and accessories and to manufacture for sale at wholesale or retail commercial printing and printed forms; to do all acts necessary or incident to the conduct of the business for which it is created, including the power to own, lease, mortgage, sell and convey real estate and other property.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.

250 shares of said six percent cumulative and convertible preferred stock and 250 shares of common stock .

A. B. Campbell
J. W. Campbell
G. H. Ford
C. G. Lowe
R. D. Peets
Incorporators

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF HINDS)

This day personally appeared before me, the undersigned authority A. B. Campbell, J. W. Campbell, G. H. Ford, C. G. Lowe and R. D. Peets incorporators of the corporation known as the The Office Supply Company of Laurel, Miss. who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 21st day of February, 1945.

(SEAL OF NOTARY) W. C. Allen NOTARY PUBLIC
My Commission expires June 19, 1946

Received at the office of the Secretary of State this the 21st day of February A. D., 1945, together with the sum of $120.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Feb. 21st, 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE OFFICE SUPPLY COMPANY OF LAUREL, MISSISSIPPI is hereby approved.

(GREAT SEAL) Th testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-first day of February 1945

By the Governor Thos. L. Bailey Governor.

Walker Wood, Secretary of State

Recorded: February 22nd, 1945.

E.T.

DEMENT—MERIDIAN

No. 7356 W

THE CHARTER OF INCORPORATION
OF
SOUTHERN APPLIANCE CO.
OF
JACKSON, MISSISSIPPI.

I.

The corporate title of the company is Southern Appliance Co. of Jackson Mississippi.

II.

The names and addresses of the incorporators are:

W. Q. Smith, Jackson, Mississippi
H. E. Bland, Jackson, Mississippi

III.

The domicile of the corporation is at Jackson, Mississippi.

IV.

The corporation shall be authorized to issue five hundred shares of preferred stock of the par value of $100.00 per share. All or any part of said stock may be retired and called for redemption at the will of the corporation at its par value with accrued unpaid dividends.

There shall be five hundred shares of Class A no par value common stock. One share of Class A common stock shall be given with each share of preferred stock sold, and the holder of such unit shall be entitled to one vote thereon. After redemption of the preferred stock, the holder of the accompanying share of Class A common stock shall be entitled to one vote thereon.

There shall be five hundred shares of no par value Class B common stock with equal voting rights and privileges with said units of preferred and Class A common stock. The common stock shall represent the ownership of the assets of said corporation and shall participate in net earnings and be paid dividends only after all accrued dividends on the preferred stock have been paid. All privileges, rights, and restrictions of said classes of stock shall be inscribed on the certificates or shares issued by the corporation.

V.

The preferred stock shall have a par value of $100.00 per share. The Class A and Class B common stock shall have no par value. The Class A common stock shall not be sold but one share of such stock shall be given with each share of preferred stock sold. The Class B common stock shall be sold for not in excess of $5.00 per share and the value thereof shall be fixed and may be changed from time to time by the directors.

VI.

The corporation shall exist for a period of fifty years.

VII.

The purposes for which this corporation is created, not contrary to law, in addition to those conferred by the provisions of Chapter 100, Mississippi Code 1930, and all amendments thereof, are:

To engage in a general appliance, refrigeration, heating, and ventilation business; buying, selling, installing, and maintaining such equipment and conducting a parts and repair business in connection therewith.

To engage in the contract business generally, dealing in equipment, materials, supplies, and the installation and repair thereof, including, but not limited to, building construction generally.

To buy, sell, mortgage, or otherwise acquire, deal in, and dispose of property, real, personal, or mixed, for profit, not prohibited by law.

VIII.

The corporation may commence business when one hundred twenty-five shares of its preferred stock shall have been subscribed and paid in cash.

WITNESS OUR SIGNATURES, this February 20, A. D. 1945.

H. E. Bland
W. Q. Smith
Incorporators.

THE STATE OF MISSISSIPPI)
HINDS COUNTY.....)

Before me, the undersigned authority in and for the jurisdiction aforesaid, personally came and appeared W. Q. Smith and H. E. Bland, to me known, incorporators of the corporation known as Southern Appliance Co. of Jackson, Mississippi, who each then and there severally acknowledged that they signed and delivered the foregoing charter or articles of incorporation, as their voluntary act and deed, on the day and date therein written.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, this February 20, A. D. 1945.

(SEAL OF NOTARY)

Osma Newton NOTARY PUBLIC
My Commission expires: 3-28-46

RECEIVED at the office of the Secretary of State this 21st day of February, 1945, together with the sum of $116.00 to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State.

I have examined this Charter of Incorporation and I am of the opinion that it does not violate the Constitution and laws of this State or of the United States.

Jackson, Mississippi, the 21st day of February, A. D. 1945.

GREEK L. RICE ATTORNEY GENERAL
By W. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of SOUTHERN APPLIANCE CO. OF JACKSON, MISSISSIPPI is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-THIRD day of FEBRUARY 1945.

By the Governor.

Thos. L. Bailey
Governor.

Walker Wood
Secretary of State

Recorded: February 24th, 1945

E.T.

DEMENT—MERIDIAN

No. 7358 W

THE CHARTER OF INCORPORATION OF

MOST WORSHIPFUL KING HIRAM GRAND LODGE, COLORED, A. F. & A. M. MASONIC TEMPLE ASSOCIATION OF MISSISSIPPI, INCORPORATED.

1. The corporate title of said company is Most Worshipful King Hiram Grand Lodge, Colored, A. F & A. M. Masonic Temple Association of Mississippi, Incorporated

2. The names of the incorporators are:

J. C. McClendon	Postoffice	Jackson, Mississippi
Clarence Winters	Postoffice	Jackson, Mississippi
Rev. Neely Hutton	Postoffice	Picayune, Mississippi
Nathaniel Stubbs	Postoffice	Leland, Mississippi
Ed Turner	Postoffice	Baird, Mississippi
H. G. Thomas	Postoffice	Greenville, Mississippi
Rev. S. W. Foster	Postoffice	Greenville, Mississippi

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof:

Class 1: Common Stock, par value $1.00 per share, 1260 Shares

Class 2: Preferred Stock, par value $20.00 per share, 1187 Shares, non-cumulative , but callable at $21.00 per share, with preference to be fixed by the Board of Directors, with all rights of Section 194, Constitution of 1890. Total Capital Stock $25,000.00.

5. Number of shares for each class and par value thereof: 1260 Shares of Common Stock of $1.00 par value
1187 Shares of Preferred Stock of $20.00 par value

6. The period of existence (not to exceed fifty years) is Fifty Years.

7. The purpose for which it is created: To acquire, build, construct, own and operate a Colored Masonic Temple Building and grounds therefor for use by Colored Masonic Organizations and Colored Eastern Star Organizations affiliated with Most Worshipful King Hiram Colored Grand Lodge of Masons; to own and operate any and all types of shows and amusements; to buy, own, sell, and deal in goods, wares and merchandise and all types of commodities; to buy, sell, own and operate real estate not contrary to law; to fix and pay expenses not to exceed Ten (10%) Percent for sale of above Preferred Stock through Board of Directors.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.
1260 Shares of Class One, Common Stock

J. C. McClendon
Clarence Winters
Nealy Hutton
H. G. Thomas
Nathaniel Stubbs
S. W. Foster
Eddie Turner
INCORPORATORS

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority J. C. McClendon, J. C. McClendon and Clarence Winters, Clarence Winters incorporators of the corporation known as the Most Worshipful King Hiram Grand Lodge Colored A. F. & A. M. Masonic Temple Association of Mississippi, Incorporated, who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 8 day of Feb. A. D., 1945.

(SEAL OF NOTARY) W. M. Gordon Notary Public
My Commission Expires Oct. 1, 1946

STATE OF MISSISSIPPI)
COUNTY OF PEARL RIVER.)

This day personally appeared before me, the undersigned authority Rev. Neely Hutton (X) Nealy Hutton incorporators of the corporation known as the Most Worshipful King Hiram Grand Lodge Colored A. F. & A. M. Masonic Temple Association of Mississippi, Incorporated, who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 9th day of February A. D., 1945.

(SEAL OF NOTARY) B. C. Cox Notary Public
My Commission Expires 8/1/45.

STATE OF MISSISSIPPI)
COUNTY OF WASHINGTON)

x H. G. Thomas
x Rev. S. W. Foster
x Nathaniel Stubbs
Ed Turner

This day personally appeared before me, the undersigned authority, Nathaniel Stubbs, Ed Turner, H. G. Thomas, Rev. S. W. Foster incorporators of the corporation known as the Most Worshipful King Hiram Grand Lodge Colored A. F. & A. M. Masonic Temple Association of Mississippi, Incorporated, who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 3 day of Feb. A. D., 1945

(SEAL OF NOTARY) Constant W. Watson Notary Public
My Commission expires Jan. 15, 1949

Received at the office of the Secretary of State this the 22nd day of February A. D., 1945, together with the sum of $60.00 deposited to cover the recording fee, and referred to the

Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss.,
Feb. 23rd 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MOST WHORSHIPFUL KING HIRAM GRAND LODGE, COLORED, A. F. & A. M. MASONIC TEMPLE ASSOCIATION OF MISSISSIPPI, INCORPORATED is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-third day of February 1945

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: February 26th, 1945.

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 7352 W

I, D. L. Lacey, President, and I, Mrs. Julia B. McMaster, Secretary, of Burns & Lacey, Inc., a corporation of the State of Mississippi, domiciled at Jackson, Hinds County, said state, hereby certify that the foregoing and attached amendment to the charter of incorporation of said Burns & Lacey, Inc., increasing the capital stock of the corporation to $50,000.00 is sought by virtue of a resolution unanimously passed by a vote of all the stockholders of the corporation at a meeting of the stockholders regularly and duly called by the President of the corporation, which meeting was held at the office of the corporation in the City of Jackson, beginning at ten o'clock A. M., on the 17th day of February, 1945, at which meeting the holders of all of the outstanding shares of stock of the corporation were present in person and voted in favor of said resolution, said resolution being in the following words:

"Be it resolved by the stockholders of Burns & Lacey, Inc., of Jackson, Hinds County, Mississippi, a corporation created by and existing under the laws of the State of Mississippi by virtue of charter created January 30, 1935, the capital stock of the corporation be increased to $50,000.00, divided into 500 shares of the par value of $100.00 each, and that the president of the corporation, Mr. D. L. Lacey, be and he is hereby authorized to take all necessary legal steps to secure an amendment of the charter of the corporation increasing its capital stock to $50,000.00."

Witness our signatures, and the seal of the corporation this, the 21st day of February, A. D., 1945.

(CORPORATE SEAL)

D. L. Lacey
President

Mrs. Julia B. McMaster
Secretary

AMENDMENT TO THE CHARTER OF INCORPORATION OF BURNS & LACEY, INC.,
A MISSISSIPPI CORPORATION DOMICILED AT JACKSON, HINDS COUNTY, MISSISSIPPI.

Strike from the original charter of the corporation granted January 30, 1935, Article 4 in its entirety and insert in lieu thereof, as Article 4, the following words: "Amount of capital stock and particulars as to class or classes thereof: Fifty Thousand Dollars ($50,000.00), divided into 500 shares of a par value of $100.00 each, all common stock".

Strike from said original charter Article 5 in its entirety and insert in lieu thereof, as Article 5, the following words: " Number of shares for each class and par value thereof: 500 shares of a par value of $100.00 each".

(CORPORATE SEAL)

Burns & Lacey, Inc.
By D. L. Lacey
President

ATTEST:
Mrs. Julia B. McMaster
Secretary

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON

This day personally appeared before me, the undersigned Notary Public in and for said city, county and state, D. L. Lacey, President, and Mrs. Julia B. McMaster, Secretary, of Burns & Lacey, Inc., a corporation of the State of Mississippi domiciled at Jackson, Hinds County, said state, who acknowledged that for and on behalf of said corporation, they and each of them signed and executed the foregoing articles of amendment to the articles of incorporation of said Burns & Lacey, Inc., as the act and deed of said corporation, they and each of them being thereunto duly authorized so to do. Witness my hand and seal of office this, the 17th day of February, A. D., 1945.

(SEAL OF NOTARY)

Mildred Copeland Notary Public
My Commission Expires Jan. 6, 1948

Received at the office of the Secretary of State this, the 20th day of February, A. D., 1945, together with the sum of $80.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.
February 23rd, 1945

I have examined the foregoing amendment to the charter of incorporation of Burns & Lacey, Inc., and I am of the opinion that such amendment is not violative of the Constitution and laws of the State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of BURNS & LACEY, INC., is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-third day of February 1945

By the Governor.

Thos. L. Bailey
Governor

Walker Wood
Secretary of State

Recorded: February 26th, 1945.

E.T.

Photo-Stat
For Amendment See Book 41 Page 6-70

No. 7355 W

RESOLUTION

BE IT RESOLVED by the Columbus Kiwanis Club of the City of Columbus, Lowndes County, Mississippi, upon recommendation of its Board of Directors that such Club be incorporated and that the President, Immediate Past President and Secretary be and they are hereby authorized and directed to apply for and procure a charter of incorporation from the State of Mississippi, as a non-share, non-profit association or civic improvement society all as is provided by the laws of the State of Mississippi for the creation of such corporation.

BE IT FURTHER RESOLVED that such officers be and they are hereby authorized and empowered and directed to do all things needed and necessary to accomplishing the purpose of this resolution.

CERTIFICATE OF SECRETARY

STATE OF MISSISSIPPI
COUNTY OF LOWNDES

I, T. C. Billups, do hereby certify that the above and foregoing is a true copy of a resolution duly passed at a regular meeting of the Columbus Kiwanis Club duly held at the usual place of meeting at the Gilmer Hotel on the 15th day of February, A. D. 1945.

That the officers of such Club are:

Andrew C. Puckett, President
Floyd W. Brown, Past President
T. C. Billups, Secretary

WITNESS MY SIGNATURE, this the 20th day of February, A. D., 1945.

T. C. Billups
SECRETARY

THE CHARTER OF INCORPORATION OF
COLUMBUS KIWANIS CLUB

1. The corporate title of said company is Columbus Kiwanis Club
2. The names of the incorporators are:

Andrew C. Puckett (Who is President)	Postoffice	Columbus, Mississippi
Floyd W. Brown (Who is immediate Past President)	Postoffice	Columbus, Mississippi
T. C. Billups (Who is the Secretary)	Postoffice	Columbus, Mississippi

All are qualified electors of Lowndes County, Mississippi

3. The domicile is at Columbus, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: It shall be a non-profit, non-share corporation and shall be supported by the dues paid by its membership. Its membership shall consist of any citizen of the County of Lowndes, Mississippi, selected by said corporation for membership in said Club and who assumes the obligations of said membership and is received into the Club as a member

Certified copy of resolutions to incorporate is attached hereto.

5. Number of shares for each class and par value thereof: None: non-share, non-profit corporation
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:

1. To give primacy to the human and spiritual, rather than to the material values of life.
2. To encourage the daily living of the Golden Rule in all human relationships.
3. To promote the adoption and the application of higher social, business, and professional standards.
4. To develop, by precept and example , a more intelligent, aggressive, and serviceable citizenship.
5. To provide a practical means to form enduring friendships, to render altruistic service, and to build a better community.
6. To cooperate in creating and maintaining that sound public opinion and high idealism which make possible the increase of righteousness, justice, patriotism, and good will.
7. To affiliate with other state, district and national organizations of Kiwanis, and to promote, encourage and conduct recreational activities, entertainments and functions in furtherance of the aims and ideals of Kiwanis International.
8. To do any and all things generally undertaken and done by service clubs and other similar civic associations and civic improvement societies.
9. Such organization shall be strictly non-partisan, non-political, shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors, and in addition thereto.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Volume 4, of Mississippi Code of 1942.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.

None: a non-profit, non-share corporation.

The first meeting of persons in interest, for the organization of the corporation, upon the issuance of the Charter, may be any meeting, regular, called or special held after the issuance of such Charter at which a quorum of the present members of such Club, Society or Association are present.

Andrew C. Puckett
Floyd W. Brown
T. C. Billups Incorporators

DEMENT—MERIDIAN

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF LOWNDES)

This day personally appeared before me, the undersigned authority Andrew C. Puckett, Floyd W. Brown, and T. C. Billups incorporators of the corporation known as the Columbus Kiwanis Club, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20th day of February, 1945.

(SEAL OF NOTARY) Helen Gault Notary Public
My Commission as a Notary Public expires Dec. 7, 1946.

Received at the office of the Secretary of State this the 21st day of February, A. D., 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Feb. 21st, 1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of COLUMBUS KIWANIS CLUB is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-third day of February 1945.

By the Governor.

Thos. L. Bailey
Governor

Walker Wood
Secretary of State

Recorded: February 26th, 1945

E.T.

No. 7361 W

THE CHARTER OF INCORPORATION OF
MERIGOLD BUILDING SUPPLY COMPANY
MERIGOLD, MISSISSIPPI

1. The corporate title of said company is Merigold Building Supply Company.
2. The name of the incorporators are:

G. E. Scott	Cleveland, Mississippi
Leona P. Scott	Cleveland, Mississippi
Sadie W. Scott	Cleveland, Mississippi

3. The domicile is at Merigold, Mississippi.
4. The amount of authorized capital stock is twenty-five thousand dollars ($25,000.00) common stock, and par value of shares is one hundred dollars ($100.00).
5. The period of existence (not to exceed fifty years) is fifty years.
6. The purpose for which it is created:

To manufacture, buy, sell, trade, and deal in all and every kind of building material , wholesale and retail.

Carry on a general building and construction business and manufacturing and dealing in builders supplies.

Making and entering into, performing and carrying out contracts for constructing, altering, decorating, maintaining, furnishing, fitting up and improving buildings of every sort and kind; advancing money to and entering into contracts and arrangement of all kinds with builders, property owners, and others; carrying on in all their respective branches the business of builders, contractors, decorators, dealers in stone, brick, timber, hardware, and other building materials or requisite.

To own, buy and sell real estate not inconsistent with law.

To do such other things as may be incidental to or necessary for the accomplishment of the purposes of its incorporation as herein provided.

7. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Title 21 Chapter 4 Mississippi Code 1942.

8. The number of shares of capital stock necessary to be subscribed and paid for before the corporation shall commence business is one hundred (100).

G. E. Lott
Leona P. Scott
Sadie W. Scott
Incorporators

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR

Personally appeared before me the undersigned Notary Public in and for the state and county aforesaid, G. E. Scott, Leona P. Scott, Sadie W. Scott, each of whom acknowledged that the foregoing articles of incorporation were signed and delivered as his or her voluntary act and deed on this the 26th day of February 1945.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this 26th day of February, 1945.

(SEAL OF NOTARY) Hugh F. Causey Notary Public
My Commission Expires 21st day of March 1947.

RECEIVED at the office of the Secretary of State this the 27th day of February A. D., 1945 together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Mississippi
Feb. 27th, 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this state, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MERIGOLD BUILDING SUPPLY COMPANY is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-seventh day of February 1945

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: February 28th, 1945

E.T.

DEMENT—MERIDIAN

No. 7359 W

AMENDMENT TO
THE CHARTER OF INCORPORATION
M. L. VIRDEN LUMBER COMPANY, CLEVELAND, MISSISSIPPI

BE IT HEREBY RESOLVED BY THE STOCKHOLDERS OF THIS CORPORATION, That the corporate title of this company be changed to read Scott Building Supply Company.

BE IT FURTHER RESOLVED, That Section I of the charter be amended to read as follows:

1. The corporate title of said company is Scott Building Supply Company.

(CORPORATE SEAL)

J. L. Virden
J. L. Virden, President

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

Personally appeared before me the undersigned Notary Public in and for the state and county aforesaid, J. L. Virden, who being first duly sworn desposes and says that he is the duly elected president of the M. L. Virden Lumber Company Incorporated, Cleveland, Mississippi, and that he signed the foregoing instrument for and on the behalf of said corporation, being thereunto duly authorized.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, This twenty-second day of February, 1945.

(SEAL OF NOTARY)

F. C. Stebbins Notary Public
My Commission Expires 24th day of Feby. 1946.

CERTIFIED COPY OF RESOLUTION PASSED BY THE STOCKHOLDERS
M. L. VIRDEN LUMBER COMPANY, INCORPORATED, CLEVELAND, MISS.
January 26, 1945

BE IT HEREBY RESOLVED BY THE STOCKHOLDERS OF THIS CORPORATION, That the corporate title of this company be changed to read Scott Building Supply Company.

BE IT FURTHER RESOLVED, That Section 1 of the charter be amended to read as follows:

1. The corporate title of said company is Scott Building Supply Company.

(CORPORATE SEAL)

G. E. Scott
G. E. Scott, Secretary

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR

Personally appeared before me the undersigned authority in and for the state and county aforesaid, G. E. Scott, who being by me duly sworn, deposes and says that he is the duly elected Secretary of the M. L. Virden Lumber Company, Incorporated, Cleveland, Mississippi, and that the foregoing is a true and exact copy of the resolution passed by the stockholders of said corporation on the twenty-sixth day of January, 1945.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, THIS THE 23rd DAY OF FEBRUARY, 1945.

(SEAL OF NOTARY)

Hugh F. Causey
Notary Public
My Commission Expires 21st day of March, 1947.

RECEIVED at the office of the Secretary of State this the 24th day of February A. D. 1945 together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Mississippi
Feb. 26th, 1945

I have examined the amendment to this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this state, or of the United States.

Greek L. Rice Attorney General
By W B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of M. L. VIRDEN LUMBER COMPANY is hereby approved.

(GREAT SEAL)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-seventh day of February 1945

By the Governor.

Thos. L. Bailey
Governor

Walker Wood
Secretary of State

Recorded: February 28th, 1945

E.T.

No. 7363 W

TO THE HONORABLE TOM BAILEY,
GOVERNOR, STATE OF MISSISSIPPI:

The Trustees of the Mississippi Baptist Orphanage, acting through the undersigned officers, all pursuant to resolution adopted by said Trustees upon January 25, 1945, as shown by certified copy hereto attached, hereby respectfully petition Your Excellency to grant a renewal of the charter of said orphanage. They show that same was approved by Hon. J. M. Stone, then Governor of the State of Mississippi, upon July 18, 1894. Therefore, its authorized period of existence terminated July 18, 1944, but petitioners are advised that they have right to apply and that Your Excellency has right to grant said renewal, within that period provided by law for a corporation to liquidate following dissolution.

Said Trustees pray for a renewal of said charter, as now recorded in Book 6, Page 109, of the Records of Corporate Charters in the office of the Secretary of State, said renewal to be for the period of fifty years from July 18, 1944.

Respectfully submitted,

TRUSTEES, MISSISSIPPI BAPTIST ORPHANAGE

By W. N. Taylor
Chairman

J. M. Evans
Secretary

STATE OF MISSISSIPPI)
HINDS COUNTY)

THIS DAY personally appeared before me, the undersigned Notary Public in and for the above County and State, W. N. Taylor and J. M. Evans, who acknowledged that under due authority thereunto in them vested and in their official capacities, respectively as Chairman and Secretary of the Trustees of the Mississippi Baptist Orphanage, they executed and delivered the foregoing application to renew the charter of said Corporation on the date therein written as their official act and deed and as the act and deed of said Trustees.

WITNESS my signature and seal of office, this, February 27, 1945.

(SEAL OF NOTARY)

E. M. Shaw Notary Public
My Commission Expires May 27, 1948

CERTIFIED COPY)
OF)
RESOLUTION)

MISSISSIPPI BAPTIST ORPHANAGE

"BE IT RESOLVED BY THE TRUSTEES OF THE
MISSISSIPPI BAPTIST ORPHANAGE:

1. That the Charter of the Orphanage be as promptly renewed as may reasonably be done under the statutes of Mississippi in such case made and provided;

2. That the Chairman do forthwith appoint a Committee of three Trustees, to give more specific study to necessary details, to prepare proper documents and take the steps required by law to effectuate such renewal; and

3. That the Chairman and Secretary be and are hereby authorized and directed to execute in the name of the Orphanage and/or the Trustees such documents as said Committee may find or deem necessary to accomplish the aforesaid end."

STATE OF MISSISSIPPI)
HINDS COUNTY)

I, J. M. Evans, Secretary of the Trustees of the Mississippi Baptist Orphanage, hereby certify that the foregoing is a true and correct copy of the resolution unanimously adopted at a meeting of said Trustees regularly called and held upon Thursday, January 25, 1945, at which a quorum was in attendance, and that Forrest Cooper, Hermon Dean and R. M. Hederman, Jr., were then and there appointed by the Chairman as the Committee called for by said resolution.

WITNESS my signature and seal of said Orphanage, this, February 27, 1945.

J. M. Evans
Secretary

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing RENEWAL OF the Charter of Incorporation of MISSISSIPPI BAPTIST ORPHANAGE is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this First day of March 1945

By the Governor

Thos. L. Bailey
Governor

Walker Wood
Secretary of State

Recorded: March 2nd, 1945

E.T.

DEMENT – MERIDIAN

No. 7364 W

ORGANIZATION
OF
MISSISSIPPI DELTA COTTONSEED ASSOCIATION
(A. A. L.)

We, the undersigned producers of cottonseed on farms located wholly in the Mississippi Delta, who grow only one variety of cotton, gin only one variety of cotton in our respective cotton gins, and process only one variety of cotton seed in our respective cottonseed processing plants, desiring to come under the agricultural association laws of Mississippi and enjoy its benefits, do hereby organize the Mississippi Delta Cottonssed Association (A. A. L.) and do hereby enter into the following articles of association and incorporation of the Mississippi Delta Cottonseed Association (A. A. L.)

R. N. Hopson
H. H. Hopson, Jr.,
Mrs. Mary H. Nance
Mrs. Kate H. Hopson
Mrs. Catherine H. Cutrer
Mrs. Elizabeth H. Garrett
V. L. Weilenman
M. S. Knowlton
J. W. Weilenman
O. F. Bledsoe

ARTICLES
OF
ASSOCIATION AND INCORPORATION
OF
MISSISSIPPI DELTA COTTONSEED ASSOCIATION (A. A. L.)

ARTICLE 1
NAME

The name of this organization is MISSISSIPPI DELTA COTTONSEED ASSOCIATION (A. A. L.)

ARTICLE 2
PERIOD OF EXISTENCE

The period of its existence is fifty years.

ARTICLE 3
DOMICILE

Its domicile is at State College, Mississippi

ARTICLE 4
PURPOSE

Section 1. This association is organized and shall be operated under the agricultural association law of Mississippi.

Section 2. Its general purpose is to encourage the production and use of cotton planting seed of the best varieties and highest qualities throughout the State of Mississippi

Section 3. This general purpose shall be accomplished:

(a) By cooperating with the Mississippi Agricultural Experiment Station, the Agricultural College and the Extension Service of the Mississippi State College in the development, testing and introduction of superior strains and varieties of cottonseed, and in the continuous campaign for the use of standard improved varieties of cottonseed in the State of Mississippi.

(b) By fostering and regulating the introduction and distribution of foundation stocks of the superior strains and varieties of cotton planting seed.

(c) By recognizing the value of cotton planting seed produced, ginned and processed on One Variety farms, gins and processing plants, thereby eliminating the chances for mixing of varieties or strains.

(d) By providing an inspection service for members growing cotton.

(e) By regulating certification of inspected cottonseeds.

(f) By providing and requiring the use of uniform and distinguishing marks, tags or emblems for use on the class of cottonseed officially sponsored by the association.

(g) By collecting and distributing information on seeds, by conducting demonstrations and exhibits, by providing information and promoting activities of interest and benefits to producers and consumers of cottonseed.

(h) By aiding the members of the association and promoting the agricultural interests of Mississippi in any way consistent with the seed improvement laws of the State of Mississippi.

ARTICLE 5.
CAPITAL STOCK

Section 1. This association is organized with capital stock.

Section 2. The authorized amount of capital stock is $10,000.00, which shall be represented by 200 shares of common stock with a par value of $50.00 per share, There shall be no preferred stock.

ARTICLE 6
MEMBERSHIP

Section 1. The ownership of stock in this association shall be limited to producers of cottonseed on farms located wholly in the Mississippi Delta who grow only one variety of cotton, gin only one variety of cotton in their respective cotton gins, and process only one variety of cottonseed in their processing plants.

Section 2. Each share of stock shall entitle the holder thereof to one vote in the management of the association. Voting by proxy shall be permissible when the same is done in the manner and

form prescribed by the Board of Directors.

Section 3. All shareholders shall be members of the association but there may also be members who are not shareholders. Such additional members shall have no vote in the management of the association and no right to stock dividends, but they shall be entitled to all other benefits of the association equally with members who are shareholders as if the association were organized without capital stock.

Section 4. Members of the association who are not shareholders shall be limited to (a) seed dealers licensed to do business in the State of Mississippi, and (b) producers of cottonseed on farms located wholly in the Mississippi Delta who grow only one variety of cotton, who gin their cotton at a gin owned either by such producer or by a shareholder of this association, at which only one variety of cotton is ginned, and who process their cottonseed at a processing plant owned either by such producer or by a shareholder of this association, at which only one variety of cotton is processed.

Section 5. Members of the association who are not shareholders of the association shall have the privilege of attending all meetings of the association and of entering into all discussions at such meetings, but they shall not be entitled to a vote in any of the affairs of the association.

Section 6. Application for purchase of stock in the association or for membership in the association without the purchase of stock shall be made to the Board of Directors of the association, which, after investigation of the qualifications of the applicant, may either approve or reject such application.

Section 7. Upon approval of his application, the applicant shall become a member, if his application was for the purchase of stock in the association, by purchasing stock in the association, or, if his application was for membership in the association without the purchase of stock in the association, by paying the entrance fee. In either event such applicant shall agree to abide by these articles of association and by the by-laws of the association.

ARTICLE 7

OFFICERS

The officers of the association shall consist of a president, vice-president and secretary-treasurer. No officer other than the secretary-treasurer shall be eligible to hold the same office for more than two consecutive years.

ARTICLE 8

BOARD OF DIRECTORS

Section 1. The affairs of the association shall be conducted, controlled and managed by a Board of Directors, which shall consist of the president of the association and four shareholders of the association. Four members of the State Seed Improvement Committee will act as ex-officio members of the Board of Directors. The shareholders of the association who are elected to the Board of Directors shall be elected as follows: Two for a period of one year and two for a period of two years. All subsequent directors will be elected for terms of two years.

Section 2. The Board of Directors shall have the authority to make regulations regarding the requirements for state certification of the cottonseed produced by the members of the association, subject, however, to the approval of the State Seed Improvement Committee.

ARTICLE 9

MEETINGS

Section 1. There shall be an annual meeting of the association, the time and place for which is to be fixed by the Board of Directors.

Section 2. Special meetings of the Board of Directors or of the members of the association may be called by the president of the association whenever he deems such meetings necessary.

Section 3. Notices of meetings, both regular and special, shall be mailed to all members eligible to attend at least seven days prior to such meeting. In the event the meeting called is a special meeting, the members eligible to attend such meeting shall be advised in the notice thereof of the specific purpose for which such meeting is called, and no business other than such specific business shall be enacted at such special meeting.

ARTICLE 10

AMENDMENTS

These articles of association and incorporation may be amended at any annual meeting of the association by a two-thirds vote of the total membership.

R. N. Hopson
H. H. Hopson, Jr.,
Mrs. Mary H. Nance
Mrs. Kate H. Hopson
Mrs. Catherine H. Cutrer
Mrs. Elizabeth H. Garrett
V. L. Weilenman
M. S. Knowlton
J. W. Weilenman
O. F. Bledsoe

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

Personally appeared before me, I. B. Fite the undersigned Notary Public in and for said State and County, R. N. Hopson, H. H. Hopson, Jr., Mrs. Mary H. Nance, Mrs. Kate H. Hopson, Mrs. Catherine H. Cutrer, Mrs. Elizabeth H. Garrett, Victor L. Weilenman and M. S. Knowlton organizers of Mississippi Delta Cottonseed Association (A. A. L.), who acknowledged that they and each of them signed and executed the above and foregoing Articles of Association and Incorporation of Mississippi Delta Cottonseed Association (A. A. L.).

Witness my signature and seal of office, this October 16th, 1944.

(SEAL OF NOTARY)

I. B. Fite Notary Public
My Commission Expires Aug. 23, 1946.

DEMENT – MERIDIAN

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

Personally appeared before me D. M. Paterson, the undersigned Notary Public in and for said State and County, J. W. Weilenman organizers of Mississippi Delta Cottonseed Association (A. A. L.), who acknowledged that they and each of them signed and executed the above and foregoing Articles of Association and Incorporation of Mississippi Delta Cottonseed Association (A.A.L.).

Witness my signature and seal of office, this October 17th, 1944.

(SEAL OF NOTARY)

D. M. Paterson Notary Public
My Commissions expires July 13, 1945.

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

Personally appeared before me, L. C. Barnes, the undersigned Notary Public in and for said State and County, O. F. Bledsoe organizers of Mississippi Delta Cottonseed Association (A.A.L.), who acknowledged that they and each of them signed and executed the above and foregoing Articles of Association and Incorporation of Mississippi Delta Cottonseed Association (A. A. L.).

Witness my signature and seal of office, this October 17, 1944.

(SEAL OF NOTARY)

L. C. Barnes Notary Public

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF MISSISSIPPI DELTA COTTONSEED ASSOCIATION (A. A. L.), hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 8th day of March, 1945, and one copy thereof recorded in this office in Record of Incorporations Book No. 43-44 at pages 357, 358 359, and the other copy thereof returned to said association.

(GREAT SEAL)

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 8th day of March, 1945.

Walker Wood
Secretary of State

Recorded: March 8th, 1945.

E.T.

No. 7365 W

INSURANCE DEPARTMENT
(Mississippi Coat-Of-Arms)
STATE OF MISSISSIPPI

Jesse L. White
Commissioner

JACKSON

I, Jesse L. White, Commissioner of Insurance for the State of Mississippi, do hereby approve the attached Articles of Incorporation of the Panola Burial Association, Incorporated of Como, Panola County, Mississippi, and certify that a copy of the Articles as approved has been filed as record in this office in accordance with provisions of Section 5594, Chapter 1, Title 22, Mississippi Code of 1942.

Given under my hand and seal of office this twenty-third day of February, 1945.

(SEAL OF COMMISSIONER OF INSURANCE, MISSISSIPPI)

Jesse L. White
JESSE L. WHITE
COMMISSIONER OF INSURANCE
STATE OF MISSISSIPPI

STATE OF MISSISSIPPI
DEPARTMENT OF JUSTICE
JACKSON

February 19, 1945

Honorable Jesse L. White
Commissioner of Insurance
Jackson, Mississippi

Dear Sir:

This is to acknowledge receipt of your letter of February 17, 1945, with inclosed Articles of Incorporation of the Panola Burial Association, Inc., which have been examined in accordance with your request.

This is to advise you that the proposed Articles of Incorporation have been examined and particularly with reference to the provisions of Chapter 1, Title 22, of Volume 4 of the Mississippi Code of 1942 which deals with such association and as a result of such examination, the same seems to be in full compliance therewith and is not violative of any laws of the Constitution of the State of Mississippi or of the United States.

There is returned herewith the Articles of Incorporation.

Very truly yours,

Greek L. Rice Attorney General
By (Sgd)
W. B. Fontaine Assistant Attorney General

WBF:hs
COPY

ARTICLES OF INCORPORATION
OF
PANOLA BURIAL ASSOCIATION, INCORPORATED.

1. The corporate name of the company is PANOLA BURIAL ASSOCIATION, INCORPORATED.

2. The purpose for which said corporation is formed and the business plan or principle of the operation of its business are as follows: To engage in the business of and to operate a licensed burial association, as defined by law; to make contracts in advance of death to bury or to pay the funeral expenses of any person or persons; to make contracts in advance of death to pay any person or persons a sum of money in lieu of funeral expenses; to receive and accept applications for burial insurance or funeral benefit contracts, and upon the acceptance and approval of such applications by the association, to make, issue and sell burial insurance or funeral benefit contracts; to prescribe the form of such contracts and the rates to be charged therefor, and to require the payment of such premiums in fixed weekly, monthly, quarterly, semi-annual or annual installments in advance; and to make contracts with responsible undertakers or under-taking establishments for the burial of persons entitled to funeral benefits under burial insurance or funeral benefit contracts issued by said association; and to exercise all the rights and powers that may be exercised by a burial association under the provisions of Chapter 93 of the Mississippi Code of 1930, and laws amendatory thereof and supplemental thereto.

3. The names, residences and official titles of all the officers who are to have and exercise the general control and management of the affairs and funds of the corporation are as follows:

F. W. Taylor, Como, Mississippi,	President.
M. P. Short, Como, Mississippi,	Vice-President.
David Pointer, Como, Mississippi,	Treasurer.
R. W. Estes, Como, Mississippi	Manager and Secretary.

4. The domicile of said corporation is Como, Panola County, Mississippi.

5. The amount of authorized capital stock of said corporation is Ten Thousand Dollars ($10,000.00), to be divided into one hundred (100) shares of common stock of the par value of One Hundred Dollars ($100.00) per share. A total of fifty (50) shares of said stock, of the par value of Five Thousand Dollars ($5,000.00), shall be subscribed and paid for in cash, or its equivalent, before said corporation shall commence business.

6. The period of existence of said corperation is fifty years.

7. The business and prudential affairs of the corporation shall be confided to and shall

DEMENT - MERIDIAN

be managed and controlled by a board of directors, under such rules and regulations, not inconsistent with law and these Articles of Incorporation, as may be adopted from time to time by the share-holders. The board of directors shall be elected by the share-holders at the regular annual meeting of the share-holders, in the manner provided by law. Members of the board of directors shall hold office for a term of one year, or until their successors are elected. The number of members of the board of directors shall be determined by the share-holders, from time to time, at their regular annual meeting, by a majority of the votes to which all share-holders are at the time entitled, or the number of members of the board of directors may be fixed in the by-laws adopted by the share-holders. No person shall be eligible to serve as a member of the board of directors who is not a share-holder. A majority of the members of the board of directors shall be necessary to constitute a quorum for the transaction of business.

8. The board of directors shall elect one of its members President of the corporation. The board may designate a director in lieu of the President to be Chairman of the board, who shall perform such duties as may be designated by the board. The board of directors shall have power to elect one or more Vice-Presidents, at least one of whom shall be a member of the board of directors, and who shall be authorized, in case the President be absent or disabled from any cause, to perform all acts and duties pertaining to the office of President. The board of directors shall have power to elect a Treasurer, and a Secretary, or a Secretary-Manager, and such other officers and employees as may be required to transact the business of the corporation; to fix the salaries of all officers and employees of the corporation, and to continue them in office or to dismiss them as in the opinion of a majority of the members of the board the interest of the corporation may demand; to define the duties of the officers and other employees of the corporation; to make reasonable rules for the general conduct of the business of the corporation and the management of its affairs; and generally to do and perform all acts that it may be legal for a board of directors to do and perform according to law and within these Articles of Incorporation.

9. The share-holders may adopt from time to time such reasonable rules, regulations and by-laws, not inconsistent with law and these Articles of Incorporation, as they may deem necessary for the efficient management of the business of the corporation and the proper administration of its affairs.

10. The first meeting of the share-holders of said corporation may be called by the President, Vice-President or Secretary, named in paragraph 3, above, as soon as practicable after the approval of these Articles of Incorporation by the Insurance Commissioner. Written notice of said meeting shall be given to each of the undersigned incorporators by mail properly addressed to such share-holder at the post-office address shown below at least ten days before the time appointed for the meeting.

A regular annual meeting of the share-holders for the election of directors and for the transaction of other business shall be held each year at such time and place as may be fixed for the holding of same in the by-laws, and notice of such annual meeting shall be given for such length of time and in such manner as may be required in the by-laws. If the time and place for the holding of such annual meeting of the share-holders be not fixed in the by-laws, the board of directors may fix the time and place for the holding of such annual meeting, and shall cause such reasonable notice of such meeting to be given to the share-holders by mail, or otherwise, as the board of directors may deem proper.

Special meetings of the share-holders may be called for any purpose at any time by the board of directors, or by the holders of a majority of the out-standing shares of stock of the corporation. Reasonable notice of such special meeting shall be given to the share-holders by mail or otherwise, as may be required by the by-laws.

11. The rights and powers that may be exercised by said corporation are the rights and powers conferred upon burial associations by the provisions of Chapter 93 of the Mississippi Code of 1930, and laws amendatory thereof and supplemental thereto.

12. The said corporation shall be authorized and empowered to take over, upon such terms and conditions as may be approved by the board of directors, the business and assets of the Panola Burial Association, an unincorporated burial association licensed to do business in Mississippi, and to assume all out-standing obligations of the said Panola Burial Association, including all liability under funeral benefit contracts issued by said association and now-out-standing.

13. The names and places of residence and post-office addresses of the incorporators are as follows:

Names of Incorporators	Places of residence and Post-Office Addresses.
F. W. Taylor	Como, Mississippi .
M. P. Short	Como, Mississippi.
David Pointer	Como, Mississippi.
R. W. Estes	Como, Mississippi.
Monroe Pointer	Como, Mississippi.
V. R. Sanford	Como, Mississippi.
E. R. Orr	Como, Mississippi.
Phil Pointer	Como, Mississippi.
R. D. Swango	Como, Mississippi
Mrs. Annie T. Pointer	Como, Mississippi
R. G. Wallace	Como, Mississippi
Mrs. Emily Jones Pointer	Como, Mississippi
B. F. Floyd	Como, Mississippi
Mrs. Louise A. Taylor	Como, Mississippi
J. M. Wallace	Como, Mississippi
Mrs. Pattie M. Pointer	Como, Mississippi

M. W. Wesson	Como, Mississippi.
E. M. Pointer	Como, Mississippi.
Mrs. Marie C. Taylor	Como, Mississippi.
Mrs. Jennie F. Short	Como, Mississippi
W. S. Taylor	Como, Mississippi

WITNESS the signatures of the above named incorporators of the Panola Burial Association, Incorporated, this the 9th day of February, 1945.

F. W. Taylor
M. P. Short
David Pointer
R. W. Estes
Monroe Pointer
V. R. Sanford
E. R. Orr
Phil Pointer
R. D. Swango
Mrs. Annie T. Pointer
R. G. Wallace
Mrs. Emily Jones Pointer
B. F. Floyd
Mrs. Louise A. Taylor
J. M. Wallace
E. M. Pointer
M. W. Wesson
Mrs. Patty M. Pointer
Mrs. Marie C. Taylor
Mrs. Jennie F. Short
W. S. Taylor

INCORPORATORS.

State of Mississippi
Panola County.

Before me, the undersigned Notary Public in and for Panola County, in the State of Mississippi, duly commissioned, qualified and acting, this day personally appeared the above named F. W. Taylor, M. P. Short, David Pointer, R. W. Estes, Monroe Pointer, V. R. Sanford, E. R. Orr, Phil Pointer, R. D. Swango, Mrs. Annie T. Pointer, R. G. Wallace, Mrs. Emily Jones Pointer, B. F. Floyd, Mrs. Louise A. Taylor, J. M. Wallace, Mrs. Pattie M. Pointer, M. W. Wesson, E. M. Pointer, Mrs. Marie C. Taylor, Mrs. Jennie F. Short and W. S. Taylor, who severally acknowledged that they executed, signed and delivered the foregoing Articles of Incorporation of Panola Burial Association, Incorporated, on the date therein mentioned and for the purposes therein stated, as their voluntary act and deed.

Given under my hand and seal of office at Como, Mississippi, this the 13th day of February, 1945.

(SEAL OF NOTARY)

H. H. Bemis NOTARY PUBLIC
My commission expires December 22nd, 1948

Received at the office of the Secretary of State, this the 8th day of March, A. D., 1945, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
March 8th 1945

I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of PANOLA BURIAL ASSOCIATION, INCORPORATED is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eighth day of March 1945

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 10th, 1945.

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7366 W

THE CHARTER OF INCORPORATION OF BUILDERS WHOLESALE COMPANY

Suspended by State Dept Commerce on authority of Section 15 Chapter 121, Laws of 1934, as amended - Helen Lodner Sec. of State

1. The corporate title of said company is Builders Wholesale Company.
2. The name of the incorporators are:

T. M. Dulaney	Ruleville, Mississippi
Harry Hungerford	Jonestown, Mississippi
Guy Simpson	Shaw, Mississippi
G. E. Scott	Cleveland, Mississippi
H. M. Ward, Jr.,	Cleveland, Mississippi
J. T. Robinson	Cleveland, Mississippi

3. The domicile is a Cleveland, Mississippi.
4. The amount of authorized capital stock is fifty thousand dollars ($50,000.00) common stock, and the par value of shares is one hundred dollars ($100.00).
5. The period of existence (not exceed fifty years) is fifty years.
6. The purpose for which it is created:

To manufacture, buy, sell, trade, and deal in all and every kind of building material or requisite as wholesaler or jobber or broker or commission merchant.

Carry on a general wholesale or jobbing or brokerage or commission merchant business and manufacturing and dealing in lumber and builders supplies, and selling any and all other types of goods, wares and merchandise.

Making, entering into, performing, and carrying out contracts for the purpose of manufacturing, buying, selling, and trading as a wholesaler, or jobber, or broker, or commission merchant; advancing money to and entering into contracts and arrangements of all kinds with manufacturers, wholesalers, jobbers, brokers, commission merchants, and others, carrying on in all their respective branches a business of manufacturer and wholesaler or jobber or broker or commission merchant in every kind of building material or requisite.

To own, buy, and sell all kinds of real and personal property not inconsistent with law.

To do such other things as may be incidental to or necessary for the accomplishment of the purpose of its incorporation as herein provided.

7. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Title 21 Chapter 4 Mississippi Code 1942.

8. The number of shares of capital stock necessary to be subscribed and paid for before the corporation shall commence business is one hundred (100).

G. E. Scott
J. T. Robinson
H. M. Ward, Jr.,
T. M. Dulaney
Guy Simpson
Harry B. Hungerford
Incorporators

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR

Personally appeared before me the undersigned Notary Public in and for the State and County aforesaid, Guy Simpson who acknowledged that he signed and delivered the foregoing articles of incorporation as his act and deed on this the 16th day of February, 1945.

(SEAL OF NOTARY) Mrs. W. D. Chatham Notary Public
My commission expires 28 day of July 1946

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR

Personally appeared before me the undersigned Notary Public in and for the State and County aforesaid, G. E. Scott, H. M. Ward, Jr., J. T. Robinson, each of whom acknowledged that he signed and delivered the foregoing articles of incorporation as his act and deed on this the 12 day of February, 1945.

(SEAL OF NOTARY) C. J. Craggs Notary Public
My Commission expires 15 day of June, 1948

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR

Personally appeared before me the undersigned Notary Public in and for the State and County aforesaid, T. M. Dulaney who acknowledged that he signed and delivered the foregoing articles of incorporation as his act and deed on this the 13 day of February, 1945.

(SEAL OF NOTARY) C. J. Craggs Notary Public
My commission expires 15 day of June, 1948

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

Personally appeared before me the undersigned Notary Public and for the State and County aforesaid, Harry Hungerford who acknowledged that he signed and delivered the foregoing articles of incorporation as his act and deed on this the 17 day of February, 1945.

(SEAL OF NOTARY) Virginia Lewis Notary Public
My commission expires 5 day of May 1947.

RECEIVED at the office of the Secretary of State this the 10th day of March A. D. 1945 together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
March 10th, 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General

W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of BUILDERS WHOLESALE COMPANY is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twelfth day of March 1945

By the Governor.

Thos. L. Bailey
Governor

Walker Wood
Secretary of State

Recorded: March 12th, 1945.

E. T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 7367 W

THE CHARTER OF INCORPORATION OF THE CORINTH BROADCASTING COMPANY, INC. OF CORINTH, MISSISSIPPI

1. The corporate title of said company is "The Corinth Broadcasting Company, Inc."
2. The names of the incorporators are:

Frank M. Davis	Postoffice: Corinth, Mississippi
C. G. Murdock	Postoffice: Corinth, Mississippi
H. H. Moses	Postoffice: Corinth, Mississippi
Dave M. Palmer	Postoffice: Corinth, Mississippi
J. R. McPeters	Postoffice: Corinth, Mississippi

3. The domicile is at Corinth, Alcorn County, Mississippi.

4. The amount of capital stock and particulars as to class or classes thereof is TWENTY-FOUR THOUSAND DOLLARS ($24,000.00), which said stock shall consist of TWELVE HUNDRED SHARES (1,200) all of common stock of the par value of TWENTY DOLLARS ($20.00) per share; each and all of the said shares of stock shall be common stock, entitling the owners and holders thereof to equal power and privileges in proportion to the number of shares of such stock owned and held.

5. Number of shares for each class and par value thereof is Twelve Hundred Shares, all of common stock; the par value of each said share of common stock, Twenty Dollars ($20.00).

6. The period of existence (not to exceed fifty years) is FIFTY YEARS.

7. The purposes for which it is created are, to engage in the business of broadcasting by means of radio, and any or all other means of wireless communications including television, facsimile, and both amplitude and frequency modulation; to own and operate a radio station or stations; to employ, engage, train, present, or otherwise utilize, artists, performers, singers, speakers, lecturers, musicians, actors, specialty performers, entertainers, experts, technicians, or such other talent and assistants as may be necessary, useful or advantageous in the conduct of any business of this corporation; upon its own behalf or upon behalf of others, to arrange, present, produce and to broadcast through its own radio station or through other radio stations, or by or through or as a part of a chain of radio stations, programs of entertainment, amusement, education, or otherwise, and to make any and all contracts or arrangements and to provide all facilities necessary, useful or advantageous in the operation of a radio station or stations.

To manufacture, construct, purchase, sell, lease, install, own, operate, repair, maintain and otherwise deal in and deal with radio broadcasting apparatus, television, transmitting or receiving apparatus, and equipment, sets, accessories, parts, and instruments of all kinds and descriptions, and any and all things used or capable of being used in connection with radio transmission, broadcasting, reception and communication of any kind or description.

To manufacture, design, lay out, construct, develop, improve, install, own, operate, repair, maintain and otherwise deal in and with, radio broadcasting apparatus and equipment, television transmitting or receiving apparatus broadcasting stations, sound producing or reproducing apparatus, transmitting and receiving apparatus of all kinds for the transmission or reception of signals, sound, intelligence, information, entertainment, music, pictures, images, or energy, whether by radio, wireless, wired wireless, wire, telephone, telegraph or by any other method or combination of methods now known or hereafter discovered.

To manufacture, purchase or otherwise acquire, 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, necessary for the purposes of this corporation.

To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trademarks and trade names, relating to or useful in connection with any business of this corporation.

To borrow, or raise moneys for any of the purposes of the corporation and, from time to time, without limit as to amount, to draw, make, accept, endorse, execute and issue promissory notes, drafts, bill of exchange, warrants, bonds, debentures and other negotiable or non-negotiable instruments and evidences of indebtedness, and to secure the payment of any thereof and of the interest thereon by mortgage upon or pledge, conveyance or assignment in trust of the whole or any part of the property of the corporation, whether at the time owned or thereafter acquired and to sell, pledge or otherwise dispose of such bonds or other obligations of the corporation for its corporate purposes.

To purchase, hold, sell and transfer the shares of its own capital stock; provided it shall not use its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of its capital except as otherwise permitted by law, and provided further that shares of its own capital stock belonging to it shall not be voted upon directly or indirectly.

To have one or more offices, to carry on all or any of its operations and business; and without restriction or limit as to amount, for all purposes not in conflict with the laws of the State of Mississippi, to purchase or otherwise acquire, hold, own, mortgage, sell, convey, or otherwise dispose of real and personal property of every class and description in any of the States, Districts, Territories or Colonies of the United States, and in any and all foreign countries, subject to the laws of such State, District, Territory, Colony or Country, and not contrary to the laws of this State.

The purposes specified in the foregoing clauses shall, except where otherwise expressed, be in nowise limited or restructed by reference to, or inference from, the terms of any other clause in this charter of incorporation, but the purposes specified in each of the foregoing clauses of this charter shall be regarded as independent objects and purposes, so long as the same are not contrary to the laws of this State.

Generally, to engage in and carry on the business as aforesaid, and to do all things incident, convenient and reasonably necessary to effectually carry out and perform the purposes of the corporation and to do any or all of the things hereinabove set forth, but to do nothing contrary

to law or in conflict with any statutes of the State of Mississippi or United States of America; the rights and powers that may be exercised by this corporation in addition to the foregoing, are those conferred by the provisions of Cahpter 4 of Title 21 of the Mississippi Code of 1942.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business; it shall be necessary that 600 shares of common stock of a par value of $20.00 each shall be subscribed and paid for in cash, property or its equivalent before the corporation shall commence business; there is only one class of stock, to-wit, common stock.

Frank M. Davis, M. D.,
C. G. Murdock
H. H. Moses
Dave M. Palmer
J. R. McPeters
Incorporators

STATE OF MISSISSIPPI
COUNTY OF ALCORN

This day personally appeared before me, W. C. Adams. a Notary Public in and for said County and State, Frank M. Davis, C. G. Murdock, H. H.Moses, Dave M. Palmer and J. R. McPeters, incorporators of the corporation known as The Corinth Broadcasting Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of March, 1945.

(SEAL OF NOTARY)

W. C. Adams
Notary Public, Alcorn County, Miss.
My Commission Expires Dec. 10, 1948

Received at the Office of the Secretary of State, this the 12th day of March, A. D., 1945, together with the sum of $58.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State.

Jackson, Miss.,
March 12th, 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

Greek L. Rice Attorney General
By; W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE CORINTH BROADCASTING COMPANY, INC. is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twelfth day of March 1945.

By the Governor:

Thos. L. Bailey
Governor

Walker Wood
Secretary of State

Recorded: March 13th, 1945

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7369 W

ARTICLES OF ASSOCIATION AND INCORPORATION OF LEE COUNTY COOPERATIVE (A. A. L.)

Sec. 1. We, E. R. Rankin of Lee County, Mississippi, (P. O. address Tupelo, Mississippi); W. A. McDonald of Lee County, Mississippi, (P. O. address Plantersville, Mississippi); Muller Johnson of Lee County, Mississippi, (P. O. address Rt. 2 Tupelo, Mississippi); R. A. Gaines of Lee County, Mississippi, (P. O. address Rt. 1 Tupelo, Mississippi); J. I. Maxcy of Lee County, Mississippi, (P. O. address Rt. 3, Tupelo); J. C. McCary of Lee County, Mississippi, (P. O. address Baldwyn, Mississippi); George Sims of Lee County, Mississippi, (P. O. Address Rt. 3, Tupelo); Tracy Bean of Lee County, Mississippi, (P. O. address Dorsey, Missis-ippi); J. R. Vaughan of Lee County, Mississippi, (P. O. address Shannon, Mississippi); J. B. Bostick of Lee County, Mississippi, (P. O. address Belmont, Mississippi); et al

the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 109 of the Laws of Mississippi of 1930, known as the Agricultural Association Law, and enjoy its benefits hereby enter into Articles of Association and Incorporation thereunder, in duplicate and signed and acknowledged by all those named herein, to be filed with the Secretary of State of the State of Mississippi, and recorded as required by said statute, for the purpose of beginning a corporation without capital stock and without individual liability, as provided and allowed in said statute, with all the rights, powers, privileges and immunities by said statute given or allowed, setting forth the following:

Sec. 2. The name of the organization shall be Lee County Cooperative (A. A. L.)
Sec. 3. The period of existence shall be fifty years.
Sec. 4. The domicile shall be at Tupelo, in the County of Lee, in the State of Mississippi.
Sec. 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.
Sec. 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 109 of the Laws of Mississippi of 1930 or by other laws of the State of Mississippi or the United States.

In testimony whereof we have hereunto set our hands in duplicate, this 13th day of March, 1945.

John A. Hawn	E. R. Rankin	George Sims
R. L. Marsh	W. A. McDonald	Tracy Bean
Lucian Agnew	Muller Johnson	J. R. Vaughan
Cluster Hall	R. A. Gaines	J. B. Bostick
J. A. Fowler	J. I. Maxcy	
George Vay Sample	J. C. McCary	

STATE OF MISSISSIPPI)
COUNTY OF LEE)

Before me, the undersigned authority competent to take acknowledgments personally came and appeared the above named

E. R. Rankin	George Sims	Lucian Agnew
W. A. McDonald	Tracy Bean	Cluster Hall
Muller Johnson	J. R. Vaughan	J. A. Fowler
R. A. Gaines	J. B. Bostick	George Vay Sample
J. I. Maxcey	John A. Hawn	
J. C. McCary	R. L. Marsh	

who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 13 day of Mch, 1945.

(SEAL OF NOTARY)

C. H. Dabbs Notary Public
My Commission expires 2-1-1947

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF LEE COUNTY COOPERATIVE (A. A. L.), hereto attached, together with a cuplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 14th day of MARCH, 1945, and one copy thereof recorded in this office in Record of Incorporations Book No. 43-44, at page 367, and the other copy thereof returned to said association.

(GREAT SEAL) Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 14th day of MARCH, 1945.

Walker Wood
Secretary of State

Recorded: March 14th, 1945.

E.T.

No. 7373 W

COPY OF RESOLUTION

Rev. C. E. Pickens, presented Superintendent John Frierson to make a report on Palmer Orphanage. Synod voted to adopt the report of the superintendent and to grant permission for slight changes in the charter as suggested by the superintendent and to authorize the trustees to renew the charter.

State of Mississippi
Hinds County

I, R. E. Hough, Stated Clerk of the Synod of Mississippi, do hereby certify that the above is a true and correct copy of the Resolution passed at the annual meeting of the Synod of Mississippi in Jackson, Mississippi, on September 6, 1944, and taken from the published Minutes of the said Synod, page 377.

Witness my signature as Stated Clerk of Synod, this 9th day of March A. D. 1945.

R. E. Hough
Stated Clerk of the
Synod of Mississippi

RENEWED AND AMENDED CHARTER OF INCORPORATION OF PALMER ORPHANAGE

By virtue and in pursuance of the terms and requirements of chapter 100, Mississippi Code 1930, the present existing amended charter of Palmer Orphanage, a corporation, located at Columbus, Mississippi, is hereby renewed as of the 13th day of March 1945, the date of the expiration of the existing charter, to continue for a period of 50 years.

1. The purposes for which said corporation is to be created are to support, maintain, rear, train and educate destitute white children who are born in lawful wedlock.

2. The following persons are and shall be the present trustees of the said institution, F. P. Phillips, T. W. Harris, Willis Pope and B. G. Hazard, of Columbus, Mississippi. Their term of office to continue for two years for the first two and three years for the second two and until their successors are elected or appointed.

3. The name of the corporation is and shall be PALMER ORPHANAGE

4. The powers to be exercised by the corporation are those necessary for carrying out the purposes of its creation. It shall have power to purchase, own, and possess any lands and tenements of any nature whatsoever, not exceeding the sum of $250,000.00, and to sell and alien, and mortgage the same, and to acquire real, personal and mixed property, by purchase or by gift, or in any manner and from any source not inconsistent with the laws of the state, and all to be owned and held for the purposes for which the institution is created.

5. The said corporation through its trustees, and by and with the advice and consent of the Synod of Mississippi, shall have power to make such rules, laws and regulations pertaining to the said corporation that may be necessary, and it shall have all other powers authorized by chapter 100 of the Code of 1930 or amendments thereto which are necessary and proper for the carrying out of its purposes.

6. The period for which this amended charter is renewed is 50 years.

7. Application for the renewal of this charter is authorized by Resolution passed on the 6th day of September 1944 by the Synod of Mississippi at its regular annual meeting in the city of Jackson, Mississippi, which reads as follows:

> "Rev. C. E. Pickens presented Superintendent
> John Frierson to make a report on Palmer Orphanage.
> Synod voted to adopt the report of the superintendent
> and to grant permission for slight changes in the charter
> as suggested by the superintendent and to authorized the
> trustees to renew the charter."

A copy of the said Resolution, certified by R. E. Hough, Stated Clerk of the Synod of Mississippi, is hereto attached.

The present existing charter is recorded in Book 11, page 36 in the office of the Secretary of State, Jackson, Mississippi.

Witness the signatures and acknowledgments of the trustees this 10 day of March A. D. 1945.

F. P. Phillips
T. W. Harris
Willis Pope
B. G. Hazard

State of Mississippi
Lowndes County

Personally appeared before the undersigned authority in and for said county and state F. P. Phillips, T. W. Harris, Willis Pope and B. G. Hazard who acknowledged that they signed and delivered the above and foregoing Renewed and Amended Charter of Incorporation on the date therein mentioned.

Witness my signature and seal of office this 10 day of March A. D. 1945.

(SEAL OF NOTARY PUBLIC) Virginia Bragg Notary Public

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing RENEWAL Charter of Incorporation of PALMER ORPHANAGE is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fourteenth day of March 1945.

By the Governor. Thos. L. Bailey
Governor

Walker Wood, Secretary of State
Recorded: March 16th, 1945.

E.T.

DEMENT—MERIDIAN

No. 7370 W CERTIFICATE

I hereby certify that the following are true and correct copies of resolutions adopted and approved by unanimous vote of the stockholders present at a meeting of the stockholders of Mississippi Institute of Aeronautics, Inc., held on the 12th day of February, 1945 and that said resolutions appear below as they are written in the records of that meeting contained in the minute book of said corporation.

I. "BE IT RESOLVED, That the Charter of Incorporation of this company, recorded in the Secretary of State's office of the State of Mississippi in Book 39-40 at page 89, on the 14th day of June, 1940, be amended and changed so as to adopt and include a new article to be entitled '9' to become and form a part of said Charter of Incorporation as follows:

'9. The Board of Directors shall have power to make, amend and repeal the By-laws of the company by a vote of a majority of all of the Directors at any regular or special meeting of the Board.'"

II. "BE IT RESOLVED, That the Charter of Incorporation of this company recorded in the Secretary of State's office of the State of Mississippi in Book 39-40 at page 89, on the 14th day of June, 1940, be amended and changed so as to adopt and include a new article, to be entitled '10', to become and form a part of said Charter of Incorporation, as follows:

'10. No holder of stock of the corporation shall have any preemptive right to subscribe for, purchase, or otherwise acquire shares of stock of the corporation of any class, whether now or hereafter authorized, nor shall any holder of stock of the corporation have any preemptive right to subscribe for, purchase or otherwise acquire any bonds, notes or other securities whether or not convertible into shares of stock of the corporation of any class, and all such stock, bonds, notes, or other securities whether or not convertible into shares of stock of the corporation of any class, whether now or hereafter authorized, may be disposed of by the Board of Directors to such person or persons and on such terms and for such consideration (so far as may be permitted by law) as the Board of Directors in their absolute discretion may deem advisable.'"

(CORPORATE SEAL) Marion L. Fleming
Secretary

Date 3-13-45

March 13, 1945

TO THE SECRETARY OF STATE
STATE OF MISSISSIPPI

Following are proposed Amendments to the Charter of Incorporation of the MISSISSIPPI INSTITUTE OF AERONAUTICS, INC., a Mississippi corporation, said Charter being recorded in the Secretary of State's office of the State of Mississippi in Book 39-40 at page 89, on the 14th day of June, 1940.

I. The addition of a new Article to be entitled "9" giving the Board of Directors power to make, amend and repeal the By-laws of the company, said new Article reading as follows:

"9. The Board of Directors shall have power to make, amend, and repeal the By-laws of the company by a vote of a majority of all of the Directors at any regular or special meeting of the Board."

II. The addition of a new article to be entitled "10" relinquishing and denying the preemptive right of shareholders to acquire additional shares of stock or other securities of the company, said new article reading as follows:

"10. No holder of stock of the corporation shall have any preemptive right to subscribe for, purchase, or otherwise acquire shares of stock of the corporation of any class, whether now or hereafter authorized, nor shall any holder of stock of the corporation have any preemptive right to subscribe for, purchase or otherwise acquire any bonds, notes or other securities whether or not convertible into shares of stock of the corporation of any class, and all such stock, bonds, notes, or other securities whether or not convertible into shares of stock of the corporation of any class, whether now or hereafter authorized, may be disposed of by the Board of Directors to such person or persons and on such terms and for such consideration (so far as may be permitted by law) as the Board of Directors in their absolute discretion may deem advisable."

These Amendments were approved and adopted by unanimous vote at a meeting of the stockholders of the corporation held on February 12, 1945. Notice for which meeting stated the intention to consider said amendments, and at which meeting 36,914 shares were represented out of a total of 37,000 shares outstanding. Certified copies of the resolutions adopting and approving such amendments are attached.

(CORPORATE SEAL) Marion L. Fleming
Secretary

STATE OF ILLINOIS) SS
COUNTY OF ST. CLAIR)

On this 13th day of March, 1945 appeared before me Marion L. Fleming to me personally known to be Secretary of the Mississippi Institute of Aeronautics, Inc., who did acknowledge that she executed the above document for and on behalf of said corporation and who did swear that the statements contained therein are true to her knowledge.

(SEAL OF NOTARY) John A. Schlicoter Notary
My Commission expires February 19, 1947.

Received at the office of the Secretary of State, this the 15th day of March A. D., 1945, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

This corporation dissolved and its charter surrendered 17, 1948. Certified copy of said decree filed in this office, this 17th day of March, 1948. Walker Wood, Secy. of State.

Jackson, Miss.,
March 15th, 1945

I have examined this Amendment to the Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of MISSISSIPPI INSTITUTE OF AERONAUTICS, INC. is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifteenth day of March, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 16th, 1945

E.T.

DEMENT—MERIDIAN

No. 7371 W

AMENDMENTS TO ARTICLES OF INCORPORATION
OF
THE BANK OF LAMBERT
LAMBERT, MISSISSIPPI

WHEREAS, The Directors of this Corporation have called for retirement $3,400 aggregate par value of preferred stock of this corporation, making the total outstanding preferred stock of the Corporation after such retirement, $15,000 divided into 750 shares of the par value of $20 per share;

RESOLVED FIRST, That the common capital stock of this Corporation be increased in the sum of $5,000 by the declaration and issuance, pro rata, to the holders of the outstanding common stock of the Corporation, of a dividend in the sum of $5,000, to be accomplished by the issuance of 500 additional shares of common stock, such new shares to be issued and delivered to the holders of common stock on the basis of one additional share of common stock for each share of common stock standing in the name of such stockholders on the books of the Corporation as of March 7, 1945, making the total common stock of the Corporation $10,000, divided into 1,000 shares of the par value of $10 per share.

RESOLVED SECOND, That, effective upon the completion of the aforesaid retirement of $3,400 aggregate par value of preferred stock, the Articles of Incorporation of the Corporation, as amended, be further amended by striking out Section 1 of Article 4 and inserting in place thereof the following:

Article 4 (1). Amount, classes and shares of capital stock. The amount of capital stock of the Corporation shall be $25,000 divided into classes and shares as follows:

(a) $15,000 par value of preferred stock (subject to retirement as hereinafter provided) divided into 750 shares of the par value of $20 each; and

(b) $10,000 par value of common stock (subject to increase upon retirement of preferred stock, as provided in the second paragraph of Section 4 of Article 2) divided into 1,000 shares of the par value of $10 each.

At a special meeting of the shareholders of The Bank of Lambert, Lambert, Mississippi, held on March 7, 1945, 10 days' notice of the proposed business having been given by regular mail, the foregoing resolutions and amendments were adopted by the following vote, representing all of the shares of preferred stock outstanding and more than two-thirds of the common stock of the Corporation outstanding:

Total number of shares of preferred stock outstanding	920
Total number of shares of preferred stock represented at the meeting	920
Total number of shares of preferred stock voted in favor of the resolutions and amendments	920
Total number of shares of preferred stock voted against the resolutions and amendments	none
Total number of shares of common stock outstanding	500
Total number of shares of common stock represented at the meeting	418
Total number of shares of common stock voted in favor of the resolutions and amendments	418
Total number of shares of common stock voted against the resolutions and amendments	none

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this Corporation held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the Corporation.

(SEAL OF BANK)

Jno. S. Allen
President

Subscribed and sworn to before me this 9th day of March, A. D. 1945.

(SEAL OF NOTARY)

D. C. Ashford Notary Public
My Commission expires Dec. 31, 1947

Received at the office of the Secretary of State, this the 15th day of March, A. D. 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred tot the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.
March 15, 1945

I have examined this Amendment to the Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine, Assistant Attorney General

STATE OF MISSISSIPPI
DEPARTMENT OF BANK SUPERVISION
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of THE BANK OF LAMBERT LAMBERT, QUITMAN COUNTY, MISSISSIPPI is hereby approved.

(SEAL OF DEPARTMENT OF BANK SUPERVISION)

In testimony whereof, I have hereunto set my hand and caused the Seal of the Department of Bank Supervision State of Mississippi to be affixed, this 13th day of MARCH 1945

J. W. Latham
State Comptroller

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of THE BANK OF LAMBERT is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifteenth day of March 1945

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 17, 1945

E. T.

DEMENT – MERIDIAN

No. 7368 W

AMENDMENT TO ARTICLES OF INCORPORATION OF BANK OF CLINTON CLINTON, MISSISSIPPI

RESOLVED FIRST, That the capital stock of this Bank be increased in the sum of 5,000 by the declaration and issuance, pro rata, to the holders of the outstanding common stock of the Bank, of a Dividend in the sum of $5,000 to be accomplished by the issuance of 150 additional shares of common stock, such new shares to be issued and delivered to the holders of common stock on the basis of one additional share of common stock for each share of common stock standing in the name of such stockholders on the books of the Bank as of February 21, 1945, making the total capital of the Bank 17,000, of which 10,000 is common stock and 7,000 is preferred stock.

RESOLVED SECOND, That the Articles of Incorporation, as amended, be further amended by striking out Section (1) of Article 4 and inserting in place thereof the following:

Article 4. (1) Amount, classes and shares of capital stock. The amount of capital stock of the Corporation shall be $17,000, divided into classes and shares as follows:

(a) $7,000 par value of preferred stock (subject to retirement as hereinafter provided) divided into 280 shares of the par value of $25 each; and

(b) $10,000 par value of common stock (subject to increase upon retirement of preferred stock, as provided in the second paragraph of Section 4 of this Article 4) divided into 300 shares of the par value of 33 1/3 each.

At a special meeting of the shareholders of Bank of Clinton, Clinton, Mississippi, held on February 26, 1945, 10 days' notice of the proposed business having been given by ordinary mail, the foregoing resolutions and amendment were adopted by the following vote, representing all of the shares of preferred stock outstanding and at least two-thirds of the total number of shares of common stock outstanding:

Total number of shares of preferred stock outstanding	280
Total number of shares of preferred stock represented at the meeting	280
Total number of shares of preferred stock voted in favor of the resolutions and amendment	280
Total number of shares of preferred stock voted against the resolutions and amendment	0
Total number of shares of common stock outstanding	150
Total number of shares of common stock represented at the meeting	119
Total number of shares of common stock voted in favor of the resoltuions and amendment	119
Total number of shares of common stock voted against the resolutions and amendment	0

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this bank held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the bank.

(SEAL OF BANK)

J. D. Wallace
President

Subscribed and sworn to before me this 7th day of March, A. D. 1945.

(SEAL OF NOTARY)

A. K. Godbold Notary Public
My Commission expires Feb. 11, 1946

Received at the office of the Secretary of State, this the 13th day of March A. D. 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
March 14th 1945

I have examined this Amendment to the Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
DEPARTMENT OF BANK SUPERVISION
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of BANK OF CLINTON CLINTON, HINDS COUNTY, MISSISSIPPI is hereby approved.

(SEAL OF DEPARTMENT OF BANK SUPERVISION)

In testimony whereof, I have hereunto set my hand and caused the Seal of the Department of Bank Supervision State of Mississippi to be affixed, this 12th day of MARCH 1945

J. W. Latham
State Comptroller

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The withing and foregoing Amendment to the Charter of Incorporation of THE BANK OF CLINTON is hereby approved.

(GREAT SEAL)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fourteenth day of March 1945

By the Governor.

Thos. L. Bailey Governor.

Walker Wood, Secretary of State
Recorded: March 17th, 1945

No. 7376 W

A RESOLUTION AUTHORIZING CERTAIN MEMBERS OF THE COAHOMA COUNTY CHAMBER OF COMMERCE, AN UNINCORPORATED ASSOCIATION, TO APPLY FOR A CHARTER OF INCORPORATION

WHEREAS, It appears to the Board of Directors of the Coahoma County Chamber of Commerce, an unincorporated association of the city of Clarksdale, Coahoma County, Mississippi, that it is to the best interests of all of the members thereof that the said Association apply for a charter of incorporation for a non-profit, non-share corporation and that such charter, or application therefor , should be signed by the hereinafter designated members of the said Association.

BE IT, THEREFORE, RESOLVED by the Board of Directors of Coahoma County Chamber of Commerce, an unincorporated association, that the said association apply for a charter of incorporation to operate as a non-profit, non-share and non-dividend-paying corporation as authorized by the laws of the State of Mississippi, and that J. E. Kuykendall, post-office address, Clarksdale, Mississippi, C. G. Bobo, postoffice address, Clarksdale, Mississippi, M. D. Brett, postoffice address, Clarksdale, Mississippi, P. F. Williams, postoffice address, Clarksdale, Mississippi, R. N. Baltzer, postoffice address, Clarksdale, Mississippi, and Robin Weaver, postoffice address, Clarksdale, Mississippi, members of the Coahoma County Chamber of Commerce and constituting the Executive Committee thereof, be and they are hereby authorized, empowered and directed to apply for a charter of incorporation of Coahoma County Chamber of Commerce and to sign the same or any application or other instrument of writing necessary to affectuate the purpose of acquiring a charter of incorporation of the Coahoma County Chamber of Commerce.

C E R T I F I C A T E

I, Robin Weaver, Secretary and Manager of the Coahoma County Chamber of Commerce, an unincorporated association in the city of Clarksdale, Coahoma County, Mississippi, do hereby certify that the foregoing is a true and correct copy of a resolution of the Board of Directors of the said Association passed the 12th day of March, 1945, and as the same appears of record on the minutes of the Board of Directors of said Association now on file in my office.

I further certify that the said resolution was passed at a regular meeting of the Board of Directors of said Association held in a manner provided by the by-laws thereof.

GIVEN under my hand this the 13th day of March, 1945.

Robin Weaver
ROBIN WEAVER, SECRETARY AND MANAGER,
COAHOMA COUNTY CHAMBER OF COMMERCE,
AN UNINCORPORATED ASSOCIATION,
CLARKSDALE, MISSISSIPPI

THE CHARTER OF INCORPORATION OF
COAHOMA COUNTY CHAMBER OF COMMERCE

1. The corporate title of said company is Coahoma County Chamber of Commerce.
2. The names of the incorporators are:

J. E. Kuykendall	Postoffice	Clarksdale, Mississippi
C. G. Bobo	Postoffice	Clarksdale, Mississippi
M. D. Brett	Postoffice	Clarksdale, Mississippi
P. F. Williams	Postoffice	Clarksdale, Mississippi
R. N. Baltzer	Postoffice	Clarksdale, Mississippi
Robin Weaver	Postoffice	Clarksdale, Mississippi

3. The domicile is at Clarksdale, Coahoma County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: None. This corporation is a non-profit, non-stock, non-share, and non-dividend-paying corporation.
5. Number of shares for each class and par value thereof: None. This corporation is a non-profit, non-stock, non-share, and non-dividend-paying corporation.
6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To promote the civic, commercial, industrial, and agricultural interests of Coahoma County.

To promote the improvement of the general welfare and prosperity of said County.

To foster trade and commerce for the said County and to encourage growth of same; to protect trade and commerce from unjust or unlawful exactions.

To advertise the resources, opportunities and possibilities of said County.

To prepare and distribute accurate and reliable information concerning said County.

To produce uniformity and certainty in the customs and usages of trade, and generally, to promote the public welfare of said County; to promote its commerce; to stimulate public interest and sentiment to accomplish these ends.

To provide an organization of persons engaged in, or interested in, business, industry or agriculture so that they may, by this means, associate themselves together for the purpose of promoting their mutual welfare and that of the public in general.

To own real and personal property, to acquire the same by purchase, gift, lease, devise or otherwise and to mortgage, sell, lease or otherwise dispose of the same as is necessary only for the purposes hereof and not otherwise.

To operate what is generally and commonly known as a Chamber of Commerce, or Association of Commerce, and to do and perform all acts in contemplation of such an organization.

The corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors .

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

DEMENT—MERIDIAN

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. None. This corporation is a non-profit, non-stock, non-share, and non-dividend-paying corporation.

The Corporation shall be authorized to commence business after the approval of the charter by the Secretary of State, the Attorney General, and the Governor of Mississippi.

J. E. Kuykendall
C. G. Bobo
M. D. Brett
P. F. Williams
R. N. Baltzer
Robin Weaver
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF COAHOMA)

This day personally appeared before me, the undersigned authority J. E. Kuykendall, C. G. Bobo, M. D. Brett, P. F. Williams, R. N. Baltzer, and Robin Weaver, incorporators of the corporation known as the Coahoma County Chamber of Commerce who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 19th day of March, 1945.

(SEAL OF NOTARY)

S. F. Douglass Notary Public
My Commission Expires December 14, 1946

Received at the office of the Secretary of State this the 20th day of March A. D., 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
March 22nd 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of COAHOMA COUNTY CHAMBER OF COMMERCE is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-second day of March 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 23rd, 1945.

E. T.

 Photo. Stat
FOR AMENDMENT SEE BOOK 12 PAGE 300-303

No. 7375 W

THE CHARTER OF INCORPORATION OF
FARMERS SUPPLY COMPANY, INC., OF MERIDIAN

1. The corporate title of said company is Farmers Supply Company, Inc., of Meridian.
2. The names of the incorporators are:

James B. McInnis, postoffice address, Box 15, Lauderdale, Mississippi
D. W. McInnis, postoffice address, Rt. 6, Meridian, Mississippi
William E. Clayton, postoffice address, 2100 Front Street, Meridian, Mississippi .

3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

Ten thousand dollars $10,000). All common stock.

5. Number of shares for each class and par value thereof: One hundred (100). Par value one hundred dollars ($100.00) per share.

6. The period of existence (not to exceed fifty years) is fifty years (50).

7. The purpose for which it is created: To buy, own, hold, lease and sell and encumber real property, motor vehicles and livestock; to wholesale and retail feed, seeds, fertilizer, farm implements, veterinary supplies and merchandise; to buy and sell farm products of every kind and nature, to operate cleaning and mixing machines, to execute promissory notes and mortgages and deeds of trust securing the payment of the obligations of itself and of others in the furtherance of any of the purposes of any such business as the company may engage in or be affiliated with; to do whatever is necessary or essential to carry out any or all of the purposes of and to execute the powers of the corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by chapter 100, Code of Mississippi of 1930, and amendments thereto, chapter 4, Mississippi Code 1942, annotated.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

Five thousand dollars ($5,000)

James B. McInnis
D. W. McInnis
William E. Clayton

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

This day personally appeared before me the undersigned authority in and for said county and state, James B. McInnis, D. W. McInnis, and William E. Clayton, incorporators of the corporation known as the Farmers Supply Company, Inc., of Meridian, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17 day of March 1945.

(SEAL OF CIRCUIT COURT
OF LAUDERDALE COUNTY)

C. C. Ferrill, Sr.,
Circuit Clerk.

Received at the office of the Secretary of State, this the 19th day of March A. D., 1945, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.
March 20th 1945 .

I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of FARMERS SUPPLY COMPANY, INC., OF MERIDIAN is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-first day of March 1945

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 23rd, 1945

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 7374 W

THE CHARTER OF INCORPORATION OF
MISSISSIPPI BETTY MAID, INC.

Filed 2-7-1948.
Certified Copy of said charter filed in this office, this the 16th day of February, 1948.
Heber Ladner, Secy. of State
By: J. V. Carr, Asst. Secy.

1. The corporate title of said company is MISSISSIPPI BETTY MAID, INC.
2. The names of the incorporators are:

H. G. Yost	Postoffice	208 So. LaSalle St., Chicago, Ill.
K. R. Gregory	Postoffice	208 So. LaSalle St., Chicago, Ill.
C. G. Dederick	Postoffice	208 So. LaSalle St., Chicago, Ill.

3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: One thousand (1,000) shares, all of one class
5. Number of shares for each class and par value thereof: One thousand (1,000) shares of the par value of One Dollar ($1.00) each.
6. The period of existence is fifty years.
7. The purpose for which it is created: To buy, sell, trade and generally deal in and with articles of women's apparel of every kind.

To act as the agent of and to provide sales facilities for manufacturers of women's apparel known as "manufacturing retailers", who sell and deliver substantially all the garments that they manufacture to ultimate consumers at retail.

To act as the agent of and to provide sales facilities for sellers of women's apparel, other than manufacturers thereof, who sell and deliver such apparel to ultimate consumers at retail.

To have one or more offices, to carry on all or any of its operations and business and to purchase or otherwise acquire, hold, own, mortgage, sell, convey, or otherwise dispose of real and personal property of every class and description in any of the States, Districts, Territories or Colonies of the United States, and in any and all foreign countries, subject to the laws of such State, District, Territory, Colony or Country, and not inconsistent therewith.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. One thousand (1,000) shares.
9. The Board of Directors is expressly authorized to make, alter, amend and repeal the by-laws of the corporation.

H. G. Yost
K. R. Gregory
C. G. Dederick
Incorporators.

A C K N O W L E D G M E N T

STATE OF ILLINOIS)
COUNTY OF COOK)

This day personally appeared before me, the undersigned authority H. G. Yost K. R. Gregory C. G. Dederick incorporators of the corporation known as the MISSISSIPPI BETTY MAID, INC. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16th day of March 1945.

(SEAL OF NOTARY) Lulu O. Heikes Notary Public

STATE OF ILLINOIS,)
COOK COUNTY.) ss.

I, MICHAEL J. FLYNN, County Clerk of the County of Cook, DO HEREBY CERTIFY that I am the lawful custodian of the official records of Notaries Public of said County, and as such officer am duly authorized to issue certificates of magistracy, that Lulu O. Heikes whose name is subscribed to the proof of acknowledgment of the annexed instrument in writing, was, at the time of taking such proof of acknowledgment, a Notary Public in and for Cook County, duly commissioned, sworn and acting as such and authorized to take acknowledgments and proof of deeds or conveyances of lands, tenements or hereditaments, in said State of Illinois, and to administer oaths; all of which appears from the records and files in my office; that I am well acquainted with the handwriting of said Notary and verily believe that the signature to the said proof of acknowledgment is genuine.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County of Cook at my office in the City of Chicago, in the said County, this 16th day of March 1945

(SEAL OF THE COUNTY OF COOK) Michael J. Flynn County Clerk.

Received at the office of the Secretary of State, this the 19th day of March A. D., 1945, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss., March 20th, 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MISSISSIPPI BETTY MAID, INC. is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-first day of March 1945

Thos. L. Bailey
GOVERNOR

By the Governor
Walker Wood, Secretary of State
Recorded: March 23rd, 1945

E.T.

No. 7379 W

WHEREAS, we, the undersigned are mothers of sons who are serving our Country and the cause of freedom in the United States Marine Corps, and

WHEREAS, it is our mutual desire to do whatever we can for that cause, especially for the welfare of our sons and the Marine Service.

NOW, THEREFORE, BE IT RESOLVED, that Mrs. J. B. Peters, Mrs. A. S. Dorman and Mrs. R. E. Goodwin, be and they are hereby authorized, empowered and directed to apply to the State of Mississippi for a charter of incorporation of the Mississippi Marine Mothers Club, as a non-profit and non-share benevolent and charitable association; and they are hereby authorized to execute articles of incorporation and do such acts as are necessary and proper to obtain the said charter of incorporation.

I, Mrs. Paul B. Johnson, Jr., Secretary of the Mississippi Marine Mothers Club, do hereby certify that the above and foregoing is a true and correct copy of a resolution passed by the Mississippi Marine Mothers Club as same appears on the minutes of the said association.

This the 24th day of March, 1945.

Mrs. Paul B. Johnson, Jr.,
Secretary

THE CHARTER OF INCORPORATION OF
MISSISSIPPI MARINE MOTHERS CLUB

- 1 -

The corporate title of said company is: Mississippi Marine Mothers Club.

- 2 -

The names of the incorporators are: Mrs. J. B. Peters, Postoffice, Jackson, Mississippi; Mrs. A. S. Dorman, Postoffice, Jackson, Mississippi; and Mrs. R. E. Goodwin, Postoffice, Jackson, Mississippi.

- 3 -

The domicile is at Jackson, Mississippi.

- 4 -

Amount of capital stock and particulars as to class or classes thereof: None. This ia non-profit and non-share charitable and benevolent association.

This corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits amoung its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

- 5 -

Number of shares for each class and par value thereof: None.

- 6 -

The period of existence is Fifty years.

- 7 -

The purpose for which it is created: To operate as a charitable and benevolent association for the welfare and relief of the members of the Marine Corps of the United States of America; to foster, preserve and defend the ideals and principles of the Constitution and Government of the United States of America; to work for the support of all activities toward the end that the war may be speedily and conclusively won and thereafter, to the establishment and maintenance of a just and lasting peace, with no intent or disposition to duplicate any worthwhile effort but rather to continue to aid and support other organizations now carrying on, and such others that may begin such noble and worthwhile work.

To formulate a Constitution and By-laws for the government and procedure pursuant to this grant of charter, and to amend such Constitution and By-laws from time to time as provided therein, not inconsistent with the purpose and intent of this charter and the laws of the State of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Article 1, Chapter 4, Title 21, Code of Mississippi of 1942, and amendments thereto.

- 8 -

Number of shares of each class to be subscribed and paid for before the corporation may begin business: None.

Mrs. A. S. Dorman
Mrs. J. B. Peters
Mrs. R. E. Goodwin
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally came and appeared before me, the undersigned authority in and for said county and state, and while within my official jurisdiction, the within named Mrs. A. S. Dorman, Mrs. J. B. Peters, & Mrs. R. E. Goodwin incorporators of the corporation known as the Mississippi Marine Mothers Club, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of March, A. D., 1945.

(SEAL OF NOTARY) Chas. G. Ventres Notary Public
Official Title.

My Commmission expires June 11, 1946.

DEMENT—MERIDIAN

Received at the office of the Secretary of State, this the 27th day of March, A. D., 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
March 27th, 1945

I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MISSISSIPPI MARINE MOTHERS CLUB is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-seventh day of March 1945

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 28th, 1945.

E. T.

No. 7372 W

WHEREAS, a hospital for negro citizens is badly needed in Madison County, Mississippi, and

WHEREAS many white and colored citizens throughout said County have promised their aid and support in case such a hospital is built in said County and

WHEREAS a number of white and colored citizens of said County have shown their interest in said hospital by meeting on various occasions, and discussing ways and means to establish such a hospital and

WHEREAS a number of white and colored citizens have shown their continued interest in establishing such a hospital, by meeting on this March 14, 1944:

NOW THEREFORE, upon motion duly made and carried Robert H. Powell, Sr., F. E. Allen, John Wohner, Joe L. Teaver, Stanley Matthews, A. M. Rogers, R. M. Mackey, Ben Tate, L. M. Toliver and Irvin A. Franklin all being citizens of Canton, Madison County, Mississippi, be and they are hberey authorized and empowered to execute articles of incorporation, in order to incorporate The Negro Memorial Hospital of Canton, Mississippi, and the President of this meeting or association and the Secretary thereof shall certify to this resolution and attach the same or a copy thereof to The Charter of Incorporation of Negro Memorial Hospital of Canton, Mississippi, and send the same to Honorable Walker Wood, Secretary of State, Jackson, Mississippi.

We hereby certify that the above Resolution is a true and correct copy of the Resolution which was duly passed on March 14, 1945 at the meeting of the citizens desiring to obtain a Charter of Incorporation of Negro Memorial Hospital of Canton, Mississippi.

Witness our signatures this March 14, 1945.

Robert H. Powell
CHAIRMAN

ATTEST:
Irvin A. Franklin
SECRETARY

THE CHARTER OF INCORPORATION OF
NEGRO MEMORIAL HOSPITAL OF CANTON, MISSISSIPPI

- 1 -

The corporate title of said company is: Negro Memorial Hospital of Canton, Mississippi.

- 2 -

The names of the incorporators are:

Robert H. Powell, Sr.,	Postoffice	Canton, Mississippi
F. E. Allen	Postoffice	Canton, Mississippi
John Wohner	Postoffice	Canton, Mississippi
Joe L. Teaver	Postoffice	Canton, Mississippi
Stanley Matthews	Postoffice	Canton, Mississippi
A. M. Rogers	Postoffice	Canton, Mississippi
R. M. Mackey	Postoffice	Canton, Mississippi
Ben Tate	Postoffice	Canton, Mississippi
L. M. Tolliver	Postoffice	Canton, Mississippi
Irvin A. Franklin	Postoffice	Canton, Mississippi

- 3 -

The domicile is at or near Canton, Mississippi.

- 4 -

Amount of capital stock and particulars as to class or classes thereof: None. This shall be a non-profit and non-share corporation. This corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits amoung its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such member in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

- 5 -

Number of shares for each class and par value thereof: None.

- 6 -

The period of existence is Fifty Years.

- 7 -

The purpose for which it is created: To purchase, lease or own, sell, mortgage and dispose of real and personal property for all of its purposes, and it may receive gifts and donations of money, real and personal property for the use and benefit for which it is created; to build, construct, equip, maintain and carry on a hospital or hospitals, a nurses' home or homes, for the treatment of persons suffering from physical ailments and diseases, and for the training of nurses. It may keep, board, lodge all such persons, and may charge and collect fees and compensation from all such persons for all services rendered, and may maintain one or more charity wards for charitable work; to promote and improve the general health, welfare and living conditions of the negro race, to that end, to engage in any activity, not inconsistent with the laws of the State of Mississippi, involving or relating to medical, surgical, dental, nursing, ambulance or related incidents, necessary or convenient thereto.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, Code of Mississippi of 1942, and amendments thereto.

- 8 -

The affairs of the corporation shall be conducted by a board of ten directors, consisting of five white persons and five negro persons, to be elected as provided for in the by-laws of the corporation.

DEMENT—MERIDIAN

- 9 -

Number of Shares of each class to be subscribed and paid for before the corporation may begin business: None

- 10 -

That all revenue received from any source shall be used soley for the purposes herein enumerated.

Robert H. Powell, Sr.
F. E. Allen
John Wohner
Joe L. Teaver
Stanley Matthews
A. M. Rogers
R. M. Mackey
Ben Tate
L. M. Tolliver
Irwin A. Franklin
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF MADISON

This day personally came and appeared before me, the undersigned authority in and for said County and State, and while within my official jurisdiction, the within named Robert H. Powell, Sr., F. E. Allen, John Wohner, Joe L. Teaver, Stanley Matthews, A. M. Rogers, R. M. Mackey, Ben Tate, L. M. Tolliver, and Irvin A. Franklin, incorporators of the corporation known as the Negro Memorial Hospital of Canton, Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27th day of March, 1945.

(SEAL OF NOTARY)

Mattie White NOTARY PUBLIC
My Commission expires 11-20-48

Received at the office of the Secretary of State, this the 16th day of March, A. D., 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
March 28, 1945.

I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of NEGRO MEMORIAL HOSPITAL OF CANTON, MISSISSIPPI is hereby approved.

(GREAT SEAL)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-eighth day of March 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 29th, 1945.

E.T.

No. 7384 W

AMENDMENT TO ARTICLES OF ASSOCIATION AND INCORPORATION
OF
JONES COUNTY COOPERATIVE (A.A.L.)
FOR THE PURPOSE OF CHANGING THE DOMICILE OF THE ORGANIZATION

Section 4 of the said Articles of Association and Incorporation as now existing is hereby amended to read as follows:

"Section 4. The domicile shall be at Laurel, Mississippi, in the County of Jones, in the State of Mississippi."

In testimony of the adoption of the foregoing amendment to the Articles of Association and Incorporation of this Association, witness the signatures of two executive officers thereof, in duplicate, under authority given them by a majority of the members thereof assembled in a special membership meeting, in accordance with law and of the by-laws, on this 24th day of March, 1945.

S. Z. Kirland
President

G. L. Jackson
Secretary

STATE OF MISSISSIPPI)
COUNTY OF JONES)

Before me, the undersigned Notary Public, in and for said County, personally came and appeared S. Z. Kirkland and G. L. Jackson who then and there acknowledged and on oath stated that they were respectively president and secretary of Jones County Cooperative (AAL) and executive officers thereof, and that acting for said Cooperative and under specific authority conferred on them by a majority of the members thereof assembled in a special membership meeting, they have executed and delivered the foregoing amendment to the Articles of Association and Incorporation of said Association, particularly amending Section 4 thereof, on the date therein stated.

In testimony whereof, witness my signature and seal of office, this 24th day of March, 1945.

(SEAL OF NOTARY PUBLIC)

Charlotte Walters Notary Public
My com. exp. 2/4/49

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDMENT TO ARTICLES OF ASSOCIATION AND INCORPORATION OF JONES COUNTY COOPERATIVE (A. A. L.), hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 31st day of March, A. D., 1945, and one copy thereof recorded in this office in Record of Incorporations Book No. 43-44, at page 382, and the other copy thereof returned to said association.

(GREAT SEAL) Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 31st day of March, 1945.

Walker Wood
Secretary of State

Recorded: March 31st, 1945

E.T.

DEMENT—MERIDIAN

No. 7381 W THE CHARTER OF INCORPORATION OF

1. The corporate title of said company is Magnolia State Publishing Company.
2. The names of the incorporators are:

A. B. Friend	Postoffice	Sardis, Mississippi.
H. F. Latimer	Postoffice	Jackson, Mississippi
John G. Burkett	Postoffice	Jackson, Mississippi

3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The amount of the capital stock is $99,500.00 to be in two classes: 9500 shares of common preference stock, of no par value, but with a declared sales value of $10.00 per share, which stock will draw annual dividends of not to exceed 5% per annum, and which may be retired at any time and from time to time by order of the Board of Directors by paying the holders thereof the declared value of $10.00 per share together with all accrued and unpaid dividends, and the issuance and delivery of one share of the common stock of this corporation for each share of the common preference stock so retired and redeemed. No dividends on the common stock shall be declared and paid until all of the issued and outstanding common preference stock shall have been retired and redeemed.

20,000 shares of common stock of no par value, but with a declared sales value of $0.25 per share. No dividends on the common stock shall be declared or paid until all of the issued and outstanding common preference stock shall have been retired and redeemed.

5. Number of shares for each class and par value thereof: 9500 shares of common preference stock, of no par value but with a declared sales value of $10.00 share, with annual dividends of not to exceed 5% per annum.

20,000 shares of common stock, of no par value, but with a declared sales value of $0.25 per share. No dividends are to be declared or paid on the common stock until all of the issued and outstanding common preference stock shall have been retired and redeemed.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To own, buy, sell, convey, pledge, hypothecate, and otherwise acquire, and dispose of all kinds of both real and personal property except stock in other corporations; to print, publish and compose newspapers, magazines, bulletins, periodicals, journals, and other publications and printed matter; to compose, solicit and sell advertisements and adds and other printed matters to appear in said publications, to solicit and sell subscriptions thereto; to borrow money and to pledge and convey the real and personal property of said corporation to secure the payment thereof; to install and keep in repair all sorts of machinery, equipment and appliances; to construct and keep in repair buildings and structures of all kinds, and to do and perform any and all other acts and things necessary for, and incident to, the operation of a printing and publishing business, and the publishing, printing and distribution of said newspapers, magazines, bulletins, periodicals, journals, and other publications and printed matters.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.

500 Shares of common preference stock at the declared sales value of $10.00 per share.

A. B. Friend
H. F. Latimer
John G. Burkett
Incorporators

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority of law in and for the jurisdiction aforesaid, the within named A. B. Friend, one of the incorporators of the corporation known as the Magnolia State Publishing Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 28th day of March 1945.

(SEAL OF NOTARY) E. C. Miller Notary Public
My Commission expires: August 15, 1946.

STATE OF MISSISSIPPI)
COUNTY OF HINDS..)

This day personally appeared before me, the undersigned authority of law in and for the jurisdiction aforesaid, the within named H. F. Latimer and John G. Burkett, two of the incorporators of the corporation known as the Magnolia State Publishing Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of March, 1945,

(SEAL OF NOTARY) Geneva McLain, Notary Public
My commission expires on June 1, 1945.

Received at the office of the Secretary of State this the 29th day of March A. D., 1945, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State.

Amended by State Ins. Commission as to Chapter 124, Laws of 1934, as amended, by Resolution of Authorized by Section 15 of Chapter 21, Laws of 1937. Julius Lamar, Secy. & Mgr.

Jackson, Miss.,
March 30th, 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this state, or of the United States.

Greek L. Rice Attorney General
By W..B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MAGNOLIA STATE PUBLISHING COMPANY is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirty-first day of March 1945

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: April 2nd, 1945

E.T.

DEMENT—MERIDIAN

No. 7386 W

STATE OF MISSISSIPPI
NOXUBEE COUNTY

At a meeting of the members of the Macon Recreational Club held in the City of Macon, Mississippi on the 31 day of March, 1945, upon a motion by Dewey Butler, same being seconded by S. H. Phillips, and unanimously carried, Gentry Cole, the Secretary, and W. F. Fraley and M. M. Butler were appointed as a committee of Three to make application to the Secretary of State for a charter for said Macon Recreational Club, and to do and to perform all things necessary to be done in the premises.

I, Gentry Cole, duly elected as secretary of the Macon Recreational Club, hereby certify that the above and foregoing is a true and correct copy of the minutes of the Macon Recreational Club of its meeting held in the City of Macon, Mississippi, on the 31 day of March, 1945.

Given under my hand, this the 31 day of March, 1945.

Gentry Cole
Secretary

THE CHARTER OF INCORPORATION
OF

1. The corporate title of said company is Macon Recreational Club
2. The names of the incorporators are:

Gentry Cole	Postoffice	Macon, Mississippi
W. F. Fraley	Postoffice	Macon, Mississippi
M. M. Butler	Postoffice	Macon, Mississippi

3. The domicile is at Macon, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: This corporation shall not be required to make publication of its charter, shall issue no share of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.
5. Number of shares for each class and par value thereof: NONE
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created: The purpose of the Corporation is to promote a good spirit of fellowship among its members, to promote and furnish means of amusement and recreation, to promote civic and community welfare without profit to any of its members, to sue and be sued, to purchase, own, rent, lease, bargain for, own, sell, convey, encumber any real or personal property for the use and benefit of the organization in addition to the rights and powers conveyed by Section 5310 of the Code of 1942 and amendments thereto insofar as same apply to this corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. NONE.

Gentry Cole
W. T. Fraley
M. M. Butler
Incorporators

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF NOXUBEE)

This day personally appeared before me, the undersigned authority Gentry Cole, W. T. Fraley and M. M. Butler incorporators of the corporation known as the Macon Recreational Club who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 31st day of March, 1945.

(SEAL OF CIRCUIT COURT) S. H. Floore Circuit Clerk

Received at the office of the Secretary of State this the 3rd day of April A. D., 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
April 3rd 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MACON RECREATIONAL CLUB is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Third day of April 1945

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: April 4th, 1945.

DEMENT – MERIDIAN

No. 7385 W

At a regular meeting of the Madison County Charity Penny Club the following resolution was duly adopted:

"Resolved that S. L. High, Elder L. H. Haralson and Flora D. Parrish, be and they are hereby empowered and directed to execute articles of incorporation for the Madison County Charity Penny Club, and to take such steps necessary ahd proper to procure a charter from the State of Mississippi, and to pay the expenses connected therewith."

I, Carrie L. Francis, Secretary of the Madison County Charity Penny Club, do hereby certify that the above is a true and correct copy of a resolution of the association as shown by the minutes of said association, of which I am the official custodian.

Carrie L. Francis

THE CHARTER OF INCORPORATION
OF
MADISON COUNTY CHARITY PENNY CLUB

1. The corporate title of said company is Madison County Charity Penny Club.
2. The names of the incorporators are:

S. L. High Postoffice 109 Lee St., Canton, Miss.
Flora D. Parrish Postoffice P. O. Box 141, Canton, Miss.
Elder L. H. Haralson Postoffice 300 A. W. A. Gadney St., Canton, Miss.

3. The domicile is at Madison, RFD 1, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: None-Non-profit

This corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among their members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

5. Number of shares for each class and par value thereof: None- Non-profit.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: A charity organization to promote the welfare of the colored people in Madison County, Mississippi, and elsewhere within or without the State of Mississippi; to accept and solicit donations of real and personal property for the welfare of the corporation and its objects and purposes as outlined herein; to buy, rent, lease, sell, mortgage or dispose of real and personal property necessary and proper for the purposes outlined herein; to distribute charity to the helpless and aged colored people and to provide a home for them; and to do such other acts and deeds inimical to the best interest and welfare of the colored people as a charity organization not inconsistent with the laws of the State of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. None.

9. This corporation may be organized at any regular or special meeting of the members of the association after the approval of this charter by the State of Mississippi without the necessity of publishing notice in a newspaper.

S. L. High
Flora D. Parrish
Elder L. H. Haralson
Incorporators

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF MADISON.)

This day personally appeared before me, the undersigned authority S. L. High, Flora D. Parrish, Elder L. H. Haralson incorporators of the corporation known as the Madison County Charity Penny Club who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 26 day of March, 1945.

(SEAL OF CIRCUIT COURT) R. C. Randel, Circuit Clerk
Sam L. Hart, D. C.

Received at the office of the Secretary of State this the 2nd day of April A. D., 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss., April 5th, 1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MADISON COUNTY CHARITY PENNY CLUB is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifth day of April 1945

By the Governor:
Walker Wood, Secretary of State. Thos. L. Bailey GOVERNOR.
Recorded: April 6, 1945.

E. T.

No. 7380 W

THE CHARTER OF INCORPORATION OF MISSISSIPPI INDEPENDENT BEAUTICIANS ASSOCIATION, INC.

1. The corporate title of said company is Mississippi Independent Beauticians Association, Inc.
2. The names of the incorporators are:

E. F. Young, Jr.	Postoffice	Meridian, Mississippi
B. L. Young	Postoffice	Hattiesburg, Mississippi
C. T. Walker	Postoffice	Hattiesburg, Mississippi

3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: It shall be a civic improvement society, and shall be a non-profit, non-share corporation, and shall be supported by voluntary subscriptions to membership. Its members shall consist of: any independent beautician doing business in the State of Mississippi. The corporation shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote for the election of officers; shall make the loss of membership, by death or otherwise, the termination of all interests of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

Attached hereto and made a part hereof is a copy of a resolution of the Mississippi Independent Beauticians Association authorizing its incorporation, and designating the undersigned incorporators as the persons vested with authority to make application for a charter of incorporation.

5. Number of shares of each class and par value thereof: There shall be no shares of stock issued.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purposes for which it is created, not contrary to law, are:

1. To promote civic improvements.
2. To unite in one organization of persons who are engaged or interested in any phase of beauty work in the State of Mississippi.
3. To endeavor to secure, establish, and maintain the confidence of the public by encouraging standardized, scientific, and approved methods of hair, scalp and skin treatments, as practiced by qualified trained operators in sanitary shops.
4. To act as a central agency to secure information with reference to the advancement and progress of all bona fide beauticians in the State of Mississippi.
5. To formulate standards and principles for the profession of beauticians in the various localities in the State and to raise the standards of service rendered by beauticians to the public.
6. To do all necessary acts incident to the accomplishment of such purposes, agreeable to the laws of the State of Mississippi.
7. It shall never be operated for pecuniary profit.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4 of Volume 4 of the Mississippi Code of 1942 and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business. It shall be a non-profit, non-share corporation. The corporation may begin operation to carry out its purposes when it shall have received ten memberships.

E. F. Young, Jr.,
B. L. Young
C. T. Walker
Incorporators

STATE OF MISSISSIPPI)
COUNTY OF LAUDERDALE)

This day personally appeared before me the undersigned authority, E. F. Young, Jr., one of the incorporators of the corporation known as the Mississippi Independent Beauticians Association, Inc., who acknowledged that he signed and executed the above and foregoing Articles of Incorporation as his act and deed on this the 14th day of March, 1945.

(SEAL OF NOTARY)

T. J. Young Notary Public
My commission expires Jan. 29, 1949

STATE OF MISSISSIPPI)
COUNTY OF FOREST)

This day personally appeared before me the undersigned authority, B. L. Young, one of the incorporators of the corporation known as the Mississippi Independent Beauticians Association, Inc., who acknowledged that she signed and executed the above and foregoing Articles of Incorporation as his act and deed, on this the 24 day of March, 1945.

(SEAL OF NOTARY)

Arthur Black Notary Public
My commission expires Feb. 27, 1949

STATE OF MISSISSIPPI)
COUNTY OF FOREST)

This day personally appeared before me the undersigned authority, C. T. Walker, one of the incorporators of the corporation known as the Mississippi Independent Beauticians Association, Inc., who acknowledged that she signed and executed the above and foregoing Articles of Incorporation as his act and deed, on this the 24 day of March, 1945.

(SEAL OF NOTARY)

Arthur Black Notary Public
My commission expires Feb. 27, 1949

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

The question of incorporating the Mississippi Independent Beauticians Association was discussed at length, after which A. V. Greenlee offered the following resolution which was duly seconded by Sally Gully and unanimously passed:

"BE IT RESOLVED that the Mississippi Independent Beauticians Association apply to the State of Mississippi for a charter, and E. F. Young, Jr., B. L. Young, and C. T. Walker, are hereby designated by the Mississippi Independent Beauticians Association to apply for a charter of incorporation from the State of Mississippi, and said committee is hereby vested with full and complete power and authority to do all necessary to complete the organization of said association as a non-profit, non-share civic improvement association under charter to be issued by the State of Mississippi".

I, A. V. Greenlee, Secretary of the Mississippi Independent Beauticians Association, do hereby certify that the within and foregoing is a true and correct copy of a resolution adopted by the Association at its annual meeting held at Hattiesburg, Mississippi on the 22nd day of January, 1945.

WITNESS my signature, this the 4 day of April, 1945.

A. V. Greenlee Secretary
Mississippi Independent Beauticians Association

Received at the office of the Secretary of State, this the 28th day of March A. D., 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
April 7th 1945

I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MISSISSIPPI INDEPENDENT BEAUTICIANS ASSOCIATION, INC. is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Seventh day of April 1945

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: April 9th, 1945.

E.T.

No. 7389 W

"RESOLVE, that Sections 4 and 5 of the original charter as amended be further amended to read as follows:

'Section 4. Amount of Capital stock and particulars as to class or classes thereof: 25,000 shares of Common Surplus Participating Stock of No Par Value, with a present declared sales price of $5.00 per share, subject, however, to the right of the Board of Directors to re-declare the sales price from time to time as they see fit. Said Common Surplus Participating Stock being entitled to receive to their respective credit all net surplus earnings of the corporation; said surplus earnings to be credited to the respective said shares of stock proportionate to the paid in deposit accounts carried by the corporation, each said surplus participating certificate of stock being issued for each $100.00 account carried by the certificate corresponding in proportion to the deposit credit for each respective account; the earnings of each respective certificate subject to withdrawal by the holder thereof when the accumulations thereon correspond to the paid amount of said certificate. Each respective certificate is non-transferable except upon transfer of the deposit account to which it corresponds.'

'Section 5. Number of shares of each class and par value thereof: 25,000 shares of common surplus participating stock of No Par Value, subject to declaration and re-declaration by the Board of Directors as to its sales price, but having a present declared sales price of $5.00 per share.

Be it further resolved that the President and the Secretary of the corporation, be, and they are, hereby empowered and directed to take the necessary steps and pay the necessary expenses to procure from the State of Mississippi an amendment to the charter of this corporation as set out above, and to have prepared such instrument necessary to accomplish this."

I, L. F. Rushing, Secretary of Thrift Savings and Loan, Inc., do hereby certify that the above and foregoing is a true and correct copy of a resolution passed by the Stockholders of said corporation at its annual meeting as same appears on the minutes of the said corporation, of which I am the legal custodian.

Witness my signature, this the 9th day of April, 1945.

(CORPORATE SEAL)

L. F. Rushing
Secretary of Thrift Savings
and Loan, Inc.

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
THRIFT SAVINGS AND LOAN, INC.

That article 4 of the original charter, as amended, be amended to read as follows:

4. Amount of Capital Stock and particulars as to class or classes thereof: 25,000 shares of Common Surplus Participating Stock of No Par Value, with a present declared sales price of $5.00 per share, subject, however, to the right of the Board of Directors to re-declare the sales price from time to time as they see fit. Said Common Surplus Participating Stock being entitled to receive to their respective credit all net surplus earnings of the corporation; said surplus earnings to be credited to the respective said shares of stock proportionate to the paid in deposit accounts carried by the corporation, each said surplus participating certificate of stock being issued for each $100.00 account carried by the certificate corresponding in proportion to the deposit credit for each respective account; the earnings of each respective certificate subject to withdrawal by the holder thereof when the accumulations thereon correspond to the paid amount of said certificate. Each respective certificate is non-transferable except upon transfer of the deposit account to which it corresponds.

That article 5 of the original charter, as amended be amended to read as follows:

5. Number of shares of each class and par value thereof: 25,000 shares of Common Surplus Participating Stock of No Par Value, subject to declaration and re-declaration by the Board of Directors as to its sales price, but having a present declared sales price of $5,00 per share.

(CORPORATE SEAL)

Lewis L. Culley President

Attest:
L. F. Rushing, Secretary.

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally came and appeared before me, the undersigned authority in and for said county and state and while within my official jurisdiction, the within named Lewis L. Culley and L. F. Rushing who acknowledged that they are the president and secretary, respectively, of the Thrift Savings and Loan, Inc., and as such officers signed and executed the above and foregoing amendment to the charter of the Thrift Savings and Loan, Inc., as the act and deed of the said corporation, after having been duly authorized so to do, on this the 9th day of April, A. D., 1945

(SEAL OF NOTARY)

Sarah Ann Williams Notary Public
Official Title
My Commission Expires Jan. 21, 1948

Received at the office of the Secretary of State, this the 10th day of April A. D., 1945, together with the sum of $12.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
April 10th 1945

I have examined this Amendment to the Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of THRIFT SAVINGS AND LOAN, INC. is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of of the State of Mississippi to be affixed, this TENTH day of APRIL 1945

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: April 11th, 1945

E.T.

No. 7388 W

MISSISSIPPI TOWER BUILDING, INC.

AMENDMENT TO CHARTER

ARTICLE IV of the Charter of Incorporation of the Mississippi Tower Building, Inc. is hereby amended to read as follows:

ARTICLE IV

"The capital stock of this corporation shall be divided into two classes, namely: Common Stock and Preferred Stock.

"The amount of the total authorized Common Capital Stock of this corporation is $10,000.00, divided into 100 shares of Common Capital Stock of a par value of $100.00 each. The total amount of the authorized Common Preferred Stock of this corporation shall be $50,000.00, divided into 1000 shares of Preferred Capital Stock of a par value of $50.00 each.

"The Preferred Stock shall be callable by the Board of Directors, and may be retired by the corporation at any time on thirty days written notice to the record holders thereof at $50.00 per share, plus cumulative unpaid dividends to the date of retirement. The Board of Directors may provide by proper resolution for definite retirement dates of any and all shares, in which event written notice to record holders shall not be necessary. In the event such Preferred Stock is to be retired in part only the Board of Directors shall by resolution determine the manner of determining the specific stock to be retired thereunder. The holders of the Preferred Stock shall be entitled to receive thereon from the net profits of the corporation a fixed cumulative dividend of 4½% per annum, payable quarterly. Should the surplus or net profits arising from the business of said corporation, prior to any dividend payment date, be insufficient to pay the dividends on the Preferred Stock such dividends shall be payable from future profits of the corporation, and no Preferred Stock shall be called or retired until all past due dividends on all outstanding Preferred Stock have been paid or set apart. In the event of the dissolution or liquidation of the corporation the holders of Preferred Stock shall be entitled to receive the par value of the stock, together with accumulated dividends thereon to the date of payment before the holders of the Common Stock shall be entitled to receive anything thereon. Thereafter, the Preferred Stock shall not be entitled to share in the assets of the corporation.

"The Board of Directors shall fix a time for the issuance of the Preferred Stock, and for the time for the paying of dividends thereon quarterly, and may provide for the retirement of any shares so issued on a fixed date or dates."

ARTICLE V of the Charter of Incorporation of the Mississippi Tower Building, Inc. is hereby amended to read as follows:

ARTICLE V

"There shall be 100 shares of Common Stock with a par value of $100.00 per share, and 1000 shares of Preferred Stock of a par value of $50.00 per share."

(CORPORATE SEAL)

MISSISSIPPI TOWER BUILDING, INC.
By Chas. W. Hogan
President

By Myron Turfitt
Secretary

We, the undersigned President and Secretary of the Mississippi Tower Building, Inc., do hereby certify that the above and foregoing Amendment to the Charter of the Mississippi Tower Building, Incorporated, was adopted at a meeting of the stockholders of said corporation, held on the 28th day of March, 1945.

Chas. W. Hogan President
Myron Turfitt Secretary

STATE OF LOUISIANA
PARISH OF ORLEANS.

Personally appeared before me, the undersigned authority at law, in and for the Parish and State aforesaid, Chas. W. Hogan, President, and Myron Turfitt, Secretary of the Mississippi Tower Building, Inc., who acknowledged that they each signed and delivered the foregoing Amendment to the Charter of the Mississippi Tower Building, Inc., on the day and date thereof.

Given under my hand and official seal, this 6th day of April, 1945.

(SEAL OF NOTARY)

Daniel A. McGowen, Jr., Notary Public
My Commission expires at death

C E R T I F I C A T E

We, Chas. W. Hogan, President, and Myron Turfitt, Secretary, of the Mississippi Tower Building, Inc., do hereby certify that the following is a true and correct copy of resolutions adopted at the meeting of the stockholders of the Mississippi Tower Building, Inc., specially called and held at the office of Wells, Wells & Newman, 900 Lamar Life Building in the City of Jackson, Mississippi, on the 28th day of March, A. D., 1945, the entire common stock being represented by the owners and holders thereof. The following resolutions were unanimously adopted increasing the capital stock of said Company by authorizing the issuance of fifty thousand dollars of preferred stock of said Company divided into one thousand shares of fifty dollars each, to-wit:

"RESOLVED: That Article IV of the Charter of Incorporation of this corporation be and hereby is amended to read as follows:

DEMENT—MERIDIAN

ARTICLE IV

"The capital stock of this corporation shall be divided into two classes, namely: Common Stock and Preferred Stock.

"The amount of the total authorized Common Capital Stock of this corporation is $10,000.00, divided into 100 shares of Common Capital Stock of a par value of $100.00 each.

The total amount of the authorized Common Preferred Stock of this corporation shall be $50,000.00, divided into 1000 shares of Preferred Capital Stock of a par value of $50.00 each,

"The Preferred Stock shall be callable by the Board of Directors, and may be retired by the corporation at any time on thirty days written notice to the record holders thereof at $50.00 per share, plus cumulative unpaid dividends to the date of retirement. The Board of Directors may provide by proper resolution for definite retirement dates of any and all shares, in which event written notice to record holders shall not be necessary. In the event such Preferred Stock is to be retired in part only the Board of Directors shall by resolution determine the manner of determining the specific stock to be retired thereunder. The holders of the Preferred Stock shall be entitled to receive thereon from the net profits of the corporation a fixed cumulative dividend of 4½% per annum, payable quarterly. Should the surplus or net profits arising from the business of said corporation, prior to any dividend payment date, be insufficient to pay the dividends on the Preferred Stock such dividends shall be payable from future profits of the corporation, and no Preferred Stock shall be called or retired until all past due dividends on all outstanding Preferred Stock have been paid or set apart. In the event of the dissolution or liquidation of the corporation the holders of Preferred Stock shall be entitled to receive the par value of the stock, together with accumulated dividends thereon to the date of payment before the holders of the Common Stock shall be entitled to receive anything thereon. Thereafter, the Preferred Stock shall not be entitled to share in the assets of the corporation.

"The Board of Directors shall fix a time for the issuance of the Preferred Stock, and for the time for the paying of dividends thereon quarterly, and may provide for the retirement of any shares so issued on a fixed date or dates.

"RESOLVED: That Article V of the Charter of Incorporation of this corporation be and is hereby amended to read as follows:

ARTICLE V

"There shall be 100 shares of Common Stock with a par value of $100.00 per share, and 1000 shares of Preferred Stock of a par value of $50.00 per share.

"BE IT FURTHER RESOLVED that the Directors be and are hereby authorized to determine the form of the certificates of said stock and the terms upon which the stock shall be sold.

"BE IT FURTHER RESOLVED that the proper officials of this Company caused to be filed with the proper public officials the required certificates of the increase of the capital stock of this Company by the issue of said Preferred Stock, so hereby authorized."

(CORPORATE SEAL)

Chas. W. Hogan
President

Myron Turfitt
Secretary

STATE OF LOUISIANA
PARISH OF ORLEANS

Personally appeared before me the undersigned authority in and for the jurisdiction aforesaid, Chas. W. Hogan, the President, and Myron Turfitt, the Secretary of the Mississippi Tower Building, Inc., who acknowledged that they executed the foregoing certificate on the day and year therein written.

Given under my hand and official seal of office on this 6th day of April, 1945.

(SEAL OF NOTARY)

Daniel A. McGowen, Jr., Notary Public
My commission expires at death

Received at the office of the Secretary of State, this the 9th day of April A. D., 1945, together with the sum of $100.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
April 10th, 1945

I have examined this Amendment to the Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of MISSISSIPPI TOWER BUILDING, INC. is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Tenth day of April 1945.

By the Governor.

Thos. L. Bailey GOVERNOR

Walker Wood, Secretary of State

Recorded: April 11th, 1945

E.T.

No. 7390 W

THE CHARTER OF INCORPORATION OF THE JOHN-WILMER COMPANY, INC.

I

The corporate title of said company is The John-Wilmer Company, Inc.

II

The names and post office addresses of the incorporators are:

J. W. Thompson, Atlanta, Georgia
W. B. Thompson, Atlanta, Georgia
H. G. Estes, Jackson, Mississippi

III

The domicile of the corporation is Jackson, Hinds County, Mississippi.

IV

The amount of authorized capital stock is $50,000.00 of common stock of the par value of $100.00 per share.

V

The period of existence is 50 years.

VI

The purpose for which the corporation is created is to buy and sell automotive parts and equipment and to repair and re-build the same, and the rights and powers that may be exercised by said corporation in addition thereto are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930 and laws amendatory thereof and supplemental thereto.

VII

The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is Fifty (50) shares.

Witness the signatures of the incorporators this 6th day of April, 1945.

W. B. Thompson
J. W. Thompson
H. G. Estes

STATE OF GEORGIA
COUNTY OF FULTON

Personally appeared before me, the undersigned officer in and for the foregoing County and State, the above named J. W. Thompson and W. B. Thompson, who acknowledged that they signed and delivered the foregoing Charter of Incorporation of The John-Wilmer Company, Inc., on the day and year therein mentioned.

Given under my hand and seal of office this 6th day of April, 1945.

(SEAL OF NOTARY PUBLIC) Mrs. H. A. Cox Notary Public
Notary Public, Fulton County, Georgia
My Commission Expires Mar. 26, 1948

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, the undersigned officer in and for the foregoing County and State, the above named H. G. Estes, who acknowledged that he signed and delivered the foregoing Charter of Incorporation of The John-Wilmer Company, Inc., on the day and year therein mentioned.

Given under my hand and seal of office this 11th day of April, 1945.

(SEAL OF NOTARY PUBLIC) Florence C. Allen Notary Public
My commission expires Nov. 29, 1947.

Received at the office of the Secretary of State, this the 11th day of April A. D., 1945, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss., April 11th, 1945

I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE JOHN-WILMER COMPANY, INC. is hereby approved.

(GREAT SEAL) 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 April 1945.

Thos. L. Bailey GOVERNOR

By the Governor.

Walker Wood, Secretary of State

Recorded: April 12th, 1945.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 1934, as amended. this the 28th of January December, 1950.

Weber Ladner
Secretary of State
State of Mississippi

E.T.

DEMENT—MERIDIAN

No. 7395 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
Smith County Melon Growers Association (A.A.L.)

Sec. 1. We, R. H. Garner of Smith County, Mississippi, (P.O.address Magee); W. A. McAlpin of Smith County, Mississippi, (P. O. address Rt. 1, Mize); B. W. Ashley of Smith County, Mississippi, (P. O. address Rt. 1, Mize); G. T. Robinson of Smith County, Mississippi,(P. O. address Rt. 3, Mize); J. L. Cooley, Jr. of Smith County, Mississippi, (P. O. address Mt. Olive); W.H.Ingram of Smith County, Mississippi, (P. O. address Rt. 3, Mize); D. V. Stewart of Smith County, Mississippi, (P. O. address Mize); H. L. McLaurin of Smith County, Mississippi, (P. O. address Rt. 2, Taylorsville); M. P. Garner of Smith County, Mississippi, (P. O. address Taylorsville); E. D. Thornton of Smith County, Mississippi, (P. O. address Rt. 2, Taylorsville);

the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 109 of the Laws of Mississippi of 1930, known as the Agricultural Association Law, and enjoy its benefits hereby enter into Articles of Association and Incorporation thereunder, in duplicate and signed and acknowledged by all those named herein, to be filed with the Secretary of State of the State of Mississippi, and recorded as required by said statute, for the purpose of beginning a corporation without capital stock and without individual liability, as provided and allowed in said statute, with all the rights, powers, privileges and immunities by said statute given or allowed, setting forth the following:

Sec. 2. The name of the organization shall be Smith County Melon Grower's Association (A.A.L.)

Sec. 3. The period of existence shall be fifty years.

Sec. 4. The domicile shall be at Mize, Mississippi, in the County of Smith, in the State of Mississippi.

Sec. 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.

Sec. 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 109 of the Laws of Mississippi of 1930 or by other laws of the State of Mississippi or the United States.

In testimony whereof we have hereunto set our hands in duplicate, this First day of February, 1945.

G. T. Robinson
W. A. McAlpin
B. W. Ashley
R. H. Garner
W. H. Ingram
J. L. Cooley, Jr.,
D. V. Stewart
H. L. McLaurin
M. P. Garner
E. D. Thornton

State of Mississippi)
County of Smith)

Before me, the undersigned authority competent to take acknowledgments personally came and appeared the above named

R. H. Garner,
W. A. McAlpin
B. W. Ashley
G. T. Robinson
J. L. Cooley, Jr.,
W. H. Ingram
D. V. Stewart
H. L. McLaurin
M. P. Garner
E. D. Thornton

who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 12th day of April, 1945.

(SEAL OF NOTARY PUBLIC)

Allen Caufhman Notary Public
My Commission expires 2-14-1948

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF SMITH COUNTY MELON GROWER'S ASSOCIATION (A.A.L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 16th day of April, A. D., 1945, and one copy thereof recorded in this office in Record of Incorporations Book No. 43-44, at page 395, and the other copy thereof returned to said association.

(GREAT SEAL) Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 16th day of April, 1945.

Walker Wood
Secretary of State

Recorded: April 16th, 1945

E.T.

No. 7391 W

R E S O L U T I O N

Whereas, the Hattiesburg Recreation Association of Hattiesburg, Mississippi, has been in existence for a number of months; and,

Whereas, it is the desire of the members of the said association and the sense of this meeting that said association should become incorporated as a non-profit and non-share corporation under the laws of the State of Mississippi; and,

Whereas, the application for such charter has been read over at this meeting and meets with the approval of the members hereof;

Now, therefore, be it resolved that the said Hattiesburg Recreation Association be incorporated under the laws of the State of Mississippi, under the name of Hattiesburg Recreation Association, Inc.; and that any three, or more, of the following members of this organization, namely: S. H. Blair, A. B. Cook, Mrs. J. B. George, William Haralson, Mrs. Mary Lee Nelson, Simon London, Dr. H. D. Pickens and Rev. I. E. Rouse, be, and they are hereby, empowered, authorized and directed to apply for a charter from the State of Mississippi for said organization; and the treasurer of said organization is hereby authorized and directed to pay all expenses of said incorporation.

This resolution was unanimously passed and adopted at a regular meeting of the Hattiesburg Recreation Association on this the 30th day of January, 1945, at which a quorum of said members in good standing were present, and a copy of said resolution, identical with the above, is spread upon the minutes of the said meeting.

Simon London
President

Attested:
S. H. Blair Secretary

THE CHARTER OF INCORPORATION OF
HATTIESBURG RECREATION ASSOCIATION, INC.

1. The corporate title of said company is Hattiesburg Recreation Association, Inc.
2. The names of the incorporators are:

Simon London	Postoffice	Hattiesburg, Mississippi
S. H, Blair	Postoffice	Hattiesburg, Mississippi
H. D. Pickens	Postoffice	Hattiesburg, Mississippi
Wm. Haralson	Postoffice	Hattiesburg, Mississippi

3. The domicile is at Hattiesburg, Mississippi
4. Amount of Capital stock and particulars as to class or classes thereof: This is a non-share and non-profit corporation, and it shall issue no shares of stock, shall divide no dividends or profits among their members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.
5. Number of shares for each class and par value thereof: no shares
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: The objects of this organization shall be to promote by action of public authorities, as well as by direct activities of the association, community happiness, good citizenship and the public welfare, through wholesome play and the constructive use of leisure time and civic improvements.

Said corporation may buy, own, sell, convey and mortgage real estate as well as personal property; may borrow money and secure the same by mortgage or otherwise; and may issue bonds and secure them in the same way for the furtherance of the purposes herein set out; provided that the authority to buy, own, sell, convey and mortgage real estate and personal property shall only be used for the purposes of carrying out the purposes herein set out, and that the borrowing of money and securing the same by mortgage or otherwise shall be in the furtherance of the purposes herein set out.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. None.

Simon London
S. H. Blair
H. D. Pickens
Wm. Haralson
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF FORREST)

This day personally appeared before me, the undersigned authority Simon London, S. H. Blair, H. D. Pickens and Wm. Haralson incorporators of the corporation known as the Hattiesburg Recreation Association, Inc. who acknowledged that (they) signed and executed the above and forgoing articles of incorporation as (his) (their) act and deed on this the 12th day of April, 1945.

(SEAL OF NOTARY) Ruth C. Clark Notary Public.
My Commission expires Nov. 14, 1948.

Received at the office of the Secretary of State this the 13th day of April A.D., 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

Jackson, Miss.,
April 13th, 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of HATTIESBURG RECREATION ASSOCIATION, INC. is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirteenth day of April 1945

By the Governor. Thos. L. Bailey Governor

Walker Wood
Secretary of State

Recorded: April 16th, 1945.

E. T.

No. 7397 W

THE CHARTER OF INCORPORATION
OF
MERIDIAN DIXIE SHOPS, INC.
(A Mississippi Corporation)
****

1. The corporate title of said company is MERIDIAN DIXIE SHOPS, INC.
2. The names of the incorporators are:

NAME	POST OFFICE ADDRESS
Harry C. Hand	150 Broadway, New York 7, N. Y.
Harry B. Davis	150 Broadway, New York 7, N. Y.
David H. Jackman	150 Broadway, New York 7, N. Y.

3. The domicile is at Deposit Guaranty Bank Building, Jackson, Mississippi.
4. The total amount of the authorized capital stock is Five Thousand Dollars ($5,000.00), consisting of Fifty (50) shares of the par value of One Hundred Dollars ($100.00) each.
5. The period of existence is fifty(50) years.
6. The purpose for which it is created: To design, manufacture, buy or otherwise acquire, sell, or otherwise dispose of, import, export, and generally to deal in and with (at wholesale or retail or both, and as principal, agent, commission merchant, broker, factor or otherwise or any combination thereof) ladies' dresses, shirt-waists, blouses, sweaters, skirts, suits, coats, cloaks, furs, hosiery, gowns, undergarments, corsets, millinery, footwear, bags, pocketbooks, precious and costume jewelry, perfumes, perfume atomizers, scents, toilet waters, and any and all manner and kinds of wearing apparel, novelties, accessories, specialties, goods, wares and merchandise, and other objects, articles and things for the adornment of women and children or in any way related thereto or useful or capable of being used in connection therewith; and in general, to own, lease, operate and conduct one or more ladies' dress-making, apparel and furnishing stores or shops, and to buy, lease or otherwise acquire, sell, rent or otherwise dispose of and generally deal in and with any and all kinds of real and personal property necessary or incidental thereto.

The enumeration herein of the objects and purposes of this corporation shall be construed as powers as well as objects and purposes and shall not be deemed to exclude by inference any powers, objects or purposes which this corporation is empowered to exercise, whether expressly by force of the laws of the State under which this corporation is organized, now or hereafter in effect, or impliedly by the reasonable construction of the said laws.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

7. The number of shares of each class to be subscribed and paid for before the corporation may begin business is Twenty (20) of the par value of One Hundred Dollars ($100.00) each.

8. The following provisions are inserted for the management of the business and for the conduct of the affairs of this corporation, and for further definition, limitation and regulation of the powers of this corporation and of its directors and stockholders:

(1) The Board of Directors shall have power, without the assent or vote of the stockholders, to make, alter, amend, change, add to, or repeal the by-laws of this corporation (but subject to the power of the stockholders to make, alter, amend, change, add to, or repeal by-laws); to fix and vary the amount to be reserved for any proper purpose; to authorize and cause to be executed mortgages and liens upon any part of the property of the corporation provided it be less than substantially all; to determine the use and disposition of any surplus or net profits over and above the capital stock paid in, and to fix the times for the declaration and payments of dividends.

2. In addition to the powers and authorities hereinbefore or by statute expressly conferred upon them, the directors are hereby empowered to exercise all such powers and do all such acts and things as may be exercised or done by the corporation; subject, nevertheless, to the provisions of the laws of the State under which this corporation is organized, of this certificate, and to any by-laws from time to time made by the stockholders; provided, however, that no by-law so made shall invalidate any prior act of the directors which would have been valid if such by-law had not been made.

3. All meetings of directors and of stockholders may be held at such places within or without the state, at such times and in such manner as may be determined in the by-laws or by resolution of the Board of Directors.

Harry C. Hand
Harry B. Davis
David H. Jackman

STATE OF NEW YORK)
COUNTY OF NEW YORK) SS:

This day personally appeared before me, the undersigned authority, HARRY C. HAND, HARRY B. DAVIS and DAVID H. JACKMAN, incorporators of the corporation known as MERIDIAN DIXIE SHOPS, INC., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 13th day of April, 1945.

(SEAL OF NOTARY)

Catherine E. McNealy

Catherine E. McNealy
Notary Public, Queens County
Queens Co. Clks, No. 3495
Certificate filed in N.Y.Co., Clks. No 264
Commission Expires March 30, 1946

Received at the office of the Secretary of State, this the 18th day of April, A. D., 1945, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

DEMENT-MERIDIAN

Jackson, Miss.,
April 20th, 1945

I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MERIDIAN DIXIE SHOPS, INC., is hereby approved. .

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twentieth day of April 1945

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: April 20th, 1945

Affidavit Executed by the Incorporators under date of September 14, 1945 to the effect this Corporation has been abandoned, etc! filed this September 18, 1945. Walker Wood, Sec'y of State.

E.T.

No. 7400 W

ARTICLES OF ASSOCIATION AND INCORPORATION OF Crowder Gin Association (A. A. L.)

WE, THE UNDERSIGNED, all of whom are engaged in the production of agricultural products, do hereby voluntarily associate ourselves together for the purpose of organizing, incorporating and operating a coöperative association with capital stock under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, known as the Agricultural Association Law, and amendments thereto, with all the rights, powers, privileges and immunities given or permitted by said statute, or by other laws of the State of Mississippi relating to such corporations; and for that purpose hereby adopt these Articles of Association and Incorporation:

ARTICLE I

The name of the association shall be Crowder Gin Association (A. A. L.).

ARTICLE II

The domicile of the association shall be at Crowder, Panola County, Mississippi, where its principal business will be transacted.

ARTICLE III

The period of existence of the association shall be fifty years from and after the date of its incorporation.

ARTICLE IV

The association shall be organized and operated under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, and amendments thereto.

ARTICLE V

The purpose of the association shall be, primarily, to engage in the business of ginning and wrapping cotton, and buying, selling, storing, shipping and otherwise handling cottonseed and cottonseed products for its members; however, it may engage in any other business granted, authorized, or allowed to associations organized and operated under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, or amendments thereto. The association may also engage in any part or all of its activities with nonmembers provided the business transacted with such nonmembers is not greater in value than that transacted with its members.

ARTICLE VI

The association shall have all the powers, privileges and rights granted, authorized or allowed to associations organized and operated under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, and amendments thereto, and all other powers authorized or alllowed to corporations by other laws of the State of Mississippi, insofar as they are not in conflict with the express provisions of the law under which the association is organized.

ARTICLE VII

Section 1. The authorized capital stock of the association shall be $75,000.00, of which the sum of $2000.00 shall be common stock, divided into 200 shares of a par value of $10.00 each, and $73,000.00 shall be preferred stock, divided into 7300 shares of a par value of $10.00 each.

Section 2. The common stock of the association shall only be issued or transferred to, or held by producers of agricultural products who make use of the services and facilities of the association; and no person, firm or corporation shall own or hold more than one share of such common stock at any time. The preferred stock shall be held only by producers qualified to hold common stock, and by agricultural associations, organizations, federations or corporations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, or whose purposes and operations are in harmony with the purposes of that act. No person, firm or corporation shall own or hold more than 25% of the preferred stock outstanding at any one time.

Section 3. All transfers of stock shall be made on the books of the association only on surrender of the certificate evidencing the same by the holder thereof, or by attorney properly authorized, and only upon the approval of the board of directors. No purported transfer of stock shall pass any right or privilege on account of such stock, or any vote or voice in the control or management of the association unless the recipient thereof is eligible, as herein defined, to hold such stock, and such transfer is approved by the board of directors.

Section 4. Each fully paid-up share of stock shall entitle the holder thereof to one vote in transacting business at meetings of the stockholders; provided, however, that holders of preferred stock shall have only such voting rights on accounts of such stock as are required by Section 194 of the Mississippi Constitution of 1890.

Section 5. The common stock of the association shall not bear dividends. The preferred stock shall bear non-cumulative dividends not exceeding 6 per cent per annum, if earned and when declared by the board of directors; and such dividends shall have preference over any and all other dividends or distributions declared in any year. In the discretion of the board of directors, all dividends on preferred stock, or any part thereof, may be paid in additional certificates of preferred stock and/or credits on preferred stock.

Section 6. The association shall have a lien on all stock, and on any dividends declared thereon, for all indebtedness of the holder thereof to the association.

Section 7. The stock of any member who shall die or whose membership is terminated as provided in the bylaws, unless transferred to some producer or organization eligible to hold same, shall be called and retired before the end of the current fiscal year. All such stock so retired shall be paid for at its par or book value, whichever is less, as determined by the board of directors. The payment for such retirement of common stock may be made by a certificate of indebtedness payable without interest within one year from date thereof, and the preferred stock shall be converted into such a certificate, or certificates, retirable at the time such stock would normally have been retired as hereinafter provided in these articles and in the bylaws, provided that the association shall have the right to retire such certificates earlier at the discretion of the board of directors, said certificates to bear interest at a rate determined by the board of directors, not to exceed 6% per annum, payable annually, and to be transferable only upon approval

DEMENT—MERIDIAN

of said board of directors.

Section 8. The preferred stock, or any part thereof, may be redeemed or retired upon call of the board of directors from time to time, provided said stock is called and retired in the same order as originally issued. All such preferred stock so retired shall be paid for at the par value thereof, plus any dividend declared thereon and unpaid. No stock called for retirement under any of the conditions set out above shall bear dividends or carry any voting rights after the date fixed in the call for its retirement, and upon failure of the holder to deliver the certificate or certificates evidencing such stock the association may cancel same on its books by providing for the payment thereof as set forth.

Section 9. In the event of dissolution or liquidation of the association, no holder of stock shall be entitled to receive any distribution of the assets on such stock in excess of the par value thereof, plus any dividend declared thereon and unpaid. Upon such distribution, the holders of preferred stock shall be entitled to receive the par value of their preferred stock, plus any dividend declared thereon and unpaid, before any distribution is made on the common stock. Any assets remaining after the payment of all debts, the retirement of all stock and credits on stock, at par value, and the unexhausted interest of the patrons in the general reserves, shall be distributed on a patronage basis as provided in the bylaws.

Each of the parties hereto hereby subscribes for one share of common stock of the association and agrees to pay therefor at the par value of $10.00, in cash, at the first meeting of the incorporators to be held after the Certificate of Incorporation has been issued by the Secretary of State.

IN TESTIMONY WHEREOF, we each hereunto set our hands in duplicate this 19th day of April, 1945.

C. G. Rotenberry
RFD # 2, Batesville, Miss.

J. M. Dickey
RFD # 2, Batesville, Miss.

Geo. L. Ross
RFD # 2, Lambert, Miss.

H. A. Arnold
Lambert, Miss.

G. B. Moore
RFD # 2, Batesville, Miss.

Enos A. Dancy
RFD # 2, Batesville, Miss.

J. F. Murrier
RFD # 2, Batesville, Miss.

C. L. Wilson
RFD # 2, Batesville, Miss.

R. R. Whitten
Box 43, Crowder, Miss.

J. M. Stamper
RFD # 2, Batesville, Miss.

STATE OF MISSISSIPPI)
COUNTY OF PANOLA)

BEFORE ME, the undersigned authority competent to take acknowledgments, personally appeared the within named:

C. G. Rotenberry
Geo. L. Ross
G. B. Moore
J. F. Murrier
R. R. Whitten
J. M. Dickey
H. A. Arnold
Enos A. Dancy
C. L. Wilson
J. M. Stamper

who then and there acknowledged that they signed and delivered the foregoing instrument of writing in duplicate as their free act and deed on the 19th day of April, 1945.

Given under my hand and seal this 19th day of April, 1945.

(SEAL OF NOTARY PUBLIC)

D. R. Johnson Notary Public
My Commission expires April 30, 1946.

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF CROWDER GIN ASSOCIATION (A. A. L.),..... hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 21st day of APRIL, 1945, and one copy thereof recorded in this office in Record of Incorporation Book No. 43-44, at pages 400-401, and the other copy thereof returned to said association.

(GREAT SEAL) Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 21st day of APRIL, 1945.

Walker Wood
Secretary of State

Recorded: April 21st, 1945.

E.T.

No. 7393 W

CHARTER OF INCORPORATION
OF
SOUTHERN IMPLEMENT MFG CO.
****

1. The corporate title of said company is: Southern Implement Mfg Co.,
2. The names of the incorporators are:

George H. Partin Postoffice: Clarksdale, Mississippi.

E. L. Anderson, Jr., Postoffice: Clarksdale, Mississippi.

Jos. F. Ellis, Postoffice: Clarksdale, Mississippi.

3. The domicile is at Lyon, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

250 Shares of Common Stock without par value. Said stock may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors, but in no event to exceed One Hundred Dollars ($100.00) per share, said consideration to be paid in cash, property, or services, at a valuation fixed by the Board of Directors.

5. The number of shares for each class and par value thereof: Two Hundred Fifty shares common stock without par value.

6. The period of existence is: Fifty years.

7. The purpose for which it is created: (a) To purchase, acquire, manufacture, improve, repair, sell, either wholesale or retail, convey, assign, mortgage, encumber, lease, hire and deal generally in cotton gin machinery, plows, cultivators, discs, stubble-diggers, stubble-shavers, seed planters, cane loaders, grain loaders, mowers, harvestors, threshers, separators, wagons, vehicles, engines, motors, electrical and steam appliances and devices, stalk cutters, harrows, cotton choppers, lime, seed and fertilizers distributors, weed burners, mechanical cotton pickers, tractors, cotton strippers, combines, and any and all general farming implements and machinery and machines, and mechanical devices, implements, contrivances and appurtenances of every kind and description which can be conveniently or advantageously used, manufactured, or sold in connection with any business of this corporation.

(b) To undertake, engage in and carry on in all its branches, parts and details, either for itself or as agent, trustee or broker, for other persons, firms or corporations, the businesses, enterprises and operations of manufacturing, repairing, or selling, farm machinery, equipment or implements.

(c) To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and deal with goods, wares and merchandise and real and personal property of every class and description, provided same is not contrary to law.

(d) To acquire and pay for in cash, stock or bonds of this corporation, or otherwise, the good-will, rights, assets and property (other than corporate stock) of any person, firm, association or corporation.

(e) To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage, or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses, and privileges, concessions, inventions, improvements, processes, and formulae, copyrights, trade-marks and trade names, relating to or useful in connection with any business of this corporation.

(f) To issue bonds, debentures or obligations of this corporation from time to time, for any of the objects or purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust, or otherwise.

(g) In general, to carry on any other business in connection with the foregoing, whether manufacturing or otherwise, and to have and exercise all the powers conferred by the laws of Mississippi, and to do any or all of the things hereinbefore set forth, to the same extent as natural persons might or could do, provided the same is not contrary to law.

(h) The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manners the powers of this corporation.

(i) In addition to the foregoing powers, said corporation shall have the power to 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; may, by a majority vote of its stockholders, amend this charter in the manner and form provided by Section 4144 of the 1930 Code of Mississippi; may sell its corporate assets in their entirety by a two-thirds vote of its stockholders.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. The number of shares of each class to be subscribed and paid for before the corporation may begin business:

Ten shares of common stock without par value.

George H. Partin
E. L. Anderson, Jr.,
Jos. F. Ellis

STATE OF MISSISSIPPI)
COUNTY OF COAHOMA)

This day personally appeared before me, the undersigned authority, GEORGE H. PARTIN, E. L. ANDERSON, JR., and JOS. F. ELLIS, incorporators of the corporation known as SOUTHERN IMPLEMENT MFG CO., each of whom acknowledged that he signed and executed the above and foregoing Articles of Incorporation as his act and deed, on this the 12th day of April, A. D. 1945.

(SEAL OF NOTARY PUBLIC) Nancy Mooney NOTARY PUBLIC
My Commission Expires Sept. 8, 1946

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

Received at the office of the Secretary of State, this the 16th day of April, A. D. 1945, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
SECRETARY OF STATE

Jackson, Mississippi
April 24th, 1945.

I have examined this Charter of Incorporation, and am of the opinion that it is not violative of the Constitution and laws of the State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of SOUTHERN IMPLEMENT MFG. CO. is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fourth day of April 1945.

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: April 25th, 1945

E. T.

No. 7360 W

Sunflower, Mississippi
January 19, 1945

The meeting called to order by the Chairman, Mr. A. M. Williams.
Minutes of the last meeting were read for reference.
The Possibilities of the County Livestock Association was discussed.
The following members were present:

A. M. Williams
W. D. Patterson
Jonas Jones
Joe Pritchard, Jr.,
C. K. Fisackerly
C. L. Kirk
Andrew Ely
H. A. Carpenter
John W. Taylor
W. M. Duncan

The motion was made by John W. Taylor second by W. M. Duncan, That: There be a seven (7) member Board of Directors. One (1) to be selected from each beat and two (2) from the County at large. This Board to be given the power to elect officers for the Association. To secure a State Charter and to carry on the business of the Association. The members of the Board of Directors shall serve for one (1) year.

The motion was passed and the following directors were elected:

A. M. Williams
C. L. Fisackerly
C. L. Kirk
W. D. Patterson
Jonas Jones
Joe Pritchard, Jr.,
John Sutton

A. M. Williams
A. M. Williams, President

C. K. Fisackerly
C. K. Fisackerly, Secretary-Treasurer

State of Mississippi
County of Sunflower

Personally appeared before, Wm. E. Curry, Notary Public of said County, the within named, A. M. Williams and C. K. Fisackerly who acknowledged that they signed the foregoing instrument.

Given under my hand and seal of office at Sunflower, Mississippi on the 18th day of April 1945.

(SEAL OF NOTARY PUBLIC) Wm. E. Curry Notary Public

THE CHARTER OF INCORPORATION
OF
SUNFLOWER COUNTY LIVESTOCK ASSOCIATION

1. The corporate title of said company is SUNFLOWER COUNTY LIVESTOCK ASSOCIATION
2. The names of the incorporators are:

A. M. Williams	Postoffice	Sunflower, Miss.
W. Jonas Jones	Postoffice	Inverness, Miss.
C. K. Fisackerly	Postoffice	Sunflower, Miss.
W. D. Patterson	Postoffice	Rome, Miss.
J. G. Prichard, Jr.,	Postoffice	Inverness, Miss.
C. L. Kirk	Postoffice	Doddsville, Miss.

3. The domicile is at Sunflower County, Sunflower, Miss.
4. Amount of capital stock and particulars as to class or classes thereof: NONE.
5. Number of shares for each class and par value thereof: None

Said corporation shall issue no shares of stock, shall divide no dividends, shall make expulsion the only remedy for the non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership by death or otherwise, the termination of all interest of such member in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To aid and encourage the youth of Sunflower County to grow and show livestock and other farm products in Sunflower County, State of Mississippi, and to transact such other business as may properly come under privileges accorded livestock associations under the law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. NONE

A. M. Williams
W. Jonas Jones
C. K. Fisackerly
W. D. Patterson
J. G. Pritchard, Jr.,
C. L. Kirk

Incorporators

DEMENT—MERIDIAN

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF SUNFLOWER)

This day personally appeared before me, the undersigned authority A. M. Williams, W. Jonas Jones, C. K. Fisackerly, W. D. Patterson, J.G. Prichard, Jr., and C. L. Kirk incorporators of the corporation known as the Sunflower County Livestock Association who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 23rd day of February, 1945.

(SEAL OF NOTARY)

Wm. E. Curry Notary Public
My Commission expires July 31, 1947

Received at the office of the Secretary of State this the 26th day of February A. D., 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
April 23rd 1945

I have examined this charter of incorporation end am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

WHM:MM

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of SUNFLOWER COUNTY LIVESTOCK ASSOCIATION is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fourth day of April 1945.

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: April 25th, 1945

E. T.

No. 7396 W

THE CHARTER OF INCORPORATION
OF
FRIENDLY FINANCE COMPANY OF BILOXI, INC.

1. The corporate title of said company is: FRIENDLY FINANCE COMPANY OF BILOXI, INC.
2. The names of the incorporators are:

M. H. Dees, Post Office, Biloxi, Mississippi
Margie Edwards, Post Office, Gulfport, Mississippi
Ima Dean Lee, Post Office, Biloxi, Mississippi

3. The domicile is: Biloxi, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

The amount of authorized capital stock of said corporation shall be: (a) Ninety (90) shares of Class A Common Stock of the par value of One Hundred ($100.00) Dollars for each share amounting to a total sum of Nine Thousand ($9,000.00) Dollars par value. (b) One thousand shares of Class B Common Stock, without nominal or par value, the sale price and consideration per share of which, however, is hereby fixed at One ($1.00) Dollar per share, and the Board of Directors of said corporation i s hereby authorized to fix or change from time to time, hereafter, such sale price and consideration per share of said Class B Common Stock. Voting powers of each above series or class of stock shall be full and equal and comply with Section 194 of the Constitution of Mississippi of 1890.

In the event of liquidation of said corporation or the dissolution or the winding up in any manner provided by law of same, all assets, bills receivable, choses in action and money shall accrue to the holders of Class A Common Stock, except for the corporate charter, franchises of said corporation, the business and good will thereof, the records and files thereof, and other similar or like intangible assets thereof, each and all of which exceptions shall accrue to the holders of Class B Common Stock.

The Board of Directors of said corporation shall determine in their sole discretion the participation, if any, or rate of participation of the above respective classes or series of stock in any dividend or dividends of said corporation.

In the election of directors each share-holder of record shall have the right to multiply the number of votes to which he may be entitled by the number of directors to be elected, and he may cast all such votes for one candidate or he may distribute them between any two or more candidates.

5. Number of shares for each class and par value thereof: As aforesaid, the number of shares of stock shall be: (a) Ninety (90) shares of Class A Common Stock, of the par value of One Hundred ($100.00) Dollars for each share; and, (b) One Thousand (1,000) shares of Class B Common Stock, without nominal or par value, the sale price and consideration per share of which, however, is hereby fixed at One ($1.00) Dollar per share, and the Board of Directors of this said corporation is hereby authorized to fix or change, from time to time, hereafter, such sale price and consideration per share of said Class B Common Stock.

6. The period of existence (not to exceed fifty years) is: Fifty years.

7. The purpose for which it is created: To lend money unsecured or secured by endorsement or other collateral, including the lending of money on personal security or otherwise, and the selling or negotiating of choses in action for the payment of money at any time, either fixed or uncertain, and to receive and require payment thereof in installments or otherwise, and to charge for such loans such interest, fees and commissions, and allowances as may be permitted by the laws of the State of Mississippi. To lend money to, and negotiate loans for, and to buy, promote, subscribe to and assist companies, corporation, partnerships, syndicates and individuals, and to engage in the organization, establishment, flotation and financing of any and all commercial and industrial enterprises in the State of Mississippi and elsewhere. To lend money secured by mortgage or pledge of real, personal or mixed property, including real estate, improved or otherwise, chattels, machinery, crops, motor vehicles, air craft, or water craft, and in any manner to acquire, hold, dispose of, turn to account, deal in, handle, guarantee, endorse, sell, assign, mortgage, pledge, exchange the bonds, certificates, coupons, notes or other evidences of such indebtedness.

To buy, sell, issue, acquire, dispose of, turn to account and in any manner to deal in and handle stocks, bonds, coupons, mortgage certificates, collateral trust certificates and notes, installment certificates, participation certificates, debentures, notes, drafts, shares, bills of exchange, warehouse receipts and all forms and kinds of securities, obligations, negotiable instruments, commercial paper and evidences of debt, either for its own account or as agent or broker or trustee, and to subscribe to and otherwise acquire, own, hold and dispose of in any manner the stocks, bonds and obligations of other corporations, companies, firms or individuals, not contrary to law, and to guarantee, underwrite, endorse, sell, assign, mortgage, pledge, exchange or otherwise deal in or handle all manner and kinds of securities, obligations and evidences of debt, whether of corporations, firms, companies, trustees or individuals. To acquire, purchase, issue and reissue its own stock, bonds, installment certificates, debentures and other evidences of indebtedness insofar as may be permitted by law.

To buy, sell, lease, exchange and in any manner to deal in and handle, either for its own account or as agent or broker, any and all kinds of property, real, personal or mixed, buildings, tenements, improvements, constructions, chattels, machinery, automobiles, water craft, air craft and merchandize of all kinds permitted by law.

To act as agents or insurance brokers.

To establish branch offices and agencies in the United States of America, its territories and dependencies, and in foreign countries, and generally to engage in foreign and domestic commerce and do any and all things necessary or incidental to the foregoing objects and purposes or which may in any manner be conducive to the interests of the corporation and the enhancement of its business which is permitted by law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930 and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

Ninety (90) shares of Class A Common Stock of the par value of Nine Thousand ($9,000.00) Dollars, and

One Thousand (1000) shares of Class B Common Stock at a stated price of One ($1.00) Dollar per share and total amount of One Thousand ($1,000.00) Dollars; making an aggregate of Ten Thousand

DEMENT-MERIDIAN

($10,000) Dollars paid in capital.

INCORPORATORS

M. H. Dees
M. H. Dees

Margie Edwards
Margie Edwards

Ima Dean Lee
Ima Dean Lee

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HARRISON

This day personally appeared before me, the undersigned authority, M. H. Dees, Margie Edwards and Ima Dean Lee incorporators of the corporation known as Friendly Finance Company of Biloxi, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of April, 1945.

(SEAL OF NOTARY PUBLIC) Antonia Peresich Notary Public
My Commission expires July 15, 1947.

Received at the office of the Secretary of State, this the 17th day of April A. D., 1945, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
April 23rd 1945

I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Constituion and laws of this State or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of FRIENDLY FINANCE COMPANY OF BILOXI, INC. is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fourth day of April 1945

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: April 25th, 1945

E.T.

No. 7407 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
MISSISSIPPI COUNCIL OF FARMER COOPERATIVES (A.A.L.)

The undersigned Agricultural Cooperative Associations organized under Article 1, Chapter 99 of the Mississippi Code of 1930, as amended, or whose purposes and operations are promotive of and not inconsistent with the purposes of said article, herein represented by an executive officer of each duly authorized by resolution of its board of directors do hereby voluntarily associate themselves together for the purpose of organizing, incorporating and operating a federation of cooperative associations with capital stock under the provisions of Article 1, Chapter 99 of the Mississippi Code of 1930, known as the agricultural association law, and amendments thereto, particularly under Section 4095 of said Mississippi Code of 1930, with all the rights, powers, privileges and immunities given or permitted by said statute or by other laws of the State of Mississippi relative to such association; and for that purpose hereby adopt these Articles of Association and Incorporation:

ARTICLE I

The name of this association shall be Mississippi Council of Farmer Cooperatives (A. A.L.)

ARTICLE II

The domicile of the association shall be at Jackson, Hinds County, Mississippi, where its principal business will be transacted.

ARTICLE III

The period of existence of the association shall be for fifty years from and after the date hereof.

ARTICLE IV

The association shall be organized and operated under the provisions of Article 1, Chapter 99 of the Mississippi Code of 1930 and amendments thereto.

ARTICLE V

The purposes for which this association is formed, which shall also be deemed its powers, shall be:

(a) To promote, foster, and encourage agricultural cooperation in the State of Mississippi.
(b) To encourage and promote a closer mutual relationship between farmers' cooperative business associations in the State, and a better understanding of the problems pertaining thereto.
(c) To aid in the development and maintenance of a spirit of cooperation and coordination of effort among agricultural cooperative business organizations, general farm organizations, and all other agencies interested in the success of the movement.
(d) To encourage the formation and maintenance of soundly planned cooperative associations in the State of Mississippi.
(e) To cooperate with general farm organizations, transportation agencies, Federal and State research, teaching and extension officials, cooperative marketing associations, and others to improve transportation facilities and to obtain a more economical, expeditious and efficient handling of agricultural products and supplies and equipment between producer and consumer.
(f) To support proposed Federal and State legislation deemed to be in the best interest of agriculture and the cooperative movement, and to oppose such legislation deemed to be inimical to the interest of agriculture and the cooperative movement.
(g) To act as a clearing-house in the development and coordination of educational programs relating to farmers' cooperatives, agricultural credit and other farmers' organizations, and to recommend a coordinated procedure in presenting the program to the farmers of the state.
(h) To make a scientific study of the problems of all kinds of cooperative farm endeavor.
(i) To assist in the development of a unified program of activities pertaining to farm cooperatives on the part of different State agricultural agencies and other public agencies.
(j) To serve as a centralized medium through which organized agriculture may voice its interest and requests for service, such as research, extension work, regulatory work, and other services offered or to be offered by public agricultural agencies.
(k) To engage in any other acitivity which may be deemed helpful to the advancement of the agricultural cooperative movement in this State, and to cooperate with similar activities in other States.
(l) To do each and every thing necessary, suitable or proper for the accomplishment of any of the purposes of the attainment of any one or more objects enumerated in Article 1, Chapter 99 of the Mississippi Code of 1930, and amendments, or conducive to, or expedient for the interest or benefit of the association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges granted by said Act or as may be necessary or incidental to the purpose for which the association is organized,,or to the activities in which it is engaged, or any things anywhere; and in addition, to have and exercise all powers, privileges and rights granted, authorized or allowed by the laws of Mississippi to other corporations, and all powers and rights incident thereto, except such as are inconsistent with said Article.
(m) The enumeration of special or specific powers of this association shall never be construed as limitation thereof, but this association shall have, enjoy and exercise all of the rights, powers, benefits, privileges and immunities accorded by the laws of the State of Mississippi to similar associations.

ARTICLE VI

Section 1. The authorized capital stock of this association shall be $10,000.00, all of which shall be common stock divided into 1000 shares of a par value of $10.00 each.

DEMENT—MERIDIAN

Section 2. The common stock of the association shall not bear dividends and shall only be issued or transferred to, or held by agricultural cooperative associations engaged in marketing and/or purchasing farm commodities, purchasing and/or furnishing farm supplies, and furnishing farm business services, and no association shall own or hold more than one share of such common stock at any time. The common stock of the association shall be membership stock and subject to the approval of the board of directors of the association, any bona fide agricultural cooperative association engaged in marketing and/or processing farm commodities, purchasing and/or furnishing farm supplies and/or furnishing farm business services may become a member of the association by making application as provided in the bylaws, purchasing one share of common stock and paying the prescribed membership fees, provided such applicant for membership is an agricultural cooperative association as defined in Section 15, Subsection (a) of the Agricultural Marketing Act as amended by Act of June 3 of 1935 (C. 164 Section 12 49 Stat. 317).

Section 3. All transfers of stock shall be made on the books of the association only on surrender of the certificate evidencing the same properly endorsed by the holder thereof or by an attorney duly authorized, and only upon approval of the board of directors. No purported transfer of stock shall pass any right or privilege on account of such stock, or any vote or voice in the control or management of the association unless the recipient thereof is eligible as herein defined to hold such stock and such tranfer is approved by the board of directors.

Section 4. The common stock of any member whose membership is terminated as provided in the bylaws, unless transferred to some organization eligible to hold the same, shall be called and retired before the end of the current fiscal year. All such stock so retired shall be paid for at its par or book value, whichever is less, as determined by the board of directors.

Section 5. General farm organizations, representatives of educational agencies, and other public and semi-public agencies interested in furthering the cooperative movement may become associate members upon application and election by the board of directors. Such associate members shall not be eligible to hold common stock in the association and shall have no vote or voice in the management of the association.

Section 6. The members of the association shall have representation in the manner prescribed in the bylaws.

Section 7. Each member shall pay annual dues calculated on the basis as shall be provided in the bylaws. Associate members shall pay no dues and shall have no right or interest in the assets of the association.

Each of the parties hereto hereby subscribes for one share of common stock of the association and agrees to pay therefor at the par value of $10.00, in cash, at the first meeting of the incorporators to be held after the certificate of the association has been issued by the Secretary of State.

Executed, in duplicate, by the undersigned cooperative associations acting by and through an executive officer thereof, on this the 26th day of April 1946.

Forrest County Cooperative (A. A. L.)
BY: J. H. Hobson, Pres.

Mississippi Federated Cooperatives (A. A. L.)
BY: Charlie McNeil, Treas.

Sweet Potato Growers, Inc., (A. A. L.)
BY: W. M. Crumpton, Acting Treas.

Winston Co. Cooperative (A. A. L.)
BY: H. C. Carter, Pres.

Delta Oil Mill Asso. (A. A. L.)
BY: S. H. Kyle, Pres.

Central Farmers Exchange
BY: M. Ross Smith, Mgr. (A. A. L.)

Magee Cooperative Gin (A. A. L.)
BY: B. A. Smith, Secty-Treas.

Madison County Coop. (A. A. L.)
BY: G. P. Cook, Pres.

Minter City Oil Mill
BY: W. M. Roberson, Pres.

Neshoba Co. Gin Assn. (A. A. L.)
BY: M. H. Savell, Pres.

Covington County P & M (A. A. L.)
BY: Ralph H. Herrin, Sec.

Pike County Cooperative (A. A. L.)
BY: A. D. Felder

Delta Elec. Power Assn.
BY: L. C. Spencer, Jr.,

STATE OF MISSISSIPPI)
COUNTY OF HINDS)

BEFORE ME, the undersigned authority competent to take acknowledgments, personally appeared the within named;

J. H. Hobson
Charlie McNeil
W. M. Crumpton
H. C. Carter
S. H. Kyle
G. P. Cook
W. M. Roberson
M. H. Savell
Ralph H. Herrin
A. D. Felder

W. Ross Smith
L. C. Spencer, Jr.,
B. A. Smith

who then and there acknowledged that they signed and delivered the foregoing instrument of writing in duplicate as their free act and deed on the 26th day of April, 1945.

Given under my hand and seal this 26th day of April, 1945.

(SEAL OF NOTARY PUBLIC)

H. C. Polk
Notary Public

My commission expires April 28. 1948.

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, WALKER WOOD, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF MISSISSIPPI COUNCIL OF FARMER COOPERATIVES (A.A.L.) .....hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 27th day of APRIL, 1945, and one copy thereof recorded in this office in Record of Incorporations Book No. 43-44 at page 408 , , and the other copy thereof returned to said association.

(GREAT SEAL) Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 27th day of April, 1945.

Walker Wood
Secretary of State

Recorded: April 28th, 1945

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7404 W

At a called meeting of the Black Eagle Social Club held in the City of Bay Saint Louis, Mississippi, on the 12th day of March, 1945, at 2:00 o'clock P. M., at which meeting there were the following present: Nathan Little; Floyd C. Mosley, Anatole J. Holmes, Albert Richardson, Frank Cain, Albert Isham, Lucian Labat, Peter Favre, Edwin P. Fairconnetue, Harry Fairconnetue, Paul Fairconnatue, Hilton Fairconnetue, Louis Cleggett, Clarence Price, George Price, Louis Holmes, William Joseph, William Mosley, Chris Maurice, Bernard Maurice, Edwin Maurice, Joseph Labat, Alcide Favre.

On motion duly made and seconded, the following resolution was unanimously adopted:

"RESOLVED that Nathan Little, Floyd C. Mosley, Edwin P. Fairconnetue, Anatole J. Holmes and George Price be authorized to make application to the Secretary of the State of Mississippi for a charter of incorporation of the Black Eagle Social Club as a non-profit and non-share corporation."

The above and foregoing resolution having been duly moved and seconded the following vote was recorded:

THOSE VOTING YEA: Nathan Little, Floyd C. Mosley, Anatole J. Holmes, Albert Richardson, Frank Cain, Albert Isham, Lucian Labat, Peter Favre, Edwin P. Fairconnetue, Harry Fairconnetue, Paul Fairconnetue, Hilton Fairconnetue, Louis Cleggett, Clarence Price, George Price, Louis Holmes, William Joseph, William Mosley, Chris Maurice, Beranrd Maurice, Edwin Maurice, Joseph Labat, Alcide Favre.

THOSE VOTING NAY: NONE.

****

I, EDWIN P. FAIRCONNETUE, Secretary of the Black Eagle Social Club do hereby certify that the foregoing is a true and correct copy of resolution adopted by said Black Eagle Social Club on March 12th, 1945.

WITNESS my signature this the 26 day of April, A. D. 1945.

Edwin P. Fairconnetue
SECRETARY

THE CHARTER OF INCORPORATION OF BLACK EAGLE SOCIAL CLUB

1. The corporate title of said company is Black Eagle Social Club.
2. The names of the incorporators are:

Nathan Little	Postoffice	Bay St. Louis, Miss.
Floyd C. Mosley	Postoffice	Bay St. Louis, Miss.
Anatole J. Holmes	Postoffice	Bay St. Louis, Miss.
Edwin P. Fairconatue	Postoffice	Bay St. Louis, Miss.
George Price	Postoffice	Bay St. Louis, Miss.

3. The domicile is at Bay St. Louis, Miss.
4. Amount of capital stock and particulars as to class or classes thereof: NONE

This corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

5. Number of shares for each class and par value thereof: NONE
6. The period of existence (not to exceed fifty years) is Fifty years.
7. To promote a spirit of benevolence, good will, charity and social intercourse among its members. To furnish its members with reading rooms, study halls, recreational quarters where members may, from time to time, enjoy same; to conduct dances and all types of sports and entertainments; all facilities purchased to be for the mutual benefit and ejoyment and civic improvement of the members. The corporation is not to be conducted for profit.

The corporation may assess such dues against its members as may be necessary to defray the expenses of the club or to defray the expenses of dances or other forms of entertainment, but no such dues, except actual operating expenses shall be used for pecuniary profit of any of its members..

The powers intended to be exercised by said corporation are to make contracts, to sue and be sued; to have and to hold such property, real and personal, as they may become lawfully possessed of, and to transfer, assign and convey the same.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. NONE.

Nathan Little
Floyd C. Mosley
Edwin P. Fairconnetue
Anatol J. Holmes
George Price
Incorporators

(next page)

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HANCOCK)

This day personally appeared before me, the undersigned authority Nathan Little, Floyd C. Mosley, Anatole J. Holmes, Edwin P. Fairconatue , and George Price incorporators of the corporation known as the Black Eagle Social Club, who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 5th day of April, 1945.

(SEAL OF NOTARY PUBLIC)

Lucien M. Gex NOTARY PUBLIC
My Commission expires Jan. 24, 1949

Received at the office of the Secretary of State this the 27th day of April A. D., 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
April 27th 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of BLACK EAGLE SOCIAL CLUB is hereby approved.

(GREAT SEAL)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-eighth day of April 1945

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: April 30th, 1945.

E.T.

DEMENT—MERIDIAN

No. 7405 W

CHARTER OF INCORPORATION
OF
GLENWOOD FUNERAL HOMES

1: The corporate title of said Company is: GLENWOOD FUNERAL HOMES.
2: The names of the Incorporators are:

J. E. Blackburn, Postoffice Vicksburg, Mississippi.
J. W. Jordan, Postoffice, Vicksburg, Mississippi.
Charles W. Wilkerson, Postoffice, Vicksburg, Mississippi.

3: The domicile is at Vicksburg, Mississippi.
4: Amount of capital stock and particulars as to class or classes thereof:
Fifty Thousand Dollars ($50,000.00) Common Stock, represented by five hundred (500) shares of the par value of One Hundred Dollars ($100.00) each.
5: Number of shares for each class and par value thereof: Five Hundred (500) shares of Common Stock of the par value of One Hundred Dollars ($100.00) each.
6: The period of existence (not to exceed fifty years) is fifty years.
7: The purposes for which it is created: To transact a general undertaking, burial and funeral business; and general ambulance business; to own, purchase, or lease the necessary buildings and real estate, and all equipment necessary or incidental for carrying out the above purposes.

The rights and powers that may be exercised by this corporation, addition to the foregoing, are those conferred by Chapter 4, Title 21, of the Mississippi Code of 1942 Annotated.

8: Number of shares of each class to be subscribed and paid for before the corporation may begin business:

This corporation may commence business when three hundred (300) shares of the Common Stock have been paid in full.

J. E. Blackburn
J. W. Jordan
C. W. Wilkerson

STATE OF MISSISSIPPI)
WARREN COUNTY.)

PERSONALLY appeared before me, the undersigned, a Notary Public in and for Warren County, in the State of Mississippi, the within named J. E. Blackburn, J. W. Jordan and Charles W. Wilkerson, incorporators of the corporation known as GLENWOOD FUNERAL HOMES, each of whom acknowledged that they signed and executed the foregoing Articles of Incorporation as their act and deed on this the 21 day of April, 1945.

GIVEN under my hand and official seal on said the 21st day of April, 1945.

(SEAL OF NOTARY PUBLIC)

A. H. Koerper NOTARY PUBLIC
A. H. Koerper, Notary Public
Commission Expires March 6, 1946

Received at the office of the Secretary of State, this the 27th day of April A. D., 1945, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
April 27th 1945

I have examined this Charter o f incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of GLENWOOD FUNERAL HOMES is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-eighth day of April 1945

By the Governor:

Thos. L. Bailey
Governor

Walker Wood
Secretary of State

Recorded: April 30th, 1945

E.T.

No. 7387 W

On motion made by Mrs. Floy Dell Wilson, seconded by Victor Neil, the meeting unanimously adopted the following resolution:

Resolved that T. R. Cooper, Lucille White and Willie Tucker be and they are hereby authorized to proceed to apply for a charter of incorporation of this Federation and to do any and all things necessary or incident to the securing of the same and the organization of the corporation.

I, the undersigned Willie Tucker, Secretary of the Federation of Supreme Employees, do hereby certify that the above and foregoing is a true and correct copy of the minutes of said Federation in so far as they concern the securing of a charter of incorporation of said Federation, being a part of the minutes of a meeting held at the Courthouse in the city of Greenwood, Mississippi, at 6:15 P. M., on February 26, 1945.

Witness my signature, this the 3rd day of March, 1945.

Willie Tucker
Secretary

THE CHARTER OF INCORPORATION
OF
Federation of Supreme Employees.

1. The corporate title of said company is Federation of Supreme Employees
2. The names of the incorporators are:

T. R. Cooper,	Postoffice	Greenwood, Mississippi.
Lucile White,	Postoffice	Greenwood, Mississippi.
Willie Tucker,	Postoffice	Itta Bena, Mississippi

3. The domicile is at Greenwood, Leflore County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: None. (This is a non-share, non-profit corporation). This corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities agains the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.
5. Number of shares for each class and par value thereof: None.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To act as a trade union, or what is commonly called a labor union; to act as the bargaining agent for its members in all questions arising with their employer, touching wages, hours, vacations, seniority, safety and health, hiring, firing, adjustment or grievances and all other matters and things affecting the compensation, working conditions, safety and welfare of its members; and to do any and all things conducive towards the improvement and elevation of the moral, social and working conditions of its members and to promote their general welfare.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. None.

T. R. Copper
Lucille White
Willie Tucker
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF LEFLORE)

This day personally appeared before me, the undersigned authority T. R. Cooper, Lucille White and Willie Tucker, incorporators of the corporation known as the Federation of Supreme Employees, who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 3rd day of March, 1945.

(SEAL OF NOTARY PUBLIC) J. P. McGeoy Notary Public
My Commission expires May 7, 1947

Received at the office of the Secretary of State this the 9th day of April, A. D., 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss., April 27th, 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of FEDERATION OF SUPREME EMPLOYEES is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-eighth day of April 1945

By the Governor:
Walker Wood, Secretary of State

Thos. L. Bailey Governor

Recorded: April 30th, 1945

E.T.

DEMENT—MERIDIAN

No. 7408 W

RESOLUTION AUTHORIZING AND DIRECTING THE OFFICERS TO MAKE APPLICATION FOR THE INCORPORATION OF FRED WASSON POST NO. 44, AMERICAN LEGION.

WHEREAS, the Fred Wasson Post No. 44 American Legion has heretofore received a Charter from the National Organization, and has heretofore been organized and operating as such, and it is now deemed desirable that such Post be incorporated under the laws of the State of Mississippi to function and operate as such corporation as a social organization without the issuance of any stock, and only for the promotion of said organization without any financial or pecuniary gain or profit to the individual members:

AND WHEREAS there is herewith presented to the membership of said Post at a regular called and constituted meeting, an application for such incorporation fully completed except as to the signatures and execution thereof, and same has been fully considered by the membership and accepted as correct and proper:

BE IT THEREFORE RESOLVED by the members of Fred Wasson Post No. 44 American Legion, in a meeting duly constituted and held that the said application in manner and form as exhibited be adopted and approved as the application for incorporation of said Post, and that L. S. Sanders, Commander, J. M. Taylor, Adjutant, and S. A. Coleman, Treasurer be and they are hereby empowered and directed to sign and execute said application as and for the said Post and thereafter to transmit same to the duly constituted State Officials for action thereon, together with the necessary charter fee, and same if and when acted on and returned shall become the Charter of Incorporation of the said Fred Wasson Post No. 44 American Legion.

Adopted and passed this 19 day of April, 1945.

L. S. Sanders
Post Commander.

J. M. Taylor
Post Adjutant.

CERTIFICATE OF RECORD.

I, J. M. Taylor, Post Adjutant of the Fred Wasson Post No. 44, American Legion, at Kosciusko, Mississippi, do hereby certify that I, as such Post Adjutant, am the lawfull custodian and keeper of the books and records and Minutes of said Post;

That the above and foregoing attached resolution is a true and correct copy of said resolution authorizing and directing the officers to make application for the incorporation of the said Fred Wasson Post No. 44, American Legion, as the same appears of record on page ____ of the Minutes of said Post of this date.

Witness my signature this 20 day of April 1945.

J. M. Taylor
Post Adjutant.

THE CHARTER OF INCORPORATION
OF
FRED WASSON POST NO. 44, AMERICAN LEGION

1. The corporate title of said company is Fred Wasson Post No. 44, American Legion.
2. The names of the incorporators are:

L. S. SANDERS,	Postoffice	Kosciusko, Mississippi,
J. M. TAYLOR,	Postoffice	Kosciusko, Mississippi,
S. A. COLEMAN,	Postoffice	Kosciusko, Mississippi,

And their associates

3. The domicile is at Kosciusko (Attala County) Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: None.
5. Number of shares for each class and par value thereof: None.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created:

1. For the promotion of good will and fraternization amongst the members of the Organization, and others:

2. For the promotion of civic good will and enterprise in the community:

3. For the dissemination of knowledge and information regarding the activities of its members and other ex-servicemen in World Wars Numbers One (1) and Two (2).

4. For the extending of aid and assistance to disabled veterans and those in distress:

5. For the rendering of aid and assistance to the widows and orphans of deceased veterans:

6. To acquire, own, manage and possess real estate and suitable real estate and housing for the accomodation of its Legion Post and its membership: and dispose of such property so acquired.

7. To impose and assess reasonable dues and asessments on its members to provide funds for the carrying on of its activities, and to promote, carry on and conduct any and all kinds of entertainments and amusements authorized by law in order to provide funds and the furnishing of a Legion Home, and the maintenance of such after construction:

8. To mortgage, pledge or hypothecate its real estate and properties in order to procure funds for the purposes herein stated:

9. To contract and be contracted with; to sue and be sued: to do and perform any and all things connected with its purpose of organization authorized by law, and not inconsistent with the purposes of its organization:

10. To enact by-laws, rules and regulations for the conduct of its affairs and its relations with its members.

11. This is a non-profit, non-share corporation and shall not be required to publish its

charter, shall issue no shares of stock, shall divide no profits or dividends among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets. There shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

The right and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. None.

L. S. Sanders
J. M. Taylor
S. A. Coleman
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF ATTALA)

This day personally appeared before me, the undersigned authority L. S. Sanders, J. M. Taylor and S. A. Coleman incorporators of the corporation known as the Fred Wasson Post No. 44, American Legion, who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 19th day of April, 1945.

(SEAL OF NOTARY)

H. T. Leonard Notary Public
My Commission expires 12/15/46

Received at the office of the Secretary of State this the 28th day of April A. D. 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson, Miss.,
April 28th 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of FRED WASSON POST NO. 44, AMERICAN LEGION is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirtieth day of April 1945.

By the Governor:

Thos. L. Bailey
Governor

Walker Wood
Secretary of State

Recorded: May 1st, 1945

DEMENT—MERIDIAN

No. 7406 W

THE CHARTER OF INCORPORATION OF GREATER MISSISSIPPI ASSOCIATION

1. The corporate title of this corporation is: GREATER MISSISSIPPI ASSOCIATION.

2. The names and post office addresses of the incorporators are: W. Arlington Jones, Hattiesburg, Mississippi; John McDonald, Jackson, Mississippi; and Will H. Walker, Forest, Mississippi, being the three members of the GREATER MISSISSIPPI ASSOCIATION, an unincorporated association, designated and authorized by a resolution of said association now appearing on the minutes of said association to apply for this charter. A copy of the said resolution of said association, duly certified to by its Secretary, is attached to this charter of incorporation as part thereof.

3. The domicile of this corporation in the State of Mississippi shall be in the City of Jackson, Hinds County, Mississippi.

4. This corporation shall not have any capital stock and shall be solely and only a non-profit corporation. No shares of stock shall be issued to any member of the corporation or otherwise. No dividends or profits shall ever in any case be paid to any member of this corporation or to any other person for private gain. All funds and revenues of this corporation which may be acquired by it in any manner shall only devoted to the carrying out of the purposes and objectives set forth herein.

5. The period of existence of this corporation shall be fifty years.

6. This corporation is formed for the general purpose of promoting the economic and industrial development of Mississippi and in otherwise making the State of Mississippi a GREATER MISSISSIPPI; soliciting new industries and assisting in helping to locate same in Mississippi; furnishing information to and otherwise advising industries, business and individuals of the opportunities, conveniences and advantages of the areas named for trade and industrial pursuit; furnishing information to and otherwise advising the people of Mississippi of the schools, their classes, courses and opportunities of acquiring skills in trade and industrial pursuits, and of the economic advantages to be gained from such skills; aiding those who are worthy or in need to acquire trade and industrial education; supplying information and equipment and cooperating with schools, colleges, universities, civic organizations and other groups, and individuals on programs of education and training of students in industry and trade; encouraging and assisting industries feasible for and suitable to a particular area in Mississippi- to establish in such area; make surveys and advise prospective enterprises with respect to consumer markets and labor supply in the areas named in Mississippi, as well as the most advantageous location for plants and industries and any and all other information necessary in appraising the possibilities of a profitable operation, including advice on the placement and maintenance of tools and equipment; furnishing machine tools and equipment wherever feasible and advisable to accomplish the ends, purposes and objects herein setforth. Incidental to such powers, this corporation shall have the right to acquire, own and dispose of real and personal property to be used for the accomplishment and promotion of its purposes and objectives and to accept donations of money and property. This corporation shall have such powers as may be necessary or incidental for the carrying out and fulfillment of the purposes and objectives for which it is created and shall have all such powers as are conferred upon corporations of this character by Chapter 4, Volume 4 of the Mississippi Code of 1942 and all amendments and supplemental laws thereto. Membership of this corporation shall consist of these incorporators and such other persons as now compose the membership of the unincorporated association known as Greater Mississippi Association as may desire to associate themselves with the incorporators in the organization of this corporation. The first meeting of the members of this corporation shall be held for the purpose of organizing this corporation in the Heidelberg Hotel in the City of Jackson, Mississippi at 4 o'clock P. M. in the afternoon on Saturday, May 5, 1945. At such meeting, this corporation shall be organized and created and a code of By-Laws adopted to govern the affairs and operations of the corporation. This corporation shall provide in its By-Laws for the admission of new members of the corporation and shall provide by By-Laws for the number of members this corporation shall have and the method, manner and requirements for the admission of new members, and shall provide by By-Laws for the creation of a Board of Directors and an Executive Committee to be chosen from the membership for the management of the affairs of the corporation. Each member of the corporation shall have one vote in the election of all officers and on all questions that may arise at any meeting of the members. The loss of membership in the corporation by death or otherwise shall terminate all interests of the member in the corporate assets and there shall be no individual liability against any member of the corporation for any corporate debt, obligation or liability of any kind whatsoever, but the entire corporate property shall be liable for all such debts, obligations and liabilities.

W. ARLINGTON JONES
JOHN McDONALD
WILL H. WALKER
INCORPORATORS

STATE OF MISSISSIPPI)
COUNTY OF FORREST)

Personally came and appeared before me, the undersigned authority, in and for said County and State, W. ARLINGTON JONES, one of the incorporators of the corporation to be known as the GREATER MISSISSIPPI ASSOCIATION, who acknowledged that he signed, executed and delivered the foregoing and attached instrument of writing on the day and year therein mentioned as his voluntary act and deed.

Given under my hand and seal of office on this the 26th day of April, 1945, A. D.

(SEAL OF NOTARY PUBLIC)

Nell Cleveland NOTARY PUBLIC
My Commission expires Dec. 17, 1946

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STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

Personally came and appeared before me, the undersigned authority, in and for said County and State, John McDonald, one of the incorporators of the corporation to be known as the GREATER MISSISSIPPI ASSOCIATION, who acknowledged that he signed, executed and delivered the foregoing and attached instrument of writing on the day and year therein mentioned as his voluntary act and deed.

Given under my hand and seal of office on this the 27th day of April, 1945, A. D.

(SEAL OF NOTARY PUBLIC)

Louise Fant NOTARY PUBLIC
My Commission expires Nov. 24, 1945

STATE OF MISSISSIPPI)
COUNTY OF SCOTT)

Personally came and appeared before me, the undersigned authority, in and for said County and State, Will H. Walker, one of the incorporators of the corporation to be known as the GREATER MISSISSIPPI ASSOCIATION, who acknowledged that he signed, executed and delivered the foregoing and attached instrument of writing on the day and year therein mentioned as his voluntary act and deed.

Given under my hand and seal of office on this the 27 day of April, 1945, A. D.

(SEAL OF CHANCERY COURT)

G. J. Taylor, Sr.,
Chancery Clerk
My Commission expires Jan. 1, 1948

R E S O L U T I O N

BE IT RESOLVED by the GREATER MISSISSIPPI ASSOCIATION IN REGULAR MEETING, duly assembled, that the GREATER MISSISSIPPI ASSOCIATION be incorporated as a non-profit corporation under the laws of the State of Mississippi for the general purpose of promoting the economic and industrial development of Mississippi and in otherwise making the State of Mississippi a GREATER MISSISSIPPI; soliciting new industries and assisting in helping to locate same in Mississippi; furnishing information to and otherwise advising industries, business and individuals of the opportunities, conveniences and advantages of the areas named for trade and industrial pursuit; furnishing information to and otherwise advising the people of Mississippi of the schools, their classes, courses and opportunities of acquiring skills in trade and industrial pursuits, and of the economic advantages to be gained from such skills; aiding those who are worthy or in need to acquire trade and industrial education; supplying information and equipment and cooperating with schools, colleges, universities, civic organizations and other groups, and individuals on programs of education and training to students in industry and trade; encouraging and assisting industries feasible for and suitable to a particular area in Mississippi to establish in such area; make surveys and advise prospective enterprises with respect to consumer markets and labor supply in the areas named in Mississippi, as well as the most advantageous location for plants and industries and any and all other information necessary in appraising the possibilities of a profitable operation, including advice on the placement and maintenance of tools and equipment; furnishing machine tools and equipment wherever feasible and advisable to accomplish the end, purposes and objects herein setforth. Incidental to such powers, this corporation shall have the right to acquire, own and dispose of real and personal property to be used for the accomplishment and promotion of its purposes and objectives for which it is created and shall have all such powers as are conferred upon corporations of this character by Chapter 4, Volume 4 of the Mississippi Code of 1942 and all amendments and supplemental laws thereto.

BE IT FURTHER RESOLVED that said corporation shall have no capital stock and shall issue no shares of stock and shall divide no dividends or profits among its members.

BE IT FURTHER RESOLVED that W. ARLINGTON JONES, WILL WALKER and JOHN McDONALD, being three members of the GREATER MISSISSIPPI ASSOCIATION, be and they are hereby authorized, empowered and instructed by the GREATER MISSISSIPPI ASSOCIATION to make application to the proper authorities for such charter of incorporation; and they are hereby vested with full and complete authority and discretion to prepare such application in such form and with such provisions therein as they may find necessary and proper.

I do hereby CERTIFY that I am the duly elected and acting Secretary of the GREATER MISSISSIPPI ASSOCIATION and that the above and foregoing resolution was duly passed and adopted at a regular meeting of the said GREATER MISSISSIPPI ASSOCIATION, duly convened and held in the City of Jackson, Mississippi on this day and that a quorum of the membership of said GREATER MISSISSIPPI ASSOCIATION was present at and participating in said meeting.

WITNESS my signature on this the 25th day of April 1945 A. D.

W. Arlington Jones
SECRETARY

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RECEIVED at the Office of the Secretary of State together with the sum of $10.00 deposited to cover the recording fee and referred to the Attorney General for his opinion.

WITNESS my signature on this the 27 day of April, 1945, A. D.

Walker Wood Secretary of State

I have examined this Charter of Incorporation of the GREATER MISSISSIPPI ASSOCIATION and am of the opinion that it does not violate the Constitution and Laws of the State of Mississippi or of the United States of America.

WITNESS my signature on this the 27th day of April, 1945, A. D.

Greek L. Rice Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of GREATER MISSISSIPPI ASSOCIATION is hereby approved.

(GREAT SEAL) In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-EIGHT day of APRIL 1945

By the Governor: Thos. L. Bailey Governor

Walker Wood, Secretary of State

Recorded: May 1st, 1945

E.T.

DEMENT-MERIDIAN

No. 7415 W

ARTICLES OF INCORPORATION
OF
The Jackson and George County Cooperative Dairy (A. A. L.)

WE, THE UNDERSIGNED, all of whom are engaged in the production of agricultural products, do hereby voluntarily associate ourselves together for the purpose of organizing, incorporating, and operating a co-operative association, without capital stock, under the provisions of Article I of Chapter 99 of the Mississippi Code of 1930, known as the Agricultural Association Law, and amendments thereto, with all the rights, powers, privileges, and immunities given or permitted by said statute, or by other laws of the State of Mississippi relating to said corporations; and for that purpose hereby adopt these articles of association and incorporation:

ARTICLE I

The name of the association shall be The Jackson and George County Cooperative Dairy (AAL).

ARTICLE II

The domicile of the association shall be at Moss Point Jackson County, Mississippi, where its principal business will be transacted.

ARTICLE III

The period of existence of the association shall be 50 years from and after the date of its incorporation.

ARTICLE IV

The association shall be organized and operated under the provisions of Article I of Chapter 99 of the Mississippi Code of 1930, and amendments thereto.

ARTICLE V

The purpose of the association shall be, primarily, to engage in the business of pasturizing, selling and distributing milk and milk products produced by its members; however, it may engage in any other business granted, authorized, or allowed to associations organized and operated under the provisions of Article I of Chapter 99 of the Mississippi Code of 1930, or amendments thereto. The association may also engage in any part or all of its activities with non-members, provided the business transacted with such non-members is not greater in value than that transacted with its members.

ARTICLE VI

The association shall have all the powers, privileges, and rights granted, authorized, or allowed to associations organized and operated under the provisions of Article I of Chapter 99 of the Mississippi Code of 1930, and amendments thereto, and all other powers authorized or allowed to corporations by other laws of the State of Mississippi, in so far as they are not in conflict with the express provisions of the law under which the association is organized.

ARTICLE VII

This association shall not have any capital stock, but shall admit applicants to membership upon such uniform conditions as may be prescribed by the board of directors of the association, or in its by-laws. This association shall be operated on a co-operative basis for the mutual benefit of its members as producers, and membership in the association shall be restricted to producers, who shall patronize the association. The voting rights of the members of the association shall be equal and no member shall have more than one vote. The property rights and interests of each member in the association shall be unequal; and shall be determined and fixed in the proportion that the patronage of each member shall bear to the total patronage of all members with the association. New members admitted to membership shall be entitled to share in the property of the association in accordance with the foregoing general rule.

In testimony whereof we have hereunto set our hands this 30th day of April, 1945.

Milton Clark
G. L. Ferrer
Geo. L. Martin
O. G. Elder
A. D. White
H. C. Shumock
E. G. Snell
J. R. Bullock
B. L. Campbell
Clyde Brown
Harmon L. Pope
A. P. Martin
J. C. Eubanks
H. D. Nygaard
LeRoy Toupe

STATE OF MISSISSIPPI
COUNTY JACKSON

This day personally appeared before me, the undersigned duly qualified acting Notary Public within and for the state and county aforesaid, Milton Clark, G. L. Ferrer, Geo. L. Martin, O. G. Elder, A. D. White, H. C. Shumock, F. G. Snell, J. R. Bullock, B. L. Campbell, Clayton Brown, A. P. Martin, J. C. Eubanks, H. D. Mygaard, LeRoy Toupe and Harmon L. Pope known to me to be the identical persons who executed the within and foregoing instrument, who each acknowledged that they signed and executed the above and foregoing articles of association and incorporation as their free and voluntary act and deed for the uses and purposes therein set forth.

Witness my hand and seal this 30 day of April, 1945.

(SEAL OF THE JUSTICE OF THE PEACE)

Kate Denny
Justice of the Peace, 3rd Dist.
My Commission expires 1 January, 1948.

(next page)

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, WALKER WOOD, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF THE JACKSON AND GEORGE COUNTY COOPERATIVE DAIRY (AAL),.....hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 1st day of MAY, A. D., 1945, and one copy thereof recorded in this office in Record of Incorporators Book No. 43-44, at pages 419-420, and the other copy thereof returned to said association.

(GREAT SEAL) Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 1st day of MAY, 1945.

WALKER WOOD
SECRETARY

Recorded: May 1st, 1945

E.T.

DEMENT—MERIDIAN

No. 7398 W

MINUTES OF REGULAR ANNUAL MEETING OF STOCKHOLDERS OF WHITE SYSTEM OF JACKSON, INC., HELD AT THE PRINCIPAL OFFICE OF SAID CORPORATION AT 126 SOUTH WEST STREET, JACKSON, MISSISSIPPI, AT 5:00 O'Clock, P. M., WEDNESDAY, JANUARY 17, 1945.

A meeting of the stockholders of White System of Jackson, Inc., was duly held at the above mentioned time, place and date pursuant to proper call and previously executed waivers of notice of the time, place, purposes and call of said meeting, and consent for same, all duly executed by each and all of the stockholders of said corporation; and at said meeting each and all of the stockholders of said corporation, to-wit: J. H. White, L. M. White, W. W. White, F. Graves and W. E. Tillman were likewise personally present and unanimously and affirmatively consented to this meeting and the proceedings hereinafter set forth. Said W. E. Tillman acted as secretary of said meeting, the said W. E. Tillman being the secretary of said corporation also, and said J. H. White, the president of said corporation, presided at said meeting and acted as the chairman therefor.

The president, having ascertained that all stockholders were present, stated that a quorum being present, the meeting was competent to proceed with the transaction of any business before it. On motion duly made and carried, reading of the minutes of the previous stockholders meeting was dispensed with.

A report of business of the previous fiscal year was given to the meeting by W. E. Tillman, secretary, and on motion duly made and carried, said report was accepted and ordered filed in the permanent records of the corporation.

After due discussion, on motion duly made and carried, the following named persons were elected to the Board of Directors for the ensuing year or to serve until their successors are elected and qualified:

J. H. White
L. M. White
W. E. Tillman

The president of the corporation, J. H. White, then stated that one of the objects and purposes of the said meeting was the consideration of amendments to the charter of incorporation of said White System of Jackson, Inc., in the particulars hereinafter set forth.

Thereupon motion was duly made for the passage of the resolution hereinafter set forth and upon a second to said motion, and after due and full discussion thereof, the following resolution was unanimously and affirmatively passed and adopted by the affirmative vote of all of the holders of both the common and preferred stock of this corporation, each class of stock voting separately first and then together, said stock being the only classes of stock of said corporation, and all said stockholders unanimously and affirmatively voted for the passage of said resolution, both individually and as the holders of said classes of stock, said resolution being as follows, to-wit:

"RESOLVED:

The Charter of Incorporation of White System of Jackson, Inc., shall be amended by cancelling the provisions of Item 4 and 5 of the original Charter of Incorporation relating to the amount of capital stock and particulars as to class or classes thereof, and the number of shares for each class and par value thereof, and by substituting the following provisions therefor and in lieu thereof:

4. Amount of capital stock and particulars as to class or classes thereof; The amount of authorized capital stock of said corporation shall be: (a) Ninety (90) shares of Class A Common Stock of the par value of One Hundred Dollars ($100.00) for each share amounting to a total sum of Nine Thousand Dollars ($9,000.00) par value. (b) One Thousand shares of Class B Common Stock, without nominal or par value, the sale price and consideration per share of which, however, is hereby fixed at One Dollar ($1.00) per share, and the Board of Directors of said Corporation is hereby authorized to fix or change from time to time, hereafter, such sale price and consideration per share of said Class B Common Stock. Voting powers of each above series or class of stock shall be full and equal and comply with Section 194 of the Constitution of Mississippi of 1890.

In the event of liquidation of said corporation or the dissolution or the winding up in any manner provided by law of same, all assets, bills receivable, choses in action and money shall accrue to the holders of Class A Common Stock, except for the corporate charter, franchises of said corporation, the business and good will thereof, the records and files thereof, and other similar or like intangible assets thereof, each and all of which exceptions shall accrue to the holders of Class B Common Stock.

The Board of Directors of said corporation shall determine in their sole discretion the participation, if any, or rate of partification of the above respective classes or series of stock in any dividend or dividends of said corporation.

All presently outstanding/stock, and certificates evidencing same, shall be cancelled and surrended by the holders thereof. Upon such surrender said holders shall respectively receive therefore and in consideration thereof an equal amount in value of the above designated Class A Common Stock or Class B Common Stock; the basis to be used in such transfer in determining the value of said orginally authorized stock to be the designated sale price thereof of $1.00 per share, and the basis for determining such value of said Class A Common Stock to be its aforesaid par value of $100.00 per share, and of said Class B Common Stock to be its aforesaid designated sale price of $1.00 per share.

5. Number of shares for each class and par value thereof:

As aforesaid, the number of shares of stock shall be: (a) Ninety (90) shares of Class A Common Stock, of the par value of One Hundred Dollars ($100.00) for each share; and, (b) One Thousand (1,000) shares of Class B Common Stock, without nominal or par value, the sale price and consideration per share of which, however, is hereby fixed at One Dollars ($1.00) per share, and the Board of Directors of this said corporation is hereby authorized to fix or change, from time to time, hereafter, such sale price and consideration per share of said Class B Common Stock."

It was further moved and unanimously passed that the president and secretary of this corporation be and are hereby authorized to take all proper and necessary steps to secure and perfect

the above and set forth amendments to the Charter of Incorporation of White System of Jackson, Inc., this said corporation to pay all expenses and fees connected therewith and incurred therein.

There being no further business, on motion duly made and carried, the meeting was adjourned.

(CORPORATE SEAL)

J. H. White
President- J. H. White

W. E. Tillman
Secretary- W.E. Tillman

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This is to certify that the above is a true and correct copy of the minutes of the stockholders' meeting of White System of Jackson, Inc., a Corporation organized under the laws of the State of Mississippi, held at its office in the City of Jackson, on the 17th day of January, 1945, pursuant to due notice, at which meeting all of the stockholders were present, and said minutes are duly entered upon the Minute Book of said Corporation.

Witness my hand and seal of the Corporation.

W. E. Tillman
Secretary and Vice-President of
White System of Jackson, Inc.

Sworn to and subscribed before me, this the 25th day of April, 1945.

(SEAL OF NOTARY PUBLIC)

Mary B. Denton Notary Public.
My Commission Expires Jan. 8, 1949

AMENDMENT TO THE CHARTER OF INCORPORATION
OF WHITE SYSTEM OF JACKSON, INC.

To the Secretary of State, of the State of Mississippi:

Herewith presented are proposed amendments to the Charter of Incorporation of White System of Jackson, Inc., (domiciled at Jackson, Mississippi), whose Charter of Incorporation was heretofore duly approved January 5, 1933.

Said amendments so proposed and adopted follow:

"The Charter of Incorporation of White System of Jackson, Inc., shall be amended by cancelling the provisions of Item 4 and 5 of the original Charter of Incorporation relating to the amount of capital stock and particulars as to class or classes thereof, and the number of shares for each class and par value thereof, and by substituting the following provisions therefor and in lieu thereof:

4, Amount of capital stock and particulars as to class or classes thereof; The amount of authorized capital stock of said corporation shall be: (a) Ninety (90) shares of Class A Common Stock of the par value of One Hundred Dollars ($100.00) for each share amounting to a total sum of Nine Thousand Dollars ($9,000.00) par value. (b) One thousand shares of Class B Common Stock, without nominal or par value, the sale price and consideration per share of which, however, is hereby fixed at One Dollar ($1.00) per share, and the Board of Directors of said Corporation is hereby authorized to fix or change from time to time, hereafter, such sale price and consideration per share of said Class B Common Stock. Voting powers of each above series or class of stock shall be full and equal and comply with Section 194 of the Constitution of Mississippi of 1890.

In the event of liquidation of said Corporation or the dissolution or the winding up in any manner provided by law of same, all assets, bills receivable, choses in action and money shall accrue to the holders of Class A Common Stock, except for the corporate charter, franchises of said corporation, the business and good will thereof, the records and files thereof, and other similar or like intangible assets thereof, each and all of which exceptions shall accrue to the holders of Class B Common Stock.

The Board of Directors of said Corporation shall determine in their sole discretion the participation, if any, or rate of participation of the above respective classes or series of stock in any dividend or dividends of said Corporation.

All presently outstanding stock, and certificates evidencing same, shall be cancelled and surrendered by the holders thereof. Upon such surrender said holders shall respectively receive therefor and in consideration thereof an equal amount in value of the above designated Class A Common Stock or Class B Common Stock; the basis to be used in such transfer in determining the value of said originally authorized stock to be the designated sale price thereof of $1.00 per share, and the basis for determining such value of said Class A Common Stock to be its aforesaid par value of $100.00 per share, and of said Class B Common Stock to be its aforesaid designated sale price of $1.00 per share.

5. Number of shares for each class and par value thereof:

As aforesaid, the number of shares of stock shall be: (a) Ninety (90) shares of Class A Common Stock, of the par value of One Hundred Dollars ($100.00) for each share; and, (b) One Thousand (1,000) shares of Class B Common Stock, without nominal or par value, the sale price and consideration per share of which, however, is hereby fixed at One Dollar ($1.00) per share, and the Board of Directors of this said Corporation is hereby authorized to fix or change, from time to time, hereafter, such sale price and consideration per share of said Class B Common Stock."

Said proposed amendments were adopted and approved at a proper and legal meeting of the stockholders of said Corporation.

Proper approval and allowance of said amendments is hereby requested.

Witness the signatures of the undersigned, and the seal of said Corporation, this January 17, 1945.

DEMENT—MERIDIAN

(CORPORATE SEAL)

J. H. White
President of White System of Jackson, Inc.

W. E. Tillman
Secretary of White System of Jackson, Inc.

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority in and for said County and State, J. H. White and W. E. Tillman, President and Secretary respectively of White System of Jackson, Inc., who acknowledged that they signed and executed the above and foregoing proposed amendments to the Articles of Incorporation of said White System of Jackson, Inc., as their act and deed; and that, being thereunto first duly authorized so to do, they also signed and executed same as their act and deed as said President and Secretary, respectively, of said Corporation, and as the act and deed of said Corporation, and affixed the Corporate seal of said Corporation thereunto, for and in behalf of said Corporation, and as their acts and deeds as said officers thereof; all on this 17th day of January, 1945.

Given under my hand and official seal, this 17th day of January, 1945.

(SEAL OF NOTARY PUBLIC)

Mary B. Denton Notary Public
My Commission Expires Jan. 8, 1949

Received at the office of the Secretary of State, this the 19th day of April A. D., 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
April 27th, 1945

I have examined this Amendment to the Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of WHITE SYSTEM OF JACKSON, INC. is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-eighth day of April 1945.

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: May 2nd, 1945

E.T.

No. 7413 W

THE CHARTER OF INCORPORATION
OF

1. The corporate title of said company is Traders Salvage Company.
2. The names of the incorporators are:

Sim G. Salter	Postoffice	Hazlehurst, Mississippi
H. T. Funchess	Postoffice	Hazlehurst, Mississippi
O. M. Green	Postoffice	Hazlehurst, Mississippi

3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

$100,000- To be in two classes.

9,500 Shares of common preference stock of no par value, but with a declared sales value of $10.00 per share, and said stock will draw dividends not to exceed 5% per annum, and which said stock is thereafter to receive additional dividends in the same amounts, share and share alike, as any other share of stock of the said company. And shall participate in all the earnings, revenues and assets of said Corporation, share and share alike, with other stock.

20,000 Shares of common stock of no par value but with a declared sales value of 25¢ per share. No dividends on this class of common stock shall be declared or paid until dividends of 5% are paid on the preference stock.

5. Number of shares for each class and par value thereof: 9,500 Shares of common preference stock of no par value but with a declared sales value of $10.00 per share, with dividends not to exceed 5% per annum.

20,000 shares of common stock of no par value but with a declared sales value of 25¢ per share. No dividends on this class of common stock shall be declared or paid until dividends of 5% are paid on the preference stock.

6. The period of existence (not to exceed fifty years) is 50 Years.
7. The purpose for which it is created:

1. To buy, own, sell and otherwise deal in any and all kinds of surplus property to be sold by the United States Government, whether the same is personal property or real estate, and whether the same is new, used or reclaimed property; and whether the same be goods, wares, merchandise or any other kind of property disposed of as surplus property, by the United States.

2. To buy, sell, convey, pledge, hypothecate, own and otherwise acquire and dispose of all kinds of both real, mixed and personal property, not contrary to law.

3. To acquire, own and sell choses in action and negotiable paper and stocks and bonds, not prohibited by law.

4. To borrow money; to lend money and take security therefor; and to do any and all other things reasonable necessary in the conduction of the business.

5. To construct and erect any structures or buildings and to install machinery therein necessary and incident for the carrying on of the business of the company.

6. To act as agent for other parties and/or corporations.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.

500 Shares of common preference stock of the declared sales value of $10.00 per share.

Sim G. Salter
H. T. Funchess
O. M. Green
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF COPIAH.)

This day personally appeared before me, the undersigned authority Sim G. Salter, H. T. Funchess and O. M. Green incorporators of the corporation known as the Traders Salvage Company who acknowledged that (he) (they) signed and executed the foregoing articles of incorporation as (his) (their) act and deed on this the 30 day of April, 1945

(SEAL OF CIRCUIT COURT)

R. H. Stevens
Circuit Clerk

Received at the office of the Secretary of State, this the 30th day of April, A. D., 1945, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss., April 30th, 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of TRADERS SALVAGE COMPANY is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this First day of May, 1945

By the Governor:

Thos. L. Bailey Governor

Walker Wood, Secretary of State
Recorded: May 2nd, 1945

E.T.

DEMENT—MERIDIAN

No. 7414 W

AMENDMENTS TO ARTICLES OF INCORPORATION
OF
THE BANK OF INVERNESS
INVERNESS, MISSISSIPPI

WHEREAS, The Directors of this Corporation have called for retirement $1,800 aggregate par value of preferred stock of this Corporation, making the total outstanding preferred stock of the Corporation after such retirement, $10,200 divided into 85 shares of the par value of $120 per share;

RESOLVED FIRST, That the common capital stock of this Corporation be increased in the sum of $10,000 by the declaration and issuance, pro rata, to the holders of the outstanding common stock of the Corporation, of a dividend in the sum of $10,000, to be accomplished by the issuance of 100 additional shares of common stock, such new shares to be issued and delivered to the holders of common stock on the basis of one additional share of common stock for each two shares of common stock standing in the name of such stockholders on the books of the Corporation as of March 31, 1945, making the total common stock of the Corporation $30,000, divided into 300 shares of the par value of $100 per share.

RESOLVED SECOND, That, effective upon the completion of the aforesaid retirement of $1,800 aggregate par value of preferred stock, the Articles of Incorporation of the Corporation, as amended, be further amended by striking out Section 1 of Article III and inserting in place thereof the following:

Article III. (1). Amount, classes and shares of capital stock. The amount of capital stock of the Corporation shall be $40,200 divided into classes and shares as follows:

(a) $10,200 par value of preferred stock (subject to retirement as hereinafter provided) divided into 85 shares of the par value of $120 each; and

(b) $30,000 par value of common stock (subject to increase upon retirement of preferred stock, as provided in the second paragraph of Section 4 of Article III) divided into 300 shares of the par value of $100 each.

At a special meeting of the shareholders of The Bank of Inverness, Inverness, Mississippi, held on April 26, 1945, 24 days' notice of the proposed business having been given by ordinary mail, the foregoing resolutions and amendments were adopted by the following vote, representing all of the shares of preferred stock outstanding and more than two-thirds of the common stock of the Corporation outstanding:

Total number of shares of preferred stock outstanding	85
Total number of shares of preferred stock represented at the meeting	85
Total number of shares of preferred stock voted in favor of the resolutions and amendments	85
Total number of shares of preferred stock voted against the resolutions and amendments	None
Total number of shares of common stock outstanding	200
Total number of shares of common stock represented at the meeting	200
Total number of shares of common stock voted in favor of the resolutions and amendments	200
Total number of shares of common stock voted against the resolutions and amendments	None

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this Corporation held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the Corporation.

(SEAL OF BANK)

Chas. Cohn
President

Subscribed and sworn to before me this 26th day of April A. D. 1945.

(SEAL OF NOTARY)

Maide M. Coleman Notary Public
My Commission January 12, 1947

Received at the office of the Secretary of State, this the 1st day of May, A. D., 1945, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
May 1st, 1945

I have examined this Amendment to the Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
DEPARTMENT OF BANK SUPERVISION
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of THE BANK OF INVERNESS INVERNESS, SUNFLOWER COUNTY, MISSISSIPPI is hereby approved.

(SEAL OF DEPARTMENT OF BANK SUPERVISION)

In testimony whereof, I have hereunto set my hand and caused the Seal of the Department of Bank Supervision State of Mississippi to be affixed, this 30th day of APRIL 1945

J. W. Latham
State Comptroller.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of THE BANK OF INVERNESS is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this First day of May, 1945

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: May 2nd, 1945

E.T.

DEMENT—MERIDIAN

No. 7417 W

ARTICLES OF ASSOCIATION OF THE FARMER'S ELEVATOR & SUPPLY COMPANY, (A. A. L.)

We, the undersigned, all of whom are residents of the State of Mississippi, engaged in the production of agricultural products in said state, do hereby voluntarily associate ourselves together for the purpose of organizing, incorporating, and operating a co-operative association with capital stock under the provisions of Article 2, Chapter 99 of the Mississippi Code of 1930 (known as the "Co-operative Marketing Act") and amendments thereto, with all the rights, powers, privileges and immunities thereto, given and permitted by said articles, or by other laws of the State of Mississippi relating to such corporation, and for that purpose we do hereby adopt these articles of association.

ARTICLE I

The name of the Association shall be:

"FARMER'S ELEVATOR & SUPPLY COMPANY, (A. A. L.)

ARTICLE II

This Association is created for the purpose of:

(a) Storing, transporting, utilizing, marketing, grading, handling, receiving, processing, shipping, financing, buyingand selling agricultural products, commodities and by-products; and buying, selling, manufacturing, handling, financing, transporting and marketing farm supplies, materials and equipment of all kinds, and operating warehouses for the handling and storing of agricultural products, commodities and by-products, in accordance with the United States Warehouse Act, or otherwise.

(b) Engaging in any other business granted, authorized or allowed to associations organized and operated under the provisions of Article 2 of Chapter 99 of the Mississippi Code of 1930, and amendments thereto.

ARTICLE III

This Association shall have the following powers:

(a) To own, construct, purchase, and operate warehouses, elevators, machinery and other property desired to carry on its business; to buy, sell, convey, mortgage, pledge, receive by gift or otherwise any real or personal property as may be necessary or conveient for the conducting or operating of any of the business of the association or incidental thereto; to issue bonds or notes, and to secure them and hypothecate its franchises; to hold, own and exercise all rights of ownership in or to sell, transfer, pledge or guarantee the payment of dividends or interest on or the retirement or redemption of shares of the capital stock or bonds of any corporation or association engaged in any related activity, or in the warehousing or handling or marketing of any of the products handled by the association; to sell its corporate assets and property in their entirety on the joint approval of the Board of Directors and three-fourths of the holders of common stock.

(b) To fix rates and charges not contrary to law for any services performed by it and to make contracts and agreements with persons for such services performed by the association.

(c) To handle such agricultural products of non-members as is necessary and incidental to the handling of products of members provided the value of said service or business to non-members shall not exceed the value of service or business performed by the Association for its members; to establish reserves and invest the funds thereof in bonds or such other property as may be provided in the by-laws.

(d) To sue and be sued; to prosecute and be prosecuted to judgment and satisfaction before any court; to contract and be contracted within the limits of corporate power; to borrow money and to make advances to members; to act as agent or representative of any member or members in any of the activities of the association; to have and to use a corporate seal, which it may alter at will; to determine the manner of calling and conducting meetings; the mode of voting by proxy; to elect all necessary officers and prescribe the duties, services and tenure of said officers, and to make all by-laws not contrary to law.

(e) To exercise all of the powers granted by Article 2 of Chapter 99 of the Mississippi Code of 1930, and amendments thereto.

(f) To do each and every thing necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated or conducive to or expedient to the benefit of the association and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the association is organized, or to the activities in which it is engaged; and to do any such thing or things anywhere.

(g) The enumeration of special or specific powers of this association shall never be construed as a limitation thereof, but this association shall have, enjoy and exercise all of the rights, powers, benefits, privileges and immunities accorded by the laws of the State of Mississippi to similar associations.

ARTICLE IV.

The domicile of the Association shall be Belzoni, Humphreys County, Mississippi, where its principal business will be transacted.

ARTICLE V.

The term for which this Association shall exist shall be for fifty years.

ARTICLE VI.

The number of Directors of this Association shall be five (5). The term of office of such directors shall be one year, provided, however, that the first elected Board of Directors shall be elected for a term ending at the next following annual meeting of stockholders.

ARTICLE VII.

Section 1: The authorized capital stock of the association shall be seventy-five thousand

($75,000.00) dollars of which the sum of one thousand ($1,000.00) dollars shall be common stock divided into one thousand (1,000) shares of the par value of one ($1.00) dollar each and seventy-four thousand ($74,000.00) shall be preferred stock divided into seventy-four hundred shares of a par value of ten ($10.00) dollars each.

Section 2: The common stock of this Association shall be only issued or transferred to or held by persons engaged in the production of the agricultural products handled by or through agreements as may be required by the Board of Directors, including the lessees and tenants of the land used for the production of such products and any lessors or landlords who receive as rent part of the crop raised on the leased premises. The common and preferred stock of this Association may only be issued or transferred to a person approved by the Board of Directors provided this approval shall not be necessary for issuance of stock in payment of dividends or distributions. No stockholder of this Association shall own more than one share of Common Stock of the Association at any one time.

Section 3: All transfers of stock shall be made on the books of the Association only on surrender of the certificate evidencing the same by the holder thereof, or by any attorney properly authorized. No purported transfer of stock shall pass any right or privilege on account of such stock, or vote or voice in the control or management of the Association unless the recipient thereof is eligible as provided herein to hold such stock.

Section 4: The preferred stock or any part thereof may be redeemed or retired upon call of the Board of Directors from time to time, provided the preferred stock of non-producers shall be retired before any preferred stock of producers, and said stock of non-producers and any preferred stock of producers which is called or retired shall be called and retired in the same order as originally issued. All such preferred stock so redeemed or retired shall be paid for at the par value thereof, plus any dividend declared thereon and unpaid. No stock called for retirement under any of the conditions set out herein shall bear dividends or carry any voting rights after the date fixed in the call for its retirement, and upon failure of the holder to deliver the certificates evidencing such stock, the Association may cancel same on its books by providing for the payment thereof as set forth herein. The common stock of any holder who ceases to be eligible to hold the same as herein defined, shall be retired at par value upon call of the Board of Directors.

Section 5: The Board of Directors is hereby authorized to decide the persons to whom either, common or preferred stock shall be issued, transferred or held, and prescribe and require such membership contracts and agreements as it deems necessary or advisable and its decision on such matters shall be conclusive.

Section 6: Each holder of common stock shall be entitled to only one vote. The holders of preferred stock shall only be entitled to vote in the election of directors of said Association, and in said election each holder of preferred stock shall be entitled to one vote for each share of preferred stock which he may hold, in accordance with Section 194 of the 1890 Constitution of Mississippi.

Section 7: A six percent (6%) cumulative cash dividend shall be paid on all preferred stock of this Association before any patronage or other dividend or distribution of any kind shall be declared or paid, provided the Board of Directors may declare additional non-cumulative dividends if earned, not to exceed the limit allowed by law. The common stock, as such, shall not bear any dividends, but the holders of common stock shall be entitled to patronage distributions or dividends as provided in the by-laws. The Board of Directors may defer the payment of dividends in order to provide funds to pay any existing indebtedness.

Section 8. The Association shall have a lien on all stock and on any dividends declared thereon for all indebtedness of the holder thereof to the Association.

SUBSCRIBED by the undersigned on this the 19th day of April, 1945.

J. A. Mortimer	F. H. Sorrell
A. C. Bryan	J. H. Fly
W. A. Pepper	H. L. Martin
J. F. Abel	Jno. C. Hallbrook
Irby Turner	B. A. Holaday Company
J. N. Turner	B. S. Reed
M. D. Alexander	J. A. Abel
T. M. Simmons	J. W. Bryan
R. S. Simmons	O. Blackwood
L. R. Wadlington	R. P. Furr

STATE OF MISSISSIPPI)
COUNTY OF HUMPHREYS)

This day personally appeared before me, the undersigned duly qualified and acting Notary Public within and for the county and state aforesaid, M. D. Alexander, one of the subscribers to the foregoing instrument, who acknowledged that said instrument was subscribed to and executed by him and all the other foregoing parties, on the day and year mentioned as their voluntary act and deed and for the purposes and considerations therein stated.

WITNESS my hand and notarial seal, this the 19th day of April, 1945.

(SEAL OF CHANCERY COURT) J. C. Higden, Chancery Clerk
By Beatrice A. Fry, D. C.

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, WALKER WOOD, Secretary of State of the State of Mississippi, do hereby cerity that the ARTICLES OF ASSOCIATION AND INCORPORATION OF THE FARMER'S ELEVATOR & SUPPLY COMPANY, (A.A.L)..
.....hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 2nd day of May, 1945, and one copy thereof recorded in this office in Record of Incorporations Book No. 43-44, at pages 427-428, and the other copy thereof returned to said association.

(GREAT SEAL) Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 2nd day of MAY, 1945.

WALKER WOOD
Secretary of State

Recorded: May 2nd, 1945

E.T.

Decree of Chancery Court of Yazoo County, Mississippi, dated 12-21-49, filed in the office of Secretary of State on 12-23-1949 dissolving said corporation and surrendering its charter to the State of Mississippi. Ethel Lanier, Secretary of State

DEMENT—MERIDIAN

No. 7410 W

THE CHARTER OF INCORPORATION
OF
DELTA FURNITURE & APPLIANCE COMPANY

1. The corporate title of said company is DELTA FURNITURE & APPLIANCE COMPANY
2. The names and Post Office addresses of the incorporators are:

T. H. Griffis	Postoffice	Yazoo City, Mississippi .
W. A. Steinriede	Postoffice	Yazoo City, Mississippi.
J. E. Bumpus	Postoffice	Yazoo City, Mississippi.

3. The domicile is at Yazoo City, Yazoo County, Mississippi.
4. Amount of authorized capital stock $25,000.00, all of the class of common stock.
5. The par value of shares is $100.00 each
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: (a) To engage in the business of buying and selling at wholesale and retail, or either, and of bartering, exchanging and trading, furniture of all kinds for household, office, commercial and other uses, fixtures of all kinds for household, office, commercial and other uses, furnishings and equipment of all kinds for household, office, commercial, and other uses, electrical appliances and equipment, gas appliances and equipment, radios, refrigerators, plumbing appliances, parts and equipment, butane gas, butane gas appliances and equipment, bottle gas, rock wool, insulation materials of all kinds, building materials, appliances, parts and equipment for air-conditioning, and other goods, wares and merchandise.

(b) To engage in the business of installing electrical appliances and equipment, butane gas appliances and equipment, plumbing appliances, parts and equipment, rock wool or other types of insulation materials, air-conditioning, and any other appliances, parts, equipment and materials for household, office, commercial, and other uses.

(c) To engage in the business of buying, selling, bartering, exchanging, trading and dealing generally in second-hand furniture.

(d) To engage in the business of selling furniture, electrical parts, appliances and equipment, gas parts, appliances and equipment, plumbing parts, appliances and equipment, and other materials, goods, wares and merchandise, on the installment plan.

(e) To acquire, hold and exercise any franchise or privilege for selling and dealing in electrical parts, appliances and equipment, gas parts, appliances and equipment, plumbing parts, appliances and equipment, or other parts, appliances and equipment for household, office, commercial, and other uses.

(f) To engage generally in the mercantile business, buying, selling and dealing in, at wholesale and retail, or either, all kinds of goods, wares and merchandise.

(g) To buy, acquire, own, hold or lease any real property necessary and incident to the conduct of the corporate business.

(h) To do and perform such other acts as may be necessary and incident to the lawful conduct of the corporate business.

The first meeting of persons in interest may be held at such time and place as may be designated by an agreement in writing signed by all of the incorporators, or such first meeting may be called by any two of the incorporators by giving three days notice in writing by mail to the other incorporator, designating the time and place of such meeting, and addressed to him at his Post Office address herein given.

The said Company shall be authorized to commence and transact business when $5000.00 of its authorized capital stock is subscribed and paid for.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 4, Title 21, Volume 4, of the Mississippi Code of 1942.

T. H. Griffis
W. A. Steinriede
J. E. Bumpus
Incorporators.

ACKNOWLEDGEMENT.

STATE OF MISSISSIPPI)
COUNTY OF YAZOO)

This day personally appeared before me, the undersigned authority, T. H. Griffis, W. A. Steinriede and J. E. Bumpus, incorporators of the corporation known as the Delta Furniture & Appliance Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28 day of April, 1945.

(SEAL OF NOTARY PUBLIC)

Ethel Byrd Notary Public
My Commission expires January 11, 1947.

Received at the office of the Secretary of State this the 30th day of April A. D., 1945, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
May 2, 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General.

(next page)

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of DELTA FURNITURE & APPLIANCE COMPANY is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Second day of May 1945

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: May 3rd, 1945.

E.T.

DEMENT—MERIDIAN

No. 7412 W

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

Personally appeared before me the undersigned authority in and for the county and state aforesaid one Fong Tah, who being by me first duly sworn states on oath that he is the secretary of the Chinese Marchants Association of Greenville, Mississippi and that upon the minute book of said association at page 3 under the heading "Meeting, April 10, 1945" is the following, "Charlie Chu, Joe Tong and Joe Toy are to apply for charter of incorporation. Ordered by unanimous vote April 10, 1945." Said minutes being signed as follows, "Fong Tah, secretary, Chinse Merchants Association.

Witness my signature this the 2d day of May, 1945.

Fong Tah

Sworn to and subscribed before me this the 2d day of May 1945.

(SEAL OF NOTARY PUBLIC)

Clara Wing Notary Public
Com. expires 5/3/47

THE CHARTER OF INCORPORATION OF THE CHINESE MERCHANTS ASSOCIATION OF GREENVILLE, MISSISSIPPI

1.

The corporate title of said company shall be "The Chinese Merchants Assocation Company of Greenville, Mississippi."

2.

The name and post office addresses of the incorporators are as follows: Charlie Chu, 1108 Clay Street, Greenville, Mississippi, Joe Tong, 715 Nelson Street, Greenville, Mississippi, and Joe Toy, 429 Ave G., Greenwood, Mississippi.

3.

The domicile of said corporation shall be Greenville, Washington County, Mississippi.

4.

The purposes of said corporation is to act as a Chinese civic improvement society with special reference to the welfare of Chinese juveniles and acting as an agency to which Chinese merchants may apply for assistance in complying with various government regulations.

5.

The number of members of said association shall be no more than one hundred (100) and each member in said association shall have the right to one vote in the election of all officers.

6.

The loss of membership, by death or otherwise, shall terminate all interest of such members in the corporate assets.

7.

The dues of membership shall be $1.50, payable in advance monthly. The only remedy for non-payment of said dues being expulsion.

Witness our signatures this the 27 day of April 1945.

Charlie Chu
Joe Tong
Joe Toy

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

Personally appeared before me the undersigned Notary Public in and for the county and state aforesaid Charlie Chu and Joe Tong, who each acknowledged that they signed and delivered the above and foregoing instrument on the day and year therein mentioned as their free act and deed and that they have been authorized by the Chinese Merchants Association of Greenville, Mississippi, by said organization spreading upon its minutes said authority, to apply for the above and foregoing charter of Incorporation.

Sworn to and subscribed before me this the 27 day of April 1945.

Mary Lane Griffin
NOTARY PUBLIC

(SEAL OF NOTARY PUBLIC)

My Commission expires Sept. 12, 1946.

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

Personally appeared before me the undersigned Notary Public in and for the county and state aforesaid one Joe Toy, who acknowledged that he signed and delivered the above and foregoing instrument on the day and year therein mentioned as his free act and deed and that he has been authorized by the Chinese Merchants Association of Greenville, Mississippi by said organization spreading upon its minutes said authority to apply for the above and foregoing charter of Incorporation.

Sworn to and subscribed before me this the 27 day of April 1945.

(SEAL OF NOTARY PUBLIC)

Mary Lane Griffin NOTARY PUBLIC
My Commission expires Sept. 12, 1946.

(next page)

Received at the office of the Secretary of State, this the 30th day of April, A. D., 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
SECRETARY OF STATE

Jackson, Miss.,
May 3rd, 1945

I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE CHINESE MERCHANTS ASSOCIATION COMPANY OF GREENVILLE, MISSISSIPPI is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Third day of May 1945.

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: May 3rd, 1945

DEMENT—MERIDIAN

No. 7411 W

A MEETING OF THE LINCOLN COUNTY LIVESTOCK ASSOCIATION

A meeting of the Lincoln County Livestock Association was held in the office of the company on the 15th day of March, 1945, at 7:00 P. M., and there were present the following members, to-wit: Martin Holmes, J. R. Ulmer, Malcolm Parkman and James Becker.

On motion duly made, seconded and unanimously carried, the following resolution was adopted, to-wit:

Be it resolved that J. R. Ulmer, James Becker and Malcolm Parkman be and they are hereby authorized and empowered to sign and file with Honorable Walker Wood, Secretary of State of the State of Mississippi, an application for a charter for the Lincoln County Livestock Association, and they are further authorized and empowered to sign all instruments of writing and to do all acts and things which may be necessary to accomplish said purpose.

There being no further business before the meeting, it stood adjourned.

James Becker
President

Jas. R. Ulmer
Secretary

I hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Lincoln County Livestock Association at its meeting held at 7:00 P. M. at its office on March 15, 1945, as shown by the minutes of said corporation.

Witness my signature, this the 2 day of May, 1945.

Jas. R. Ulmer
Secretary

THE CHARTER OF INCORPORATION
OF
Lincoln County Livestock Association

1. The corporate title of said company is Lincoln County Livestock Association
2. The names of the incorporators are:

J. R. Ulmer	Postoffice	Brookhaven, Mississippi
James Becker	Postoffice	Brookhaven, Mississippi
Malcolm Parkman	Postoffice	Brookhaven, Mississippi

3. The domicile is at Brookhaven, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: No capital stock- The corporation shall be non-profit and no dividends shall be shared by its members.
5. Number of shares for each class and par value thereof: Membership dues may be charged but no stock will be issued, and it will be a non-profit, non-dividend paying corporation.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To encourage and develop the livestock industry in Lincoln and other counties (livestock industry as herein mentioned shall include cows, bulls, horses, goats and all other kinds of livestock); to encourage and develop agriculture and to do such other acts and things for the civic improvement of Lincoln and adjoining counties which may be necessary; to own land necessary for its use and purposes and to borrow money, if necessary, and to pledge a security therefor any part or all of its assets and to do such other acts and things that may be necessary to accomplish its purposes; and to hold livestock exhibits, horse shows, fairs and livestock sales.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. No shares of any kind shall be issued; membership dues may be charged and expulsion from membership shall be the only remedy for non-payment of dues. Each member shall have one vote on the election of officers. There shall not be any individual liability for the corporate debts but the corporate assets alone shall be liable for said corporate debts.

J. R. Ulmer
James Becker
Malcolm Parkman
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF LINCOLN)

This day personally appeared before me, the undersigned authority J. R. Ulmer, James Becker and Malcolm Parkman incorporators of the corporation known as the Lincoln County Livestock Association who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 28th day of April, 1945.

(SEAL OF NOTARY PUBLIC)

Jerome Smith
NOTARY PUBLIC, BROOKHAVEN, MISSISSIPPI
My Commission expires July 20, 1948

Received at the office of the Secretary of State this the 30th day of April, A. D., 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

(next page)

Jackson, Miss.
May 3rd, 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of LINCOLN COUNTY LIVESTOCK ASSOCIATION is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Third day of May 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: May 3rd, 1945

DEMENT—MERIDIAN

No. 7409 W

Stockholders Meeting of The Columbus Coach Company of Columbus, Mississippi.

At a meeting of the stockholders duly called on this the 16th day of April 1945 at the office of The Columbus Coach Company in Columbus, Mississippi, at 10 o'clock A. M., there were present John D. Laws and Henry L. Laws, both of Columbus, Mississippi, representing two out of the three stockholders, and there were present 66 2/3 shares of stock held by the said parties and voted in person and 33 1/3 shares owned by the remaining stockholder, Edwin E. Laws, and voted by proxy by John D. Laws, who holds his recorded proxy for said purpose, which said proxy is recorded in the office of the Chancery Clerk of Lowndes county, Mississippi.

The said two stockholders voted for the increase in capital stock and all of the stock was voted, two-thirds by immediate owners and one-third by proxy, and it was resolved that the authorized capital stock of the said corporation should be increased by $20,000.00, making the total authorized capital stock of the said corporation $30,000.00 instead of $10,000.00 heretofore.

The said increase to be all common stock of the par value of $100.00 per share.

It is the purpose to pay in immediately $10,000.00, which will make the paid in capital $20,000.00.

This 26 day of April A. D. 1945.

H. L. Laws
President

John D. Laws
Secretary and Treasurer.

State of Mississippi
Lowndes County

I, John D. Laws, Secretary of the Columbus Coach Company of Columbus, Mississippi, do hereby certify that the above and foregoing resolution of the stockholders adopting and approving the proposed amendment therein is a true and correct copy of the said resolution as passed on the date thereof and recorded in the Minute Book.

John D. Laws

Sworn to and subscribed before me this 1st day of May A. D. 1945.

(SEAL OF NOTARY PUBLIC)

Virginia Bragg Notary Public
My commission expires July 10, 1946.

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE COLUMBUS COACH COMPANY OF COLUMBUS, MISSISSIPPI

By resolution duly passed at a regularly called and constituted meeting of the stockholders of the said corporation, copy of which is hereto attached, it was voted that the common stock of the said corporation be increased from $10,000.00 to $30,000.00, that is by the authorization of an additional amount of authorized capital stock of $20,000.00, all common stock, par value of $100.00 a share.

The purpose of the said corporation is to sell immediately an additional $10,000.00 of the stock allowed by said amendment.

Wherefore prays the allowance of the said amendment.

(CORPORATE SEAL)

THE COLUMBUS COACH COMPANY,
a Corporation, of Columbus,
Mississippi,

By H. L. Laws
President

John D. Laws
Secretary

State of Mississippi
Lowndes County

Personally appeared before the undersigned authority in and for said county and state Henry L. Laws, president, and John D. Laws, secretary and treasurer, of The Columbus Coach Company of Columbus, Mississippi, a corporation, who acknowledged that with full power and authority and by the action of the stockholders, they executed the said instrument in the name of the corporation by Henry L. Laws, President, and John D. Laws, Secretary and treasurer, and affixed the seal thereto.

Witness my signature and seal of office this 26th day of April A. D. 1945.

(SEAL OF NOTARY PUBLIC)

Gaston D. Boyls Notary Public
My commission expires March 8, 1948

Received at the office of the Secretary of State, this the 28th day of April, A. D., 1945, together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
May 3rd 1945

I have examined this Amendment to the Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

(next page)

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of THE COLUMBUS COACH COMPANY is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Third day of May 1945

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: May 4th, 1945

E.T.

DEMENT—MERIDIAN

No. 7420 W

THE CHARTER OF INCORPORATION OF MERIDIAN ROTARY BENEVOLENT ASSOCIATION

1. The corporate title of said company is Meridian Rotary Benevolent Association
2. The names of the incorporators are:

D. Briggs Smith	Postoffice	Meridian, Mississippi
A. M. Schlehuber	Postoffice	Meridian, Mississippi
C. S. Bailey	Postoffice	Meridian, Mississippi

3. The domicile is at Meridian, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: There shall be no capital stock, as the corporation is a charitable association and civic improvement society. It shall issue no shares of stock, shall divide no dividends or profits among its members, expulsion shall be the only remedy for non-payment of dues, each member shall have the right to one vote in the election of all officers, and the loss of membership, by death or otherwise, shall terminate all interest of the members so losing such membership in the corporate assets; and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.
5. Number of shares for each class and par value thereof: There are no shares of stock, and no classes thereof. (See item 4 above.)
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: The corporation is created for the purpose of engaging in and/or sponsoring various activities, exhibitions, events and programs to raise money, funds or property for charitable, benevolent, or civic improvement purposes and benefits.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Title 21, Chapter 4, Code of Mississippi of 1942.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. The corporation is a non-share corporation, and shall issue no shares of stock. (See Item 4 hereof.)

D. Briggs Smith
A. M. Schlehuber
C. S. Bailey
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF LAUDERDALE)

This day personally appeared before me, the undersigned authority D. Briggs Smith, A. M. Schlehuber and C. S. Bailey, incorporators of the corporation known as the Meridian Rotary Benevolent Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of April, 1945.

(SEAL OF NOTARY PUBLIC)

Margaret Rainer Notary Public
My Commission Expires July 24, 1945.

Received at the office of the Secretary of State this the 7th day of May A. D., 1945 together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss., May 7th, 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this state, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

RESOLUTION

RESOLVED, that Meridian Rotary Benevolent Association be incorporated under the laws of the State of Mississippi, and that three of the members of said Meridian Rotary Benevolent Association, to-wit, D. Briggs Smith, A. M. Schlehuber and C. S. Bailey, be and they are hereby authorized to apply for the charter of incorporation, under the laws of the State of Mississippi, of and for said Association, and that they be and are authorized to do any and all things necessary and proper to obtain said charter and perfect said incorporation.

I, the undersigned A. M. Schlehuber, Secretary of said Meridian Rotary Benevolent Association, do hereby certify that:

1. The aforesaid D. Briggs Smith, A. M. Schlehuber and C. S. Bailey are each and all members of the aforesaid Meridian Rotary Benevolent Association, an unincorporated charitable association, and civic improvement society.

2. The above and foregoing resolution is a true, complete, full and exact copy of such resolution this day unanimously passed and adopted by the aforesaid Meridian Rotary Benevolent Association.

WITNESS, my signature, this 30th day of April, A. D, 1945.

A. M. Schlehuber
SECRETARY OF MERIDIAN ROTARY BENEVOLENT ASSOCIATION

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MERIDIAN ROTARY BENEVOLENT ASSOCIATION is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Seventh day of May 1945.

Thos. L. Bailey Governor

By the Governor.
Walker Wood, Secretary of State
Recorded: May 9th, 1945.

E.T.

No. 7424 W

ARTICLES OF ASSOCIATION AND INCORPORATION OF LOWNDES COUNTY LIVESTOCK PRODUCERS ASSOCIATION (A. A. L.)

Sec. 1. We, W. L. Douglass of Lowndes County, Mississippi, (P. O. Address Columbus, Miss.); L. Russell Clarke of Lowndes County, Mississippi, (P. O. Address Columbus, Miss. Rt. 3); W. M. Swoope of Lowndes County, Mississippi, (P. O. Address Columbus, Miss. Rt. 3); K. P. Gatchell of Lowndes County, Mississippi, (P. O. Address Columbus, Miss.); John A. Bowlin of Lowndes County, (P. O. Address Columbus, Miss.); W G. Evans of Lowndes County, Mississippi, (P. O. Address Columbus, Miss. Rt. 1,); Kile Killman of Lowndes County, Mississippi, (P. O. Address Columbus, Miss.); T. J. Evans of Lowndes County, Mississippi, (P. O. Address Columbus, Miss. Rt. 3); Walter A. Swoope of Lowndes County, Mississippi,(P. O. Address Columbus, Miss.); R. B. Husband of Lowndes County, Mississippi, (P. O. Address Columbus, Miss. Rt. 1.);

the undersigned producers of agricultural products in the State of Mississippi desiring that we, our associates and successors, shall come under chapter 109 of the Laws of Mississippi of 1930, known as the Agricultural Association Law, and enjoy its benefits hereby enter into Articles of Association and Incorporation thereunder, in duplicate and signed and acknowledged by all those named herein, to be filed with the Secretary of State of the State of Mississippi, and recorded as required by said status, for the purpose of beginning a corporation without capital stock and without individual liability, as provided and allowed in said status, with all the rights, powers, privileges and immunities by said status given or allowed, setting forth the following:

Sec. 2. The name of the organization shall be Lowndes County Livestock Producers Association (A. A. L.)

Sec. 3. The period of existence shall be fifty years.

Sec. 4. The domicile shall be at Columbus in the County of Lowndes, in the State of Mississippi.

Sec. 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.

Sec. 6. The purpose of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 109 of the Laws of Mississippi of 1930 or by other laws of the State of Mississippi or the United States.

In testimony whereof we have hereunto set our hands in duplicate, this 10th Day of May, 1945.

W. L. Douglass
L. Russell Clarke
W. M. Swoope
K. P. Gatchell
John A. Bowlin
W. G. Evans
Kile Killman
T. J. Evans
Walter A. Swoope
R. B. Husband

State of Mississippi
County of Lowndes

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared by the above name:

W. L. Douglass,
L. Russell Clarke,
W. M. Swoope,
K. P. Gatchell,
John A. Bowlin,
W. G. Evans
Kile Killman
T. J. Evans
Walter A. Swoope
R. B. Husband

who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year thereon mentioned.

GIVEN under my hand and seal this 10th day of May, 1945.

(SEAL OF NOTARY PUBLIC)

T. E. Wiggins

My Commission expires Aug. 30, 1947

Columbus, Mississippi May 10, 1945

We, the undersigned organizing members of the Lowndes County Livestock Producers Association (A. A. L.) hereby agree that the organization meeting of said corporation may be held at County Agent's Office, at a time fixed by K. P. Gatchell, of which he shall have given us notice by mail or by personal delivery not less than five (5) days before such time of meeting, providing there shall be present at said time and place and assenting to the meeting not less than a majority of the members of said corporation who signed the articles of association and incorporation, or at any other time and place when all of such signers are present and assent to the meeting, at which meeting permanent organization may be made, by-laws adopted and members of the Board of Directors elected.

W. L. Douglass
L. Russell Clarke
W. M. Swoope
K. P. Gatchell
Jno. A. Bowlin
W. G. Evans
Kile Killman
T. J. Evans
Walter A. Swoope
R. B. Husband

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF LOWNDES COUNTY LIVESTOCK PRODUCERS ASSOCIATION (A.A.L), ...hereto attached, together with a duplicate thereof, was pursuant to the provisions of

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 11th day of MAY, A. D., 1945, and one copy thereof recorded in this office in Record of Incorporations Book No. 43-44, pages 438-439, and the other copy thereof returned to said association.

(GREAT SEAL) Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 11th day of May, A. D., 1945.

Walker Wood
Secretary of State

Recorded: May 11th, 1945.

E.T.

No. 7422 W

THE CHARTER OF INCORPORATION OF NORTH JACKSON AIRPARK, INC.

ONE: The corporate title of said company is NORTH JACKSON AIRPARK, INC.

TWO. The names of the incorporators are:

George W. Godwin, Jackson, Mississippi
L. M. Taylor, " "
Ralph B. Avery, " "
H. V. Watkins, " "
T. C. West, " "

THREE. The domicile is at JACKSON, MISSISSIPPI

FOUR. AMOUNT OF CAPITAL STOCK AND PARTICULARS AS TO CLASS OR CLASSES THEREOF:

Five Thousand ($5,000.00) Dollars of common stock composed of
Twenty Five Hundred ($2500.00) Dollars of Class A common stock and
Twenty Five Hundred ($2500.00) Dollars of Class B common stock;

The two classes of common stock shall be of equal rank and shall entitle the holders thereof to the same rights and privileges.

None of the shares of stock of this corporation shall be sold or otherwise disposed of unless and until there shall have first been given thirty (30) days' notice in writing to this corporation and to each stock-holder of record thereof as shown by the books of the corporation, by registered mail, of said intention to sell, stating the price and terms on which it will be sold or otherwise disposed of, expressed in terms of monetary value. The Class A stockholders shall have the option during a period of sixty (60) days from the date of mailing of said notice of purchasing proportionately any shares of Class A stock referred to in said notice from the holder or holders thereof at the price and terms indicated in the offer; and, if said Class A stockholders do not avail themselves of said option within said period of sixty (60) days, then and thereafter the holders of Class B stock during a period of sixty (60) days after the expiration of said first sixty (60) day period, shall have the option to buy said shares of stock upon the same terms in the proportion to their respective holdings of stock in said corporation. In the event that any holder of Class A stock does not desire to avail himself of the option to purchase his proportionate share of any shares of Class A stock offered to the Class A stockholders, the remaining holders of Class A stock shall have the option of purchasing upon the same terms and in proportion to their respective holdings of Class A stock the proportion of such non-participating holder and if the option to purchase any Class A stock belongs to the Class B stockholders and any holder of Class B stock does not desire to avail himself of the option to purchase his proportionate share of any shares of Class A stock offered to the Class B stockholders, the remaining holders of Class B stock shall have the option of purchasing upon the same terms and in proportion to their respective holdings of Class B stock the proportion of Class A stock of such non-participating holder of Class B stock. The Class B stockholders shall have the option during said period of sixty (60) days of purchasing proportionately any shares of Class B stock referred to in said notice from the holder or holders thereof at the price and terms indicated in the offer; and, if said Class B stock-holders do not avail themselves of said option within said period of sixty (60) days, then and thereafter the holders of Class A stock during a period of sixty (60) days after the expiration of said first sixty (60) day period, shall have the option to buy said shares of stock upon the same terms in the proportion to their respective holdings of stock in said corporation. In the event that any holder of Class B stock does not desire to avail himself of the option to purchase his proportionate share of any shares of Class B stock offered to the Class B stockholders, the remaining holders of Class B stock shall have the option of purchasing upon the same terms and in proportion to their respective holdings of Class B stock the proportion of such non-participating holder and if the option to purchase any Class B stock belongs to the Class A stockholders and any holder of Class A stock does not desire to avail himself of the option to purchase his proportionate share of any shares of Class B stock offered to the Class A stockholders, the remaining holders of Class A stock shall have the option of purchasing upon the same terms and in proportion to their respective holdings of Class A stock the proportion of Class B stock of such non-participating holder of Class A stock.

In the event any shares of Class A or Class B stock are offered to the stockholders of this corporation and no holder of either Class A stock or Class B stock exercises the option to purchase the shares offered, then for a period of six (6) months said shares may be offered for sale to the public at the same price and on the same terms that said shares were offered to the Class A and Class B stockholders. If, at the expiration of said six (6) month period, any shares offered to the public remain unsold said unsold shares shall not again be offered to the public until the Class A stockholders and Class B stockholders have again had the option to purchase the same in the manner hereinbefore prescribed.

None of the restrictions herein provided for governing the sale or disposal of stock shall in any way restrict the right of any stock-holder to dispose of all or any of his or her stock by will or bona fide gift and none of said restrictions shall affect the descent and distribution of said stock in cases of intestacy, and shall not affect the right to mortgage and pledge said stock as security.

All certificates of stock that may be issued by this corporation shall have stamped across the face thereof, the following: "Not transferable or assignable except in accordance and upon compliance with the provisions of the Certificate of Incorporation of this company relating thereto."

FIVE. Number of shares for each class and par value thereof: Five Hundred (500) shares of common stock of par value of Ten ($10.00) Dollars per share, composed of Two Hundred and Fifty (250) shares of Class A common stock and Two Hundred and Fifty (250) shares of Class B common stock.

SIX. The period of existence (not to exceed fifty years) is FIFTY (50) YEARS.

SEVEN. THE PURPOSE FOR WHICH IT IS CREATED: To own, lease, operate and manage airports, airparks and flying fields, and to adopt reasonable rules and regulations concerning the use of such airports, airparks and flying fields as will promote the safety of persons and property; to sell and market, as distributors or dealers, airplanes, helicopters, and other forms of planes; to sell at wholesale and retail airplane parts, equipment and supplies; to service repair, rebuild and re-equip airplanes and airplane equipment and supplies and to do any and all other things necessary or desirable to accomplish and carry out the foregoing purposes.

DEMENT—MERIDIAN

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

EIGHT. Number of Shares of each class to be subscribed and paid for before the corporation may begin business:

Fifty (50) shares of Class A common stock, and
Fifty (50) shares of Class B common stock,

shall be subscribed and paid for before the company may begin business.

L. M. Taylor
George W. Godwin
H. V. Watkins
T. C. West
Ralph B. Avery

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority, George W. Godwin, L. M. Taylor, Ralph B. Avery, H. V. Watkins and T. C. West, incorporators of the corporation known as the North Jackson Airpark, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of May, 1945.

(SEAL OF NOTARY PUBLIC) Laura James Notary Public

My Commission expires June 4, 1946.

Received at the office of the Secretary of State, this the 9th day of May A. D., 1945, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss.,
May 10th 1945

I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of NORTH JACKSON AIRPARK, INC. is hereby approved.

(GREAT SEAL) 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 MAY 1945

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: May 14, 1945

E.T.

No. 7421 W

THE CHARTER OF INCORPORATION OF BATESVILLE HOMES, INCORPORATED

(1) The corporate title of said company is Batesville Homes, Incorporated.

(2) The names of the incorporators are:

Wallace E. Johnson,	Memphis, Tennessee
Alma E. Johnson,	Memphis, Tennessee
James E. McGehee,	Memphis, Tennessee

(3) The domicile is at Batesville, Panola County, Mississippi.

(4) Amount of capital stock and particulars as to class or classes thereof: One hundred twenty-nine shares of common and preferred stock of the nominal or par value of $100.00 per share.

The designations, preference, rights, qualifications, limitations, and restrictions of each of said classes of stock are as follows:

(a) The preferred stock shall be entitled, in preference to the common stock, to dividends from the surplus or net profits of the corporation at the rate of $5.00 per share per annum, payable as the Board of Directors may from time to time determine; such dividends shall be cumulative. In the distribution of assets, other than by dividends from surplus or net profits, the preferred stock shall have a preference over the common stock until there shall have been paid, or set apart from payment, on each share of preferred stock the sum of One Hundred ($100.00) Dollars, plus the amount of any unpaid dividends accrued thereon, as hereinbefore provided. No share of preferred stock shall be entitled to any dividends from surplus or profits in excess of the aforesaid dividends at the rate herein set forth.

(b) Dividends may be paid upon the common stock only when dividends have been paid, or funds have been set apart for the payment of dividends as aforesaid on the preferred stock, but whenever there shall have been paid, or funds shall have been set aside for the payment of all such dividends upon the preferred stock, dividends upon the common stock may be declared payable then or thereafter out of any surplus or net profits of the corporation then remaining. After the payment of the limited dividends or shares in distribution of assets to which the preferred stock is entitled in accordance with the provisions hereinbefore set forth, the common stock alone shall receive all further dividends and shares in distribution.

(c) The holders of preferred stock shall not be entitled by reason of their holdings thereof to any voice or vote in the management of the affairs of the corporation, except that in all elections for directors or managers of the corporation, every stockholder (whether a preferred or common 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 principle among as many candidates as he shall see fit; and such directors or managers shall not be elected in any other manner; and provided further that in the event, at any time of any meeting of stockholders the corporation shall be in default in the payment of dividends due or accrued, on the preferred stock for the two previous years, then the holders of the stock at that time outstanding shall be entitled to the same voting powers as attach to the common stock, namely, one vote for each share of said stock issued or outstanding. Except as herein set forth, the voting power shall be confined to the holders of the common stock.

(d) The preferred stock may be redeemed in whole or in part at any time at One Hundred ($100.00) Dollars for each share thereof then outstanding as hereinbefore provided. If less than all of the shares of the preferred stock are to be redeemed the shares to be redeemed shall be selected in such manner as the Board of Directors shall determine. Notice of intention to redeem shares of such preferred stock shall be mailed at least thirty days before the date of redemption to each holder of record of the shares to be redeemed at the last known post office address of such holder as shown by the records of the corporation.

(e) The corporation may issue and dispose of any of its shares of stock authorized by these articles or by a subsequent increase of its capital stock by amendment of these articles for such consideration and on such terms and in such manner as may be fixed from time to time by the Board of Directors and authority so to fix such consideration, terms and manner is hereby granted by the stockholders.

(5) Number of shares for each class and par value thereof:

120 shares of preferred stock of the par value of $100.00 per share

9 shares of common stock of the par value of $100.00 per share

(6) The period of existence is fifty (50) years.

(7) The purpose for which it is created: (a) To buy or otherwise acquire, lease, rent, hold, own, maintain, construct upon, improve, sell, mortgage, or otherwise dispose of lands, leaseholds and other interests in real and personal property.

(b) To engage generally in the real estate business including the buying, selling, renting, mortgaging, constructing and improving of real estate either in the capacity of owner or principal or in the capacity of agent for others.

(c) To buy and sell at wholesale or retail any and all kinds of building and construction materials together with all other materials of a related or kindred nature.

(d) To engage in all other transactions and to do and perform all other things necessary or convenient or intended for the attainment of any of the purposes of this corporation to the same extent as natural persons lawfully might or could do insofar as such acts are permitted to be done by a corporation organized under and pursuant to the general corporation law of the State of Mississippi, and in general to carry on any other business in connection therewith not forbidden by the State of Mississippi together with all the powers conferred upon said corporations by the laws of the State of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

(8) Number of Shares of each class to be subscribed and paid for before the corporation may begin business.

120 shares of Preferred Stock	$12,000.00 cash.
9 shares of Common Stock	$ 900.00 cash.

Wallace E. Johnson
James E. McGehee
Alma E. Johnson Incorporators.

DEMENT—MERIDIAN

ACKNOWLEDGMENT

STATE OF TENNESSEE)
COUNTY OF SHELBY)

This day personally appeared before me, the undersigned authority, in and for said county and state, duly commissioned, qualified and acting, Wallace E. Johnson, Alma E. Johnson, James E. McGehee, incorporators of the corporation known as the Batesville Homes, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of May, 1945.

(SEAL OF NOTARY PUBLIC) Mrs. E. B. McCool Notary Public

My Commission expires April 3, 1949

Received at the office of the Secretary of State this the 9th day of May A. D., 1945, together with the sum of $36.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson, Mississippi,
May 10th, 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of BATESVILLE HOMES, INCORPORATED is hereby approved.

(GREAT SEAL) 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 MAY 1945

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: May 14th, 1945

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Panola County, Mississippi, dated 8-1-1949. Certified copy of said decree filed in this office 8/8/1949. Heber Ladner, Secy. of State.

E.T.

No. 7431 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
LEAKE COUNTY COLD STORAGE CURING AND LOCKER PLANT (A. A. L.)

Sec. 1. We, E. O. White of Leake County, Mississippi (P. O. address Carthage, Mississippi); J. D. Mills of Leake County, Mississippi, (P. O. address Carthage, Mississippi); I. P. Moss of Leake County, Mississippi, (P. O. address Carthage, Mississippi); W. D. Massey of Leake County, Mississippi, (P. O. address Star Route, Carthage, Mississippi); T. H. Murphy of Leake County, Mississippi, (P. O. address Rt. 5, Carthage, Mississippi); C. F. Reeves of Leake County, Mississippi, (P. O. address Rt. 2, Walnut Grove, Mississippi); A. G. Byars of Leake County, Mississippi, (P. O. address Edinburg, Mississippi); W. H. White of Leake County, Mississippi, (P. O. address Carthage, Mississippi); H. O. Grimes of Leake County, Mississippi, (P. O. address Rt. 4, Carthage, Mississippi); L. I. Walton of Leake County, Mississippi, (P. O. address Rt. 5, Carthage, Mississippi); A. A. Moore Carthage, Mississippi

the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 109 of the Laws of Mississippi of 1930, known as the Agricultural Association Law, and enjoy its benefits hereby enter into Articles of Association and Incorporation thereunder, in duplicate and signed and acknowledged by all those named herein, to be filed with the Secretary of State of the State of Mississippi, and recorded as required by said statute, for the purpose of beginning a corporation without capital stock and without individual liability, as provided and allowed in said statute, with all the rights, powers, privileges and immunities by said statute given or allowed, setting forth the following:

Sec. 2. The name of the organization shall be Leake County Cold Storage Curing And Locker Plant (A. A. L.)

Sec. 3. The period of existence shall be fifty years.

Sec. 4. The domicile shall be at Carthage, in the County of Leake, in the State of Mississippi.

Sec. 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.

Sec. 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 109 of the Laws of Mississippi of 1930 or by other laws of the State of Mississippi or the United States.

In testimony whereof we have hereunto set our hands in duplicate, this 16th day of May, 1945.

E. O. White
J. D. Mills
I. P. Moss
W. D. Massey
T. H. Murphy
C. F. Reeves
A. G. Byars
W. H. White
H. O. Grimes
L. I. Walton
A. A. Moore

State of Mississippi)
County of Leake)

Before me, the undersigned authority competent to take acknowledgments personally came and appeared the above named

E. O. White,
J. D. Mills,
I. P. Moss,
W. D. Massey,
T. H. Murphy,
C. F. Reeves
A. G. Byars
W. H. White
H. O. Grimes
L. I. Walton
A. A. Moore

who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 16 day of May, 1945.

(SEAL OF CHANCERY COURT)

A. D. Richardson
Chancery Clerk

Carthage Mississippi May 16 1945.

We, the undersigned organizing members of Leake County Cold Storage Curing and Locker Plant (A. A. L.), hereby agree that the organization meeting of said corporation may be held at Carthage, Mississippi, at a time fixed by J. D. Mills, of which he shall have given us notice by mail or by personal delivery not less than five (5) days before such time of meeting, provided there shall be present at said time and place and assenting to the meeting not less than a majority of the members of said corporation who signed the articles of association and incorporation, or at any other time and place when all of such signers are present and assent to the meeting, at which meeting permanent organization may be made, by-laws adopted and members of the Board of Directors elected.

E. O. White
J. D. Mills
I. P. Moss
W. D. Massey
T. H. Murphy
C. F. Reeves
A. G. Byars
W. H. White
H. O. Grimes
L. I. Walton
A. A. Moore

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON
.....

I, WALKER WOOD, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF LEAKE COUNTY COLD STORAGE CURING AND LOCKER PLANT (A, A. L.).....hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 16th day of May, 1945, and one copy thereof recorded in this office in Record of Incorporations Book No. 43-44, at page 444, and the other copy thereof returned to said association.

(GREAT SEAL) Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 16th day of May, 1945.

Walker Wood
Secretary of State.

Recorded: May 16th, 1945.

E.T.

No. 7433 W

RESOLVED, That the Charter of Incorporation of Magnolia Bank, granted by the State of Mississippi on the 26th day of June, A. D. 1895, be renewed and extended for a period of Fifty (50) years; and that pursuant to the provisions of Section 5323 of the Code of 1942 the Governor of the State of Mississippi be and he is hereby petitioned and requested to issue, under the Great Seal of the State, his Certificate renewing and extending the said Charter for a period of Fifty (50) years from and after June 26, A. D. 1945, which date shall, for the purposes of this amendment, be treated as the effective date of said Certificate.

RESOLVED FURTHER, That the steps taken by the officers of this bank to complete the retirement of all of its oustanding preferred stock, amounting to $10,000.00 aggregate par value, by paying to the holder of record of each share of such preferred stock a retirement price equal to the par value thereof plus accrued dividends thereon, be ratified and confirmed.

RESOLVED FURTHER, That, upon the effective date of the Governor's Certificate of renewal as aforesaid, all amendments to the Charter of Incorporation of this bank heretofore granted be and the same are, by this amendment, stricken out, and said Charter of Incorporation be amended so as to read, in its entirety as follows:

THE CHARTER OF INCORPORATION
of
MAGNOLIA BANK.

First. The corporate title of said bank shall be: MAGNOLIA BANK.

Second. Its principal office shall be located in Magnolia, Pike County, Mississippi, where it shall be domiciled and conduct its business, pursuant to the banking laws of the State of Mississippi.

Third. The nature of its business shall be that of a commercial and savings bank.

Fourth. The amounts of its capital stock shall be Thirty-Seven Thousand, Five Hundred Dollars ($37,500.00), divided into Seven Hundred and Fifty (750) shares of common stock of the par value of Fifty Dollars ($50.00) per share.

Fifth. The names and places of residence of its stockholders, and the number of shares held by each, is as follows:

Name	Address	Shares Owned
W. E. Lampton	Columbia, Mississippi	30
Mrs. Ella Hough	Indianola, Mississippi	39
C. L. Lampton Estate	Magnolia, Mississippi	105
Mrs. M. L. Reid	Magnolia, Mississippi	63
F. C. Andrews and A.T.Leggett	Magnolia, Mississippi	7
Mrs. L. M. Holmes	McComb, Mississippi	45
Iddo W. Lampton	New Orleans, Louisiana	3
R. A. Brisbane	Magnolia, Mississippi	6
Vernon L. Terrell	Columbia, Mississippi	5
Mrs. Ellen Terrell Kalmbach	Shreveport, Louisiana	75
T. D. Lampton	Tylertown, Mississippi	21
Percy F. Lampton	Clearwater, Florida	55
S. E. Babington	Magnolia, Mississippi	87
Mrs. Mamie T. Lampton	Jackson, Mississippi	37
Thad B. Lampton, Jr.	Columbia, Mississippi	14
Mrs. Adine Lampton Wallace	Jackson, Mississippi	12
Capital National Bank in Jackson, Trustee, J. Blake Lowe, Minor	Jackson, Mississippi	6
Capital National Bank in Jackson, Trustee, Helen Lampton Lowe, Minor	Jackson, Mississippi	6
Mrs. Lucie V. Lampton	Magnolia, Mississippi	5
Mrs. Therese L. Garner	Urbana, Illinois	3
Vernon L. Terrell, Jr.,	Columbia, Mississippi	29
Ann P. Terrell	Columbia, Mississippi	29
Ellen A. Terrell	Columbia, Mississippi	29
J. B. Lampton	Magnolia, Mississippi	6
T. D. Lampton, Jr.,	Tylertown, Mississippi	17
William Eugene Lampton	Tylertown, Mississippi	16

Sixth. The period of its corporate existence shall be fifty years.

I hereby certify that at a meeting of the stockholders of Magnolia Bank, Magnolia, Mississippi, held on May 14th, 1945, at least ten days notice of the meeting and of the proposed business to be transacted having been given to all stockholders of the bank by first-class mail, the foregoing resolution was adopted by the affirmative vote of at lease two-thirds of the shares of all outstanding stock.

IN TESTIMONY WHEREOF, Witness my signature and the seal of Magnolia Bank, this the 14th day of May, 1945.

S. E. Babington
President.

(SEAL OF BANK)

Subscribed and sworn to before me, this the 14th day of May, 1945.

Virginia Payne Notary Public
My Commission Expires: Oct. 20th, 1947.

(SEAL OF NOTARY PUBLIC)

DEMENT—MERIDIAN

Received at the office of the Secretary of State, this the 17th day of May A. D. 1945, together with the sum of $86.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
SECRETARY OF STATE

Jackson, Miss.,
May 17, 1945

I have examined this Renewal and Amendment to the Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice, Attorney General
By R. O. Arrington Assistant Attorney General

STATE OF MISSISSIPPI
DEPARTMENT OF BANK SUPERVISION
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of MAGNOLIA BANK MAGNOLIA, PIKE COUNTY, MISSISSIPPI is hereby approved.

(SEAL OF THE DEPARTMENT OF BANK SUPERVISION) In testimony whereof, I have hereunto set my hand and caused the Seal of the Department of Bank Supervision State of Mississippi to be affixed, this 16th day of May 1945.

J. W. Latham
State Comptroller

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of MAGNOLIA BANK is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Seventeenth day of May 1945

By the Governor.

Thos. L. Bailey
G O V E R N O R

Walker Wood
Secretary of State

Recorded: May 17th, 1945

E. T.

DEMENT-MERIDIAN

No. 7432 W

THE CHARTER OF INCORPORATION
OF
MISSISSIPPI FUNERAL SERVICES, INC.

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1. The corporate title of said company is Mississippi Funeral Services, Inc.
2. The names of the incorporators are:

Burton Lawrence Robinson,	Postoffice:	Starkville, Mississippi
E. M. Wicks,	Postoffice:	Starkville, Mississippi
Caesar Harris,	Postoffice:	Starkville, Mississippi
M. W. Lindsey,	Postoffice:	Starkville, Mississippi
Henry Yeates,	Postoffice:	Starkville, Mississippi
Early Rogers,	Postoffice:	Starkville, Mississippi
Horace Rogers,	Postoffice:	Sturgis, Mississippi
W. C. Norwood,	Postoffice:	Eupora, Mississippi
Mattie Hill,	Postoffice:	Eupora, Mississippi

3. The domicile is at Starkville, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: TEN THOUSAND ($10,000.00) DOLLARS common stock.

5. Number of shares for each class and par value thereof: Two Hundred (200) Shares of Common Stock of the par value of Fifty ($50.00) Dollars each.

6. The period of existence (not to exceed fifty years) is Fifty Years.

7. The purposes for which it is created: To engage in the business of undertakers, funeral directors and embalmers through officers and employees duly qualified by law to perform such services; to conduct and operate one or more funeral homes in Oktibbeha County, and elsewhere in the State of Mississippi, to acquire, own, lease and rent suitable structures and equipment for such purpose, and to do and perform all acts and things useful and appropriate in connection with the conducting of funerals and the burial of the dead; to own and operate one or more ambulances and perform all usual ambulance services;

To apply to the Insurance Commissioner of the State of Mississippi, or other proper regulatory authority, for permits or license to engage in the business of Burial Association, submit all data and information required in support of such application, and, subject to approval and authorization of such commissioner, agency or regulatory body, to engage in the business of operating and conducting a burial association under the provisions of, and in compliance with the terms, condictions and requirements of Sections 5592 et seq. of the Mississippi Code of 1942, and laws amendatory thereto;

To act as agent for other burial associations, solicit and secure policies therefor on commission, collect premiums for and on behalf of such other associations, and do and perform all acts incident to the conduct of such agencies.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.

One Hundred (100) Shares of Common Stock of the par value of Fifty (50) Dollars each.

(Witness
(O. L. Ray
(Mrs. M. A. Manscoe

Burton Lawrence Robinson
E. M. Wicks
Caesar Harris
M. W. Lindsey
Henry his x mark Yeates

Early Rogers
Horace Rogers
W. C. Norwood
Mattie Hill
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF OKTIBBEHA)

This day personally appeared before me, the undersigned authority, Burton Lawrence Robinson, E. M. Wicks, Caesar Harris, M. W. Lindsey, Henry Yeates and Early Rogers, incorporators of the corporation known as the Mississippi Funeral Services, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of May, 1945.

(SEAL OF CIRCUIT COURT)

O. L. Ray Notary Public
Circuit Clerk

STATE OF MISSISSIPPI)
COUNTY OF OTKIBBEHA)

This day personally appeared before me, the undersigned authority, Horace Rogers, incorporator of the corporation known as the Mississippi Funeral Services, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 15th day of May, 1945.

(SEAL OF CIRCUIT COURT)

O. L. Ray, Circuit Clerk

DEMENT-MERIDIAN

STATE OF MISSISSIPPI)
COUNTY OF WEBSTER)

This day personally appeared before me, the undersigned authority, W. C. Norwood and Mattie Hill, incorporators of the corporation known as the Mississippi Funeral Services, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15 day of May, 1945.

(SEAL OF NOTARY PUBLIC) Mrs. T. B. Foard Notary Public

Mrs. T. B. Foard, Notary Public, Webster
County, Miss.
My commission expires January 17th, 1949.

Received at the office of the Secretary of State this the 17th day of May, 1945, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson, Miss.,
May 19th, 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MISSISSIPPI FUNERAL SERVICES, INC. is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Nineteenth day of May 1945

By the Governor: Thos. L. Bailey
Governor

Walker Wood
Secretary of State

Recorded: May 21st, 1945.

E. T.

No. 7435 W

THE CHARTER OF INCORPORATION OF FARMERS GIN COMPANY OF PACE

1. The corporate title of the corporation shall be: FARMERS GIN COMPANY OF PACE.

2. The names and postoffice addresses of the incorporators are:

W. T. Tullos, Jr.,	Pace,	Mississippi
W. T. Tullos,	Pace,	Mississippi
H. A. Rogers,	Pace,	Mississippi
Joe H. Rogers,	Pace,	Mississippi

3. The domicile of the corporation shall be Pace, Mississippi.

4. The amount of the capital stock of the corporation shall be $20,000.00, all common stock, divided into 800 shares of a par value of $25.00 each.

6. The period of existence shall be fifty years.

7. The purposes for which this corporation is created are: To engage in the business of ginning and wrapping cotton and buying, selling, storing, shipping and otherwise handling cotton seed and cotton seed products, and to engage in any and all other activities connected with the buying, selling, storing, shipping and otherwise handling, and/or processing agricultural products. The rights and powers which may be exercised by the corporation, in addition to those enumerated, are those conferred upon corporations by the chapter of the Mississippi Code on "Corporations" and all amendments thereto.

8. The corporation shall commence business when two hundred (200) shares of its capital stock, of the par value of $5,000.00 have been subscribed and paid for.

In testimony whereof we have set our hands on this the 15 day of May, 1945.

W. T. Tullos, Jr.,
Joe H. Rogers
W. T. Tullos, Sr.,
H. A. Rogers

THE STATE OF MISSISSIPPI
COUNTY OF BOLIVAR.

Before me, the undersigned authority competent to take acknowledgments, personally appeared the above named W. T. Tullos, Jr., W. T. Tullos, H. A. Rogers and Joe H. Rogers, who then and there each acknowledged that they signed and delivered the foregoing instrument of writing as their free act and deed on the 15 day of May, 1945.

Given under my hand and seal of office this the 15th day of May, 1945.

(SEAL OF NOTARY PUBLIC)

Jesse L. Pace
Notary Public
(Official Title)

My Commission Expires: March 15, 1946.

Received at the office of the Secretary of State, this the 19th day of May A. D., 1945, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss.,
May 19th, 1945

I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of FARMERS GIN COMPANY OF PACE is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Nineteenth day of May 1945

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: May 21st, 1945

Superseded by State Dept Companies Div Authorized by Laws of 1954, as amended, Codified 1/22/52. Effective 2/1, 1955. Chapter 12, Laws of 1954, as amended, Codified 1/22/52. Effective 2/1, 1955. Chapter 12, Laws of 1954, as amended, Codified 1/22/52. Effective 2/1, 1955.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7434 W

THE CHARTER OF INCORPORATION OF HATTIESBURG SAVINGS AND LOAN ASSOCIATION

1. The corporate title of said company is: HATTIESBURG SAVINGS AND LOAN ASSOCIATION

2. The names and post office addresses of the incorporators are:

R. S. Bailey,	Hattiesburg,	Forrest County,	Mississippi
A. D. Katz,	Hattiesburg,	Forrest County,	Mississippi
Homer D. Strange,	Hattiesburg,	Forrest County,	Mississippi

3. The domicile of the corporation is the City of Hattiesburg, County of Forrest, State of Mississippi.

4. The amount of the total authorized capital stock of the corporation is TWO HUNDRED THOUSAND DOLLARS ($200,000.00) all common stock divided into 2000 shares of the par value of $100.00 per share.

5. The period of existence of said corporation is fifty years.

6. The purposes for which said corporation is created are as follows:

(1) To operate a building and loan association with all the rights, powers and privileges granted under the Laws of the State of Mississippi.

(2) To encourage home ownership, and to make loans to members and non members upon real estate and to secure said loans by deeds of trust and other security.

(3) To borrow money and secure the same by hypothecating the notes, bonds and other securities of the association.

(4) To own such real and personal property as may be necessary or convenient to the successful operation of its business; not contrary to the Laws of the State of Mississippi; and the rights and powers that may be exercised by said corporation in addition hereto, are those conferred by the provisions of Chapter 4, Title 21 of the Mississippi Code of 1942.

7. At least 300 shares of stock shall be subscribed and paid for before this corporation shall commence business.

WITNESS the signatures of the incorporators on this the 26th day of April, 1945.

R. S. Bailey
A. D. Katz
Homer D. Strange
INCORPORATORS

STATE OF MISSISSIPPI :
COUNTY OF FORREST :

Personally came and appeared before me the undersigned authority in and for said State and County the within named R. S. BAILEY, A. D. KATZ and HOMER D. STRANGE, the incorporators of the corporation to be known as the Hattiesburg Savings & Loan Association, who each acknowledged that they signed, executed and delivered the foregoing and attached charter of incorporation of the Hattiesburg Savings & Loan Association on the day and year therein mentioned as their voluntary acts and deeds.

GIVEN under my hand and seal of office on this the 26th day of April, 1945.

(SEAL OF NOTARY PUBLIC)

Marcus London, Notary Public
My Commission Expires Feb. 19, 1948

Received at the office of the Secretary of State, this the 19th day of May A. D., 1945, together with the sum of $100.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss.,
May 19th 1945

I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of HATTIESBURG SAVINGS AND LOAN ASSOCIATION is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Nineteenth day of May 1945

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: May 21st, 1945

E.T.

No. 7427 W

AMENDMENT TO THE CHARTER OF INCORPORATION OF

"BIEDENHARN CANDY COMPANY"
OF VICKSBURG, MISSISSIPPI
CHANGING THE NAME TO READ, "COCA-COLA BOTTLING COMPANY, INC.
OF VICKSBURG"

------oOo---------

SECTIONS ONE AND TWO of the Original Charter be, and they hereby are amended so as to read as follows:

"Section 1. The corporate name of said company shall be "Coca-Cola Bottling Company, Inc. of Vicksburg."

"Section 2. That its capital stock shall be $200,000.00 divided into shares of the par value of $100.00 each, as the authorized stock of said company; that it may contract and be contracted with within its corporate powers, may purchase, own and control real and personal property necessary or proper in the conduct of its business and may sell and dispose of the same at will, It may borrow money and lend money, give and take security therefor and may do and otherwise all otherwise all other acts and powers as are conferred by the General Laws of the State of Mississippi governing corporations and amendments thereto."

(CORPORATE SEAL)

BIEDENHARN CANDY COMPANY
BY: Harry Biedenharn
PRESIDENT

ATTEST:
Milton A. Biedenharn
SECRETARY

STATE OF MISSISSIPPI
WARREN COUNTY

PERSONALLY appeared before me, the undersigned, a Notary Public in and for said County and State, the above named Harry Biedenharn and Milton Biedenharn, who acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned by and under the direction of the Stockholders and Directors of the Biedenharn Candy Company, as duly entered on its Minutes.

GIVEN under my hand and official seal on this the 10th day of May, 1945.

(SEAL OF NOTARY PUBLIC)

Nell Shelby NOTARY PUBLIC
My Com. Expires: Dec. 8, 1945

STATE OF MISSISSIPPI
COUNTY OF WARREN

PERSONALLY appeared before me, the undersigned authority in and for said County and State, Milton A. Biedenharn, Secretary of Biedenharn Candy Company of Vicksburg, Mississippi, who being by me first duly sworn, says:

That at a special meeting of the Stockholders of the Biedenharn Candy Company, held in the office of the Company in the City of Vicksburg, on Thursday, the 10th day of May, 1945, the proper and legal call therefor having been made, and notice given to each stockholder, as provided by the by laws of the Company, at which meeting 1200 shares of stock were represented, either in person or by proxy, and that at said meeting the provisions amending Sections one and Two of the Charter for the purpose of changing the name of the corporation from Biedenharn Candy Company to Coca-Cola Bottling Company, Inc. of Vicksburg, was unanimously passed, and furthermore, at the meeting of the Directors held on the same day, and immediately after the stockholder's meeting the said provisions amending said Charter was also unanimously passed and the said Sections One and Two as so amended read as follows:

"Section 1. The corporate name of said company shall be 'Coca-Cola Bottling Company, Inc. of Vicksburg.'

"Section Two. That the period of existence of said corporation shall be extended for a period of fifty years from the date hereof; that its capital stock shall be $200,000.00 divided into shares of the par value of $100.00 each, as the authorized stock of said company; that it may contract and be contracted with within its corporate powers, may purchase, own and control real and personal property necessary or proper in the conduct of its business and may sell and dispose of the same at will. It may borrow money and lend money, give and take security therefor and may do and otherwise all other such acts and powers as are conferred by the General Laws of the State of Mississippi governing corporations and amendments thereto."

SWORN to and subscribed
before me this 10th day of
May, 1945 (SEAL OF NOTARY PUBLIC)

Milton A. Biedenharn

Nell Shelby NOTARY PUBLIC
My commission expires Dec. 8, 1945

Received at the office of the Secretary of State, this the 14th day of May A. D., 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
May 26th 1945

I have examined this Amendment to the Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

Vicksburg, Mississippi
May 10, 1945

Immediately after the special meeting held of the Stockholders of the company held on this day, the Board of Directors of the Biedenharn Candy Company held a meeting in the office of said company on the day of the date hereof, at which meeting a majority of said Directors were present in person, said majority constituting a quorum, and on motion duly made and seconded, it was unanimously ordered, that the Charter of said company be amended to read as follows:

"Section One. The corporate name of said company shall be 'Coca-Cola Bottling Company, Inc. of Vicksburg.'

"Section Two. That the period of existence of said corporation shall be extended for a period fifty years from the date hereof; that its capital stock shall be $200,000.00 divided into shares of the par value of $100.00 each, as the authorized stock of said company; that it may contract and be contracted with within its corporate powers, may purchase, own and control real and personal property necessary or proper in the conduct of its business and may sell and dispose of the same at will. It may borrow money and lend money, give and take security therefor and may do and otherwise all other such acts and powers as are conferred by the General Laws of the State of Mississippi governing corporations and amendments thereto."

There being no further business, the meeting was declared adjourned.

Harry Biedenharn
PRESIDENT

ATTEST:

Milton Biedenharn
SECRETARY

I, the undersigned, MILTON BIEDENHARN, SECRETARY OF BIEDENHARN CANDY COMPANY, do hereby certify that the above is a true and correct copy of the Minutes of the BOARD OF DIRECTORS covering its meeting held on MAY 10, 1945.

(CORPORATE SEAL)

Milton Biedenharn
SECRETARY

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of BIEDENHARN CANDY COMPANY is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-sixth day of May 1945

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: May 29th, 1945

E.T.

No. 7441 W

THE CHARTER OF INCORPORATION
OF
THYATIRA GIN COMPANY

The Corporate title of said Corporation shall be THE THYATIRA GIN COMPANY.

Incorporators are:

IRVIN HYDE whose postoffice address is Thyatira, Mississippi.
W. H. KEY whose postoffice address is Thyatira, Mississippi.
THERBER WILLIAMS whose postoffice address is Thyatira , Mississippi
WINIFRED AIKEN whose postoffice address is Thyatira, Mississippi.
E. G. DARNELL whose postoffice address is Thyatira, Mississippi.

The domicile of the Corporation is at Thyatira, Tate County, Mississippi.

The amount of the authorized capital stock shall be $25,000.00 with the right to begin business when as much as $20,000.00 is subscribed.

All stock shall be common stock with full power of each stockholder to participate in all the business of said corporation with a par value of $100.00 per share.

No stock without par value to be issued.

The period of existence shall be for fifty years.

The purposes for which this Corporation is created are those provisions provided for by Chapter 4 of the Laws of 1942 of the State of Mississippi and with the right to build and operate a complete gin for the purpose of ginning cotton, selling seed, buying and selling fertilizer, making manufacturing and selling dairy feeds and other feed for live-stock, running a grist mill, buying and selling farm products and doing all other things necessary for the processing and manufacturing of agricultural products.

The number of shares necessary to be subscribed and paid for before beginning business shall be two hundred shares.

Witness the signatures of the undersigned this the 26 day of May, 1945.

W. H. Key
E. L. Darnell
Irvin Hyde
Winfred Aiken
Therber William

State of Mississippi
Tate County

This day personally appeared before me, the undersigned authority in and for the state and county aforesaid, Irvin Hyde, W. H. Key, Therber Williams, Winifred Aiken and W. G. Darnell, who each acknowledged that they signed and delivered the above and foregoing Articles of Incorporation as their free act and deed, on the day and year thereof.

Given under my hand and official seal this the 26 day of May, 1945.

(SEAL)

J. H. Wilborn Notary Public
My commission expires October 4, 1947.

Received at the office of the Secretary of State, this the 28th day of May A. D., 1945 together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss.,
May 28th 1945

I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE THYATIRA GIN COMPANY is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-ninth day of May 1945

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: May 29th, 1945

E. T.

DEMENT – MERIDIAN

No. 7442 W

RESOLUTION

RESOLUTION AUTHORIZING THE INCORPORATION OF THE LOWNDES COUNTY WELFARE AUXILIARY, A VOLUNTARY CHARITABLE ASSOCIATION, AUTHORIZING AND DIRECTING D. E. FIELD, MRS. MATTIE B. WHITMAN, AND D. W. KNEPPER AS INCORPORATORS TO TO APPLY FOR AND PROCURE A CHARTER THEREFOR, AND FOR OTHER PURPOSES.

"BE IT RESOLVED by the Lowndes County Welfare Auxiliary, a voluntary unincorporated charitable association, in meeting duly assembled that:

1. The Lowndes County Welfare Auxiliary be incorporated under the laws of the State of Mississippi and that the purpose for which it is created shall be as follows:

> As a charitable organization or association, to establish, maintain or provide child, and other public welfare services, aid, and facilities in the County of Lowndes, State of Mississippi, including but not limited to assistance, aid and welfare services to dependent and needy children, homeless, dependent and neglected children, crippled and afflicted children, delinquent children, children in danger of becoming delinquent, needy aged, needy blind, and physically or mentally afflicted and disabled unemployable, needy persons; to solicit and receive donations, contributions and gifts from any and all sources and expend same for the charitable purposes hereinabove outlined; and to aid, assist, contribute to and cooperate with other charitable welfare organizations and agencies, governmental and otherwise, in the accomplishment of the objects and purposes hereinabove stated.

2. Domicile of said corporation shall be at Columbus, Mississippi.

3. The corporation shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member a right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of such membership in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

4. The period of existence shall be fifty (50) years.

5. D. E. Field, Mrs. Mattie B. Whitman, and D. W. Knepper, members of said association, be and they are hereby designated as incorporators and hereby authorized to apply for and procure a charter of incorporation for the Lowndes County Welfare Auxiliary, a voluntary charitable unincorporated association, the corporate name thereof to be Lowndes County Welfare Auxiliary, and to do such other things as may be necessary in the premises."

STATE OF MISSISSIPPI
COUNTY OF LOWNDES

I, D. E. Field, the duly elected and acting President of Lowndes County Welfare Auxiliary, a voluntary unincorporated charitable association, do hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by said Lowndes County Welfare Auxiliary at a regular meeting thereof on February 6, 1945, and that said resolution was unanimously adopted.

So certified at Columbus, Mississippi, on this 23rd day of May, 1945.

D. E. Field
President of Lowndes County Welfare Auxiliary

THE CHARTER OF INCORPORATION
OF
LOWNDES COUNTY WELFARE AUXILIARY

1. The corporate title of said company is Lowndes County Welfare Auxiliary
2. The names of the incorporators are:

D. E. Field	Postoffice	Columbus, Mississippi
Mrs. Mattie B. Whitman	Postoffice	Columbus, Mississippi
D. W. Knepper	Postoffice	Columbus, Mississippi

3. The domicile is at Columbus, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: NONE.

Being a charitable association, it shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member a right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of such membership in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

5. Number of shares for each class and par value thereof: NONE

This being a non-share charitable corporation

6. The period of existence (not to exceed fifty years) is Fifty Years

7. The purpose for which it is created: As a charitable organization or association, to establish, maintain or provide child, and other public welfare services, aid, and facilities in the County of Lowndes, State of Mississippi, including but not limited to assistance, aid and welfare services to dependent and needy children, homeless, dependent and neglected children, crippled and afflicted children, delinquent children, children in danger of becoming delinquent, needy aged, needy blind, and physically or mentally afflicted and disabled unemployable, needy persons; to solicit and receive donations, contributions and gifts from any and all sources and expend same for the charitable purposes hereinabove outlined; and to aid, assist, contribute to and cooperate with other charitable welfare organizations and agencies, governmental and otherwise,

in the accomplishment of the objects and purposes hereinabove stated.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.

NONE, the corporation being a non-share charitable corporation.

D. E. Field
Mrs. Mattie B. Whitman
D. W. Knepper
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF LOWNDES)

This day personally appeared before me, the undersigned authority D. E. Field, Mrs. Mattie B. Whitman, and D. W. Knepper incorporators of the corporation known as the Lowndes County Welfare Auxiliary who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 30th day of April, 1945

(SEAL OF NOTARY PUBLIC) T. E. Eastburn Notary Public
My Commission Expires May 24, 1947

Received at the office of the Secretary of State this the 30th day of May A. D., 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
May 30th, 1945

I nave examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of LOWNDES COUNTY WELFARE AUXILIARY is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirtieth day of May 1945

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: May 30th, 1945.

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7446 W

ARTICLES OF ASSOCIATION AND INCORPORATION of Pike Artificial Breeders' Cooperative (A.A.L.)

Sec. 1. We, J. A. Cook of Amite County, Mississippi, (P. O. address Magnolia, Route 2); E. C. Smith of Pike County, Mississippi, (P. O. address Route 1, Osyka, Miss.); W. A Bilbo of Pike County, Mississippi, (P. O. address Magnolia, Miss.); D C. Williams of Pike County, Mississippi, (P. O. address Rt. 1, Summit, Miss); John I. Hurst of Pike County, Mississippi, (P. O. address Summit, Miss:); Burton C. Smith of Pike County, Mississippi, (P. O. address Rt. 1. Osyka, Miss.); S. K. Wilson of Amite County, Mississippi, (P. O. Address Route 2, Summit, Miss.); Harry Frerich of Pike County, Mississippi, (P. O. address Chatawa, Miss.); O. T. Varnado of Pike County, Mississippi,(P. O. address Route 1, Osyka, Miss.); Donald P. Dunn of Pike County, Mississippi, (P. O. address Magnolia, Miss.);

the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 109 of the Laws of Mississippi of 1930, known as the Agricultural Association Law, and enjoy its benefits hereby enter into Articles of Association and Incorporation thereunder, in duplicate and signed and acknowledged by all those named herein, to be filed with the Secretary of State of the State of Mississippi, and recorded as required by said statute, for the purpose of beginning a corporation without capital stock and without individual liability, as provided and allowed in said statute, with all the rights, powers, privileges and immunities by said statute given or allowed, setting forth the following:

Sec. 2. The name of the organization shall be PIKE ARTIFICIAL BREEDERS' COOPERATIVE (A.A.L.)

Sec. 3. The period of existence shall be fifty years.

Sec. 4. The domicile shall be at Magnolia, in the County of Pike, in the State of Mississippi.

Sec. 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.

Sec. 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 109 of the Laws of Mississippi of 1930 or by other laws of the State of Mississippi or the United States.

In testimony whereof we have hereunto set our hands in duplicate, this 30th day of May, 1945.

John I. Hurst	Donald P. Dunn
W. A. Bilbo	J. A. Cook
O. T. Varnado	S. K. Wilson
H. J. Frerich	E. C. Smith
B. C. Smith	D. C. Williams

State of Mississippi)
County of Pike)

Before me, the undersigned authority competent to take acknowledgments personally came and appeared the above named

John I. Hurst	Donald P. Dunn
W. A. Bilbo	J. A. Cook
O. T. Varnado	S. K. Wilson
H. J. Frerich	E. C. Smith
B. C. Smith	D. C. Williams

who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 20 day of May, 1945.

(SEAL OF CHANCERY COURT) Roy Ellzey Chancery Clerk

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, WALKER WOOD, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF PIKE ARTIFICIAL BREEDERS' COOPERATIVE,(A.A.L.),.... .....hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 5th day of JUNE, A. D., 1945, and one copy thereof recorded in this office in Record of Incorporations Book No. 43-44, page 457, and the other copy thereof returned to said associiation.

(GREAT SEAL) Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 5th day of JUNE, 1945.

Walker Wood
Secretary of State

Recorded: June 5th, 1945

E.T.

FOR AMENDMENT SEE BOOK 11 PAGE 494-499 photo-stat 19 488-492

photo-stat FOR AMENDMENT SEE BOOK 29 PAGE 257-260

No. 7418 W

THE CHARTER OF INCORPORATION
OF
West Brothers, Inc.

1. The corporate title of said company is West Brothers, Inc.
2. The names of the incorporators are:

Harvey E. West	Postoffice	Laurel, Mississippi
H. T. Davis	Postoffice	Laurel, Mississippi
Venice Madeline West	Postoffice	Laurel, Mississippi

3. The domicile is at Laurel, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: Ten Thousand Dollars ($10,000.00) of common stock.
5. Number of shares for each class and par value thereof: One Hundred (100) shares Common stock, par value One Hundred Dollars ($100.00) per share.
6. The period of existence (not to exceed fifty years) is Fifty years
7. The purpose for which it is created:

To engage in the business of operating trucking lines both in interestate commerce and intra-state commerce under lawful permits from duly constituted agencies; to engage in any allied or similar business; to own and operate motor trucks and all types of motor vehicles for hire; to acquire, own and sell real estate; to own or otherwise acquire and operate storage warehouses; to engage in the business of transporting merchandise for hire from point to point; to engage in a general mercantile business; to buy and transport and sell merchandise of every character; to own appliances and property of any character necessary or convenient to be used in the operating of any one or all of said businesses; to do any and all lawful things in any way connected with the said trades and callings with authority to the stockholders to adopt by-laws providing for the management of the business and for the holding of meetings of the stockholders and of directors without the state or within the state.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. Fifty (50) shares of the par value of One Hundred Dollars ($100.00) per share which may be paid in cash or its equivalent in property.

H. E. West
H. T. Davis
Venice Madeline West
Incorporators

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF JONES)

This day personally appeared before me, the undersigned authority Harvey E. West, H. T. Davis incorporators of the corporation known as the West Brothers, Inc. who acknowledged that (he) (they) signed and excuted the above and foregoing articles of incorporation as (his) (their) act and deed on this the 14 day of May, 1945.

(SEAL OF JUSTICE OF PEACE)

W. P. Davis J. P.
My Commission expires: Dec. 31, 1947

STATE OF Lousidiana)
County of Orleans)

This day personally appeared before me, the undersigned authority Venice Madeline West incorporators of the corporation known as the West Brothers, Inc. who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 31st day of May, 1945.

(SEAL OF NOTARY PUBLIC)

V. J. Thiberville Notary Public
Commission expires at death

Received at the office of the Secretary of State this the 8th day of June A. D., 1945 together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
June 8th 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of WEST BROTHERS, INC. is hereby approved.

(GREAT SEAL) 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 June 1945

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: June 11th, 1945

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

Corporation Dissolved in accordance with decree of the Chancery Court of Jones County, Miss. dated Feb 15, 1963. Copy filed Feb 18, 1963. Heber Ladner, Secretary of State

No. 7444 W

THE CHARTER OF INCORPORATION
OF
Laurel Textiles, Inc.

1. The corporate title of said company is Laurel Textiles, Inc.
2. The names of the incorporators are:

W. M. Tittle	Postoffice	Laurel, Mississippi
R. A. Burton	Postoffice	Laurel, Mississippi
R. Lott	"	Laurel, Mississippi
C. N. Jones	Postoffice	Laurel, Mississippi
L. O. Embrey	"	Laurel, Mississippi
T. B. Terry	Postoffice	Laurel, Mississippi
W. S. Welch	"	Laurel, Mississippi
C. N. Carter	Postoffice	Laurel, Mississippi
Jno. Low	"	Laurel, Mississippi
Ernest Jones	Postoffice	Laurel, Mississippi
J. C. Wright	"	Laurel, Mississippi
C. H. Poythress	Postoffice	Laurel, Mississippi
G. W. Christian		Laurel, Mississippi

3. The domicile is at Laurel, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: Three Hundred Thousand Dollars, common stock.
One Hundred Thousand Dollars, cumulative preferred stock.
5. Number of shares for each class and par value thereof: Three thousand shares of common stock of the par value of one hundred dollars per share; one thousand shares of cumulative preferred stock, of the par value of one hundred dollars per share.

6. The period of existence (not to exceed fifty years) is fifty years
7. The purpose for which it is created: To build, purchase or otherwise acquire, own and operate a textile manufacturing plant or plants; to buy raw materials and process same; to engage generally in the business of manufacturing and selling textile products; to own and operate stores, restaurants and places of amusement; to engage in the manufacture and sale of any and all articles of commerce made from cotton, wool or similar substances; to own real estate and enjoy the rents and profits therefrom; to engage in any lawful acts in the matter of the conduct of any one of said businesses; to operate motor vehicles in the transport of raw materials for its plants and its manufactured products; to make contracts for purchase and sale of agricultural products; for the market, including the canning of fruits and vegetables; to operate storage warehouses, gins and compresses; to borrow money and secure same by mortgage or by hypothecation or pledge of its assets or any part thereof.

to process agricultural products

The stockholders or the directors, if authorized so to do by the stockholders, may adopt by-laws governing the conduct of the business of the corporation and may provide for the holding of meetings of stock-holders and directors within the state or without the state.

The company may be merged with another company or companies, or other companies may be merged with this company, when done according to law. This company may be consolidated with another company, when done according to law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.
Five hundred shares of the common stock.

W. M. Tittle
R. A. Burton
R. Lott
C. N. Jones
L. O. Embrey
T. B. Terry
W. S. Welch

C. N. Carter
Jno. Low
Ernest Jones
J. C. Wright
C. H. Poythress
C. W. Christian

Incorporators

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF JONES)

This day personally appeared before me, the undersigned authority W. M. Tittle, R. A. Burton, R. Lott, C. N. Jones, L. O. Embrey, T. B. Terry, W. S. Welch, C. N. Carter, Jno. Low, Ernest Jones, J. C. Wright, C. H. Poythress, and G. W. Christian. incorporators of the corporation known as the Laurel Textiles, Inc. who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 31st day of May, 1945.

(SEAL OF NOTARY PUBLIC) Mary L. Lewis Notary Public.
My Commission expires: September 4, 1946.

Received at the office of the Secretary of State this the 1st day of June A. D., 1945 together with the sum of $500.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State.

Jackson, Miss.,
June 1st, 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

DEMERT - MERIDIAN

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of LAUREL TEXTILES, INC., is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Second day of June 1945

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: June 5th, 1945

E.T.

DOMESTICATED

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7447 W

TO THE GOVERNOR
& THE ATTORNEY GENERAL OF
THE GREAT STATE OF MISSISSIPPI

THE MUTUAL ASSOCIATION OF COLORED PEOPLE SOUTH, respectfully applies to Your Honors for permission to become domesticated in Mississippi, and respectfully shows

1.

That is was duly incorporated on January 8th, 1945, in the State of Tennessee, and its charter was recorded in the office of the Secretary of State of Tennessee, in Book O-14, p. 216; that as expressed by its charter the purposes of this corporation are:

MUTUAL ASSOCIATION OF THE COLORED PEOPLE SOUTH

The general purpose for which this charter is sought is the advancement of the colored people in every way, especially to promote good will among the races, to retain the colored man in the south, where he can best help his white brother win the war, to discourage racial strife, and to promote patriotism & good will and Christian relations among both white & Black during the period of the war as well as the period of reconstruction & post war, and to advance & promote education among the colored people, and the main office of this corporation shall be in Union City, Tennessee.

A certified copy of its charter is hereto attached and made a part of this petition.

2.

That the Mutual Association of Colored People south opposes all northern agitation of race prejudice, and teaches the negro to love the white people. and according to our slogan expressed on the letter head attached hereto is "For advancement of Good Will and Better Understanding".

3.

This corporation is a Beneficial, Charitable, and Religious Corporation, and is for the general welfare of society, and not for individual or corporate profit, and hence no profits or dividends are to be divided among its members. No stock is to be issued or sold, and we have no power issue any stock under our charter.

4.

Our dues are one dollar per year, and expulsion is the only remedy for nonpayment of dues by the members.

5.

In Witness whereof, the Mutual Association of Colored People South, in accordance with a resolution of its Board of Directors, duly passed on the 25th day of May, 1945, has to these presents affixed its corporate seal and caused the same to be subscribed and attested by its President and Secretary, at the City of Union City in the State of Tennessee, on the 26th day of May, 1945.

(CORPORATE SEAL)

M. L. Young
President.

Laura E. Young
Secretary.

STATE OF TENNESSEE

COUNTY OF OBION

On this the 26th day of May, A. D., 1945, before me, the subscriber, a Notary Public, duly appointed to take the proof and acknowledgment of deeds and other instruments, came M. L. Young, President, and Laura E. Young, Secretary, of the Mutual Association of Colored People South Company, to me personally known to be the individuals described in and who executed the preceding instrument; and they each duly acknowledged the execution of the same; and being by me each sworn, severally and each for himself deposeth and saith, that they are the said officers of the Mutual Association of Colored People South Company aforesaid, and that the seal affixed to the preceding instrument is the corporate seal of said Company, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of said corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at the City of Union City, Tennessee the day and date first above written.

(SEAL OF NOTARY PUBLIC)

David G. Caldwell
Notary Public

My commission expires the 19th day of September, 1947.

STATE OF TENNESSEE

(SEAL)

DEPARTMENT OF STATE

I, Mrs. Joe C. Carr, Secretary of State of the State of Tennessee, hereby certify that the annexed is a true and correct copy of the Charter of Incorporation of the

MUTUAL ASSOCIATION OF THE COLORED PEOPLE SOUTH

which was recorded in this office on January 8th, 1945 in Book O-14, page 216.

(Next page)

(GREAT SEAL) IN WITNESS WHEREOF, I have hereto affixed my signature and the Great Seal of the State, at Nashville, this 16th day of May in the year of our Lord nineteen hundred 45

Mrs. Joe C. Carr
Secretary of State

STATE OF TENNESSEE

CHARTER OF INCORPORATION

BE IT KNOWN, That Rev. M. L. Young, T. R. Robertson, Mrs. Laura E. Young, Rev. F. M. Dickey, Miss Lena P. Johnson, are hereby constituted a body politic and corporate by the name & style of

MUTUAL ASSOCIATION OF THE COLORED PEOPLE SOUTH

The general purpose for which this charter is sought is the advancement of the colored people in every way, especially to promote good will among the races, to retain the colored man in the south, where he can best help his white brother win the war, to discourage racial strife, and to promote patriotism & good will and Christian relations among both white & black during the period of the war as well as the period of reconstruction & post war, and to advance & promote education among the colored people, and the main office of this corporation shall be in Union City, Tennessee.

The general powers of said corporation shall be, to sue and be sued by the corporate name; to have and use a common seal, which it may alter at pleasure; if no common seal, then the signature of the name of the corporation by any duly authorized officer shall be legal and binding; to purchase and hold or receive by gift, bequest or devise, in addition to the personal property owned by said corporation, real estate necessary for the transaction of the corporate business, and also to purchase or accept any real estate in payment or in part payment of any debt due to the corporation, and sell the same; to establish by-laws, and make all rules and regulations not inconsistent with the laws and Constitution deemed expedient for the management of corporate affairs, and to appoint such subordinate officers and agents in addition to a President and Secretary or Treasurer, as the business of the corporation may require, designate the name of the office and fix the compensation of the officer.

The said five or more incorporators shall, within a convenient time after the registration of this charter in the office of the Secretary of State, elect from their number a President, Secretary and Treasurer or the last two officers may be combined into one; said officers and the other incorporators to constitute the first Board of Directors. In all elections each member to be entitled to one vote, either in person or by proxy, and the result to be determined by a majority of the votes cast. Due notice of any election must be given by advertisement in a newspaper, personal notice to the members, or a day stated on the minutes of the Board six months preceding the election. The Board of Directors shall keep a record of all their proceedings, which shall be at all times subject to the inspection of any member. The Corporation may establish branches in any other county in the State.

The Board of Directors may have the power to increase the number of Directors from seven to ten, if they deem the interest of the corporation requires such increase. And the first or any subsequent Board of Directors may have the power to elect other members, who, on acceptance of membership, shall become corporators equally with the original corporators. The Board of Directors shall have the right to determine what amount of money paid into the treasury shall be prerequisite for membership, or, if necessary, what amount shall be thus annually paid, and failure thus to pay shall, in the discretion of the Directors, justify the expulsion of said defaulting member. The term of all officers may be fixed by the by-laws, the said term not, however, to exceed three years. All officers held over until their successors are duly elected and qualified.

The general welfare of society, not individual profit, is the object for which this charter is granted, and hence the members are not stockholders in the legal sense of the term, and no dividends or profits shall be divided among the members. The members may at any time voluntarily dissolve the corporation by a conveyance of its assets and property to any other corporation holding a charter from the State for the purposes not of individual profit, first providing for corporate debts.

A violation of any of the provisions of this charter shall subject the corporation to dissolution at the instance of the State.

This charter is subject to modification or amendment; and in case said modification or amendment is not accepted, corporate business is to cease, and the assets and property, after payment of debts, are to be conveyed, as aforesaid, to some other corporation holding a charter for purposes not connected with individual profit. Acquiescence in any modification thus declared shall be determined in a meeting specially called for that purpose, and only those voting in favor of the modification shall thereafter compose the corporation.

The means, assets, income or other property of the corporation shall not be employed directly or indirectly for any other purpose whatever than to accomplish the legitimate objects of its creation, and by no implication shall it possess the power to issue notes or currency, deal in currency, notes or coin, buy or sell products, or engage in any kind of trading operation, nor hold any more real estate than is necessary for legitimate purposes.

Expulsion shall be the only remedy for the nonpayment of dues by the members, and there shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

We, the undersigned, apply to the State of Tennessee, by virtue of the laws of the land, for a Charter of Incorporation for the purposes and with the powers, etc., declared in the foregoing instrument.

This 30 day of December 1944.

Rev. M. L. Young, Pres.
Laura E. Young, Sec.
Lena Pearl Johnson
T. R. Roberson
Rev. F. M. Dickey

DEMENT—MERIDIAN

State of Tennessee,
Obion County.

I, David G. Caldwell, a notary public of Obion County, and the State of Tennessee, do hereby certify that the above named parties, M. L. Young, Laura E. Young, Lena Pearl Johnson, T. R. Roberson, all personally known to me, appeared before me and acknowledged that the above was their signature for the purposes therein contained, and further that they swore that they were acquainted with the contents of this instrument, and that they signed said instrument for the purposes therein contained. This Jan. 1st, 1945.

My commission as such notary public expires the 19th day of Sept. 1947.

David G. Caldwell, Notary Public

State of Tennessee,
Weakley County.

I, the undersigned notary public for above state & county, do hereby certify that F. M. Dickey, personally known to me, appeared before me and acknowledged that the above was his signature for the purposes therein contained, and further that he swore that he was acquainted with the contents of this instrument, and that he signed said instrument for the purposes therein contained. This Jan. 3rd, 1945. My commission as such notary public expires the Oct. 14, 1945.

(SEAL)

D. W. Harper
Notary Public

I, MRS. JOE C. CARR, Secretary of State, do certify that this Charter, with certificate attached, the foregoing of which is a true copy, was this day registered and certified to by me.

This the 8th day of January, 1945.

MRS. JOE C. CARR
Secretary of State

Received at the office of the Secretary of State, this the 5th day of June A. D., 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
SECRETARY OF STATE

Jackson, Miss.,
June 5th 1945

I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice ATTORNEY GENERAL
By W. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MUTUAL ASSOCIATION OF THE COLORED PEOPLE SOUTH is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Seventh day of June 1945

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: June 8th, 1945.

E. T.

No. 7501 W

THE CHARTER OF INCORPORATION OF ROSELAWN HOMES, INC.

1. The corporate title of said company is Roselawn Homes, Inc.

2. The names of the incorporators are:

W. P. Bridges	Postoffice	Jackson, Mississippi
Mrs. Charlotte Morrice	Postoffice	Jackson, Mississippi

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof:

The total authorized capital stock is $50,000.00, divided into 250 shares of common stock of the par value of $100.00 per share, and 250 shares of 6% non-cumulative preferred stock of the par value of $100.00 per share, all shares having full and equal voting power for all purposes, and the preferred stock being preferred both as to assets and earnings, so that dividends at the rate of 6% per annum shall be paid or provided for thereon for all past dividend periods before any dividends shall be paid upon the common stock, and in the event of liquidation, voluntary or involuntary, the preferred stock shall be retired at par together with dividends at the rate of 6% per annum insofar as accrued earnings would permit before any dividends shall be made to holders of common stock. The preferred stock shall be callable at the option of the company upon action of the Board of Directors, in whole or in part, at any time at par, together with dividends at 6% per annum insofar as accrued earnings will permit. The acceptance of a certificate of stock by any holder thereof shall constitute consent to the conditions of this charter and the by-laws of the company then in force or thereafter properly adopted.

5. Number of shares for each class and par value thereof: The number of shares of common stock authorized is 250 shares of the par value of $100.00 per share, and the number of shares of preferred stock authorized is 250 shares of the par value of $100.00 per share

6. The period of existence (not to exceed fifty years) is fifty years.

7. The purpose for which it is created: To buy, own, sell, rent and mortgage land, and to construct buildings of all kinds thereon and to rent, mortgage and otherwise dispose thereof, and to generally deal in improved and un-improved real-estate by purchase, sale and rental thereof, and to do any and all other things that may be necessary or incident to the carrying out of the purposes for which the corporation is organized.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. 100 shares of the common capital stock only.

W. P. Bridges
Mrs. Charlotte Morrice
Incorporators

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF HINDS)

This day personally appeared before me, the undersigned authority in and for said county and state aforesaid, W. P. Bridges and Mrs. Charlotte Morrice incorporators of the corporation known as the Roselawn Homes, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the _____day of June, 1945.

(SEAL OF NOTARY PUBLIC)

Marion P. Shields Notary Public
My commission expires Feb. 3rd, 1948

Received at the office of the Secretary of State this the 11th day of June, A. D. 1945, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
June 11th, 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this state, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of ROSELAWN HOMES, INC. is hereby approved.

(GREAT SEAL) 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 June 1945

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: June 12th, 1945.

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7503 W

THE CHARTER OF INCORPORATION OF TRI-STATES STOCK YARDS

I.

The corporate title of said corporation is:

"TRI-STATES STOCK YARDS"

II.

The names and post office addresses of the incorporators are:

OSCAR JOHNSTON,	Scott, Mississippi
H. T. COUNCIL,	Greenville, "
JOE PRITCHARD,	INVERNESS, "
W. T. TOUCHBERRY,	Glen Allan, "
M. T. REED,	Belzoni, "
W. T. WYNN,	Greenville, "
R. H. Sheffield,	Lake Village, Arkansas

11 A

The Domicile shall be at Greenville, Wash. Co. Miss.

III.

The amount of authorized capital stock is $50,000.00, comprising two thousand (2,000) shares, having a par value of Twenty-Five Dollars ($25.00) per share.

IV.

The period of existence, not to exceed fifty (50) years, is fifty (50) years.

V.

The authority to commence business when five hundred (500) shares have been subscribed and paid for.

VI.

The purposes for which said corporation is created are: "To acquire, own and hold by purchase or lease real estate and to erect, build and construct and maintain thereon and in connection therewith stock yards and yards, buildings, pens, lots and structures of every kind for the necessary and proper equipment of yards for stock and for the purpose of selling and disposing of live stock; and to keep in connection therewith all kinds of grain and feed with which to supply such stock so kept, and to furnish to the public generally and the owners of live stock who desire to sell and market the same for hire, suitable facilities, places, pens, lots, barns, stables and structures for the proper showing, displaying, disposing and selling of any and all kinds of live stock.

To borrow money, purchase its own stock and carry the same as treasury stock and to own other securities and to do any and all things necessary and incidental to the operation of stock yards and marketing of live stock; and,

To perform all acts conferred by Chapter Number Four of the Code of Mississippi of 1942."

Signed this 11 day of June, 1945.

Oscar Johnston
W. T. Wynn
H. T. Council
M. T. Reed
W. T. Touchberry
R. H. Sheffield
Joe Pritchard

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

This day personally appeared before me, the undersigned authority, duly authorized to take acknowledgments in and for said county and state, the above named Oscar Johnston, H. T. Council, Joe Pritchard, W. T. Touchberry, M. T. Reed, W. T. Wynn and R. H. Sheffield Incorporators of the TRI-STATES STOCK YARDS, who acknowledged that as such Incorporators they each signed and delivered the foregoing instrument, on the day and year therein mentioned, as the act and deed of each.

GIVEN UNDER MY HAND AND OFFICIAL SEAL this 11 day of June, 1945.

(SEAL OF NOTARY PUBLIC) M. L. Wampold NOTARY PUBLIC
My commission expires Jan. 4, 1947

Received at the office of the Secretary of State, this the 12th day of June A. D., 1945, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood SECRETARY OF STATE

Jackson, Miss., June 12th 1945

I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of TRI-STATES STOCK YARDS is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twelfth day of June 1945

By the Governor. Thos. L. Bailey GOVERNOR.

Walker Wood, Secretary of State

Recorded: June 13th, 1945

E.T.

No. 7502 W

THE STATE OF MISSISSIPPI
COUNTY OF JONES.

TO THE HONORABLE WALKER WOOD, SECRETARY OF STATE:

WE, J. P. MYER II and MRS. J. P. MYER II, President and Secretary, respectively, of Myer-Clark Hardware Company, Inc., a corporation domiciled in the City of Ellisville, County and State aforesaid, do hereby certify that the following is a resolution of the stockholders of the said corporation approving and adopting the proposed amendment of the charter of incorporation, duly passed by the stockholders at a special stockholders' meeting under date of the 31st day of May, 1945, as the same appears of record in the minutes of the said special stockholders' meeting, to-wit:

"Mrs. J. P. Myer II offered the following resolution:

"BE IT REMEMBERED THAT, WHEREAS, for purposes of business expediency and convenience, the name of this corporation should be changed from Myer-Clark Hardware Company, Inc., to J. P. MYER COMPANY.

"THEREFORE, BE IT RESOLVED, That the name of the corporation be changed to J. P. MYER COMPANY.

"BE IT FURTHER RESOLVED, That the President of this corporation prepare and present to the Secretary of State this amendment in writing acknowledged by the President before some officer authorized to take acknowledgments, together with a certified copy of the resolution as approved by the stockholders when put, and that the Secretary affix thereon the seal of the corporation.

"Upon motion duly seconded and when put carried, the resolution was adopted and ordered spread upon these minutes. Those voting "aye" to the motion to adopt the foregoing resolution were: J. P. Myer II, Mrs. J. P. Myer II, and Mrs. Lila McIlwain Jefcoat. Those voting "nay" were: None.

There being no further business, the meeting adjourned.

(Signed) J. P. Myer 11
PRESIDENT

ATTEST: (Signed) Mrs. J. P. Myer 11
SECRETARY

END

(CORPORATE SEAL)

J. P. Myer
PRESIDENT

Mrs. J. P. Myer II
SECRETARY

Sworn to and subscribed before me, this the 4th day of June, A. D. 1945.

(SEAL OF CHANCERY COURT)

T. L. Sumrall Chancery Clerk
By Margaret Strausberger D. C.

APPLICATION TO AMEND CORPORATE CHARTER

THE STATE OF MISSISSIPPI.

TO THE HONORABLE WALKER WOOD, SECRETARY OF STATE:

The Myer-Clark Hardware Company, Inc., a corporation, makes this application acknowledged by its proper officers to amend its charter of incorporation in the following particulars:

1. THE CORPORATE TITLE OF SAID COMPANY SHALL BE: J. P. MYER COMPANY.

and in support of this application submits herewith a duly authenticated copy of the proposed amendment and resolution of the stockholders of Myer-Clark Hardware Company, Inc., adopting and approving the proposed amendment, said copy being under the seal of the corporation.

(CORPORATE SEAL)

MYER-CLARK HARDWARE COMPANY, INC.
By J. P. Myer
President
By Mrs. J. P. Myer II
Secretary

STATE OF MISSISSIPPI,
COUNTY OF JONES.

This day personally appeared before me, MRS. ALYNE B. TERRY, a Notary Public in and for the county and state aforesaid, J. P. MYER II and MRS. J. P. MYER II, the President and Secretary respectively of Myer-Clark Hardware Company, Inc., a corporation, who acknowledged that they signed and sealed the foregoing application to amend the charter of incorporation of said Myer-Clark Hardware Company, Inc., a corporation, as the act and deed of said corporation, after having been first duly authorized, empowered and directed so to do.

Given under my hand and official seal of office at Ellisville, Mississippi, on this the 8th day of June, 1945.

(SEAL OF NOTARY PUBLIC)

Mrs. Alyne B. Terry
Notary Public
My Commission Expires Dec. 23, 1945

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

Received at the office of the Secretary of State, this the 12th day of June A. D. 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood SECRETARY OF STATE

Jackson, Miss.,
June 12th 1945

I have examined this Amendment to the Charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of MYER-CLARK HARDWARE COMPANY is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twelfth day of June 1945

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: June 13th, 1945

E.T.

No. 7443 W

AMERICAN LEGION MEETING

10-10-44

The BARFIELD PEASE POST #67 of the American Legion held its regular meeting at the Armory, October 10, 1944, at 8 P. M. Commander Dexter presided.

The minutes of the last meeting were read and adopted after inserting that the building committee had been appointed as Trustees.

COMMITTEE REPORTS: - Comrade Herring advised that the City would pass an ordinance to deed the property over to the American Legion. He read a letter from the Honorable Dan R. McGehee relative to securing certain materials for the construction of a Memorial Building and the Adjutant was requested to write to the Regional Procurement Director to ascertain what the possibilities are. He next read a communication from Walker Wood, Secretary of State regarding the incorporation of the Post. It was moved seconded and passed that the BARFIELD-PEASE POST # 67 incorporate under the laws of the State of Mississippi, provided, in the opinion of Attorneys Cauthen, Spivey and Herring, that the Legion would be exempt from the Federal and State income tax laws. The Committee was authorized to sign application for charter for and on behalf of the said post. The Adjutant was instructed to issue check to the City of Canton in the amount of $25.00 for payment of the lot. The Adjutant was also instructed to issue check in the amount of $10.00 to the Secretary of State for Charter fees. The committee was composed of G. B. Herring, L. G. Spivey, Nelson Cauthen, and A. K. Dexter.

Post Commander Dexter spoke at random concerning the G. I. bill of rights and requested all present to be at the Court House the following morning to attend the "G. I. Information Meeting."

It was decided not to hold Armistice celebration.

Comrade Spence submitted list of deceased Veterans of Madison County which is to be forwarded to the Department Headquarters and thence to the Governor for Memorial Certificates.

Comrade O'Neil brought up the subject of paid Service Officers and as there are no funds provided for salaries, it was agreed that additional Service Officers should be appointed from the meeting to assist Bobby Gordon.

There being no further business, the meeting adjourned at 10 P. M.

I. J. THIBODAUX
Adjutant

I, I. J. Thobodaux, Adjutant of Barfield Pease Post No. 67, American Legion, Canton, Mississippi, being the legal custodian of the records and minutes of said post, do hereby certify that the above and foregoing motion or resolution was duly and legally passed and adopted at a regular meeting of the members of said post held on the 10 day of Oct. 1944 at which a quorum was present.

Witness my signature this 11 day of June, 1945.

I. J. Thibodaux
ADJUTANT

WITNESS:
G. B. Herring

(The post has no seal)

THE CHARTER OF INCORPORATION
OF
BARFIELD PEASE POST NO. 67, AMERICAN LEGION

1. The corporate title of said company is Barfield Pease Post No. 67, American Legion
2. The names of the incorporators are:

A. K. Dexter	Postoffice	Canton, Mississippi
G. B. Herring	Postoffice	Canton, Mississippi
L. G. Spivey	Postoffice	Canton, Mississippi
Nelson Cauthen	Postoffice	Canton, Mississippi

3. The domicile is at Canton, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: Non Share corporation. This is a non-profit corporation
5. Number of shares for each class and par value thereof: None
6. The period of existence(not to exceed fifty years) is 50 years
7. The purpose for which it is created: To engage in, promote, operate and carry on a local post of the American Legion in pursuance of the plan, purposes, objectives and scope of local posts of the American Legion as defined by and subject to the authority of the national and state organizations, their charters, by laws, rules and regulations so far as legal and not in violation of the laws of the United States and the State of Mississippi and subject to the provisions of Section 5310 of the Mississippi Code of 1942, and other laws of the State of Mississippi in effect and as may hereafter be amended.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. None

A. K. Dexter
G. B. Herring
L. G. Spivey
Nelson Cauthen
Incorporators

DEMENT—MERIDIAN

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF MADISON)

This day personally appeared before me, the undersigned authority A. K. Dexter, G. B. Herring, L. G. Spivey and Nelson Cauthen incorporators of the corporation, known as the Barfield Pease Post No. 67, American Legion who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 30th day of May 1945

(SEAL OF NOTARY PUBLIC)

Imogene G. Herring Notary Public
My com. Ex. 5-30-1949.

Received at the office of the Secretary of State this the 31st day of May A. D., 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood SECRETARY OF STATE

Jackson, Miss.
June 12th 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of BARFIELD PEASE POST NO. 67, AMERICAN LEGION is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twelfth day of June 1945

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
SECRETARY OF STATE

Recorded: June 13th, 1945

E.T.

No. 7504 W

THE CHARTER OF INCORPORATION
OF
WATTS CONSTRUCTION COMPANY

1. The corporate title of said company is: WATTS CONSTRUCTION COMPANY

2. The names of the incorporators are:

Cleal T. Watts, postoffice, Rochdale, Mississippi.
Helen B. Watts, postfoffice, Rochdale, Mississippi.

3. The domicile is at Rochdale, Mississippi.

4. Amount of capital stock and particular as to class or classes thereof: Two hundred fifty (250) shares of common stock of a par value of One Hundred ($100.00) Dollars per share.

Said stock may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors, said consideration to be paid in cash, property or services at a valuation fixed by the Board of Directors.

5. Number of shares for each class and par value thereof:

Two Hundred Fifty (250) shares of common stock of a par value of One Hundred ($100.00) Dollars per share.

6. The period of existence, not to exceed 50 years, is: Fifty years.

7. The purpose for which it is created:

(a) To engage in the business of public contracting; to construct levees, dykes, canals, bridges, factories and buildings and projects of all kinds; to subcontract and sublet such work; to erect, own, buy, sell, lease machines and establishments for the performance of such work and to do all things incident to the work of contractor and builder.

(b) To buy, sell, own, hold, rent, lease, mortgage, or otherwise acquire and dispose of and to manage, operate, clear, drain, irrigate, control and conduct farms, plantations, ranches and orchards of every description and thereon to plant, raise, cultivate, produce, sell and deal in garden products, fruits, crops, timber, cattle, sheep, hogs, horses, poultry, and any and all kinds of vegetable, dairy, animal or edible products and provisions.

(c) To purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, encumber, lease, hire, and deal in city and country, real and personal property of every name and nature, including securities of other corporations not prohibited by law, and to loan money and take securities for the payment of all sums due the corporation, and to sell, assign and release such securities. To own, hold, rent, lease, or otherwise acquire and to manage and operate transportation facilities for hire, including automobiles, trucks, boats, and other facilities.

(d) To buy, sell, repair, improve, alter, equip, operate, trade, and deal in and deal with any and all farm, plantation, agricultural, sugar mill, sugar refinery and cotton gin machinery, equipment, labor saving devices, mowers, harvesters, threshers, separators, wagons, vehicles, cars, engines, motors, electrical and steam appliances and devices, and any and all other merchandise, machines and mechanical devices, implements, contrivances and appurtenances of every kind and description which can be conveniently or advantageously used or sold in connection with any business of this corporation.

(e) To construct, erect, acquire, own, hold, lease, occupy, hire, or otherwise acquire and dispose of, and to use, improve, repair, equip, manage, operate and maintain structures, elevators, factories, plants, shops, mills, power-houses and warehouses of every sort for the manufacture and preparation for market of any and all sorts and kinds of farm, ranch, dairy and plantation products.

(f) To undertake, engage in, and carry on in all their branches, parts and details, either for itself, or as agent, trustee or broker for other persons, firms or corporation, the businesses, enterprises, and operations of planting, producing, growing, cultivating, gathering, ginning, grading, cleaning, bailing, compressing, storing, warehousing, buying, selling, exporting, transporting, carrying, manufacturing and working cotton and other fibres, materials, substances and the products and by-products thereof.

(g) To produce, prepare, manufacture, refine, buy, sell, export, and generally deal in cotton seed, cotton oil, and other oils, including petroleum and petroleum products, seed mill, peanut mill, bean mill, hay, grains, and cereals and any and all products thereof, and to enter, negotiate, and perform contracts for the future delivery or purchase of such properties and to grind raw meal, cook, prepare, and convert into various food or other products corn, wheat, barley, rye, and other grains and to deal in and dispose of same.

(h) To establish, maintain, and conduct general stores and mercantile businesses either at wholesale or retail, or both, and to establish and conduct stores, shops, depots, offices, and transportation facilities for the transaction, trafficing, and dealing in and with agricultural implements of all kinds, hardware, dry goods, groceries, and food stuffs and all articles and commodities for personal and household use and consumption.

(i) To purchase, acquire, hold, improve, develop, sell, convey, assign and release, mortgage, encumber, lease, and deal in mineral lands and deposits of all kinds, including royalties, equities, percentages, and participations in oil and gas properties and wells; to own, operate, manage, and conduct machinery, equipment, and apparatus of all kinds incident to the production, refining, or marketing of such products.

(j) To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage, or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses and privileges, concessions, inventions, improvements, processes, and formulae, copyrights, trademarks and trade names, relating to or useful in connection with any business of this corporation.

(k) To acquire and pay for in cash, stock or bonds of this corporation or otherwise, the good will, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation.

(l) To issue bonds, debentures or obligations of this corporation from time to time for any of the objects or purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust, or otherwise.

(m) To purchase, hold, sell and transfer the shares of its own capital stock; provided it shall not use its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of its capital; and provided further that shares of its own capital stock belonging to it shall not be voted upon directly or indirectly.

(n) To have one or more offices, to carry on all or any of its operations and business and without restrictions or limit to purchase or otherwise acquire, hold, own, mortgage, sell, convey, or otherwise dispose of real and personal property of every class and description in any of the

DEMENT—MERIDIAN

States, Districts, Territories or Colonies of the United States, and in any and all foreign countries, subject to the law of such State, District, Territory or Colony or Country.

(o) In general, to carry on any other business in connection with the foregoing, whether manufacturing or otherwise, and to have and exercise all the powers conferred by the laws of Mississippi, and to do any or all of the things hereinbefore set forth to the same extent as natural persons might or could do, provided the same is not contrary to law.

(p) In addition to the foregoing powers, said corporation shall have the power to 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; may, by a majority vote of its stockholders, amend this charter in the manner and form provided by Section 4144 of the 1930 Code of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing are those conferred by Chapter 100, Code of Mississippi, of 1930, and amendments thereto.

8. Number of shares of each class of stock to be subscribed and paid for before the corporation may begin business:

Fifty (50) shares of common stock of a par value of One Hundred ($100.00) Dollars per share.

Cleal T. Watts

Helen B. Watts
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day personally appeared before me, the undersigned authority, in and for said state and county, CLEAL T. WATTS and HELEN B. WATTS, incorporators of the corporation known as WATTS CONSTRUCTION COMPANY, each of whom acknowledged that he or she signed and executed the above and foregoing articles of incorporation as his or her act and deed on this the 12th day of June, 1945.

(SEAL OF NOTARY PUBLIC)

Nancy Mooney
NOTARY PUBLIC
My commission expires: Sept. 8, 1946

Received at the office of the Secretary of State, this the 13th day of June, A. D., 1945, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood SECRETARY OF STATE

Jackson, Miss.,
June 13th 1945

I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of WATTS CONSTRUCTION COMPANY is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirteenth day of June 1945

By the Governor.

Thos. L. Bailey
G O V E R N O R

Walker Wood
SECRETARY OF STATE

Recorded: June 14th, 1945

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of 1934, as amended.
This the 15th day of January, 1951.
Heber Ladner
Secretary of State
State of Mississippi

E.T.

No. 7505 W

CERTIFICATE OF DIRECTORS AND OFFICERS OF FAMILY PROTECTIVE LIFE INSURANCE COMPANY

We, the undersigned directors and officers of the Family Protective Life Insurance Company, do hereby certify that the following is a true and correct copy of the Articles of Association of said Family Protective Life Insurance Company proposed to be organized and incorporated under and by virtue of the laws of the State of Mississippi, towit:

ARTICLES OF ASSOCIATION OF FAMILY PROTECTIVE LIFE INSURANCE COMPANY

BE IT REMEMBERED, That on the date set forth below we, the undersigned residents of the State of Mississippi, exceeding ten in number, have this day met for the purpose of subscribing to these Articles of Association with the intention of creating and organizing a corporation in accordance with the insurance laws of the State of Mississippi for the purpose of conducting a life insurance business, and do hereby adopt and subscribe to the following Articles of Association:

Article I. The name of this insurance corporation shall be FAMILY PROTECTIVE LIFE INSURANCE COMPANY.

Article II. The general nature of the business of said insurance company shall be to carry on the business commonly known as a life and health and accident insurance on the stock plan; contract for the payment of endowments and annuities; and make and enter into such other contracts conditioned upon the continuation or cessation of human life. The corporation shall exercise all the rights and privileges bestowed upon such other corporations by the laws of the State of Mississippi, but the corporation shall not write fidelity or other such bonds.

Article III. The domicile and home office of the corporation shall be in the City of Jackson, Mississippi.

Article IV. The life of this corporation shall be fifty years.

Article V. The amount of the capital stock of the corporation shall be $150,000.00, common only, divided into 1500 shares with a par value of $100.00 each, to be held, sold and paid for as provided by the By-laws, however, the corporation may begin doing business when $100,000.00 worth of stock has been fully paid in.

Article VI. The corporation shall adopt and be governed by such By-laws, rules and regulations as may be necessary for the proper conduct of the business and permitted by law.

Article VII. The names of the persons forming this insurance corporation are:

Ellis W. Wright, Jr.	J. W. Smith
O. W. Baldwin	Albert C. Hulett,
Louis L. Boyd	A. W. Lang
J. D. Terrell	Mrs. H. L. Wells
J. A. McLain	Mrs. Freeman Johnson
J. D. Baldwin	E. T. Riemann
C. H. Thompson	J. Floyd Bradford
J. R. McPeters	J. Cliff Watts
Leon L. Porter	J. T. Biggs, Jr.
W. D. Spain	H. A. Alexander
G. H. Barry	Joe L. Ethridge
E. W. Wright	H. C. Kilgo
John Fletcher	W. E. Pegues
E. R. Gibson	C. C. Thweatt
John N. Quigley	W. W. Freeman
L. N. Robertson	J. O. Stricklin
C. K. Oliver	Willie S. Owens
Ivy Reynolds	Paul S. Bradford
Allison R. Foster	C. E. Dees
R. B. Guion	Geo. M. Garner
Blon Harris	R. Hancock
Alex Davis	J. M. Spell
J. B. O'Keefe	Frank Williams, Jr.
Geo. Ben Lampton	A. D. Felder
N. J. Brantley	

This corporation dissolved and its charter surrendered to the State of Mississippi by order of the chancery & circuit courts of Hinds County & said decree filed in this office this 4th day of December 1957.

DEMENT—MERIDIAN

SIGNED, EXECUTED AND SUBSCRIBED to on this 27 day of March, 1945.

Ellis W. Wright, Jr.
O. W. Baldwin
Louis L. Boyd
J. D. Terrell
J. A. McClain
J. D. Baldwin
C. H. Thompson
J. R. McPeters
Leon L. Porter
W. D. Spain
G. H. Barry
E. W. Wright
John Fletcher
E. R. Gibson
John N. Quigley
L. N. Robertson
C. K. Oliver
Ivy Reynolds
Allison R. Porter
R. B. Guion
Blon Harris
J. B. O'Keefe
Geo. Ben Lampton
Albert C. Hulett
Mrs. H. L. Wells
Mrs. Freeman Johnson
E. T. Riemann
J. Floyd Bradford
J. Cliff Watts
J. T. Biggs, Jr.
H. A. Alexander
Joe L. Ethridge
H. C. Kilgo
W. E. Pegues
C. C. Thweatt
W. W. Freeman
J. O. Stricklin
Willie S. Owens
Paul S. Bradford
C. E. Dees
Geo. M. Garner
R. Hancock
J. M. Spell
Frank Williams, Jr.
N. J. Brantley
Alex Davis
A. D. Felder
J. W. Smith
A. W. Lang

We do hereby further certify that a meeting of the organizers and subscribers of said Family Protective Life Insurance Company was held on April 6, 1945, at ten o'clock A. M. in Jackson, Mississippi, in accordance with a notice theretofore given the organizers and subscribers of said company. Said meeting was held for the purpose of organizing said company. The notice of said meeting was given by Ellis W. Wright, Jr., one of the subscribers to the Articles of Association and a true and correct copy of said notice is as follows:

"March 29, 1945

To All Having Pledged To Purchase Stock In Family Protective Life Insurance Company, Including The Subscribers To The Articles Of Association Of Said Company:

You are hereby notified that a meeting of all those having pledged to purchase stock in Family Protective Life Insurance Company including the subscribers to the Articles of Association of said company will be held on Friday, April 6, 1945, at ten o'clock A. M. at the Robert E. Lee Hotel in Jackson, Mississippi, for the purpose of perfecting and completing the organization of said company including the adoption of the By-Laws and election of directors of said company and the handling of any other matters and things which might be proposed or brought before said meeting.

For your information the names of the persons who subscribed to the Articles of Association are listed on the attached paper.

The laws of Mississippi are mandatory in that the directors of the company must be elected from those who subscribed to the Articles of Association.

You are urged to be present at said meeting.

Very truly yours,

Ellis W. Wright, Jr.
One of the subscribers to
the Articles of Association

STATE OF MISSISSIPPI
COUNTY OF HINDS.....

This day personally came and appeared before me the undersigned authority in and for the aforesaid jurisdictions, Ellis W. Wright, Jr., who after first being duly sworn by me says on his oath that he mailed a copy of the above and foregoing notice on March 29, 1945, to each of the subscribers to the Articles of Association of Family Protective Life Insurance Company and to all persons who have pledged or agreed to purchase stock in said company at their postoffice address.

Ellis W. Wright, Jr.

(next page)

Sworn to and subscribed before me on this March 29, 1945.

A. R. Covington, Notary Public

(Seal)
My Commission Expires: 1-24-47"

We do further certify that a copy of said notice and the original affidavit quoted above has been filed among the records of the corporation and a copy of said notice and affidavit has been entered upon the minutes of the corporation of a meeting held on April 6, 1945.

We certify further that the minutes of said meeting held on April 6, 1945, are as follows:

"Meeting of Subscribers to Articles of Association of Family Protective Life Insurance Company and Those Persons Having Agreed or Pledged to Purchase Stock in Said Corporation

The meeting was called to order by Mr. C. H, Thompson and on motion duly made, seconded and carried, Mr. O. W. Baldwin was elected temporary chairman and Mr. Ellis W. Wright, Jr. temporary clerk. The said clerk was thereupon to correctly keep and record the proceedings of the meeting.

The Articles of Association, the Plan of Operation and the By-Laws of said Family Protective Life Insurance Company were then read and discussed and on motion made by Mr. J. Cliff Watts, seconded by Mr. J. R. McPeters, all of same were adopted unanimously.

On motion made by Mr. J. T. Biggs, Jr., seconded by Mr. Allison Foster, voted on and carried, Mr. O. W. Baldwin and Mr. E. W. Wright, Jr. were named as a committee to present said papers to the Insurance Commissioner of the State of Mississippi for his approval and were given authority to do any and all things required by law to be done with reference to obtaining the approval of the organization and incorporation of said insurance company and the further authority to make any changes in any of said instruments which might be required by the Insurance Commissioner of the State of Mississippi or any other office or officer of said state for the purpose of obtaining the approval and incorporation of said company.

Mr. O. W. Baldwin, chairman, thereupon called for nominations for fifteen directors and appointed Messrs. E. W. Wright, Jr., J. T. Biggs, Jr. and Louis Boyd as tabulators to count the votes cast for the different persons to be nominated and elected directors. And as a result of said nominations the following persons were elected as directors:

O. W. Baldwin	Ivy Reynolds
Louis L. Boyd	J. D. Terrell
J. Floyd Bradford	C. H. Thompson
John Fletcher	Cliff Watts
Albert Hulett	Mrs. H. L. Wells
H. C. Kilgo	Ellis Wright, Jr.
J. W. Smith	J. A. McClain
J. R. McPeters	

Thereupon said directors immediately met and all of same were present except Messrs. John Fletcher, J. W. Smith and Ivy Reynolds.

On motion by Mr. C. H. Thompson and seconded by Mrs. H. L. Wells, voted on and carried, Mr. O. W. Baldwin was elected President of the company.

On motion by Mr. J. Cliff Watts, seconded by Mr. J. R. McPeters, voted on and carried, Mr. Ellis W. Wright, Jr., was elected First Vice President.

On motion by Mr. J. R. McPeters, seconded by Mr. C. H. Thompson, voted on and carried, Mr. J. A. McClain was elected Second Vice President.

On motion by Mr. J. Cliff Watts, seconded by Mr. J. A. McClain, voted on and carried, the offices of Secretary and Treasurer of the company were combined until further change.

On motion by Mr. J. A. McClain, seconded by Mr. A. C. Hulett, voted on and carried, Mr. Louis Boyd was elected Secretary-Treasurer.

On motion by Mr. J. Cliff Watts, seconded by Mr. C. H. Thompson, voted on and carried, Mr. Ellis W. Wright, Jr., was elected as one member of the executive committee.

On motion by Mrs. H. L. Wells, seconded by Mr. J. Cliff Watts, voted on and carried, Mr. C. H. Thompson was elected as a member of the executive committee.

On motion by Mr. C. H. Thompson, seconded by Mr. J. Cliff Watts, Mr. J. A. McClain was elected as a member of the executive committee.

On motion by Mr. J. D. Terrell, seconded by Mr. J. R. McPeters, voted on and carried, Mr. Louis L. Boyd was appointed to act as stock salesman and given authority to qualify as such under the laws of the State of Mississippi.

"March 29, 1945

To All Having Pledged To Purchase Stock In Family Protective Life Insurance Company, Including The Subscribers To The Articles Of Association Of Said Company:

You are hereby notified that a meeting of all those having pledged to purchase stock in Family Protective Life Insurance Company including the subscribers to the Articles of Association of said company will be held on Friday, April 6, 1945, at ten o'clock A. M. at the Robert E. Lee Hotel in Jackson, Mississippi, for the purpose of perfecting and completing the organization of said company including the adoption of the By-Laws and election of directors of said company and the handling of any other matters and things which might be proposed or brought before said meeting.

For your information the names of the persons who subscribed to the Articles of Association are listed on the attached paper

The laws of Mississippi are mandatory in that the directors of the company must be elected from those who subscribed to the Articles of Association.

You are urged to be present at said meeting.

Very truly yours,

Ellis W. Wright, Jr.
One of the subscribers to
the Articles of Association

DEMENT—MERIDIAN

STATE OF MISSISSIPPI
COUNTY OF HINDS.....

This day personally came and appeared before me, the undersigned authority in and for the aforesaid jurisdictions, Ellis W. Wright, Jr., who after first being duly sworn by me says on his oath that he mailed a copy of the above and foregoing notice on March 29, 1945, to each of the subscribers to the Articles of Association of Family Protective Life Insurance Company and to all persons who have pledged or agreed to purchase stock in said company at their postoffice address.

Ellis W. Wright, Jr.

Sworn to and subscribed before me on this March 29, 1945.

A. R. Covington, Notary Public

(Seal)
My Commission Expires: 1-24-47

There were present at said meeting of organization the following:

J. D. Baldwin
R. W. Scott
Mrs. Freman Johnson
J. O. Stricklin
George Decell
J. T. Biggs, Jr.
H. C. Kilgo
W. D. Spain
J. A. Cockrell
Herman Marx
Allison Foster
J. Floyd Bradford
Jack McClain
B. D. Hollingsworth
A. D. Felder
J. Cliff Watts
Bob McPeters
N. J. Brantley
W. W. Freeman
Albert Hulett
Louis Boyd
Mrs. H. L. Wells
Charlie Thompson
Joe Ethridge
O. W. Baldwin
Ellis W. Wright, Jr.
Ance Ware
Alec Daws
G. W. Cutshall
H. L. Jones

On motion duly made, seconded, voted on and carried, the meeting adjourned.

O. W. Baldwin
President

Ellis W. Wright, Jr.
Temporary Clerk

Louis Boyd
Secretary-Treasurer"

We further certify that the following is a true and correct copy of the Plan of Organization and the By-Laws of said Family Protective Life Insurance Company which were adopted at the aforesaid meeting held on April 6, 1945:

PLAN OF OPERATION OF FAMILY PROTECTIVE LIFE INSURANCE COMPANY

This insurance corporation may write life and health and accident insurance contracts and contract for the payment of endowments and annuities and may also make and enter into such other contracts conditioned upon the continuation or cessation of human life.

The policies written by the corporation may be either medical or non-medical and any such non-medical contracts may be written for an amount not exceeding $2500.00 and as provided for by the insurance laws of the State of Mississippi but in no event shall the corporation assume and retain a risk in excess of $10,000.00 on any one life.

The contracts or policies issued by the corporation may be sold through agents or agencies located and authorized to do business in the State of Mississippi.

All policies shall be payable in cash and more than one person may be named as assured in each policy. The maximum benefits under each policy issued shall be stated therein.

BY-LAWS OF FAMILY PROTECTIVE LIFE INSURANCE COMPANY

Article 1. Sec. 1. The name of this insurance corporation shall be FAMILY PROTECTIVE LIFE INSURANCE COMPANY.

Sec. 2. The principal office shall be located at Jackson, Mississippi.

Sec. 3. Other offices for the transaction of business shall be located at such places as the board of directors may from time to time determine.

Sec. 4. Life of this company shall be fifty years and may be renewed from time to time as provided by the laws of Mississippi.

Article II. Sec. 1. The amount of capital stock shall be $150,000.00, common stock only, divided into 1500 shares of a par value of $100.00. $100,000.00 of the capital stock must be fully paid in before this company can start business operations. $50,000.00 is to be held in a trading account to be sold at par or market value, whichever is greater, as the board of directors sees fit. The original sale of the $100,000.00 of said stock mentioned above shall be sold only to the funeral directors and burial insurance operators of Mississippi and no other person shall be sold any of the original issue of said stock except upon a three-fourths vote of the outstanding and fully paid stock.

Sec. 2. All certificates of stock shall be signed by the president and the secretary.

Sec. 3. Each share of stock shall have one vote.

Sec. 4. The company shall have first lien on all shares of its capital stock, and upon all dividends declared on the same for any indebtedness of the respective holders thereof to the company.

Sec. 5. Transfers of stock shall be made only on the books of the company; and the old certificate, properly endorsed, shall be surrendered and cancelled before a new certificate is issued. The stock book of the company shall be closed against transfers for a period of thirty days before the date of the payment of a dividend and thirty days before each annual meeting of the directors.

Sec. 6. In case of loss or destruction of a certificate of stock, no new certificate shall be issued in lieu thereof except upon satisfactory proof to the board of directors of such loss or destruction and upon the giving of satisfactory security or bond as required by the directors against loss to the company. Any such new certificate shall be plainly marked duplicate.

Sec. 7. In the event any stockholder shall desire to sell any stock he might own in the corporation, the corporation shall have the first right and option to buy the same upon the same terms at which said stock is to be sold by the owner. The purchase of any such stock by the corporation is to be made only on approval of a majority of the directors.

ARTICLE III. Sec. 1. The annual meeting of the stockholders shall be held at 10:00 a. m. on the 20th day of January in each year at the principal offices of the company. Provided, however, that whenever such day shall fall on Sunday or any legal holiday, the meeting shall be held on the next succeeding business day. At such meeting the stockholders shall elect fifteen directors to serve until their successors be elected and qualified.

Sec. 2. A special meeting of the stockholders, to be held at the same place as the annual meeting, may be called by the president and in his absence by the Vice-president, or by the directors. It shall be the duty of the president, vice-president, or the directors, to hold such a meeting whenever requested by stockholders holding 51% or more of the stock.

Sec. 3. Notice of the time and place of the annual meeting and of all special meetings shall be mailed by the secretary to each stockholder 20 days before the date thereof at the address of each stockholder as shown on the stock book.

Sec. 4. The president, or in his absence the vice-president, shall preside at all such meetings.

Sec. 5. At every such meeting each stockholder shall be entitled to cast one vote for each share of stock held in his name; which vote may be cast by him in person or by proxy. All proxies must be in writing and filed with the secretary, who shall record them on the minutes of the meeting.

Sec. 6. A quorum for the purpose of transacting business at any such meeting shall consist of a number of stockholders representing a majority of the shares of stock issued and outstanding. A quorum must be present before business can be transacted.

Article IV. Sec. 1. The business and property of the company shall be managed by a board of fifteen directors, who shall be elected by the stockholders. Each director shall be a stockholder. A transfer by a director of all of his stock shall operate as his resignation of his office.

Sec. 2. Directors shall be elected annually and shall hold office for one year or until their successors be duly elected and qualified.

Sec. 3. The regular meetings of the board of directors shall be held in the principal offices of the corporation immediately after the adjournment of each annual stockholders meeting.

Sec. 4. Special meetings of the directors, to be held in the principal offices of the corporation, may be called by the president, and in his absence by the Vice-president.

Sec. 5. Notice of all regular and special meetings shall be mailed to each director, by the secretary, at least ten days previous to the time fixed for the meeting at the address of each director as shown on stock book. All notices of special meetings shall state the purpose thereof.

Sec. 6. A quorum for the transaction of business at any regular or special meeting of the directors shall consist of ten members of the board of directors.

Sec. 7. The directors shall elect the officers of the company and fix their salaries; such election to be held at the directors meeting following each annual stockholders meeting. Any officer may be removed at any time by a two-thirds vote of the board of directors.

Sec. 8. Vacancies in the board of directors may be filled for the unexpired term by the remaining directors at any regular or special meeting of the directors.

Sec. 9. At each annual stockholders meeting the directors shall submit a statement of the business done the preceding year together with a report of the general financial condition of the company, and of the condition of its tangible property.

Article V. Sec. 1. The officers of this company shall be a president, a first vice-president, a second vice-president, a secretary, and a treasurer, who shall be elected for the term of one year, and shall hold office until their successors are duly elected and qualified. No one shall be eligible for the office of president, first vice-president, or second vice-president who is not a director of the company; and any such officer who ceases to be a director shall cease to hold office as president or either vice-president as soon as his successor is elected and qualified. The offices of secretary and treasurer may be held by one person.

Sec. 2. The president shall preside at all directors and stockholders meetings; shall have general supervision over the affairs of the company and over the other officers; shall countersign all checks and sign all stock certificates and written contracts of the company; and shall perform all other duties as are incident to his office. In case of the absence of the president, his duties shall be performed by the first vice-president and in the absence of both then

DEMENT—MERIDIAN

the duties shall be performed by the second vice-president.

Sec. 3. The secretary shall issue notices of all directors and stockholders meetings, and shall attend and keep the minutes of the meetings, shall have charge of all corporate books, records, and papers; shall be custodian of the corporate seal; shall attest with his signature, and impress with the corporate seal, all stock certificates and written contracts of the company; and shall perform all other duties as are incident to his office.

Sec. 4. The treasurer shall have custody of all moneys and securities of the company. He shall sign all checks of the company, shall keep regular books of account and shall submit them together with his vouchers, receipts, records and other papers to the directors for their examination and approval as often as they may require; and shall perform all such other duties as are incident to this office.

Sec. 5. All officers of the company shall be under fidelity or other bonds with the conditions and amounts thereof to be approved by the directors. The surety or sureties on such bonds must be a bonding company authorized to do business in the State of Mississippi.

Article VI. Sec. 1. Dividends, to be paid out of surplus earnings of the company, may be declared from time to time by resolution of the board of directors; but no dividend shall be paid that will impair the capital of the company.

Sec. 2. The funds of the company shall be deposited in such bank or trust company as the directors shall designate, and shall be withdrawn only upon the check or order of the treasurer, countersigned by the president.

Sec. 3. Moneys to be invested by the company may be invested in any or all securities as authorized by the insurance statutes of the State of Mississippi.

Article VII. Sec. 1. The business of the company shall be operated by the calendar year.

Article VIII. Sec. 1. There shall be an executive committee to be elected annually by the board of directors at its meeting held each year following the regular meeting of the stockholders and at this meeting the board of directors shall also elect officers of the corporation as provided herein.

Sec. 2. There shall be five members of the executive committee and said committee shall be composed of the president and secretary of the corporation and three others who shall be members of the board of directors. Any vacancy on said committee shall be filled by the board of directors for the unexpired term. All members of the executive committee shall hold such office for a term of one year or as long thereafter until their successors shall be elected and shall qualify for such office.

Sec. 3. The executive committee shall meet at such times and places as shall be decided on by the board of directors. The said committee shall have authority to operate the business of the corporation and decide or pass on the business matters of the corporation, but shall be subject to the board of directors and shall report its actions to said board.

Article IX. Sec. 1. Amendments to these by-laws may be made by a majority vote of the directors at any regular or special meeting.

In witness whereof the President, First Vice-President, Second Vice-President, Secretary Treasurer and a majority of the directors of said Family Protective Life Insurance Company have signed and executed this certificate on this the 16 day of April, 1945.

O. W. Baldwin
President

Ellis W. Wright, Jr.
First Vice-President

J. A. McClain
Second Vice-President

Louis L. Boyd
Secretary-Treasurer

C. H. Thompson

Mrs. H. L. Wells

J. R. McPeters

J. D. Terrell

J. W. Smith

A. C. Hulett

J. Floyd Bradford

J. Cliff Watts

Ivy Reynolds

H. C. Kilgo

John Fletcher

Directors

STATE OF MISSISSIPPI
COUNTY OF HINDS.....

This day personally came and appeared before me, the undersigned authority in and for said county and state, O. W. Baldwin, who after being duly sworn by me, says on his oath that he is President of and a member of the Board of Directors of Family Protective Life Insurance Company

(next page)

and that he signed the above and foregoing certificate on the day and year therein mentioned and that the matters, facts and things set forth in said certificate are true and correct as therein stated.

O. W. Baldwin

Sworn to and subscribed before me this 16th day of April, 1945.

(SEAL OF NOTARY PUBLIC) Mrs. J. W. Walker
Notary Public

My Commission expires: Nov. 9-1948

STATE OF MISSISSIPPI
COUNTY OF HINDS.....

This day personally came and appeared before me, the undersigned authority in and for said county and state, Ellis W. Wright, Jr., who after being duly sworn by me, says on his oath that he is First Vice President of and a member of the Board of Directors of Family Protective Life Insurance Company and that he signed the above and foregoing certificate on the day and year therein mentioned and that the matters, facts and things set forth in said certificate are true and correct as therein stated.

Ellis W. Wright, Jr.

Sworn to and subscribed before me this 16th day of April, 1945.

(SEAL OF NOTARY PUBLIC) Mrs. J. W. Walker
Notary Public

My Commission Expires: Nov. 9th 1948

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally came and appeared before me, the undersigned authority in and for said county and state, J. A. McClain, who after being duly sworn by me, says on his oath that he is Second Vice President of and a member of the Board of Directors of Family Protective Life Insurance Company and that he signed the above and foregoing certificate on the day and year therein mentioned and that the matters, facts and things set forth in said certificate are true and correct as therein stated.

J. A. McClain

Sworn to and subscribed before me this 16th day of April, 1945.

(SEAL OF NOTARY PUBLIC) Mrs. J. W. Walker
Notary Public

My Commission Expires: Nov. 9th 1948

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally came and appeared before me, the undersigned authority in and for said county and state, Louis Boyd, who after being duly sworn by me, says on his oath that he is Secretary-Treasurer of and a member of the Board of Directors of Family Protective Life Insurance Company and that he signed the above and foregoing certificate on the day and year therein mentioned and that the matters, facts and things set forth in said certificate are true and correct as therein stated.

Louis L. Boyd

Sworn to and subscribed before me this 16th day of April, 1945.

(SEAL OF NOTARY PUBLIC) Mrs. J. W. Walker
Notary Public

My commission expires: Nov. 9th 1948

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally came and appeared before me, the undersigned authority in and for said county and state, J. Floyd Bradford, who after being duly sworn by me, says on his oath that he is a member of the Board of Directors of Family Protective Life Insurance Company and that he signed the above and foregoing certificate on the day and year therein mentioned and that the matters, facts and things set forth in said certificate are true and correct as therein stated.

J. Floyd Bradford

Sworn to and subscribed before me this 18th day of April, 1945.

(SEAL OF NOTARY PUBLIC) Mrs. J. W. Walker
Notary Public

My Commission Expires: _____

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER

This day personally came and appeared before me, the undersigned authority in and for said county and state, John Fletcher, who after being duly sworn by me, says on his oath that he is a member of the Board of Directors of Family Protective Life Insurance Company and that he signed

DEMENT—MERIDIAN

the above and foregoing certificate on the day and year therein mentioned and that the matters, facts and things set forth in said certificate are true and correct as therein stated.

John Fletcher

Sworn to and subscribed before me, this 14 day of May, 1945.

(SEAL OF NOTARY PUBLIC) D. D. Kennedy Notary Public

My Commission Expires:_____.

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally came and appeared before me, the undersigned authority in and for said county and state, Albert Hulett, who after being duly sworn by me, says on his oath that he is a member of the Board of Directors of Family Protective Life Insurance Company and that he signed the above and foregoing certificate on the day and year therein mentioned and that the matters, facts and things set forth in said certificate are true and correct as therein stated.

A. C. Hulett

Sworn to and subscribed before me, this 18 day of April, 1945.

(SEAL OF NOTARY PUBLIC) Mrs. J. W. Walker
Notary Public

My Commission Expires:_____.

STATE OF MISSISSIPPI
COUNTY OF MONROE

This day personally came and appeared before me, the undersigned authority in and for said county and state, H. C. Kilgo, who after being duly sworn by me, says on his oath that he is a member of the Board of Directors of Family Protective Life Insurance Company and that he signed the above and foregoing certificate on the day and year therein mentioned and that the matters, facts and things set forth in said certificate are true and correct as therein stated.

H. C. Kilgo

Sworn to and subscribed before me this 16 day of May, 1945.

(SEAL OF NOTARY PUBLIC) Adair Arthur Notary Public

My Commission Expires April 1, 1948

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally came and appeared before me, the undersigned authority in and for said county and state, J. W. Smith, who after being duly sworn by me, says on his oath that he is a member of the Board of Directors of Family Protective Life Insurance Company and that he signed the above and foregoing certificate on the day and year therein mentioned and that the matters, facts and things set forth in said certificate are true and correct as therein stated.

J. W. Smith

Sworn to and subscribed before me this 16th day of April, 1945

(SEAL OF NOTARY PUBLIC) Mrs. J. W. Walker
Notary Public

My Commission Expires: Nov. 9th 1948

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally came and appeared before me, the undersigned authority in and for said county and state, J. R. McPeters, who after being duly sworn by me, says on his oath that he is a member of the Board of Directors of Family Protective Life Insurance Company and that he signed the above and foregoing certificate on the day and year therein mentioned and that the matters, facts and things set forth in said certificate are true and correct as therein stated.

J. R. McPeters

Sworn to and subscribed before me this 16th day of April, 1945

(SEAL OF NOTARY PUBLIC) Mrs. J. W. Walker
Notary Public

My Commission Expires: Nov. 9th 1948

STATE OF MISSISSIPPI
COUNTY OF MARSHALL

This day personally came and appeared before me, the undersigned authority in and for said county and state, Ivy Reynolds, who after being duly sworn by me, says on his oath that he is a member of the Board of Directors of Family Protective Life Insurance Company and that he signed the above and foregoing certificate on the day and year therein mentioned and the matters, facts and things set forth in said certificate are true and correct as therein stated.

Ivy Reynolds

Sworn to and subscribed before me this 15 day of April, 1945.

(SEAL OF NOTARY PUBLIC) T. C. Wynne, Jr.,
Notary Public

My Commission Expires: 5-19-48

(next page)

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally came and appeared before me, the undersigned authority in and for said county and state, J. D. Terrell, who after being duly sworn by me, says on his oath that he is a member of the Board of Directors of Family Protective Life Insurance Company and that he signed the above and foregoing certificate on the day and year therein mentioned and that the matters, facts and things set forth in said certificate are true and correct as therein stated.

J. D. Terrell

Sworn to and subscribed before me this 16 day of April, 1945.

(SEAL OF NOTARY PUBLIC)

Mrs. J. W. Walker
Notary Public
My Commission Expires: Nov. 9th 1948

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally came and appeared before me, the undersigned authority in and for said county and state, C. H. Thompson, who after being duly sworn by me, says on his oath that he is a member of the Board of Directors of Family Protective Life Insurance Company and that he signed the above and foregoing certificate on the day and year therein mentioned and that the matters, facts and things set forth in said certificate are true and correct as therein stated.

C. H. Thompson

Sworn to and subscribed before me this 16th day of April, 1945.

(SEAL OF NOTARY PUBLIC)

Mrs. J. W. Walker
Notary Public
My Commission Expires: Nov. 9th 1948

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally came and appeared before me, the undersigned authority in and for said county and state, Cliff Watts, who after being duly sworn by me, says on his oath that he is a member of the Board of Directors of Family Protective Life Insurance Company and that he signed the above and foregoing certificate on the day and year therein mentioned and that the matters, facts and things set forth in said certificate are true and correct as therein stated.

J. Cliff Watts

Sworn to and subscribed before me this 18 day of April, 1945.

(SEAL OF NOTARY PUBLIC)

Mrs. J. W. Walker
My Commission Expires: Nov. 9th 1948

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally came and appeared before me, the undersigned authority in and for said county and state, Mrs. H. L. Wells, who after being duly sworn by me, says on her oath that she is a member of the Board of Directors of Family Protective Life Insurance Company and that she signed the above and foregoing certificate on the day and year therein mentioned and that the matters, facts and things set forth in said certificate are true and correct as therein stated.

Mrs. H. L. Wells

Sworn to and subscribed before me this 16th day of April, 1945

(SEAL OF NOTARY PUBLIC)

Mrs. J. W. Walker
Notary Public
My Commission Expires: Nov. 9th 1948

APPROVED
Jesse L. White
Commissioner of Insurance
May 30, 1945

STATE OF MISSISSIPPI.

I have examined this Charter of Incorporation and am of the opinion that it does not violate the Constitution and Laws of this State or of the United States.

This 25th day of May, 1945.

Greek L. Rice, Attorney General
By Geo. H. Ethridge Assistant Attorney General.

STATE OF MISSISSIPPI

BE IT KNOWN, That Whereas, Ellis W. Wright, Jr., Mrs. Freeman Johnson, O. W. Badlwin, E. T. Riemann, Louis L. Boyd, J. Floyd Bradford, J. D. Terrell, J. Cliff Watts, J. A. McClain, J. T. Biggs, Jr., J. D. Baldwin, H. A. Alexander, C. H. Thompson, Joe L. Ethridge, J.R.McPeters,

DEMENT – MERIDIAN

H. C. Kilgo, Leon L. Porter, W. E. Pegues, W. D. Spain, C. C. Thweatt, G. H. Barry, W. W. Freeman, E. W. Wright, J. O. Stricklin, John Fletcher, Willie S. Owens, E. R. Gibson, Paul S. Bradford, John N. Quigley, C. E. Dees, L. N. Robertson, Geo. M. Garner, C. K. Oliver, R. Hancock, Ivy Reynolds, J. M. Spell, Allison R. Porter, Frank Williams, Jr., R. B. Guion, N. J. Brantley, Blon Harris, Alex Davis, J. B. O'Keefe, A. D. Felder, Geo. Ben Lampton, J. W. Smith, Albert C. Hulett, A. W. Lang and Mrs. H. L. Wells, have associated themselves with the intention of forming a corporation under the name of FAMILY PROTECTIVE LIFE INSURANCE COMPANY, for the purpose of carrying on the business commonly known as a life and health and accident insurance on the stock plan; contract for the payment of endowments and annuities; and make and enter into such other contracts conditioned upon the continuation or cessation of human life with a capital of One Hundred and Fifty Thousand ($150,000.00) Dollars and have complied with the provisions of the statute of this State in such case made and provided, as appears from the certificate of the president, secretary and directors of said corporation duly approved by the Commissioner of Insurance, and recorded in this office.

NOW, THEREFORE, I, WALKER WOOD, Secretary of State of Mississippi, do hereby certify that said Ellis W. Wright, Jr., Mrs. Freeman Johnson, O. W. Baldwin, E. T. Riemann, Louis L. Boyd, J. Floyd Bradford, J. D. Terrell, J. Cliff Watts, J. A. McClain, J. T. Biggs, Jr., J. D. Baldwin, H. A. Alexander, C. H. Thompson, Joe L. Ethridge, J. R. McPeters, H. C. Kilgo, Leon L. Porter, W. E. Pegues, W. D. Spain, C. C. Thweatt, G. H. Barry, W. W. Freeman, E. W. Wright, J. O. Stricklin, John Fletcher, Willie S. Owens, E. R. Gibson, Paul S. Bradford, John N. Quigley, C. E. Dees, L. N. Robertson, Geo. M. Garner, C. K. Oliver, R. Hancock, Ivy Reynolds, J. M. Spell, Allison R. Porter, Frank Williams, Jr., R. B. Guion, N. J. Brantley, Blon Harris, Alex Davis, J. B. O'Keefe, A. D. Felder, Geo. Ben Lampton, J. W. Smith, Albert C. Hulett, A. W. Lang and Mrs. H. L. Wells, their associates and successors, are legally organized and established as, and are hereby made an existing corporation under the name of FAMILY PROTECTIVE LIFE INSURANCE COMPANY with powers, rights and privileges and subject to the duties, liabilities and restrictions which by law appertain thereto.

(GREAT SEAL) Witness my official signature hereunto subscribed, and the Seal of the State of Mississippi, hereunto affixed, this the 14th day of June in the year of Nineteen Hundred and Forty Four.

Walker Wood
Secretary of State of the
State of Mississippi.

Recorded: June 15th, 1945

E.T.

No. 7506 W

AMENDMENT

TO

CHARTER OF INCORPORATION

OF

NATCHEZ PRINTING & STATIONERY COMPANY

Natchez, Mississippi

RESOLUTION OF STOCKHOLDERS OF NATCHEZ PRINTING & STATIONERY COMPANY, NATCHEZ, MISSISSIPPI, AUTHORIZING AN AMENDMENT TO THE CHARTER OF INCORPORATION.

WHEREAS: The entire amount of authorized stock of this Company has been subscribed, issued, and paid for; and,

WHEREAS: The growth and development of the business of the Company is such that it will be necessary from time to time to issue additional stock; and,

WHEREAS: It appears that said Company is now under-capitalized, and that it is to the best interest of the stockholders and of the Corporation that the authorized capital stock of the Company be increased from one hundred (100) shares of a par value of $100.00 per share, and of a total par value of $10,000.00 to one hundred fifty (150) shares of a par value of $100.00 per share, and of a total par value of $15,000.00;

NOW, THEREFORE, BE IT RESOLVED: That the authorized capital stock of the NATCHEZ PRINTING AND STATIONERY COMPANY be increased from its present limit of one hundred (100) shares of common stock of a par value of $100.00 per share, and of a total par value of $10,000.00 to one hundred fifty (150) shares of common stock of a par value of $100.00 per share, and of a total par value of $15,000.00; that the President, Vice-President, Secretary and Treasurer of the Natchez Printing and Stationery Company be and they are hereby authorized and directed to obtain an amendment to the Charter of Incorporation of the NATCHEZ PRINTING AND STATIONERY COMPANY so as to provide for said increase in capitalization; and to do all things necessary to execute and effect said increase of authorized capital stock; and,

BE IT FURTHER RESOLVED: That after said increase in capital stock has been so authorized by Amendment to the Charter of Incorporation of said NATCHEZ PRINTING & STATIONERY COMPANY, then, within the minimum limit now authorized and said maximum limit of one hundred fifty (150) shares of a total par value of $15,000.00, the President, Vice-President, Secretary-Treasurer, thereafter upon the approval of the Board of Directors, and at such price, not to be less than the par value thereof, shall receive cash payments for stock and issue certificates therefor; and that said stock shall continue to be divided into shares of $100.00 par value each, and preference in purchasing same shall be given to the present stockholders of said corporation in proportion to their present holdings and ownership of stock.

CERTIFICATE

The foregoing is a true and correct copy of a Resolution adopted at a special called meeting of the stockholders of the NATCHEZ PRINTING AND STATIONERY COMPANY, duly called and held at the office of said Company, in Natchez, Mississippi, on the 11th day of June, A. D. 1945, as the same appears from the Records of the Minutes of the Stockholders Meetings in my office as such Secretary.

(CORPORATE SEAL)

Jno. L. Lambert
Secretary of NATCHEZ PRINTING &
STATIONERY COMPANY.

RESOLUTION OF BOARD OF DIRECTORS OF NATCHEZ PRINTING AND STATIONERY COMPANY, NATCHEZ, MISSISSIPPI, AUTHORIZING AND DIRECTING AN AMENDMENT TO THE CHARTER OF INCORPORATION

BE IT RESOLVED: That the President, Vice President, Secretary and Treasurer of this corporation be, and they are hereby authorized and directed to do all things necessary to effect amendment to the Charter of Incorporation of this Company so as to increase the authorized capital stock thereof from one hundred (100) shares of the par value of $100.00 each, to a total one hundred fifty (150) shares of a par value of $100.00 each, in accordance with resolution this date adopted at a special meeting of the stockholders of this corporation, and to effect such amendment and to have the same approved, and that when such amendment to the Charter of Incorporation shall have been granted and approved, to have the same duly recorded.

CERTIFICATE

The foregoing is a true and correct copy of a Resolution adopted at a regular meeting of the Board of Directors of the NATCHEZ PRINTING AND STATIONERY COMPANY, duly called and held at at the office of the said Company in Natchez, Mississippi, on the 11th day of June, A. D. 1945, immediately following a special called stockholders meeting of said Company, as the same appears from the records of the Minutes of the Board of Directors of said Company in my office as such Secretary.

(CORPORATE SEAL)

Jno. L. Lambert
Secretary of Natchez Printing and
Stationery Company.

To the Honorable Walker Wood,
Secretary of State,
State of Mississippi.

By virtue of and in pursuance of the provisions of the attached RESOLUTION of majority stockholders (representing majority of the stock) of the NATCHEZ PRINTING AND STATIONERY COMPANY, a

DEMENT—MERIDIAN

Corporation existing under and by virtue of the Laws of the State of Mississippi, domiciled at Natchez, Adams County, Mississippi, we, the undersigned C. C. Goetz, President of the Natchez Printing and Stationery Company, Inc., George W. Abbott, Vice-President of the Natchez Printing and Stationery Company, acting by and through Walter P. Abbott, his attorney in fact, and John Q. Lambert, Secretary-Treasurer of the Natchez Printing and Stationery Company, Inc., do hereby present the proposed amendment to the Charter of the above named Corporation, and which proposed amendment to the original charter is as follows:

That the original Charter of Incorporation be amended to the effect and so that the amount of capital stock required to be paid in shall be $15,000.00 instead of the present required sum of $10,000.00 and so that portion and section of the original charter of incorporation shall be amended to read as follows:-

"4. Amount of capital stock and particulars as to class or classes thereof: Fifteen Thousand ($15,000.00) Dollars, all to be common stock and to be divided into One Hundred Fifty (150) shares of a designated par value of One Hundred ($100.00) Dollars per share."

(CORPORATE SEAL)

C. C. Goetz
PRESIDENT

George W. Abbott
VICE PRESIDENT

BY: Walter P. Abbott
ATTORNEY IN FACT

Jno. L. Lambert
SECRETARY-TREASURER

STATE OF MISSISSIPPI
COUNTY OF ADAMS.

Personally appeared before me, the undersigned Notary Public in and for said County and State, C. C. Goetz, President of the NATCHEZ PRINTING AND STATIONERY COMPANY, Inc., Walter P. Abbott, Attorney in Fact for George W. Abbott, Vice-President of the corporation known as the NATCHEZ PRINTING AND STATIONERY COMPANY, Inc., and John Q. Lambert, Secretary-Treasurer of the corporation known as the NATCHEZ PRINTING AND STATIONERY COMPANY, who acknowledged that they signed, executed and delivered the foregoing and annexed proposed amendment to the Charter of Incorporation of the NATCHEZ PRINTING AND STATIONERY COMPANY, Inc., on this the 13th day of June, A. D. 1945, they being thereunto duly authorized by Resolution of the stockholders and directors of said Company, duly adopted.

Given under my hand and official seal at Natchez, Miss., on this the 13th day of June, A.D. 1945.

(SEAL OF NOTARY PUBLIC)

W. J. Byrne
NOTARY PUBLIC
My Commission Expires Jan. 2, 1946

Received at the office of the Secretary of State, this the 15th day of June A. D. 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
SECRETARY OF STATE

Jackson, Miss.,
June 15th 1945

I have examined this Amendment to the Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of THE NATCHEZ PRINTING AND STATIONERY COMPANY is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifteenth day of June 1945

By the Governor.

Thos. L. Bailey
Governor

Walker Wood
Secretary of State

Recorded: June 18th, 1945

E.T.

No. 7426 W

CERTIFIED COPY OF RESOLUTION ADOPTED BY THE STOCKHOLDERS OF FINE BROS-MATISON COMPANY, A CORPORATION, AUTHORIZING AMENDMENT TO CHARTER INCREASING THE CAPITAL STOCK OF THE COMPANY TO $400,000.00.

Be it remembered that there was convened in the offices of Fine Bros-Matison Company, a corporation chartered under the laws of the State of Mississippi and domiciled at Laurel, Mississippi, in Laurel, Mississippi, at ten o'clock A. M., on May 5, 1945, special meeting of the stockholders of the company, which said meeting was held pursuant to call and for the time and in the manner required by the by-laws of the company. N. Fine, President of the company, assumed the chair and appointed a committee composed of D. A. Matison, H. Fine and W. S. Welch to determine if all stock was represented. The said committee reported that each and every share of the stock of the company outstanding was presented in person or by proxy and it was resolved to proceed with the business of the meeting.

The matter of increasing the authorized capital stock of the company from $300,000.00 to $400,000.00 to be represented by four thousand shares of stock of the par value of $100.00 per share was considered. On motion, the following resolution was offered, considered and unanimously adopted, the said resolution being in words and figures as follows, to-wit:

"RESOLUTION

Be it resolved by the stockholders of Fine Bros-Matison Company, a corporation chartered under the laws of the State of Mississippi and domiciled at Laurel, Mississippi, that Section Four of the charter of the company be amended so that said Section Four of the said charter when amended will read as follows, to-wit:

'Section 4. The amount of capital stock is: Four Hundred Thousand Dollars'.

Be it further resolved that the officers of the company be, and they are hereby, authorized and empowered to take the necessary steps to procure the amendment to the charter of the company so as to amend Section Four of the said charter so that said Section Four when amended will read as follows:

'Section 4. The amount of capital stock is: Four Hundred Thousand Dollars.'

That in all other things the said charter shall remain as originally granted."

There being no further business to come before the meeting, on motion the same was adjourned.

(Corporate Seal)

N. Fine
President

D. A. Matison
Secretary.

We, N. Fine and D. A. Matison, President and Secretary, respectively, of Fine Bros-Matison Company, a corporation chartered under the laws of the State of Mississippi and domiciled at Laurel, Mississippi, do hereby certify that the foregoing is a true and correct copy of the minutes of a special meeting of the stockholders of Fine Bros-Matison Company, held in the offices of the company beginning at ten o'clock A. M., May 5, 1945, at which meeting all stockholders were represented in person or by proxy.

N. Fine
President

D. A. Matison
Secretary

AMENDMENT TO CHARTER OF FINE BROS-MATISON COMPANY

AMENDMENT TO CHARTER OF FINE BROS-MATISON COMPANY INCREASING THE AUTHORIZED CAPITAL STOCK OF THE COMPANY TO $400,000.00, ALL COMMON STOCK OF THE PAR VALUE OF $100.00 PER SHARE.

Section Four of the charter of Fine Bros-Matison Company is hereby amended so that said Section Four of said charter when amended will read as follows, to-wit:

Section 4: The amount of the capital stock is $400,000.00.

In witness whereof, the said Fine Bros-Matison Company has caused this instrument to be executed and its corporate seal attached on this the 5th day of May, A. D., 1945.

(CORPORATE SEAL)

Fine Bros-Matison Company
By H. Fine
President

Attest: D. A. Matison
Secretary

The State of Mississippi
Jones County, City of Laurel.

Personally appeared before the undersigned authority in and for the county and state aforesaid, the within named H. Fine and D. A. Matison, President and Secretary, respectively, of Fine Bros-Matison Company, who acknowledged that as such officers they signed and executed the above and foregoing amendment to the articles of incorporation as their act and deed on this the 5th day of May, A. D., 1945.

(SEAL OF NOTARY PUBLIC)

Vera Hesler
Notary Public

My Commission expires July 27, 1947.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

Received at the office of the Secretary of State, this the 14th day of May, A. D., 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
SECRETARY OF STATE

Jackson, Miss.
June 19th 1945

I have examined this Amendment to the Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of FINE BROS.- MATISON COMPANY is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twentieth day of June 1945

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: June 29th, 1945.

E. T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

No. 7507 W

THE CHARTER OF INCORPORATION OF SMITH MOTOR CO., INC.

1. The corporate title of this corporation is "SMITH MOTOR CO., INC."
2. The names and addresses of the Incorporators are:

Names	Addresses
Frank S. Smith	West Point, Mississippi
R. A. Billups,	Greenwood, Mississippi
C. E. Powell	Greenwood, Mississippi

3. The domicile of the corporation is West Point, Mississippi, but the corporation may establish and maintain such other offices or places of business as may be deemed expedient or desirable.

4. The amount of authorized capital stock is $25,000.00, divided into 250 shares of the par value of $100.00 each, all common stock.

5. The period of existence is fifty years.

6. The purpose for which it is created is to buy, sell and deal generally in new and used automobiles, automotive equipment, tires, tubes, accessories, and to operate in connection therewith service and repair stations and to service and repair automobiles and automotive equipment and deal in such other items of merchandise as may be found expedient or desirable, and to do and perform any and all other things necessary or incidental to the above named purposes not contrary to or inconsistent with the laws of the State of Mississippi.

The rights, powers, and privileges generally that may be enjoyed and exercised by this corporation in addition to the foregoing are those covered by Chapter 4, Title 21, of the Mississippi Code of 1942, annotated.

7. The number of shares to be subscribed and paid for before the corporation may begin business is two hundred (200) shares, and any or all of said shares of capital stock may be paid for in money or property.

FRANK S. SMITH
R. A. BILLUPS
C. E. POWELL

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

This day personally appeared before me, the undersigned authority in and for said state and county, R. A. Billups and C. E. Powell, two of the incorporators of the corporation known as Smith Motor Co., Inc., who acknowledged that they signed and delivered the foregoing Charter of Incorporation this the 11th day of June, A. D., 1945.

(SEAL OF NOTARY PUBLIC)

Armstrong Hart Notary Public
My Commission Expires Mar. 26, 1949

STATE OF MISSISSIPPI
COUNTY OF CLAY

This day personally appeared before me, the undersigned authority in and for said state and county, Frank S. Smith, one of the incorporators of the corporation known as Smith Motor Co., Inc., who acknowledged that he signed and delivered the foregoing Charter of Incorporation this the 12th day of June, A. D., 1945.

(SEAL OF NOTARY PUBLIC)

Louise Gresham Notary Public
My commission expires Nov. 21, 1946

Received at the office of the Secretary of State, this the 20th day of June, A. D., 1945, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood SECRETARY OF STATE

Jackson, Miss.,
June 20th 1945

I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of SMITH MOTOR CO., INC. is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-second day of June 1945

By the Governor:

Fielding L. Wright
Lieutenant and Acting Governor

Walker Wood
Secretary of State

Recorded: June 23rd, 1945.

E.T.

DEMENT – MERIDIAN

No. 7425 W

"BE IT RESOLVED that this organization be incorporated under the name of "Singing River Camera Club" as a non-profit, non-share, Civic Improvement Society, and Will L. Ozburn, Archie L. Pratt and Ray L. Leach, Jr., are hereby designated and appointed as a committee to make application for and to obtain a charter from the State of Mississippi incorporating this organization in accordance herewith."

I, the undersigned George I. Anderson, Secretary of a meeting of the organizers of "Singing River Camera Club", do hereby certify that the above and foregoing is a true and correct copy of a Resolution which was duly and regularly adopted at the meeting of the organizers of "Singing River Camera Club", held at U. S. O. CLUB, Pascagoula, Miss. on Monday, March 19, 1945, as same appears from the minutes of said meeting in my custody.

Witness my hand this the 21st day of March, 1945.

George I. Anderson
Secretary

Sworn to and subscribed before me this 22nd day of March, 1945.

(SEAL OF NOTARY PUBLIC)

Grace W. Steele Notary Public
My Commission Expires Sept. 27, 1947

THE CHARTER OF INCORPORATION
OF
"Singing River Camera Club"

1. The corporate title of said company is "Singing River Camera Club"
2. The names of the incorporators are:

Will L. Ozburn	Postoffice	Pascagoula, Miss.
A. L. Pratt	Postoffice	Pascagoula, Miss.
Ray L. Leach, Jr.,	Postoffice	Pascagoula, Miss.

3. The domicile is at Pascagoula, Miss.
4. Amount of capital stock and particulars as to class or classes thereof: Non-Share
5. Number of shares for each class and par value thereof: Non-Share
6. The period of existence (not to exceed fifty years) is (Fifty) Years
7. The purpose for which it is created: This is a non-profit society for civic improvements and development of the arts and sciences, as well as research, experimental and improvements in photographic skills.

Each member shall have the right to one vote in the election of all officers and directors and expulsion shall be the only remedy for non-payment of dues.

There shall be no division of dividends or profits among the members.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. Non-Share

W. L. Ozburn
A. L. Pratt
Ray L. Leach, Jr.,
Incorporators

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF JACKSON)

This day personally appeared before me, the undersigned authority Will L. Ozburn A. L. Pratt and Ray L. Leach, Jr., incorporators of the corporation known as the _____ who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 20th day of June, 1945.

(SEAL OF NOTARY PUBLIC)

Frances Leatherbury-Notary Public
My Commission Expires May 6, 1949

Received at the office of the Secretary of State this the 21st day of June A. D., 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood SECRETARY OF STATE

Jackson, Miss.,
June 21st,1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of SINGING RIVER CAMERA CLUB is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-second day of June 1945

By the Governor.

Fielding L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State.
Recorded: June 23rd, 1945

E.T.

Suspended by State Tax Commission
as Author[illegible] by Section 15, Chapter
121, Laws of 1934, as amended.
this the 5th day of January, 1951.

Secretary of State
State of Mississippi

No. 7512 W

THE CHARTER OF INCORPORATION
OF
GRISSETT LINES-INC.

1. The corporate title of said company is Grissett Lines, Inc.
2. The names of the incorporators are:

Mrs. Nannie B. Goodwin	Postoffice	1315 Grand Ave. Jackson
T. P. Goodwin	Postoffice	410-411 Century Bldg., Jackson.
R. L. Strauss	Postoffice	Porter Street, Jackson.

3. The domicile is at Jackson, Mississippi, Rooms 410-411 Century Building.
4. Amount of capital stock and particulars as to class or classes thereof: $10,000.00 100 Shares Common Stock Par value $100.00 per share.
5. Number of shares for each class and par value thereof: 100 Shares All Common Stock. Par value $100.00 per share.
6. The period of existence (not to exceed fifty years) is Is 50 years.
7. The purpose for which it is created: To engage in Highway transportation of passengers and light express, over the Highways of Mississippi. To operate Taxi Service, within and inter-city, in Mississippi.

To buy, sell and lease cabs, buses, cars and terminals, for the use and purpose of such transportation.

To do any and all things that are lawful and necessary in the furtherance of this said type of transportation.

To build, rent, and construct terminals for said type of operations.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. 50 Shares at Par of % 5,000.00 Cash.

Mrs. Nannie B. Goodwin
T. P. Goodwin
R. L. Strauss
Incorporators

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority T. P. Goodwin. 410-411 Century Building Jackson, Miss. incorporators of the corporation known as the Grissett Lines, Inc. who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 21st day of June, 1945.

(SEAL OF NOTARY PUBLIC)

Frances Rushton Notary Public
My Commission Expires Jan. 7, 1946

STATE OF MISSISSIPPI)
COUNTY OF HINDS)

This day personally appeared before me, the undersigned authority Mrs. Nannie B. Goodwin. 1315 Grand Ave. Jackson, Miss., incorporators of the corporation known as the Grissett Lines, Inc. who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 21st day of June 1945.

(SEAL OF NOTARY PUBLIC)

Frances Rushton, Notary Public
My Commission Expires Jan. 7, 1946

STATE OF MISSISSIPPI)
COUNTY OF HINDS)

This day personally appeared before me, the undersigned authority R. L. Strauss. Porter Street, Jackson, Mississippi. incorporators of the corporation known as the Grissett Lines, Inc. who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 22nd day of June, 1945.

(SEAL OF NOTARY PUBLIC)

Frances Rushton, Notary Public
My Commission Expires Jan. 7, 1946

Received at the office of the Secretary of State this the 25th day of June A. D., 1945, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State.

Jackson, Miss.,
June 25th, 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of GRISSETT LINES, INC. is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-sixth day of June 1945

By the Governor.

Fielding L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State.

Recorded: June 26th, 1945.

E.T.

DEMENT – MERIDIAN

No. 7509 W

CERTIFIED COPY OF STOCKHOLDERS RESOLUTION
AUTHORIZING AMENDMENT TO CHARTER.
IRWIN MANUFACTURING COMPANY - NEW ALBANY, MISSISSIPPI.

WHEREAS, it is the considered opinion of the stockholders of Irwin Manufacturing Company that the authorized Capital Stock be $95,000.00 to consist of 50,000 shares of Common, voting, no par value stock and 450 shares of Debenture Preferred stock having a par value of $100.00 per share, and

WHEREAS, at the time the Company was incorporated in 1938 Article 4 of the Charter of Incorporation of Irwin Manufacturing Company read:

The amount of the authorized capital stock is $45,450.00, of which there shall be two classes:
(a) 450 shares of common, voting, no par value stock, in the following form:

No._____ Incorporated in Mississippi Shares_____

Irwin Manufacturing Company
New Albany, Mississippi.

This certifies that _____is the owner of _____shares of common voting stock without any par value in the Irwin Manufacturing Company.

The total amount of authorized common capital stock in the Irwin Manufacturing Company is four hundred fifty shares.

This certificate is transferable only on the books of the Corporation by the holder thereof in person or by attorney upon surrender of this certificate properly endorsed.

In witness whereof, the Corporation has caused this certificate to be signed by its duly qualified President and Secretary, and sealed with the corporate seal.

This _____day of _____193____.

_____
President

(SEAL)

_____
Secretary

(b) 450 shares of debenture preferred stock of the par value of $100.00 per share, which shall be in the following form and shall be subject to all of the privileges, restrictions, limitations and qualifications set forth on the face thereof as shown in said certificate:

No._____ Incorporated in Mississippi Shares_____

Irwin Manufacturing Company
New Albany, Mississippi.

This is to certify that the Irwin Manufacturing Company hereby acknowledges itself indebted to _____in the sum of $_____, principal. payable on June 30, 1978, interest at the rate of 8% per annum, payable annually on the 30th day of June in each year, represented by _____shares of debenture preferred stock of the Corporation, each of the par value of $100.00.

In the payment of their several claims, all creditors, other than the stockholders of the Corporation, shall rank superior to the holders of the debenture preferred stock, but all holders of debenture preferred stock shall rank pari passu with each other, and superior to the stock holders of the Corporation, with respect to their share, or shares, of no par value common stock.

The Corporation shall, nevertheless, have the right, the interest on the debenture preferred stock having been paid, from time to time, to declare and pay dividends out of the net earnings, upon the no par value common stock of the Corporation.

Neither the Corporation nor its shareholders shall have power to mortgage the property or franchises of the Corporation, except by the written consent of the then registered holders of at least two-thirds in amount of the debenture preferred stock.

In the event of the dissolution of the Corporation or distribution of its assets, the debenture preferred stock outstanding at that time shall first be paid at par, plus all accumulated unpaid interest, and the remainder of the corporate assets shall be divided ratably among the holders of the no par value common stock. The voting power at any stockholders meeting shall be confined exclusively to holders of no par value common stock, except as provided by section 194 of the Constitution of Mississippi.

The total authorized issue of the debenture preferred stock of the Corporation is $45,000.00, subdivided into 450 shares of the par value of $100.00 each.

This certificate is transferable only on the books of the Corporation by the holder thereof in person or by attorney upon surrender of this certificate properly endorsed.

In witness whereof, the Corporation has caused this certificate to be signed by its duly authorized President and Secretary and sealed with the corporate seal.

This _____day of _____193____.

_____
President

(SEAL)

_____
Secretary

NOW THEREFORE, BE IT RESOLVED that Article 4 be amended to read as follows:

The amount of the authorized capital stock is $95,000.00, of which there shall be two classes:

(a) 50,000 shares of common, voting, no par value stock, in the following form:

Incorporated
in
Mississippi

NO._____ Irwin Manufacturing Company
New Albany, Mississippi. Shares_____

This certifies that _____is the owner of _____shares of common voting stock without any par value in the Irwin Manufacturing Company.

The total amount of authorized common capital stock in the Irwin Manufacturing Company is fifty thousand shares.

This certificate is transferable only on the books of the Corporation by the holder thereof in person or by attorney upon surrender of this certificate properly endorsed.

In witness whereof, the Corporation has caused this certificate to be signed by its duly qualified President and Secretary, and sealed with the corporate seal.

This _____day of _____194____.

_____
President

(SEAL)

_____
Secretary

(b) 450 shares of debenture preferred stock of the par value of $100.00 per share, which shall be in the following form and shall be subject to all of the privileges, restrictions, limitations and qualifications set forth on the face thereof as shown in said certificate:

Incorporated
in
Mississippi

No._____ Irwin Manufacturing Company
New Albany, Mississippi. Shares_____

This is to certify that the Irwin Manufacturing Company hereby acknowledges itself indebted to _____in the sum of _____, principal, payable on June 30, 1978, interest at the rate of 8% per annum, payable annually on the 30th day of June in each year, represented by _____shares of debenture preferred stock of the Corporation, each of the par value of $100.00.

In the payment of their several claims, all creditors, other than the stockholders of the Corporation, shall rank superior to the holders of the debenture preferred stock, but all holders of debenture preferred stock shall rank pari passu with each other, and superior to the stock holders of the Corporation, with respect to their share, or shares, of no par value common stock.

The Corporation shall, nevertheless, have the right, the interest on the debenture preferred stock having been paid, from time to time, to declare and pay dividends out of the net earnings, upon the no par value common stock of the Corporation.

Neither the Corporation nor its shareholders shall have power to mortgage the property or franchises of the Corporation, except by the written consent of the then registered holders of at least two-thirds in amount of the debenture preferred stock.

In the event of the dissolution of the Corporation or distribution of its assets, the debenture preferred stock outstanding at that time shall first be paid at par, plus all accumulated unpaid interest, and the remainder of the corporate assets shall be divided ratably among the holders of the no par value common stock. The voting power at any stockholders meeting shall be confined exclusively to holders of the no par value common stock, except as provided by section 194 of the Constitution of Mississippi.

The total authorized issue of the debenture preferred stock of the Corporation is $45,000.00, subdivided into 450 shares of the par value of $100.00 each.

This certificate is transferable only on the books of the Corporation by the holder thereof in person or by attorney upon surrender of this certificate properly endorsed.

In witness whereof, the Corporation has caused this certificate to be signed by its duly authorized President and Secretary and sealed with the corporate seal.

This _____day of _____, 194_____.

_____
President

(SEAL)

_____
Secretary

I, Leonard Herrington, do hereby certify over the seal of the Corporation, that I am the duly elected Secretary of Irwin Manufacturing Company, having been elected at the annual meeting of the Board of Directors of said Company on June 20, 1945, and that the foregoing is a true and correct copy of a resolution passed at a special meeting of the Stockholders of Irwin Manufacturing Company held in the office of the Company in New Albany, Mississippi, on June 21, 1945.

(CORPORATE SEAL)

Leonard Herrington
Secretary

AMENDMENT TO CHARTER
IRWIN MANUFACTURING COMPANY- NEW ALBANY, MISSISSIPPI.

Pursuant to a duly and legally called meeting of the stockholders of IRWIN MANUFACTURING COMPANY held at 4 P. M. on June 21, 1945 in the offices of the Company, when and where all of the stockholders of said corporation were present, the following resolution was unanimously adopted:

BE IT RESOLVED that Article 4 of the Charter of Incorporation of IRWIN MANUFACTURING COMPANY, NEW ALBANY, MISSISSIPPI be now amended so that it will read as follows:

The amount of the authorized capital stock is $95,000.00, of which there shall be two classes:

(a) 50,000 shares of common, voting, no par value stock, in the following form:

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No._____ Incorporated in Mississippi Shares_____

Irwin Manufacturing Company
New Albany, Mississippi

This certifies that _____is the owner of _____shares of common voting stock without any par value in the Irwin Manufacturing Company.

The total amount of authorized common capital stock in the Irwin Manufacturing Company is fifty thousand shares.

This certificate is transferable only on the books of the Corporation by the holder thereof in person or by attorney upon surrender of this certificate properly endorsed.

In witness whereof, the Corporation has caused this certificate to be signed by its duly qualified President and Secretary, and sealed with the corporate seal.

This._____day of _____19_____.

_____
President

(SEAL)

_____
Secretary

(b) 450 shares of debenture preferred stock of the par value of $100.00 per share, which shall be in the following form and shall be subject to all of the privileges, restrictions, limitations and qualifications set forth on the face thereof as shown in said certificate:

No._____ Incorporated in Mississippi Shares_____

Irwin Manufacturing Company
New Albany, Mississippi

This is to certify that the Irwin Manufacturing Company hereby acknowledges itself indebted to _____in the sum of $_____, principal, payable on June 30, 1978, interest at the rate of 8% per annum, payable annually on the 30th day of June in each year, represented by _____shares of debenture preferred stock of the Corporation, each of the par value of $100.00.

In the payment of their several claims, all creditors, other than the stock holders of the Corporation, shall rank superior to the holders of the debenture preferred stock, but all holders of debenture preferred stock shall rank pari passu with each other, and superior to the stock holders of the Corporation, with respect to their share, or shares, of no par value common stock.

The Corporation shall, nevertheless, have the right, the interest on the debenture preferred stock having been paid, from time to time, to declare and pay dividends out of the net earnings, upon the no par value common stock of the Corporation.

Neither the Corporation nor its shareholders shall have power to mortgage the property or franchises of the Corporation, except by the written consent of the then registered holders of at least two-thirds in amount of the debenture preferred stock.

In the event of the dissolution of the Corporation or distribution of its assets, the debenture preferred stock outstanding at that time shall first be paid at par, plus all accumulated unpaid interest, and the remainder of the corporate assets shall be divided ratably among the holders of the par value common stock. The voting power at any stockholders meeting shall be confined exclusively to holders of the par value common stock, except as provided by section 194 of the Constitution of Mississippi.

The total authorized issue of the debenture preferred stock of the Corporation is $45,000.00, subdivided into 450 shares of the par value of $100.00 each.

This certificate is transferable only on the books of the Corporation by the holder thereof in person or by attorney upon surrender of this certificate properly endorsed.

In witness whereof, the Corporation has caused this certificate to be signed by its duly authorized President and Secretary and sealed with the corporate seal.

This _____day of _____19_____.

_____
President

(SEAL)

_____
Secretary

Witness my signature this the 21st day of June, 1945.

(CORPORATE SEAL)

Irwin B. Schwabe
PRESIDENT

ATTEST:
Leonard Herrington
SECRETARY

STATE OF MISSISSIPPI)
COUNTY OF UNION)

Personally appeared before me the undersigned authority in and for said County and State, Irwin B. Schwabe, to me personally known, who, being by me duly sworn, did say that he is the President of Irwin Manufacturing Company, and that the seal affixed to the foregoing Amendment to Charter of Irwin Manufacturing Company, New Albany, Mississippi, is the corporate seal of said corporation, and that the said Amendment to Charter was signed and sealed in behalf of the said corporation by the authority of its stockholders at a special meeting thereof held in the Company's office, New Albany, Mississippi, on the 21st day of June, 1945, when and where all the stockholders of said corporation were present, and said Irwin B. Schwabe acknowledged said Amendment to Charter to be the free act and deed of said corporation.

(CORPORATE SEAL)

Irwin B. Schwabe
PRESIDENT

Sworn to and subscribed before me, on this 21st day of June, 1945.
(SEAL OF NOTARY PUBLIC)
Mary Lou Ferguson NOTARY PUBLIC
My Commission Expires November 30, 1946.

STATE OF MISSISSIPPI)
COUNTY OF UNION)

Personally appeared before me the undersigned authority in and for said County and State, Leonard Herrington, to me personally known, who, being by me duly sworn, did say that he is the Secretary of Irwin Manufacturing Company, and that the seal affixed to the foregoing Amendment to Charter of Irwin Manufacturing Company, New Albany, Mississippi, is the corporate seal of said corporation, and that the said Amendment to Charter was signed and sealed in behalf of the said corporation by the authority of its stockholders at a special meeting thereof held in the Company's office, New Albany, Mississippi, on the 21st day of June, 1945, when and where all the stockholders of said corporation were present, and said Leonard Herrington acknowledged said Amendment to Charter to be the free act and deed of said corporation.

(CORPORATE SEAL)

Leonard Herrington
Secretary

Sworn to and subscribed before me, on this 21st day of June, 1945.

(SEAL OF NOTARY PUBLIC)

Mary Lou Ferguson
Notary Public
My Commission expires November 30, 1946

Received at the office of the Secretary of State, this the 22nd day of June, A. D., 1945, together with the sum of $100.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
SECRETARY OF STATE

Jackson, Miss.,
June 26th 1945

I have examined this Amendment to the Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of IRWIN MANUFACTURING COMPANY is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-sixth day of June 1945

By the Governor.

Fielding L. Wright
Lieutenant and Acting Governor

Walker Wood
Secretary of State

Recorded: June 27th, 1945

E.T.

DEMENT—MERIDIAN

No. 7514 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
Covington County Cooperative Gin (A. A. L.)

WE, THE UNDERSIGNED, all of whom are engaged in the production of agricultural products, do hereby voluntarily associate ourselves together for the purpose of organizing, incorporating and operating a cooperative association with capital stock under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, known as the Agricultural Association Law, and amendments thereto, with all the rights, powers, privileges and immunities given or permitted by said statute, or by other laws of the State of Mississippi relating to such corporations; and for that purpose hereby adopt these Articles of Association and Incorporation:

ARTICLE I

The name of the association shall be Covington County Cooperative Gin (A. A. L.)

ARTICLE II

The domicile of the association shall be at Collins, Covington County, Mississippi, where its principal business will be transacted.

ARTICLE III

The period of existence of the association shall be fifty years from and after the date of its incorporation.

ARTICLE IV.

The association shall be organized and operated under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, and amendments thereto.

ARTICLE V

The purpose of the association shall be, primarily, to engage in the business of ginning and wrapping cotton, and buying, selling, storing, shipping and otherwise handling cottonseed and cottonseed products for its members; however, it may engage in any other business granted, authorized, or allowed to associations organized and operated under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, or amendments thereto. The association may also engage in any part or all of its activities with non members provided the business transacted with such non members is not greater in value than that transacted with its members.

ARTICLE VI

The association shall have all the powers, privileges and rights granted, authorized or allowed to associations organized and operated under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, and amendments thereto, and all other powers authorized or allowed to corporations by other laws of the State of Mississippi, insofar as they are not in conflict with the express provisions of the law under which the association is organized.

ARTICLE VII

Section 1. The authorized capital stock of the association shall be $52,000.00, of which the sum of $2000.00 shall be common stock, divided into 2000 shares of a par value of $1.00 each, and $50,000.00 shall be preferred stock, divided into 5000 shares of a par value of $10.00 each.

Section 2. The common stock of the association shall only be issued or transferred to, or held by producers of agricultural products who make use of the services and facilities of the association; and no person, firm or corporation shall own or hold more than one share of such common stock at any one time. The preferred stock shall be held only by producers qualified to hold common stock, and by agricultural associations, organizations, federations or corporations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, or whose purposes and operations are in harmony with the purposes of that act. No person, firm or corporation shall own or hold more than 25% of the preferred stock oustanding at any one time.

Section 3. All transfers of stock shall be made on the books of the association only on surrender of the certificate evidencing the same by the holder thereof, or by attorney properly authorized, and only upon the approval of the board of directors. No purported transfer of stock shall pass any right or privilege on account of such stock, or any vote or voice in the control or management of the association unless the recipient thereof is eligible, as herein defined, to hold such stock, and such transfer is approved by the board of directors.

Section 4. Each fully paid-up share of stock shall entitle the holder thereof to one vote in transacting business at meetings of the stockholders; provided, however, that holders of preferred stock shall have only such voting rights on accounts of such stock as are required by Section 194 of the Mississippi Constitution of 1890.

Section 5. The common stock of the association shall not bear dividends. The preferred stock shall bear non-cumulative dividends not exceeding 6 per cent per annum, if earned and when declared by the board of directors; and such dividends shall have preference over any and all other dividends or distributions declared in any year. In the discretion of the board of directors, all dividends on preferred stock, or any part thereof, may be paid in additional certificates of preferred stock and/or credits on preferred stock.

Section 6. The association shall have a lien on all stock, and on any dividends declared thereon, for all indebtedness of the holder thereof to the association.

Section 7. The stock of any member who shall die or whose membership is terminated as provided in the bylaws, unless transferred to some producer or organization eligible to hold same, shall be called and retired before the end of the current fiscal year. All such stock so retired shall be paid for at its par or book value, whichever is less, as determined by the board of directors. The payment for such retirement of common stock may be made by a certificate of indebtedness payable without interest within one year from date thereof, and the preferred stock shall be converted into such a certificate, or certificates, retirable at the time such stock would normally have been retired as hereinafter provided in these articles and in the bylaws, provided that the association shall have the right to retire such certificates earlier at the discretion of the board of directors, said certificates to bear interest at a rate determined by the board of directors, not to exceed 3 % per annum, payable annually, and to be transferable only upon approval of said board of directors.

(next page)

DEMENT - MERIDIAN

Section 8. The preferred stock, or any part thereof, may be redeemed or retired upon call of the board of directors from time to time, provided said stock is called and retired in the same order as originally issued. All such preferred stock so retired shall be paid for at the par value thereof, plus any dividend declared thereon and unpaid. No stock called for retirement under any of the conditions set out above shall bear dividends or carry any voting rights after the date fixed in the call for its retirement, and upon failure of the holder to deliver the certificate or certificates evidencing such stock the association may cancel same on its books by providing for the payment thereof as set forth.

Section 9. In the event of dissolution or liquidation of the association, no holder of stock shall be entitled to receive any distribution of the assets on such stock in excess of the par value thereof, plus any dividend declared thereon and unpaid. Upon such distribution, the holders of preferred stock shall be entitled to receive the par value of their preferred stock, plus any dividend declared thereon and unpaid, before any distribution is made on the common stock. Any assets remaining after the payment of all debts, the retirement of all stock and credits on stock, at par value, and the unexhausted interest of the patrons in the general reserves, shall be distributed on a patronage basis as provided in the bylaws.

Each of the parties hereto hereby subscribes for one share of common stock of the association and agrees to pay therefor at the par value of $1.00, in cash, at the first meeting of the incorporators to be held after the Certificate of Incorporation has been issued by the Secretary of State.

IN TESTIMONY WHEREOF, we each have hereunto set our hands in duplicate this 15 day of June, 1945.

Ralph H. Herrin
W. M. King
Sam Napier
C. J. Hinton
Bura Flynt
Lester Stubbs
Dewey Valentine
O. B. McQueen
G. W. Herrin
Ray Herrin

STATE OF MISSISSIPPI)
COUNTY OF HINDS)

BEFORE ME, the undersigned authority competent to take acknowledgments, personally appeared the within named:

Ralph H. Herrin
Bura Flynt
W. M. King
Sam Napier
C. J. Hinton
Lester Stubbs
Dewey Valentine
O. B. McQueen
G. W. Herrin
Ray Herrin

who then and there acknowledged that they signed and delivered the foregoing instrument of writing in duplicate as their free act and deed on the 27 day of June, 1945.

Given under my hand and seal this 27th day of June, 1945.

(SEAL OF NOTARY PUBLIC)

Mrs. Ernest Buckley Notary Public
My commission expires 8-23, 1945

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, WALKER WOOD, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF THE COVINGTON COUNTY COOPERATIVE GIN, A.A.L)... .....hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 27th day of JUNE, 1945, and one copy thereof recorded in this office in Record of Incorporations Book No. 43-44, at page 493, and the other copy thereof returned to said association.

(GREAT SEAL)

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 27th day of JUNE, 1945.

Walker Wood
SECRETARY OF STATE

Recorded: June 27th, 1945

E. T.

DEMENT—MERIDIAN

No. 7510 W

CERTIFIED COPY OF STOCKHOLDERS RESOLUTION
AUTHORIZING AMENDMENT TO CHARTER.
I. B. S. MANUFACTURING COMPANY - NEW ALBANY, MISSISSIPPI.

WHEREAS, it is the considered opinion of the stockholders of I. B. S. Manufacturing Company that the authorized Capital Stock be $100,000.00, to consist of 50,000 shares of common, voting, no par value stock and 500 shares of Debenture Preferred stock having a par value of $100.00 per share, and

WHEREAS, at the time the Company was incorporated in 1939 Article 4 of the Charter of Incorporation of I. B. S. Manufacturing Company read:

The amount of the authorized capital stock is $50,990.00, of which there shall be two classes:

(A) 990 shares of common, voting, no par value stock, in the following form:

Incorporated
in
Mississippi

NO._____ Shares_____

I. B. S. Manufacturing Company
New Albany, Mississippi.

This certifies that _____ is the owner of _____ shares of common voting stock without any par value in the I. B. S. Manufacturing Company.

The total amount of authorized common capital stock in the I. B. S. Manufacturing Company is nine hundred ninety shares.

This certificate is transferable only on the books of the Corporation by the holder thereof in person or by attorney upon surrender of this certificate properly endorsed.

In witness whereof, the Corporation has caused this certificate to be signed by its duly qualified President and Secretary, and sealed with the corporate seal.

This _____ day of _____ 19____.

_____
President

(SEAL)

_____
Secretary

(b) 500 shares of debenture preferred stock of the par value of $100.00 per share, which shall be in the following form and shall be subject to all the privileges, restrictions, limitations and qualifications set forth on the face thereof as shown in the said certificate:

Incorporated
in
Mississippi

No._____ Shares_____

I. B. S. Manufacturing Company
New Albany, Mississippi.

This is to certify that the I. B. S. Manufacturing Company hereby acknowledges itself indebted to _____ in the sum of $_____, principal, payable on June 30, 1979, interest at the rate of 8% per annum, payable annually on the 30th day of June in each year, represented by _____ shares of debenture preferred stock of the corporation, each of the par value of $100.00.

The Corporation shall reserve the right to redeem any number or all of the certificates of the debenture preferred stock at par plus accumulated interest at any time after June 30th, 1940.

The failure of said corporation for a period of two years to pay any interest hereon, as same become due and payable shall render the corporation in default as to such payments and entitled the owners of certificates as to which delinquency occurs, to declare the principal amount of said certificates due and to institute action against the corporation for the par value of said certificates and accumulated interest thereon.

In the payment of their several claims, all creditors, other than the stock holders of the Corporation, shall rank superior to the holders of the debenture preferred stock, but all holders of debenture preferred stock shall rank pari passu with each other, and superior to the stock holders of the Corporation, with respect to their share, or shares, of no par value common stock.

The Corporation shall, nevertheless, have the right, the interest on the debenture preferred stock having been paid, from time to time, to declare and pay dividends out of the net earnings, upon the no par value common stock of the Corporation.

Neither the Corporation nor its shareholders shall have power to mortgage the property or franchises of the Corporation, except by the written consent of the then registered holders of at least two-thirds in amount of the debenture preferred stock.

In the event of the dissolution of the Corporation or distribution of its assets, the debenture preferred stock outstanding at that time shall first be paid at par, plus all accumulated unpaid interest, and the remainder of the corporate assets shall be divided ratably among the holders of the no par value common stock. The voting power at any stockholders meeting shall be confined exclusively to holders of the no par value common stock, except as provided in Section 194 of the Mississippi Constitution of 1890.

The total authorized issue of the debenture preferred stock of the Corporation is $50,000.00, subdivided into 500 shares of the par value of $100.00 each.

This certificate is transferable only on the books of the Corporation by the holder thereof in person or by attorney upon surrender of this certificate properly endorsed.

In witness whereof, the Corporation has caused this certificate to be signed by its duly authorized President and Secretary and sealed with the corporate seal.

This _____ day of _____ 19____.

_____
President

(SEAL)

_____
Secretary

NOW THEREFORE, BE IT RESOLVED that the first sentence of Article 4 reading as follows: "The amount of the authorized capital stock is $50,990.00, of which there shall be two classes:" shall be amended to read as follows:

"The amount of the authorized Capital Stock is $100,000.00, of which there shall be two classes:" and part (A) of Article 4 be amended to read as follows:

HEMENT-MERIDIAN

(A) 50,000 shares of common, voting, no par value stock, in the following form:

Incorporated
in
Mississippi

No._____ Shares_____

I. B. S. Manufacturing Company
New Albany, Mississippi

This certifies that _____is the owner of _____shares of common voting stock without any par value in the I. B. S. Manufacturing Company.

The total amount of authorized common capital stock in the I. B. S. Manufacturing Company is fifty thousand shares.

This certificate is transferable only on the books of the Corporation by the holder thereof in person or by attorney upon surrender of this certificate properly endorsed.

In witness whereof, the Corporation has caused this certificate to be signed by its duly qualified President and Secretary, and sealed with the corporate seal.

This _____day of _____19_____.

_____
President

(SEAL)

_____
Secretary

I, Leonard Herrington, do hereby certify over the seal of the corporation that I am the duly elected Secretary of I. B. S. Manufacturing Company, having been elected at the annual meeting of the Board of Directors of said Company on June 20, 1945, and that the foregoing is a true and correct copy of a resolution passed at a special meeting of the stockholders of I. B. S. Manufacturing Company held in the office of the Company in New Albany, Mississippi, on June 21, 1945.

(CORPORATE SEAL)

Leonard Herrington
Secretary

AMENDMENT TO CHARTER
I. B. S. MANUFACTURING COMPANY - NEW ALBANY, MISSISSIPPI.

Pursuant to a duly and legally called meeting of the stockholders of I. B. S. MANUFACTURING COMPANY held at 5 P. M., on June 21, 1945 in the offices of the Company, when and where all of the stockholders of said corporation were present, the following resolution was unanimously adopted:

BE IT RESOLVED that the first sentence of Article 4 reading as follows:

"The amount of the authorized capital stock is $50,990.00, of which there shall be two classes:" shall be amended to read as follows:

"The amount of the authorized Capital Stock is $100,000.00, of which there shall be two classes:" and part (A) of Article 4 be amended to read as follows:

(a) 50,000 shares of common, voting, no par value stock, in the following form:

Incorporated
in
Mississippi

NO._____ Shares_____

I. B. S. Manufacturing Company
New Albany, Mississippi.

This certifies that _____is the owner of _____shares of common voting stock without any par value in the I. B. S. Manufacturing Company.

The total amount of authorized common capital stock in the I. B. S. Manufacturing Company is fifty thousand shares.

This certificate is transferable only on the books of the Corporation by the holder thereof in person or by attorney upon surrender of this certificate properly endorsed.

In witness whereof, the Corporation has caused this certificate to be signed by its duly qualified President and Secretary, and sealed with the corporate seal.

This _____day of _____19_____.

_____
President

(SEAL)

_____
Secretary

Witness my signature this the 21st day of June, 1945.

CORPORATE SEAL

Irwin B. Schwabe
President

ATTEST:
Leonard Herrington
SECRETARY

STATE OF MISSISSIPPI
COUNTY OF UNION

Personally appeared before me the undersigned authority in and for said County and State, Irwin B. Schwabe, to me personally known, who, being by me duly sworn, did say that he is the President of I. B. S. Manufacturing Company, and that the seal affixed to the foregoing Amendment to Charter of I. B. S. Manufacturing Company, New Albany, Mississippi, is the corporate seal of said corporation, and that the said Amendment to Charter was signed and sealed in behalf of the said corporation by the authority of its stockholders at a special meeting thereof held in the Company's office, New Albany, Mississippi, on the 21st day of June, 1945, when and where all the stockholders of said corporation were present, and said Irwin B. Schwabe acknowledged said Amendment to Charter to be the free act and deed of said corporation.

CORPORATE SEAL

Irwin B. Schwabe
President

Sworn to and subscribed before me, on this 21st day of June, 1945.

(SEAL OF NOTARY PUBLIC)

Mary Lou Ferguson Notary Public
My Commission Expires November 30, 1946

DEMENT—MERIDIAN

STATE OF MISSISSIPPI)
COUNTY OF UNION)

Personally appeared before me the undersigned authority in and for said County and State, Leonard Herrington, to me personally known, who, being by me duly sworn, did say that he is the Secretary of I. B. S. Manufacturing Company, and that the seal affixed to the foregoing Amendment to Charter of I. B. S. Manufacturing Company, New Albany, Mississippi, is the corporate seal of said corporation, and that the said Amendment to Charter was signed and sealed in behalf of the said corporation by the authority of its stockholders at a special meeting thereof held in the Company's office, New Albany, Mississippi, on the 21st day of June, 1945, when and where all the stockholders of said corporation were present, and said Leonard Herrington acknowledged said Amendment to Charter to be the free act and deed of said corporation.

CORPORATE SEAL

Leonard Herrington
Secretary

Sworn to and subscribed before me, on this 21st day of June, 1945.

(SEAL OF NOTARY PUBLIC)

Mary Lou Ferguson Notary Public
My Commission Expires November 30, 1946

Received at the office of the Secretary of State, this the 22nd day of June, A. D., 1945, together with the sum of $100.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
SECRETARY OF STATE

Jackson, Miss.,
June 27th 1945

I have examined this Amendment to the Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of I. B. S. MANUFACTURING COMPANY is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-seventh day of June 1945

By the Governor.

Fielding L. Wright
Lieutenant and Acting Governor

Walker Wood
SECRETARY OF STATE

Recorded: June 28th, 1945

E.T

No. 7517 W

THE CHARTER OF INCORPORATION OF THE DIXIE CULVERT AND SUPPLY COMPANY

1. The corporate title of said company is Dixie Culvert and Supply Company.
2. The names and post office addresses of the incorporators are:

R. L. Chrestman, Oxford, Mississippi
G. R. Chrestman, Pittsboro, Mississippi
W. J. Davis, Bruce, Mississippi

3. The domicile of the corporation is at Oxford, in Lafayette County, in the State of Mississippi.

4. The amount of authorized capital stock is Fifteen Thousand ($15,000.00) Dollars, and there shall be only one class of capital stock, all of which shall be common stock, and it shall be divided into Fifteen Hundred (1500) Shares of the par value of Ten ($10.00) Dollars each; however, the corporation shall commence business when three hundred (300) shares of said Common Capital Stock of the par value of Ten ($10.00) Dollars per share, or the aggregate sum of Three Thousand ($3000.00) Dollars, shall be actually subscribed and paid for.

5. The period of existence of said corporation shall be fifty (50) years.

6. The purposes for which the corporation is created are to acquire, buy, sell, store, handle and dispose of road construction and maintenance machinery, materials, supplies and equipment; to engage in and conduct a general sales agency and business in road and street construction and maintenance machinery, materials, supplies and equipment, and all allied or kindred lines; to buy, receive, store, handle, transport and distribute, sell and dispose of to persons, firms, counties, municipalities and corporations, all types and kinds of culverts, road construction and maintenance machinery, materials, supplies and equipment, and all kindred or allied lines of materials, equipment and supplies; to acquire, purchase, own, handle, lease, sell, convey, construct, erect, exchange, hypothecate, mortgage, pledge or otherwise handle and dispose of real estate and personal property, including buildings, warehouses, offices, furniture, machinery and equipment or supplies, necessary or useful for the purpose of carrying out the business to be operated by the Corporation; to buy, sell and handle said culverts, road construction and maintenance machinery, materials, equipment and supplies, and allied and kindred lines for cash or on terms or on commission or consignment; in the conduct of said business, to make advances or loans, take notes, deeds of trust, mortgages and other types and kinds of security to secure debts due or advances made by it, and to borrow money, make, execute and issue notes or debentures, and secure same by mortgages, deeds of trust, or pledges of any property, either real or personal owned by the corporation, to sue or to be sued, and to do such other things as may be necessary or proper to the successful management and conduct of said business; and in addition thereto to have and exercise such authority conferred on such Corporations by the present statutes of the State of Mississippi, and all laws amendatory thereof.

7. Said Corporation shall commence business when Three Hundred (300) shares of the capital stock of the par value of Ten ($10.00) Dollars each, or the aggregate sum of Three Thousand ($3000.00) Dollars is subscribed and paid for in a manner in accordance with the law.

R. L. Chrestman
G. R. Chrestman
W. J. Davis
Incorporators

STATE OF MISSISSIPPI
LAFAYETTE COUNTY

This day personally appeared before me, the undersigned authority in and for said County and State, R. L. Chrestman, one of the incorporators of the corporation known as Dixie Culvert and Supply Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 23rd day of June, 1945.

(SEAL OF NOTARY PUBLIC)

J. N. Blaylock Notary Public
My Commission Expires Jan. 11, 1947

STATE OF MISSISSIPPI
CALHOUN COUNTY

This day personally appeared before me, the undersigned authority in and for said County and State, G. R. Chrestman, one of the incorporators of the corporation known as Dixie Culvert and Supply Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 26th day of June, 1945.

(SEAL OF NOTARY PUBLIC)

W. J. Davis Notary Public
My Com. Expires August 3rd 1948.

STATE OF MISSISSIPPI
CALHOUN COUNTY

This day personally appeared before me, the undersigned authority in and for said County and State, W. J. Davis, one of the incorporators of the corporation known as Dixie Culvert and Supply Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 27 day of June, 1945.

(SEAL OF NOTARY PUBLIC)

T. A. Beckett Notary Public
My Com. Exp. 2-18-1948

Received at the office of the Secretary of State, this the 29th day of June A. D., 1945, together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood SECRETARY OF STATE

Jackson, Miss.,
June 29th, 1945

I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of DIXIE CULVERT AND SUPPLY COMPANY is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-ninth day of June 1945

By the Governor.

Fielding L. Wright
Lieutenant and Acting Governor

Walker Wood
Secretary of State

Recorded: June 29th, 1945

E.T.

No. 7513 W

STATE OF MISSISSIPPI
COUNTY OF HARRISON

CHARTER OF INCORPORATION OF THE UNITED NOVELTY COMPANY OF BILOXI, MISSISSIPPI

THE CORPORATE TITLE OF THIS CORPORATION IS THE, "UNITED NOVELTY COMPANY", OF BILOXI, MISSISSIPPI.

1. The names and post office addresses of the incorporators are:

1.	H. B. DOUGLAS	POST OFFICE	TUPELO, MISS.
2.	T. G. MEADERS	POST OFFICE	BILOXI, MISS.
3.	LEOLA RAWLS	POST OFFICE	BILOXI, MISS.

2. The domicile of said corporation is West Division at the corner of Delauney Street, in Biloxi, Mississippi. The amount of authorized capital stock of said corporation shall be $25,000.00 of common stock, of which on execution of these articles, five thousand ($5,000.00) dollars has been paid in, all of which stock may be paid for in cash, or may be issued in exchange for or in payment for property, or services actually rendered to this corporation, all at such times, in such amounts, for such consideration and in such manner as the Board of Directors may determine, all of which stock so issued shall be fully paid and non-assessable. All of the shares of stock shall be transferable only on the books of this corporation, and no transfer shall be binding on or have any effect upon this corporation unless and until made upon its books.

3. The number of shares of common stock so to be authorized, shall be 250 (two hundred and fifty) shares at a par value of $100.00 (One hundred dollars) per share.

4. The duration or period of existence of this corporation shall be fifty (not more than fifty years) years from the date of the issuance of the charter.

5. The objects and purposes for which this corporation is organized or created, and the general nature of the business and businesses to be carried on by it are stated and declared to be as follows; to-wit:

As principal and/or agent to buy, sell, deal in, own, operate, hold, rent, lease, improve, and develop coin amusement machines, phonographs (electrical or otherwise) including records or recordings, needles, accessories, appliances and all other parts therefor, and all other types of amusement machines and connected mechanical and electrical parts or accessories and appliances.

To buy and sell merchandise of any kind; to operate coin amusement machines, including phonographs (electrical or otherwise) and other types of amusements machines, to trade in such business generally, to buy, sell, fix and repair any and all types of parts, accessories and appliances for said amusement machines and other machines mentioned herein.

To own, handle and control letters patent and inventions; to issue bonds, notes, debentures, trade acceptances and other evidences of indebtedness and secure the payment of same by mortgage, deed of trust or otherwise and to borrow and loan money, if the same becomes necessary to the proper operation of said business.

And generally to do any and all things which may be necessary and proper for the accomplishment of any one or more or all of the purposes and objects set forth hereinabove or incidental thereto.

This corporation may exercise all rights and powers, in addition to the foregoing, those conferred by chapter 100, Mississippi Code of 1930, and chapter 4, Title 21, of the Mississippi Code of 1942, Annotated.

6. The number of shares of Common Stock to be subscribed and paid for before the Corporation may begin business shall be 50 (fifty) shares at $100.00 (One Hundred Dollars) per share par value or a total paid in capital of $5,000.00 (Five Thousand Dollars).

T. G. Meaders
Leola Rawls
H. B. Douglas
INCORPORATORS

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before me the undersigned authority in and for said county and state, T. G. Meaders, and Leola Rawls, incorporators of the corporation known as the, "UNITED NOVELTY COMPANY OF BILOXI, MISSISSIPPI", who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of June, 1945.

Given under my hand and official seal this the 23rd day of June, 1945.

(SEAL)

John Sekul Notary Public
My Commission expires the 21st day of March of 1949.

John Sekul Notary Public.

STATE OF MISSISSIPPI
COUNTY OF LEE

Personally appeared before me the undersigned authority in and for the said county and state, H. B. Douglas, one of the incorporators of the Corporation known as the, "UNITED NOVELTY COMPANY OF BILOXI, MISSISSIPPI", who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 26th day of June, 1945.

Given under my hand and seal of office this the 26th day of June, 1945.

(SEAL)

Mrs. Ada Carney Notary Public
My Commission expires March 1, 1947

Received at the office of the Secretary of State this the 26th day of June A. D., 1945, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

Jackson, Miss.,
June 30th 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this state, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of UNITED NOVELTY COMPANY is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirtieth day of June 1945

By the Governor:

Fielding L. Wright
Lieutenant & Acting Governor.

Walker Wood
SECRETARY OF STATE

Recorded: July 2nd, 1945.

E.T.

No. 7516 W

AMENDMENT TO CHARTER OF TOMBIGBEE MILL & LUMBER COMPANY.

A meeting of the stockholders of Tombigbee Mill & Lumber Company, a corporation, chartered, organized and existing under and by virtue of the Laws of the State of Mississippi, was held at its place of business at Columbus, Mississippi, on June 18, 1945. All stockholders were present, waived the notice required for said meeting and agreed to consider and transact any and all business which should be presented at said meeting and which the stockholders should deem advisable. After the meeting was duly convened, assembled, and called to order, the following resolution was duly presented:

RESOLUTION INCREASING THE AUTHORIZED CAPITAL STOCK OF TOMBIGBEE MILL AND LUMBER COMPANY FROM $50,000.00 TO $100,000.00 AND AMENDING AND CLARIFYING THE PURPOSES FOR WHICH IT WAS CREATED: AND AMENDING ITS CHARTER OF INCORPORATION ACCORDINGLY.

WHEREAS the capital stock of this corporation, Tombigbee Mill & Lumber Company was fixed by the original Charter of Incorporation at $50,000.00 which was divided into 500 shares of common stock of the par value of $100.00 per share; and

WHEREAS it is deemed advisable to increase the said capital stock; and

WHEREAS it is deemed advisable to amend and more clearly define the purposes for which said corporation was created:

THEREFORE, BE IT RESOLVED by the stockholders of Tombigbee Mill and Lumber Company, a corporation chartered, organized, and existing under and by virtue of the Laws of the State of Mississippi and domiciled at Columbus, Mississippi:

Section 1. That the capital stock of Tombigbee Mill & Lumber Company, a corporation aforesaid, be and the same is hereby increased $50,000.00 and that the present capital stock of $50,000.00, consisting of 500 shares of common stock of the par value of $100.00 per share, be and the same is hereby increased to $100,000.00 to consist of 1,000 shares of common stock of the par value of $100.00 per share;

Section 2. That paragraph 7 of the original Charter of Incorporation of Tombigbee Mill & Lumber Company, a corporation aforesaid, setting forth the purposes for which the corporation was created, be and the same is hereby amended so as to read as follows:

"7. The purpose for which the corporation is created, not contrary to law, shall be as follows: To own, operate, or otherwise engage in a general timber, logging, lumber, milling, and manufacturing business and industry; to own, operate and otherwise engage in a general wholesale and retail lumber and timber business; to own, buy and sell timber, timber lands, lumber, and other wood products; to cut, log, mill, process and manufacture timber into lumber; to own and operate saw mills, planing mills, wood-working mills, and other processing and manufacturing industries, establishments, or factories; to deal in and manufacture lumber, wood products, and all kinds and types of building materials; to process and manufacture lumber and other wood products in its various forms into furniture and all other types and kinds of articles and things; and to sell the same; to operate, engage in and do any and all other things not contrary to law; and, in addition to the foregoing, to have and exercise all the rights and powers authorized and conferred by Article 1, Chapter 4 Title 21 (Sections 5309 to 5359, inclusive), of the Mississippi Code of 1942, Annotated (Chapter 100, Code of Mississippi, 1930), and amendments thereto."

Section 3. That Russell B. Johnston, President, and Mrs. J. O. Cooper, Secretary, respectively, of said corporation, be and they are hereby authorized and directed to take such steps and make such application to the Secretary of State of the State of Mississippi as may be necessary to effect the objects hereinabove described.

Tombigbee Mill & Lumber Company
By Russell B. Johnston
President
and
By Mrs. J. O. Cooper
Secretary

Motion was duly made and seconded for the adoption of the foregoing Resolution, and after discussion thereof, the motion, upon vote, was unanimously carried and said resolution was unanimously adopted, all stockholders of said corporation being present and voting in the affirmative.

There being no further business to come before the meeting, the meeting was duly adjourned.

Russell B. Johnston
President of the corporation and
Chairman of the Stockholders meeting

Mrs. J. O. Cooper
Secretary of the corporation and of
the Stockholders meeting.

CERTIFICATE

I, Russell B. Johnston, President, and Mrs. J. O. Cooper, Secretary, respectively, of Tombigbee Mill & Lumber Company, a corporation duly chartered, organized and existing under and by virtue of the Laws of the State of Mississippi do hereby state on oath and certify that the foregoing is a true, correct and complete copy of the minutes of the meeting of the stockholders of said corporation, Tombigbee Mill & Lumber Company, held at the office of the corporation at Columbus, Mississippi on June 18, 1945.

Russell B. Johnston
President

Mrs. J. O. Cooper
Secretary

Subscribed and sworn to before me by Russell B. Johnston and Mrs. J. O. Cooper, President and Secretary respectively of Tombigbee Mill & Lumber Company, a corporation, on this the 28th day of June, 1945.

(S E A L)
My Commission Expires: July 19, 1948.

Juanita H. Reid
Notary Public in and for Lowndes
County, Mississippi

DEMENT—MERIDIAN

STATE OF MISSISSIPPI
COUNTY OF LOWNDES

Personally appeared before me, the undersigned Notary Public in and for said County and State, Russell B. Johnston and Mrs. J. O. Cooper, President and Secretary respectively of Tombigbee Mill & Lumber Company, a corporation, chartered, organized and existing under and by virtue of the Laws of the State of Mississippi, who acknowledged before me that they signed, executed and certified to the above and foregoing instrument, being a copy of the minutes of a meeting of the stockholders of Tombigbee Mill & Lumber Company, a corporation, held at the office of the corporation at Columbus, Mississippi, on June 18, 1945.

Given under my hand and seal of office at Columbus, Mississippi, on this the 28th day of June, 1945.

(S E A L)

Juanita H. Reid
Notary Public in and for the
County of Lowndes, State of
Mississippi

My Commission Expires: July 19, 1948

AMENDMENTS TO CHARTER OF INCORPORATION OF
TOMBIGBEE MILL AND LUMBER COMPANY, A CORPORATION

TO THE SECRETARY OF STATE
STATE OF MISSISSIPPI
JACKSON, MISSISSIPPI

Application is hereby made by Tombigbee Mill & Lumber Company, a corporation chartered, organized and existing under and by virtue of the Laws of the State of Mississippi and domiciled at Columbus, Mississippi, to amend its original Charter of Incorporation (which is recorded in Records of Incorporations Book 41-42, at page 363 in the Office of the Secretary of State of the State of Mississippi and in Corporation Record Book No. 2 pages 323-327 in the Office of the Chancery Clerk of Lowndes County, Mississippi), pursuant to and in accordance with the attached Minutes and Resolution of said corporation, as follows:

1.

That paragraph 4 of the original Charter of Incorporation of Tombigbee Mill & Lumber Company, a corporation aforesaid, be and the same is hereby amended so as to read as follows:

"4. Amount of capital stock and particulars as to class or classes thereof: $100,000.00 of common stock."

2.

That paragraph 5 of the original Charter of Incorporation of Tombigbee Mill & Lumber Company, a corporation aforesaid, be and the same is hereby amended so as to read as follows:

"5. Number of shares for each class and par value thereof: 1,000 shares of common stock of the par value of $100.00 per share."

3.

That paragraph 7 of the original Charter of Incorporation of Tombigbee Mill & Lumber Company, a corporation aforesaid, be and the same is hereby amended so as to read as follows:

"7. The purpose for which the corporation is created, not contrary to law, shall be as follows: To own, operate, or otherwise engage in a general timber, logging, lumber, milling, and manufacturing business and industry; to own, operate or otherwise engage in a general wholesale and retail lumber and timber business; to own, buy and sell timber, timber lands, lumber, and other wood products; to cut, lot, mill, process and manufacture timber into lumber; to own and operate saw mills, planing mills, wood-working mills, and other processing and manufacturing industries, establishments, or factories; to deal in and manufacture lumber, wood products, and all kinds and types of building materials; to process and manufacture lumber and other wood products in its various forms into furniture and all other types and kinds of articles and things; and to sell the same; to operate, engage in and do any and all other things not contrary to law; and, in addition to the foregoing, to have and exercise all the rights and powers authorized and conferred by Article 1, Chapter 4 Title 21 (Sections 5309 to 5359, inclusive), of the Mississippi Code of 1942, Annotated (Chapter 100, Code of Mississippi, 1930), and amendments thereto."

4.

That paragraph 8 of the original Charter of Incorporation of Tombigbee Mill & Lumber Company, a corporation aforesaid, be and the same is hereby amended so as to read as follows:

"8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
150 shares of common stock to be subscribed and paid for at par value of $100.00 per share."

Dated at Columbus, Mississippi, this the 28th day of June, 1945.

(CORPORATE SEAL)

TOMBIGBEE MILL & LUMBER COMPANY, a corporation

By Russell B. Johnston
Its President

and

By Mrs. J. O. Cooper
Its Secretary

STATE OF MISSISSIPPI
COUNTY OF LOWNDES

Personally appeared before me, the undersigned Notary Public in and for said county and state, Russell B. Johnston and Mrs. J. O. Cooper, President and Secretary respectively of Tombigbee Mill & Lumber Company, a corporation chartered, organized and exidting under and by virtue of the Laws of the State of Mississippi, who acknowledged before me that they signed and

executed the above and foregoing petition for the amendment of, and amendments to, the original Charter of Incorporation of Tombigbee Mill & Lumber Company, a corporation aforesaid, in their respective official capacities and that they are duly authorized by said corporation so to do.

Given under my hand and seal of office at Columbus, Mississippi, on this the 28th day of June, 1945.

(S E A L)

Juanita H. Reid
Notary Public in and for the County of Lowndes, State of Mississippi.

My Commission Expires: July 19, 1948.

Received at the office of the Secretary of State, this the 29th day of June A. D., 1945, together with the sum of $100.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
SECRETARY OF STATE

Jackson, Miss.,
June 30th 1945

I have examined this Amendment to the Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of TOMBIGBEE MILL & LUMBER COMPANY is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirtieth day of June 1945

By the Governor.

Fielding L. Wright
Lieutenant and Acting Governor

Walker Wood
SECRETARY OF STATE

Recorded: July 2nd, 1945.

DEMENT—MERIDIAN

No. 7520 W

RESOLUTION OF THE STOCKHOLDERS OF THE FARMERS GIN OF DUBLIN, (A. A. L.), DUBLIN, MISSISSIPPI

WHEREAS, this corporation is a cooperative association as defined by the Agricultural Marketing Act as amended and under its charter and by-laws has full power and authority to amend the by-laws; and all prerequisite steps and proceedings, acts and things preliminary to the adoption of this resolution have been taken and done and in due and proper form, time and manner;

NOW, THEREFORE, be it resolved that Section 1 of Article VI of the Articles of Association and Incorporation of the Farmers Gin of Dublin, (A. A. L.), Dublin, Mississippi, is hereby amended to read as follows:

"Section 1. As amended, "The authorized capital stock of the association shall be sixty thousand ($60,000.00) dollars of which the sum of fifty-nine thousand ($59,000.00) dollars shall be preferred stock divided into five hundred ninety (590) shares of a par value of one hundred ($100.00) dollars each and one thousand ($1,000.00) dollars shall be common stock divided into one hundred (100) shares of a par value of ten ($10.00) dollars each."

RESOLVED FURTHER that the President and Secretary of the Farmers Gin of Dublin, (A.A.L.), Dublin, Mississippi, are hereby authorized to sign said proposed amendment and to take such other and further steps as may be necessary for its proper adoption and in particular are authorized to comply with all requirements of Section 4085 of the Mississippi Code of 1930, respecting amendments."

C E R T I F I C A T I O N

I, the undersigned, as secretary of the Farmers Gin of Dublin, (A. A. L), Dublin, Mississippi, hereby certify that at a meeting of the stockholders, duly and regularly called, noticed, convened, and held on the 13th day of June, 1945, that the foregoing resolution was duly adopted at such meeting and that said resolution had not been rescended or amended in any way dated this the 28 day of June, 1945.

FARMERS GIN OF DUBLIN, (A. A. L.)
By P. L. Berryhill
Secretary

AMENDMENT OF ARTICLES OF ASSICIATION AND INCORPORATION OF THE FARMERS GIN OF DUBLIN, (A. A. L.), DUBLIN, MISSISSIPPI

By authority of a majority of the membership of the Farmers Gin of Dublin, (A. A. L), Dublin, Mississippi, Section 1 of Article 6 of the Articles of Association and Incorporation of said Farmers Gin of Dublin, (A. A. L.), Dublin, Mississippi, is hereby amended to read as follows:

Section 1. As amended, "The authorized capital stock of the association shall be sixty thousand ($60,000.00) dollars of which the sum of fifty-nine thousand ($59,000.00) dollars shall be preferred stock divided into five hundred ninety (590) shares of a par value of one hundred ($100.00) dollars each and one thousand ($1,000.00) dollars shall be common stock divided into one hundred (100) shares of a par value of ten ($10.00) dollars each.

IN WITNESS WHEREOF, we the undersigned, John T. Hays, President, and P. L. Berryhill, Secretary, of the Farmers Gin of Dublin, (A. A. L), Dublin, Mississippi, have affixed our signatures on this the 13th day of June, 1945.

(CORPORATE SEAL)

John T. Hays
President

P. L. Berryhill
Secretary

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day before me the undersigned authority within and for said county and state personally appeared John T. Hays, personally known to me to be president of the Farmers Gin of Dublin, (A.A.L.), Dublin, Mississippi, and P. L. Berryhill, personally known to me to be secretary of the said Farmers Gin of Dublin, (A. A. L), Dublin, Mississippi, who each acknowledged that as said president and said secretary he signed and delivered the above and foregoing amendment of Articles of Association and Incorporation of the Farmers Gin of Dublin, (A. A. L.), Dublin, Mississippi, as the act and deed of said Farmers Gin of Dublin, (A. A. L.), Dublin, Mississippi, with due authority in the premises and on the day and year therein written.

Given under my hand and seal of office this the 13th day of June, 1945.

(SEAL OF NOTARY PUBLIC)

Tom T. Ross Notary Public
My commission expires January 29, 1948.

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, WALKER WOOD, Secretary of State of the State of Mississippi, do hereby certify that the AMENDMENT OF ARTICLES OF ASSOCIATION AND INCORPORATION OF THE FARMERS GIN OF DUBLIN, (A.A.L.),.....hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 2nd day of JULY, A. D., 1945, and one copy thereof recorded in this office in Record of Incorporators Book No.43-44, at page 505, and the other copy thereof returned to said association.

(GREAT SEAL) Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 2nd day of JULY, 1945.

WALKER WOOD
SECRETARY OF STATE

Recorded: July 2nd, 1945

E.T.

OSMENT MERIDIAN

No. 7519 W

RESOLUTION OF THE STOCKHOLDERS OF THE SILVER CITY GIN COMPANY (A. A. L.), SILVER CITY, MISSISSIPPI

WHEREAS, this corporation is a cooperative association as defined by the Agricultural Marketing Act as amended and under its charter and by-laws has full power and authority to amend the by-laws; and all prerequisite steps and proceedings, acts and things preliminary to the adoption of this resolution have been taken and done and in due and proper form, time and manner;

NOW, THEREFORE, be it resolved that Section 7 of Article VII of the Articles of Association and Incorporation of the Silver City Gin Company, (A. A. L.), Silver City, Mississippi, is hereby amended to read as follows:

"Section 7. As amended, "The common stock of any member who shall die or whose membership is terminated by the Board of Directors shall be called for retirement immediately following the termination of such membership and retired within thirty days from date thereof. All such common stock so retired shall be paid for at its par or book value, whichever is less as determined by the Board of Directors, and payment therefor may be made by a certificate of indebtedness payable within one year from date thereof. The preferred stock or any part thereof may be redeemed or retired upon call of the Board of Directors from time to time, provided such stock is called and retired in the same order as originally issued except that the stock of any member who shall die or whose membership is terminated by the Board of Directors may, in the discretion of the Board of Directors, be called for retirement immediately following the termination of such membership and retired within thirty days from date thereof. All such preferred stock so retired shall be paid for at the par value thereof plus any dividends declared thereon and unpaid. No stock called for retirement shall bear dividends or carry any voting rights after the date fixed in the call for its retirement. Upon failure of the holder to deliver the certificate or certificates evidencing stock called for retirement the association may cancel same on its books by providing for the payment thereof on demand."

"RESOLVED FURTHER that the President and Secretary of Silver City Gin Co., (A. A. L.), Silver City, Mississippi, are hereby authorized to sign said proposed amendment and to take such other and further steps as may be necessary for its proper adoption and in particular are authorized to comply with all requirements of Section 4085 of the Mississippi Code of 1930, respecting amendments."

C E R T I F I C A T I O N

I, the undersigned, as secretary of the Silver City Gin Company, (A. A. L.), Silver City, Mississippi, hereby certify that at a meeting of the stockholders, duly and regularly called, noticed, convened, and held on the 7th day of June, 1945.

SILVER CITY GIN COMPANY, (A.A.L.),
BY G. T. Roberts Secretary

AMENDMENT OF THE ARTICLES OF ASSOCIATION AND INCORPORATION OF THE SILVER CITY GIN COMPANY, A.A.L., SILVER CITY, MISSISSIPPI

By authority of a majority of the membership of the Silver City Gin Company, A. A.L., Silver City, Mississippi, Section 7 of Article 7 of the Articles of Association and incorporation of said Silver City Gin Company, A. A. L., Silver City, Mississippi, is hereby amended to read as follows:

Section 7. As amended, "The common stock of any member who shall die or whose membership is terminated by the Board of Directors shall be called for retirement immediately following the termination of such membership and retired within thirty days from date thereof. All such common stock so retired shall be paid for at its par or book value, whichever is less as determined by the Board of Directors, and payment therefor may be made by a certificate of indebtedness payable within one year from date thereof. The preferred stock or any part thereof may be redeemed or retired upon call of the Board of Directors from time to time, provided such stock is called and retired in the same order as originally issued except that the stock of any member who shall die or whose membership is terminated by the Board of Directors may, in the discretion of the Board of Directors, be called for retirement immediately following the termination of such membership and retired within thirty days from date thereof. All such preferred stock so retired shall be paid for at the par value thereof plus any dividends declared thereon and unpaid. No stock called for retirement shall bear dividends or carry any voting rights after the date fixed in the call for its retirement. Upon failure of the holder to deliver the certificate or certificates evidencing stock called for retirement the asspciation may cancel same on its books by providing for the payment thereof on demand."

IN WITNESS WHEREOF, we the undersigned, B. S. Reed, President, and G. T. Roberts, Secretary, of the Silver City Gin Company, A. A. L., Silver City, Mississippi, have affixed our signatures on this the 21 day of June, 1945.

B. S. Reed, President

G. T. Roberts, Secretary

STATE OF MISSISSIPPI
COUNTY OF HUMPHREYS

This day before me the undersigned authority within and for said county and state personally appeared B. S. Reed, personally known to me to be president of the Silver City Gin Company, A. A. L., Silver City, Mississippi, and G. T. Roberts, personally known to be secretary of the said Silver City Gin Company, A. A. L., Silver City, Mississippi, who each acknowledged that as said president and said secretary he signed and delivered the above and foregoing amendment of the Articles of Association and Incorporation of the Silver City Gin Company, A. A. L., Silver City, Mississippi, as the act and deed of said Silver City Gin Company, A. A. L., Silvery City, Mississippi, with due authority in the presmises and on the day and year therein written.

Given under my hand and seal of office this the 21 day of June, 1945.

(SEAL OF CIRCUIT COURT)

Lola G. Sevier Circuit Clerk

My commission expires: Jan. 1, 1948.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, WALKER WOOD, Secretary of State of the State of Mississippi, do hereby certify that the AMENDMENT OF THE ARTICLES OF ASSOCIATION AND INCORPORATION OF THE SILVER CITY GIN COMPANY, (A. A. L.),.....hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 2nd day of JULY, A. D., 1945, and one copy thereof recorded in this office in Record of Incorporations Book No. 43-44, at pages 506-507, and the other copy thereof returned to said association.

(GREAT SEAL) Given under my hand and the Great Seal of the State of Mississippi hereuhto affixed this 2nd day of JULY, 1945.

WALKER WOOD
SECRETARY OF STATE

Recorded: July 2nd, 1945

E. T.

No. 7522 W

COPY OF RESOLUTION AUTHORIZING INCORPORATORS TO SIGN APPLICATION FOR CHARTER

At a regular meeting of The Launderers and Cleaners Club of Jackson, Inc., held on Tuesday, June 26, 1945, this being the regular time for holding meetings, which meeting was held at the regular meeting place, the following resolution was introduced by John Foster, seconded by Julius Herman, and unanimously adopted, to-wit:

"I move that Philip Kolb, Isidore Lehman, and W. B. Doxey be appointed to sign the application for Charter of Incorporation of The Launderers and Cleaners Club of Jackson, Inc., and I further move that they be authorized, empowered and directed to do any and all other things proper and necessary to secure a Charter for said The Launderers and Cleaners Club of Jackson, Inc."

.....

I, Gordon W. Marks, Secretary of The Launderers and Cleaners Club of Jackson, Inc., do hereby certify that the above is a true, perfect and correct copy of a resolution made at a regular meeting of The Launderers and Cleaners Club of Jackson, Inc., on June 26, 1945, and duly and legally adopted, as the same appears of record in Minute Book 1, Page 47 of the minutes of the said The Launderers and Cleaners Club of Jackson, Inc.

Witness my signature, this the 26 day of June, 1945.

Gordon W. Marks
OFFICIAL TITLE - Secretary of Launderers and Cleaners Club of Jackson, Inc.

THE CHARTER OF INCORPORATION
OF
The Launderers and Cleaners Club of Jackson, Inc.

1. The corporate title of said company is The Launderers and Cleaners Club of Jackson, Inc.
2. The names of the incorporators are:

Philip Kolb	Postoffice	Jackson, Mississippi
Isidore Lehman	Postoffice	Jackson, Mississippi
W. B. Doxey	Postoffice	Jackson, Mississippi

3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: No capital stock
5. Number of shares for each class and par value thereof: None
6. The first meeting hereunder for the purpose of organization and transaction of such other business as may come before said meeting shall be held at the Robert E. Lee Hotel, Jackson, Mississippi, at 12:15 P. M. o'clock, on the 10th day of July, 1945.
7. The period of existence (not to exceed fifty years) is Fifty years.
8. The purpose for which it is created:

(a) To encourage the patronage of power laundries on the part of the public and to extend the scope and importance of the laundries and cleaning industries.

(b) To diffuse within the trade accurate and reliable information concerning correct process and methods of cleaning, pressing and doing any and all other services which the members thereof do for their customers.

(c) To promote a larger and more friendly intercourse between those engaged in the business of public laundering and cleaning.

(d) Each member has the right to one vote in the election of all officers and board members, and the loss of membership by death or otherwise shall terminate all interest of members in the corporate assets.

(e) There shall be no liability against members for corporate debts, but the entire corporate property shall be liable for claims of creditors.

(f) The corporation may maintain a place of meeting for its members, and to that end may own, buy, lease or otherwise acquire real and personal property and may mortgage or sell any of such property, and may do such other things as may be incident to the purposes for which organized.

This is a non-profit, non-share organization.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

9. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. None

W. B. Doxey
Philip Kolb
Isidore Lehman
Incorporators

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority Philip Kolb, Isidore Lehman and W. B. Doxey incorporators of the corporation known as The Launderers and Cleaners Club of Jackson, Inc. who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 26th day of June, 1945.

(SEAL OF NOTARY PUBLIC)

Dorothy Tanner Notary Public
My Commission Expires July 19, 1948

DEMENT—MERIDIAN

Received at the office of the Secretary of State this the 5th day of July A. D., 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
SECRETARY OF STATE

Jackson, Miss.,
July 5th 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE LAUNDERERS AND CLEANERS CLUB OF JACKSON, INC. is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SIXTH day of JULY 1945.

By the Governor.

Thos. L. Bailey
G O V E R N O R

Walker Wood
SECRETARY OF STATE

Recorded: July 6th, 1945.

E.T.

No. 7245 W

This is to certify that at a regular meeting of Warren Lodge No. 3 Independent Order Odd Fellows, located at Vicksburg, Mississippi of June 20th 1944 duly authorized a committee composed of P. L. Steen, W. T. Cook and R. L. Redell to investigate the proposition of sponsoring shows, fairs and places of amusement for intertainment and educational purposes.

Said committee was authorized and empowered to take necessary action to form a corporation in accordance with the laws of the State of Mississippi, and on the 20 day of July, 1944, the following Resolutions were adopted:

"WHEREAS your committee appointed to investigate the proposition of conducting fairs, shows and places of amusement for intertainment and educational purposes, find that it will be helpful and beneficial to the community that such fairs, shows and places of amusement for intertainment and educational purposes be conducted; and

WHEREAS it will be necessary, in order to orderly and legally execute a contract and carry out the purposes of this lodge in conducting such shows for a corporation to be formed under the laws of the State of Mississippi to legally execute the contract and to conduct said shows and places of amusements.

THEREFORE, BE IT RESOLVED, that J. A. Conrad, R. L. Redell, W. T. Cook, W. J. Holly and P. L. Steen, be and they are hereby authorized and directed to apply to the proper authorities of the State of Mississippi for a Charter, and, to form a Corporation know as the Warren County Fair Association, in accordance with the laws of the State of Mississippi without gain or profit to any member of said association.

BE IT FURTHER RESOLVED that the actions of the foregoing members be approved in applying for a Charter for said Association, and their actions are hereby ratified.

Said members are further authorized and directed to complete the formation of said corporation.

On Motion of B. V. Wright
Seconded by J. S. Hays

the foregoing Resolutions were adopted and placed on the minutes of the lodge at regular meeting held 28 June 1945.

I, P. L. Steen, Secretary of Warren Lodge No. 3, Independent Order of Odd Fellows, Vicksburg, Mississippi hereby certify that the foregoing is a true and correct statement of the Minutes duly adopted by said Lodge.

WITNESS my hand and official seal this the Lodge this the 28th day of June, 1945.

(SEAL OF LODGE) P. L. Steen

THE CHARTER OF INCORPORATION
OF

1. The corporate title of said company is WARREN COUNTY FAIR ASSOCIATION
2. The names of the incorporators are:

P. L. STEEN	Postoffice	VICKSBURG, MISS.
W. T. COOK	Postoffice	" "
R. L. REDELL	Postoffice	" "
J. A. CONRAD	Postoffice	" "
W. J. HOLLEY	Postoffice	" "

3. The domicile is at VICKSBURG, MISSISSIPPI
4. Amount of capital stock and particulars as to class or classes thereof: NONE
5. Number of shares for each class and par value thereof: NONE

Said corporation shall issue no shares of stock; shall divide no dividends; shall make expulsion the only remedy for non payment of dues; each member shall have the right to only one vote in the election of officers and the loss of membership by death or otherwise shall terminate all interest of such members in corporate asset and there shall be no individual liability against the members for corporate debts; but the entire corporate shall be liable for all claims of creditors.

6. The period of existence (not to exceed fifty years) is FIFTY (50) YEARS
7. The purpose for which it is created: To conduct fairs and shows and places of amusements for intertainment and educational purposes in Warren County, Mississippi as may properly come under the privileges accorded such associations under the law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. None

J. A. Conrad
R. L. Redell
W. T. Cook
W. J. Holley
P. L. Steen
Incorporators

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF WARREN)

This day personally appeared before me, the undersigned authority Notary Public, in and for

DEMENT—MERIDIAN

said County and State, J. A. Conrad, R. L. Redell, W. T. Cook, W. J. Holly and P. L. Steen incorporators of the corporation known as the Warren County Fair Association who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 13th day of June, 1945.

(SEAL OF NOTARY PUBLIC)

Katherine M. Compton
Notary Public
My Commission expires September 7, 1947.

Received at the office of the Secretary of State this the 6th day of July A. D., 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood SECRETARY OF STATE

Jackson, Miss.,
July 6th, 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of WARREN COUNTY FAIR ASSOCIATION is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Sixth day of July 1945.

By the Governor.

Thos. L. Bailey
G O V E R N O R

Walker Wood
SECRETARY OF STATE

Recorded: July 7th, 1945

E.T.

No. 7521 W

CERTIFICATE

I, H. C. Speir, the duly appointed, qualified and acting secretary of Jehovah's Witnesses of Mississippi, do hereby certify that the attached extract from the minutes of the regular meeting of Jehovah's Witnesses of Mississippi, held on June 19, 1945, is a true and correct copy of the original minutes of said meeting on file and of record insofar as said original minutes relate to the matter set forth in said attached extract, and I do further certify that the copies of the Resolution appearing in said attached extract are true and correct copies of the respective Resolutions adopted at said meeting and on file and of record.

In testimony, I have hereunto set my hand this the 19th day of June, 1945.

H. C. Speir

"The following Resolution was introduced by G. C. Clark, read in full and considered:

"Be it hereby resolved by Jehovah's Witnesses of Mississippi that said Jehovah's Witnesses of Mississippi apply for a charter of incorporation to the Secretary of State of the State of Mississippi, to be known as Jehovah's Witnesses of Mississippi, Inc., and that H. C. Speir, Arvel A. Brickey and G. C. Clark are hereby authorized by Jehovah's Witnesses of Mississippi to apply for said charter. The fees incident to the incorporation of said Jehovah's Witnesses of Mississippi to be borne by this organization.

"Resolution adopted unanimously."

THE CHARTER OF INCORPORATION
OF
Jehovah's Witnesses of Mississippi, Inc.

1. The corporate title of said company is Jehovah's Witnesses of Mississippi, Inc.
2. The names of the incorporators are:

H. C. Speir	Postoffice	Jackson, Mississippi
Arvel A. Brickey	Postoffice	Jackson, Mississippi
G. C. Clark	Postoffice	Waynesboro, Mississippi

3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: None.

Shall issue no shares of stock, shall divide no dividends or profits among themselves, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable to the claims of creditors. This being the incorporation of a religious society pursuant to Section 4131, Mississippi Code of 1930.

5. Number of shares for each class and par value thereof: None
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: The purposes for which this corporation is formed are: The moral and mental improvement of men and women, the dissemination of Bible truths in various languages by means of the radio and distribution of tracts, pamphlets, papers and other documents explaining Bible Prophecy concerning the establishment of Jehovah's Kingdom under Christ Jesus, in harmony with and under the direction of the governing body of Jehovah's Witnesses in the United States; and by the use of all other lawful means which its Board of Directors shall deem expedient for the purposes stated and for Christian missionary work, charitable, benevolent, scientific, historical, literary and Christian or religious purposes. Also, for the purpose of maintaining and conducting schools and classes for the gratuitous instruction of men and women on the premises or by mail, in the Bible, Bible literature and Bible history. Also, for the gratuitous teaching, training and preparing of men and women as teachers and as lecturers on the Bible, and preachers of the Gospel, and to acquire, own, hold, real property and provide and maintain places, building or buildings for the gratuitous training of such students, lecturers, teachers and ministers, and to prepare, support, maintain and send out Christian missionaries, teachers and instructors in the Bible and Bible literature, and for public Christian worship, and for the purpose of distributing Bibles and Bible literature concerning religion and Christianity.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. None

G. C. Clark
H. C. Speir
Arvel A. Brickey
Incorporators

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF WAYNE.)

This day persoanlly appeared before me, the undersigned authority, G. C. Clark incorporators of the corporation known as the Jehovah's Witnesses of Mississippi, Inc. who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 21 day of June, 1945.

(SEAL OF CHANCERY COURT)

E. E. Sigler Chancery Clerk

S. B. Daws, D. C.

DEMENT—MERIDIAN

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority, H. C. Speir and Arvel A. Brickey, incorporators of the corporation known as the Jehovah's Witnesses of Mississippi, Inc. who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 19 day of June, 1945.

(SEAL OF NOTARY PUBLIC)

P. Z. Jones
Notary Public
My Commission expires April 28, 1946

Received at the office of the Secretary of State this the 2nd day of July A. D. 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson, Miss.,
July 2nd, 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of JEHOVAH'S WITNESSES OF MISSISSIPPI, INC. is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Sixth day of July 1945

By the Governor.

Thos. L. Bailey
G O V E R N O R

Walker Wood
SECRETARY OF STATE

Recorded: July 7th, 1945.

E. T.

Photo-Stat FOR AMENDMENT SEE BOOK 14 PAGE 145-149 Photo-Stat OR AMENDMENT SEE BOOK 18 PAGE 415-421

FOR AMENDMENT SEE BOOK P12 PAGE 265-273 Photo-Stat OR AMENDMENT SEE BOOK 34 PAGE 465-469

No. 7524 W

THE CHARTER OF INCORPORATION OF MAGNOLIA CHEMICAL COMPANY, INC.

I.

The corporate title of the company is Magnolia Chemical Company, Inc.

II.

The names and addresses of the incorporators are:

Mundell Bush	Hattiesburg, Mississippi
H. A. Cole, Sr.	Jackson, Mississippi
J. W. Latham	Jackson, Mississippi

III.

The domicile of the corporation is Jackson, Mississippi.

IV.

The corporation shall be capitalized at $50,000.00. The corporation may issue twenty-eight hundred shares of common stock and fourteen hundred and forty shares of preferred stock. The preferred stock shall be of the par value of $25.00 per share. The common stock shall be without nominal or par value. The preferred stock shall be callable at any time for $30.00 per share.

V.

The sale price of the common stock shall be $5.00 per share. The Board of Directors shall be authorized to fix or change such sale price from time to time as provided by law. Said common and preferred stock may be sold in units or in such arrangement of units as the Board may prescribe.

VI.

The period of existence of the corporation shall be fifty years.

VII.

The purposes for which the corporation is created are:

To manufacture, compound, and sell any and all kinds of chemicals, insecticides, toilet articles, cosmetics, and any kindred and allied or similar lines of drugs and preparations.

The corporation may buy, sell, mortgage, and otherwise acquire, deal in, and dispose of any and every kind of real, personal, and mixed property not prohibited by law. In addition thereto, the corporation shall have and may exercise all of the rights and powers conferred by Chapter 100, Mississippi Laws 1930, and all amendments thereto.

VIII.

The corporation may commence business when one-fourth of its capital stock shall have been subscribed and paid for as provided by law.

WITNESS OUR SIGNATURES, this July 10, A. D. 1945.

Mundell Bush
H. A. Cole, Sr.,
J. W. Latham
INCORPORATORS.

THE STATE OF MISSISSIPPI)
HINDS COUNTY.....)

Before me, the undersigned authority in and for the jurisdiction aforesaid, personally came and appeared Mundell Bush, H. A. Cole, Sr., and J. W. Latham, to me known, incorporators of the corporation known as Magnolia Chemical Company, Inc., who each then and there severally acknowledged that they signed and delivered the foregoing Charter of Articles of Incorporation, as their voluntary act and deed, on the day and date therein written.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, this July 10, A. D. 1945.

(SEAL OF NOTARY PUBLIC) Osma Newton, NOTARY PUBLIC.
My commission expires: March 28, 1946

RECEIVED at the office of the Secretary of State this 12th day of July, 1945, together with the sum of $110.00 to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
SECRETARY OF STATE.

I have examined this Charter of Incorporation and I am of the opinion that it does not violate the Constitution and laws of this State or of the United States.

Jackson, Mississippi, the 13th day of July, A. D. 1945.

GREEK L. RICE, ATTORNEY GENERAL
By W. B. Fontaine ASSISTANT ATTORNEY GENERAL

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MAGNOLIA CHEMICAL COMPANY, INC. is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fourteenth day of July 1945

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: July 16th, 1945

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 7528 W

THE CHARTER OF INCORPORATION
OF
SOUTHERN HANDLE COMPANY, INC.

Hinds
1-10-1948.
Certified Copy of said Charter filed in this office this January 12, 1948.
Walker Wood, Secy. of State.

1. The corporate title of said company is Southern Handle Company, Inc.
2. The names of the incorporators are:

L. O. Williams	-	Postoffice	Jackson, Mississippi
J. R. Flint	-	Postoffice	Jackson, Mississippi
F. B. Lee	-	Postoffice	Jackson, Mississippi
J. R. Countiss, Jr.	-	Postoffice	Jackson, Mississippi

3. The domicile is at Jackson, Mississippi.
4. The amount of authorized capital stock with full particulars as to the class or classes thereof including all their privileges and restrictions, is $50,000.00, all common stock of the same class and the par value of $100.00 per share all having the same privileges and without restrictions of any kind.
5. The period of existence (not to exceed fifty years) is fifty years.
6. The purposes for which the corporation is created are to manufacture and dispose of dowells, mop, broom and brush handles, ladder rungs, ladders, washboards and other similar products. Also to construct, manufacture and dispose of any product made of wood, metal or other material or any product made by the combination of any two or more of such items. It may also acquire, hold and dispose of all lands, plant, buildings, machinery and equipment useful in connection with its manufacturing business and may lease any and all of the same to others.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

7. Number of Shares of each class to be subscribed and paid for before the corporation may begin business is two hundred fifty shares.

L. O. Williams
J. R. Flint
F. B. Lee
J. R. Countiss, Jr.,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS.....

This day personally appeared before me, the undersigned Notary Public in and for said county, L. O. Williams, J. R. Flint, F. B. Lee and J. R. Countiss, Jr., incorporators of the corporation known as the Southern Handle Company, Inc., who each acknowledged that they signed and executed the above and foregoing articles of incorporation as his act and deed on this the 17 day of July, 1945.

(SEAL OF NOTARY PUBLIC)

A. R. Covington Notary Public.
My Commission Expires: 1-24-47

Received at the office of the Secretary of State, this the 17th day of July A. D. 1945, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood SECRETARY OF STATE

Jackson, Miss.,
July 17th, 1945

I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By James T. Kendall Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of SOUTHERN HANDLE COMPANY, INC. is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eighteenth day of July 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: July 18th, 1945.

E.T.

DEMERT - MERIDIAN

No. 7525 W

THE CHARTER OF INCORPORATION OF MILGRAM FURNITURE CO. (A Mississippi Corporation)

1. The corporate title of said company is MILGRAM FURNITURE CO.
2. The names of the incorporators are:

NAME	POST OFFICE ADDRESS
T. LEA PEROT	150 BROADWAY, NEW YORK 7, N. Y.
HARRY B. DAVIS	150 BROADWAY, NEW YORK 7, N. Y.
WILSON D. SMITH	150 BROADWAY, NEW YORK 7, N. Y.

3. The domicile is at Deposit Guaranty Bank Building, Jackson, Mississippi.
4. The total number of shares of all classes of stock which the corporation is authorized to issue is Four Hundred (400).

(a) All such shares are to have a par value and are classified as one hundred (100) shares of Preferred stock and the par value of each share of such class is one hundred dollars ($100.00) and three hundred (300) shares of Common stock, and the par value of each share of such class is one dollar ($1.00).

The designations and the powers, preferences and relative, participating, optional or other special rights, and qualifications, limitations or restrictions thereof, of the various classes of stock of the corporation are as follows:

The holders of Preferred stock shall be entitled to receive out of the net profits or net assets of the corporation applicable to dividends a cumulative dividend at the rate of one per cent. (1%) per share per annum, payable on such date or dates as the directors may determine before any dividend shall be set apart or paid on the Common stock provided, however, that whenever a dividend is paid on the Preferred stock and full cumulative dividends thereon for all previous dividend periods have been paid or provided for, the directors shall have the power in their discretion to declare and pay a dividend for a like period on the Common stock.

The holders of the Preferred stock shall be entitled, in case of liquidation or dissolution of the corporation, before any amount shall be paid to the holders of the Common stock, to be paid One Hundred Dollars ($100.00) per share and the dividends accumulated or declared and unpaid thereon, but shall not participate in any further distribution of the assets of the corporation.

Such Preferred stock, at the discretion of the corporation, shall be subject to redemption in whole or in part at One Hundred Dollars ($100.00) per share, plus any dividends accumulated or declared and unpaid thereon upon thirty days written notice to the holders thereof, after the close of the fiscal year.

The voting power of the corporation shall be vested exclusively in the holders of the Common stock.

5. The period of existence is fifty (50) years.
6. The purpose for which it is created: To manufacture, buy or otherwise acquire, sell or otherwise dispose of and generally to deal in and with, at wholesale or retail or both, upon a cash or credit basis or both, and as principal, agent, broker, factor or otherwise, any and all kinds of furniture, rugs, tapestries, interior decorating materials, silver ware, china ware, glass ware and house wares, house furnishings and other merchandise and commodities of every kind and description.

The enumeration herein of the objects and purposes of this corporation shall be construed as powers as well as objects and purposes and shall not be deemed to exclude by inference any powers, objects or purposes which this corporation is empowered to exercise, whether expressly by force of the laws of the State under which this corporation is organized, now or hereafter in effect, or impliedly by the reasonable construction of the said laws.

The rights and powers that may be exercised by this corporation, in addition to the foregoing are those conferred by Chapter 100, Code of Mississippi of 1930.

7. The number of shares of each class to be subscribed and paid for before the corporation may begin business is Fifty (50) shares of Preferred at One Hundred Dollars ($100.00) per share and One Hundred (100) shares of Common at One Dollar ($1.00) per share.

8. The following provisions are inserted for the management of the business and for the conduct of the affairs of this corporation, and for further definition, limitation and regulation of the powers of this corporation and of its directors and stockholders:

(1) The Board of Directors shall have power, without the assent or vote of the stockholders, to make, alter, amend, change, add to, or repeal the by-laws of this corporation (but subject to the power of the stockholders to make, alter, amend, change, add to, or repeal by-laws); to fix and vary the amount to be reserved for any proper purpose; to authorize and cause to be executed mortgages and liens upon any part of the property of the corporation provided it be less than substantially all; to determine the use and disposition of any surplus or net profits over and above the capital stock paid in, and to fix the times for the declaration and payment of dividends.

(2) In addition to the powers and authorities hereinbefore or by statute expressly conferred upon them, the directors are hereby empowered to exercise all such powers and do all such acts and things as may be exercised or done by the corporation; subject, nevertheless, to the provisions of the laws of the State under which this corporation is organized, of this certificate, and to any by-laws from time to time made by the stockholder; provided, however, that no by-law so made shall invalidate any prior act of the directors which would have been valid if such by-law had not been made.

(3) All meetings of directors and of stockholders may be held at such places within or without the state, at such times and in such manner as may be determined in the by-laws or by resolution of the Board of Directors.

T. Lea Perot
Harry B. Davis
Wilson D. Smith

Amended by the incorporators, filed in the Office of Secretary of State August 8, 1945 and recorded in Charter Record 44, page 516, this August 14, 1945.

DEMENT – MERIDIAN

STATE OF NEW YORK)
COUNTY OF NEW YORK) SS:

This day personally appeared before me, the undersigned authority, T. LEA PEROT, HARRY B. DAVIS and WILSON D. SMITH, incorporators of the corporation known as MILGRAM FURNITURE CO., who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed on this 29th day of June, 1945.

(SEAL OF NOTARY PUBLIC)

Catherine E. McNealy
Notary Public, Queens County
Queens Co. Clks, No. 3495
Certificate filed in N. Y. Co. Clks, No. 284
Commission Expires March 30, 1946

Received at the office of the Secretary of State, this the 16th day of July A. D., 1945, together with the sum of $32.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood SECRETARY OF STATE

Jackson, Miss.,
July 16th, 1945

I have examined this Charter of Incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice ATTORNEY GENERAL.
By James T. Kendall Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MILGRAM FURNITURE CO. is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Sixteenth day of July 1945

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: July 19th, 1945

E.T.

No. 7523 W

THE CHARTER OF INCORPORATION
OF
BARNETT MOTOR CO.

1. The corporate title of this corporation is "BARNETT MOTOR CO."

2. The names and addresses of the Incorporators are:

Names	Addresses
N. A. Barnett	Natchez, Mississippi
Mrs. Margaret C. Barnett	Natchez, Mississippi
W. L. Billups	Alexandria, Louisiana

3. The domicile of the corporation is Natchez, Mississippi, but the corporation may establish and maintain such other offices or places of business as may be deemed expedient or desirable.

4. The amount of the authorized capital stock is $50,000.00, divided into 500 shares of the par value of $100.00 each, all common stock.

5. The period of existence is fifty years.

6. The purpose for which it is created is to buy, sell and deal generally in new and used automobiles, automotive equipment of every kind and description, tires, tubes, accessories, and to operate in connection therewith service and repair stations and to service and repair automobiles and automotive equipment and to deal in such other items of merchandise as may be found expedient or desirable and to do and perform any and all other things necessary or incidental to the above named purposes not contrary to or inconsistent with the laws of the State of Mississippi.

The rights, powers and privileges generally that may be enjoyed or exercised by this corporation in addition to the foregoing are those covered by Chapter 4, Title 21, of the Mississippi Code of 1942, annotated.

7. The number of shares of stock to be subscribed and paid for before the corporation may begin business, is two hundred (200) shares, and any or all of said shares of capital stock may be paid for in money or property.

N. A. BARNETT

MRS. MARGARET C. BARNETT

W. L. BILLUPS

STATE OF TENNESSEE
COUNTY OF SHELBY

This day personally appeared before me, the undersigned authority in and for said state and county, N. A. Barnett and Mrs. Margaret C. Barnett, two of the incorporators of the corporation known as Barnett Motor Co., who acknowledged that they signed and delivered the foregoing Charter of Incorporation this the 26 day of June, A. D., 1945.

(SEAL OF NOTARY PUBLIC) C. E. Hendricks Notary Public
My commission expires April 6, 1947

STATE OF LOUISIANA
PARISH OF RAPIDES

This day personally appeared before me, the undersigned authority in and for said state and parish, W. L. Billups, one of the incorporators of the corporation known as Barnett Motor Co., who acknowledged that he signed and delivered the foregoing Charter of Incorporation this the 5 day of July, A. D. 1945.

(SEAL OF NOTARY PUBLIC) Betty Lou Sherrill Notary Public
My Commission is for life.

Received at the office of the Secretary of State, this the 9th day of July, A. D. 1945, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood SECRETARY OF STATE

Jackson, Miss.,
July 14th 1945

I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice ATTORNEY GENERAL
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of BARNETT MOTOR CO. is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Sixteenth day of July 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: July 19th, 1945.

E.T.

DEMENT – MERIDIAN

No. 7531 W

ARTICLES OF ASSOCIATION AND INCORPORATION OF FARMERS GIN ASSOCIATION (A. A. L.)

WE, THE UNDERSIGNED, all of whom are engaged in the production of agricultural products, do hereby voluntarily associate ourselves together for the purpose of organizing, incorporating and operating a cooperative association with capital stock under the provisions of Title 19, Chapter 5 of the Mississippi Code of 1942, known as the Agricultural Association Law, and amendments thereto, with all the rights, powers, privileges and immunities given or permitted by said statute, or by other laws of the State of Mississippi relating to such corporations; and for that purpose hereby adopt these Articles of Association and Incorporation:

ARTICLE I

The name of the association shall be Farmers Gin Association (A. A. L.).

ARTICLE II

The domicile of the association shall be at Gunnison, Bolivar County, Mississippi, where its principal business will be transacted.

ARTICLE III

The period of existence of the association shall be fifty years from and after the date of its incorporation.

ARTICLE IV

The association shall be organized and operated under the provisions of Title 19, Chapter 5 of the Mississippi Code of 1942, and amendments thereto.

ARTICLE V

The purpose of the association shall be, primarily, to engage in the business of ginning and wrapping cotton, and buying, selling, storing, shipping and otherwise handling cotton seed and cotton seed products for its members; however, it may engage in any other business granted, authorized, or allowed to associations organized and operated under the provisions of Title 19, Chapter 5 of the Mississippi Code of 1942, and amendments thereto. The association may also engage in any part or all of its activities with non-members, provided the business transacted with such non-members is not greater in value than that transacted with its members.

ARTICLE VI

The association shall have all the powers, privileges and rights granted, authorized or allowed to associations organized and operated under the provisions of Title 19, Chapter 5 of the Mississippi Code of 1942, and amendments thereto, and all other powers authorized or allowed to corporations by other laws of the State of Mississippi, insofar as they are not in confict with the express provisions of the law under which the association is organized.

ARTICLE VII

Section 1. The authorized capital stock of the association shall be $35,000.00, of which the sum of $1000.00 shall be common stock, divided into 100 shares of a par value of $10.00 each, and $34,000.00 shall be preferred stock, divided into 3400 shares of a par value of $10.00 each.

Section 2. The common stock of the association shall only be issued or transferred to, or held by producers of agricultural products who make use of the services and facilities of the association; and no person, firm or corporation shall own or hold more than one share of such common stock at any one time. The preferred stock shall be held only by those producers qualified to hold common stock, and by agricultural associations, organizations, federations or corporations organized under Title 19, Chapter 5 of the Mississippi Code of 1942, or whose purposes and operations are in harmony with the purposes of that act. No person, firm or corporation shall own or hold more than 10% of the preferred stock outstanding at any one time.

Section 3. All transfers of stock shall be made on the books of the association only on surrender of the certificate evidencing the same by the holder thereof, or by attorney properly authorized, and only upon the approval of the board of directors. No purported transfer of stock shall pass any right or privilege on account of such stock, or any vote or voice in the control or management of the association unless the recipient thereof is eligible, as herein defined, to hold such stock, and such transfer is approved by the board of directors.

Section 4. Each fully paid-up share of stock shall entitle the holder thereof to one vote in transacting business at meetings of the stockholders; provided, however, that holders of preferred stock shall have only such voting rights on account of such stock as are required by Section 194 of the Mississippi Constitution of 1890.

Section 5. The common stock of the association shall not bear dividends. The preferred stock shall bear non-cumulative dividends not exceeding six percent per annum, if earned and when declared by the board of directors; and such dividends shall have preference over any and all other dividends or distributions declared in any year. In the discretion of the board of directors, all dividends on preferred stock, or any part thereof, may be paid in additional certificates of preferred stock and/or credits on preferred stock.

Section 6. The association shall have a lien on all stock, and on any dividends declared thereon, for all indebtedness of the holder thereof to the association.

Section 7. The stock of any member who shall die or whose membership is terminated as provided in the by-laws, unless transferred to some producer or organization eligible to hold same, shall be called and retired before the end of the current fiscal year. All such stock so retired shall be paid for at its par or book value, whichever is less, as determined by the board of directors. The payment for such retirement of common stock may be made by a certificate of indebtedness payable without interest within one year from date thereof, and the preferred stock shall be converted into such a certificate, or certificates, retirable at the time such stock would normally have been retired as hereinafter provided in these articles and in the by-laws, provided that the association shall have the right to retire such certificates earlier at the discretion of the board of directors, said certificates to bear interest at a rate determined by the board of directors, not to exceed 6% per annum, payable annually, and to be transferable only upon approval of said board of directors.

Section 8. The preferred stock, or any part thereof, may be redeemed or retired upon call of the board of directors from time to time, provided said stock is called and retired in the

same order as originally issued. All such preferred stock so retired shall be paid for at the par value thereof, plus any dividend declared thereon and unpaid. No stock called for retirement under any of the conditions set out above shall bear dividends or carry any voting rights after the date fixed in the call for its retirement, and upon failure of the holder to deliver the certificate or certificates evidencing such stock the association may cancel same on its books by providing for the payment thereof as set forth.

Section 9. In the event of dissolution or liquidation of the association, no holder of stock shall be entitled to receive any distribution of the assets on such stock in excess of the par value thereof, plus any dividend declared thereon and unpaid. Upon such distribution, the holders of preferred stock shall be entitled to receive the par value of their preferred stock, plus any dividend declared thereon and unpaid, before any distribution is made on the common stock. Any assets remaining after the payment of all debts, the retirement of all stock and credits on stock, at par value, and the unexhausted interest of the patrons in the general reserves, shall be distributed on a patronage basis as provided in the by-laws.

Each of the parties hereto hereby subscribes for one share of common stock of the association and agrees to pay therefor at the par value of $10.00 in cash, at the first meeting of the incorporators to be held after the Certificate of Incorporation has been issued by the Secretary of State.

IN TESTIMONY WHEREOF, we each have hereunto set our hands in duplicate this 17th day of July, 1945.

Paul Seaton	Bessie L. Thompson	
L. E. Arnold	Jack Scott	
C. T. Jacobs, Jr.	E. D. McCall	
Fred Wienke	his S. M. (x) Wiggiton mark	Witness: Wayne Thompson.
O. J. Scott	J. H. Maddox	
G. A. Steadman, Jr.,	Guy Garrett	

STATE OF MISSISSIPPI)
COUNTY OF BOLIVAR.)

BEFORE ME, the undersigned authority competent to take acknowledgments, personally appeared the within named:

O. J. Scott, Paul Seaton, L. E. Arnold, C. T. Jacobs, Jr. Fred Wienke, G. A. Steadman, Jr., Bessie L. Thompson, Jack Scott, E. D. McCall, S. M. Wiggiton, J. H. Maddox and Guy Garrett who then and there acknowledged that they signed and delivered the foregoing instrument of writing in duplicate as their free act and deed on the 17th day of July, 1945.

Given under my hand and seal this 17th day of July 1945.

(SEAL OF NOTARY PUBLIC)

Wayne Thompson Notary Public
My commission expires August 14, 1946.

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, WALKER WOOD, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF FARMERS GIN ASSOCIATION (A. A. L.)..... ....hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 19th day of JULY, A. D., 1945, and one copy thereof recorded in this office in Record of Incorporations Book No. 43-44, at pages 519-520, and the other copy thereof returned to said association.

(GREAT SEAL) Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 19th day of JULY, 1945.

Walker Wood
Secretary of State

Recorded: July 19th, 1945

E.T.

Suspended by State Tax Commissioner as Authorized by Section 15, Chapter 121, Laws of 1934, as amended, July 30, 1957. Filed August 3, 1957. Helen Ladner, Secy of State. 521

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7533 W

CHARTER OF INCORPORATION OF TOLEDO WHOLESALE COMPANY, INC.

1. The corporate title of said company is "Toledo Wholesale Company, Inc.
2. The names and post office addresses of the incorporators are:

F. A. Martin, Meridian, Mississippi
Carroll Culpepper, Meridian, Mississippi
T. F. Martin, Meridian, Mississippi

3. The domicile of the corporation is Jackson, Mississippi.
4. The amount of authorized capital stock of said corporation is the sum of Thirty-five Thousand Dollars ($35,000.00) consisting of 350 shares of common stock of a par value of $100.00 per share.
5. The period of existence of said corporation, not to exceed 50 years, shall be 50 years.
6. The purpose for which said corporation is created is to buy and sell dry goods, clothing, hosiery, notions, wearing apparel, shoes, and other similiar articles, and, in addition thereto, said corporation shall have the rights and powers conferred upon corporations by Chapter 4 of Title 21 of the Mississippi Code of 1942 and amendments thereto.
7. The number of shares of stock necessary to be subscribed and paid for before said corporation shall commence business shall be 200 shares.

IN TESTIMONY WHEREOF, WITNESS THE SIGNATURE OF THE INCORPORATORS, on this the 18th day July, A. D., 1945.

F. A. Martin
Carroll Culpepper
T. F. Martin

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for said county and state, F. A. Martin, Carroll Culpepper and T. F. Martin, who each acknowledged that they executed the above and foregoing Charter of Incorporation of Toledo Wholesale Company, Inc. on the day and year therein set forth as their own acts and deeds.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this the 18th day of July, 1945.

(SEAL OF NOTARY PUBLIC)

Elsie T. Wingfield
Notary Public
My Commission expires 1-4-49

Received at the office of the Secretary of State this 19th day of July, A. D. 1945 together with the sum of $80.00 deposited to cover the recording fees and referred to the Attorney General for his opinion.

Walker Wood
SECRETARY OF STATE

JACKSON, MISSISSIPPI
JULY 19th, 1945

I have examined this Charter of Incorporation and am of the opinion that it does not violate the Constitution and Laws of this State or of the United States.

Greek L. Rice Attorney General
By James T. Kendall Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of TOLEDO WHOLESALE COMPANY, INC. is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Nineteenth day of July 1945.

By the Governor.

Thos. L. Bailey
G O V E R N O R

Walker Wood
Secretary of State

Recorded: July 23rd, 1945.

E.T.

CLEMENT MERIDIAN

No. 7530 W

The Charter of Incorporation
of
HODGES HOLDING COMPANY, INC.

This corporation dissolved and its charter surrendered to the State of Miss. upon a decree of the Chancery Court of Lauderdale County, Miss. upon, dated 11-11-1947. Certified copy of said decree filed in this office, this 17th November 17, 1947. Walker Wood, Secy. of State.

Landdate ✓ ✓

1. The corporate title of said company is Hodges Holding Company, Inc.
2. The names of the incorporators are:

Walter G. Hodges	Postoffice	Meridian, Mississippi
Annelle E. Hodges	Postoffice	Meridian, Mississippi
Margaret C. Hodges	Postoffice	Meridian, Mississippi
Mrs. Mollie C. Hodges	Postoffice	Biloxi, Mississippi

3. The domicile is at Meridian, Lauderdale County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

A total capital of $100,000.00 consisting of 1000 shares, all common stock, each share having a par value of $100.00 per share.

5. Number of shares for each class and par value thereof: One Thousand Shares common stock of the par value of $100.00 per share.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purposes for which it is created:

To buy, own, hold and deal in all forms of real estate and real property; to construct buildings and residences for rental and for sale; to lend money on real and personal property for interest, taking security therefor in forms of mortgages, deeds of trust and other valid security, and to buy and sell mortgages, deeds of trust and other evidences of indebtedness for investment purposes; to buy, own, and deal in personal property necessary to carry out the corporate purposes; to own and hold government and other securities; and to do and perform all things necessary and incidental to carrying out the purposes of the corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21 of Volume 4 of the Mississippi Code of 1942 and amendments thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.

500 Shares of Common Stock at $100.00 per share.

Walter G. Hodges
Annelle E. Hodges
Margaret C. Hodges
Mrs. Mollie C. Hodges
Incorporators

STATE OF MISSISSIPPI)
COUNTY OF LAUDERDALE)

This day personally appeared before me, the undersigned authority, Walter G. Hodges, Annelle E. Hodges, Margaret C. Hodges, incorporators of the corporation known as the Hodges Holding Company, Inc., who acknowledged that they signed and executed the above and foregoihg articles of incorporation as their act and deed on this the 16 day of July, 1945.

(SEAL OF CHANCERY COURT)

Howard Cameron
Chancery Clerk
My Commission expires 1/1/48

STATE OF MISSISSIPPI)
COUNTY OF HARRISON)

This day personally appeared before me, the undersigned authority, Mrs. Mollie C. Hodges, one of the incorporators of the corporation known as the Hodges Holding Company, Inc., who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 14 day of July, 1945.

(SEAL OF NOTARY PUBLIC)

C. J. Wiltz Notary Public
My Commission Expires Feb. 10, 1947

Received at the office of the Secretary of State, this the 18th day of July, A. D., 1945, together with the sum of $210.000 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood SECRETARY OF STATE

Jackson, Miss.,
July 19th, 1945

I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By James T. Kendall Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of HODGES HOLDING COMPANY, INC. is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Nineteenth day of July 1945.

By the Governor.

Thos L. Bailey Governor.

Walker Wood, Secretary of State

Recorded: July 23rd, 1945.

E. T.

DEMENT—MERIDIAN

No. 7532 W

THE CHARTER OF INCORPORATION
OF
WILSON MANUFACTURING COMPANY, INC.

1. THE corporate title of the corporation shall be Wilson Manufacturing Company, Incorporated.

2. THE names and post office addresses of the incorporators are as follows:

E. M. Wilson, Amory, Mississippi
D. C. Howell, Amory, Mississippi
T. J. Cole, Amory, Mississippi

3. THE domicile of the corporation shall be in the City of Amory, Monroe County, Mississippi.

4. THE corporation shall have the authority, power and right to issue stock in an amount not to exceed Fifty Thousand Dollars ($50,000.00), all of which shall be common stock and of the par value of One Hundred Dollars ($100.00) per share, not exceeding 500 shares.

SUBSCRIBERS to the capitol stock of the corporation shall not be personally or individually liable for the debts or obligations of the corporation except as provided by Section 5332, Chapter 4, Title 21, Volume 4 of the Mississippi Code of 1942, but only for the payment of the full par value price of the share or shares of stock to which they subscribe. The entire corporate property and assets of the corporation shall be liable for the claims of creditors of the corporation. Each share of stock in the corporation subscribed and paid for shall entitle the holder thereof to one vote in the election of directors, and such other corporate affairs as the by-laws may provide.

TREASURY stock shall not be voted nor shall any share of stock be issued to any subscriber until the same shall have been paid for in full in money, or in services, goods or property, the value of which services, goods or property shall have been ascertained and fixed by the board of directors.

5. THE period of existence of the corporation shall be fifty (50) years.

6. THE purpose for which the corporation is created is to engage in the manufacture and sale of clothing and cloth materials and products of all kinds. To enable the corporation to carry out the above purposes it shall have all the rights and powers conferred by Chapter 4, Title 21, Volume 4 of the Mississippi Code of 1942, including but without limitation, the right, power and privilege;

a. TO acquire, own, hold, maintain, operate, administer, lease, sell, exchange, mortgage, pledge and in any manner dispose of or enter into contracts for the sale, purchase, rental or use of any and all real, personal, mixed, tangible or intangible property, services, or rights which may be necessary, useful or convenient for carrying out any lawful purpose or power of the corporation.

b. TO borrow money, secure credit and to make and issue its notes, bills of exchange, bonds, debentures and other evidences of indebtedness, secured or unsecured, for moneys borrowed or in payment for property acquired, services rendered, or for any other lawful object or purpose of the corporation; to secure the payment of such obligations by mortgage, deed of trust, pledge or other liens upon any or all the property, rights and privileges of the corporation, wherever situated, acquired or to be acquired except as such powers are limited by Section 5334 of the Mississippi Code of 1942.

c. TO adopt by-laws for the corporation and to amend or repeal the same.

d. TO engage in the manufacture, preparation for market and sale of clothing and cloth materials and products of all kinds; to lease, rent, purchase or otherwise acquire either for cash or credit, the necessary facilities, equipment, materials, machinery, real estate, building or buildings, and to employ adequate personel with a view to manufacturing, buying, selling, importing and exporting or otherwise dealing in, either directly or indirectly through the medium of agents or otherwise, clothing and cloth materials and products of all kinds; to purchase or otherwise acquire patents, patent rights, and privileges, improvements, or secret process for or in any way relating to all or any of the objects aforesaid, and to grant licenses for the use of or to sell or otherwise deal with any patents, patent rights, and privileges, improvements or secret processes acquired by the corporation.

e. TO acquire the good will, business, property and assets and to assume or undertake the whole or any part of the liabilities of any person, firm, association or corporation and to pay for the same in cash, stock, bonds, debentures or other securities of this corporation, or otherwise as the directors may determine, provided that such acquisition shall not be violative of any law of this state or the United States of America.

f. TO conduct its business and to have one or more offices and unlimitedly and without restriction to hold, purchase, lease, mortgage and convey real and personal property in or out of this state and in such place and places in the several states of the United States as shall from time to time be found necessary and convenient for the purposes of the company's business.

g. TO remunerate any person or persons or corporations for services rendered, or to be rendered in organizing this corporation, in placing or assisting to place, or guaranteeing the placing of any of the shares of the company's capital stock or any debentures or other securities of the corporation or in or about the formation or promotion of the company or the conduct of its business.

h. TO do all such acts and things as may be useful, necessary or convenient for the accomplishment of the purposes of the corporation, including the exercise of all rights and powers conferred upon corporations by Chapter 4, Title 21, Volume 4 of the Mississippi Code of 1942.

7. THE general management of the affairs and business of the corporation shall be vested in a board of three (3) directors who shall be elected by the stockholders but this number may be increased by a majority vote of the directors themselves, the new director or directors to be elected by the stockholders. The directors shall be elected for terms of one (1) year and shall hold office during the term for which they are elected and until their successors have been elected.

THE directors of the corporation are hereby given the power to fix the fair value of property acquired by the corporation, either tangible or intangible or for services rendered to the corporation and for which payment is made in stock of the corporation; to fix and determine from time to time and to vary the sum to be reserved over and above its capital stock paid in, as a working capital before declaring any dividends among its stockholders and to fix and declare dividends; to direct and determine the use and disposition of any surplus or net profits or earnings over and above the capital stock paid. All sums so reserved may be applied from time to time to the acquisition of property as the directors shall from time to time determine and neither the property so acquired nor any of its capital stock held by the corporation shall be regarded as accumulated

profits, for the purpose of declaration or payment of dividends, unless otherwise determined by the board of directors. Other duties, limitations on and compensation of the board of directors shall be fixed by the by-laws. Each director shall own at least one share of the capital stock of the corporation.

8. THE officers of the corporation shall consist of a President, a Vice-President and a Secretary-Treasurer and such others as shall from time to time be found necessary and created by the board of directors, and they shall be elected by the board of directors from their own number or otherwise. The duties and compensations of the various officers shall be fixed by the by-laws.

9. THE corporation shall not commence business until Twenty-five Thousand Dollars ($25,000) of its common stock have been subscribed and paid for.

10. THE first meeting of persons in interest shall be called by a notice published in some convenient newspaper 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 or by a waiver of such notice signed by all the incorporators, and subscribers to stock, if there be any, fixing the time and place of such meeting.

IN TESTIMONY Whereof, we have hereunto set our hands this 16th day of July, 1945.

INCORPORATORS..... E. M. Wilson

D. C. Howell

T. J. Cole

STATE OF MISSISSIPPI
COUNTY OF MONROE

PERSONALLY appeared before me, the undersigned authority, in and for the above and foregoing county and state, E. M. WILSON, D. C. HOWELL and T. J. COLE, who being before me duly sworn acknowledged that they and each of them signed and executed the above and foregoing charter of incorporation on the 16th day of July, 1945.

GIVEN under my hand and official seal this the 16th day of July, 1945.

(SEAL OF NOTARY PUBLIC)

O. K. Pugh
NOTARY PUBLIC
My Commission Expires Nov. 8, 1945

RECEIVED at the office of the Secretary of State, this the 19th day of July, A. D., 1945, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
SECRETARY OF STATE

Jackson, Mississippi
July 17th, 1945.

I HAVE examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By James T. Kendall Assistant Attorney Attorney

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of WILSON MANUFACTURING COMPANY, INCORPORATED is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Nineteenth day of July 1945.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: July 24th, 1945

E. T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7529 W

Charter Amended 9-24-57 by Sunflower County Chancery Court Decree filed 10-2-57 Helen Feldman, Secretary & Clerk

THE CHARTER OF INCORPORATION
OF

1. The corporate title of said company is Magnolia Tractor & Implement Co.
2. The names of the incorporators are:

O. H. Levingston	Postoffice	Ruleville, Mississippi
Sidney Levingston	Postoffice	Ruleville, Mississippi
I. E. Dattel	Postoffice	Sunflower, Mississippi

3. The domicile is at Ruleville, Sunflower County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
$50,000.00, all common stock.
5. Number of shares for each class and par value thereof: 500 shares of common stock.
Par value of each share of common stock $100.00.
6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created:

To buy and sell at wholesale and retail and to own tractors, farm implements and equipment, electrical appliances and equipment, motor vehicles of all kinds, cotton gin and saw mill machinery and equipment and other machinery and hardware; to buy, sell, own and hold all kinds of real, personal and mixed property as may be necessary or advisable in the conduct of the business of said corporation; to construct, alter, repair and service all kinds of machinery and equipment and other property; to buy and sell at wholesale and retail and to own gasoline and lubricants and their by products; to purchase, own, receive, sell, negotiate, pledge and mortgage personal property and notes and choses in action; to own, build and operate and lease real and personal property; to borrow and lend money as may appear to the corporation to be necessary or advisable in the conduct or performance of any of the above powers and to do all other things necessary and beneficial to the performance of said powers and to make, execute, accept or receive all kinds of deeds, trust deeds, mortgages, encumbrances, leases, bills of sale, conditional sales contracts or any other contracts or instruments which may be necessary to carry out and into effect the purposes herein mentioned and to exercise any or all of said powers and privileges in every State within the United States of America, unless prohibited by the laws of any State.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Title 21, Chapter 4 of the Mississippi Code of 1942 and amendments thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.

300 shares of common stock.

O. H. Levingston
I. E. Dattel
Sidney Levingston
Incorporators

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF BOLIVAR)

This day personally appeared before me, the undersigned authority O. H. Levingston, and I. E. Dattel incorporators of the corporation known as the Magnolia Tractor & Implement Co. who acknowledged that (they) signed and executed the foregoing articles of incorporation as (their) act and deed on this the 13th day of July, 1945.

(SEAL OF NOTARY PUBLIC) Rose E. Sabin Notary Public
My Commission expires 6-16-47

STATE OF MISSISSIPPI)
COUNTY OF BOLIVAR)

This day personally appeared before me, the undersigned authority Sidney Levingston incorporators of the corporation known as the Magnolia Tractor & Implement Co. who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 16th day of July, 1945

(SEAL OF NOTARY PUBLIC) Rose E. Sabin Notary Public
My commission expires 6-16-47

Received at the office of the Secretary of State this the 18th day of July A. D. 1945, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
July 19th, 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

Greek L. Rice Attorney General
By James T. Kendall Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MAGNOLIA TRACTOR & IMPLEMENT CO. is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Nineteenth day of July 1945

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: July 24th, 1945

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7540 W

ARTICLES OF ASSOCIATION AND INCORPORATION OF Franklin County Cooperative (A. A. L.)

Sec. 1. We, Clyde Seale of Franklin County, Mississippi, (P. O. address Rt. 2, Meadville, Mississippi); T. W. Sullivan of Franklin County, Mississippi, (P. O. address Rt. 3, Meadville, Miss.); D. H. Moreton of Franklin County, Mississippi, (P. O. address Quentin, Miss.); R. L. Martin of Franklin County, Mississippi, (P. O. address Rt. 3, Smithdale, Miss.); Carl Lehmann of Franklin County, Mississippi, (P. O. address Oldenburg, Miss.); Archie Prather of Franklin County, Mississippi, (P. O. address Rt. 2, Meadville, Miss); Harvey J. Mullins of Franklin County, Mississippi, (P. O. address Bude, Miss); H. N. Bedford of Franklin County, Mississippi, (P. O. address Rt. 2, Roxie, Miss.); E. A. Day of Franklin County, Mississippi, (P. O. address McCall Creek, Miss); Pat Prather of Franklin County, Mississippi, (P. O. address Rt. 1, Hamburg, Miss.);

the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 109 of the laws of Mississippi of 1930, known as the Agricultural Association Law, and enjoy its benefits hereby enter into Articles of Association and Incorporation thereunder, in duplicate and signed and acknowledged by all those named herein, to be filed with the Secretary of State of the State of Mississippi, and recorded as required by said statute, for the purpose of beginning a corporation without capital stock and without individual liability, as provided and allowed in said statute, with all the rights, powers, privileges, and immunities by said statute given or allowed, setting forth the following:

Sec. 2. The name of the organization shall be Franklin County Cooperative (A. A. L.)

Sec. 3. The period of existence shall be fifty years.

Sec. 4. The domicile shall be at Meadville, in the County of Franklin, in the State of Mississippi.

Sec. 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.

Sec. 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 109 of the Laws of Mississippi of 1930 or by other laws of the State of Mississippi or the United States.

In testimony whereof we have hereunto set our hands in duplicate, this 23rd day of July, 1945.

Clyde Seale
T. W. Sullivan
D. H. Moreton
R. L. Martin
Archie Prather
Carl Lehmann
Harvey J. Mullins
H. N. Bedford
E. A. Day
Pat Prather

State of Mississippi)
County of Franklin)

Before me, the undersigned authority competent to take acknowledgments personally came and appeared the above named

Clyde Seale, T. W. Sullivan
D. H. Moreton, R. L. Martin
Archie Prather, Carl Lehmann
Harvey J. Mullins, H. N. Bedford
E. A. Day, Pat Prather

Who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 23 day of July, 1945.

(SEAL OF NOTARY PUBLIC)

Joseph Chance, Notary Public
My Commission Expires Feb. 2, 1947.

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, WALKER WOOD, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF FRANKLIN COUNTY COOPERATIVE, (A. A. L.).....hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 24th day of July, A. D., 1945. and one copy thereof recorded in this office in Record of Incorporations Book No. 43-44, page 527, and the other copy thereof returned to said association.

(GREAT SEAL) Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 24th day of July, 1945.

Walker Wood
Secretary of State

Recorded: July 24th, 1945.

E.T.

No. 7535 W

THE CHARTER OF INCORPORATION OF McALLISTER ENTERPRISES, INC

1. The corporate title of said company is McAllister Enterprises, Inc.
2. The names of the incorporators are:

L. L. McAllister	Postoffice	Meridian, Mississippi
Annie Payne McAllister	Postoffice	Meridian, Mississippi

3. The domicile is at Meridian, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

249 shares, of the par value of $100.00 each share, amounting to the total capital stock of $24,900.00, all being common stock, there being no preferred stock and no classes of common stock, and each and all of said stock having the same and equal preferences, rights and privileges, without restriction, and without any restrictions or qualifications upon the voting powers of any of such stock.

5. Number of shares for each class and par value thereof: As stated in item number four, all of the stock of said corporation is common stock and there are no classes thereof; there being 249 shares of said stock, all common, of the par value of $100.00 each share, or a total par value of $24,900.00 for all of said shares.

6. The period of existence (not to exceed fifty years) is 50 years.

7. The purpose for which it is created: To buy, sell, own, acquire and deal in real property, either improved or unimproved; to acquire, construct, build or erect, or have constructed, built or erected, buildings, structures and other improvements, for rental, use, sale or other purposes; to buy, sell, own, acquire, use and deal in building materials, fixtures, furnishings, furniture, appliances, equipment of all kinds, and all other property and furnishings incidental to such aforesaid buildings, structures, or improvements; to borrow or lend money on real estate of any kind, personal property, or other security, one or more; to do any and all things hereinbefore provided for, either on its own behalf, and/or in behalf of others as their agent or broker and to charge for such services; to do any one or more of the matters above set forth; and to do any and all lawful things incident to, expedient, convenient or necessary for the accomplishment of any and all such aforesaid or related purposes.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, (Chapter 4, Title 21, Code of Mississippi of 1942), and amendments thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.

All of the capital stock of the corporation being common stock and there being no classes thereof, the corporation may commence business when and not before 100 shares of said common stock have been subscribed and paid for.

L. L. McAllister
Annie Payne McAllister
Incorporators

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
County of Lauderdale)

This day personally appeared before me, the undersigned authority L. L. McAllister and Annie Payne McAllister incorporators of the corporation known as the McAllister Enterprises, Inc., who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 19th day of July, 1945.

(SEAL OF NOTARY PUBLIC)

Elsie T. Wingfield NOTARY PUBLIC
My commission expires 1-4-49

Received at the office of the Secretary of State this the 21st day of July, A. D. 1945, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
July 21st, 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

Greek L. Rice Attorney General
By James T. Kendall Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MCALLISTER ENTERPRISES, INC. is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-third day of July, 1945.

By the Governor.

Thos L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: July 25th, 1945.

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 7539 W

AMENDMENT TO ARTICLES OF INCORPORATION OF MERCHANTS AND PLANTERS BANK HAZLEHURST, MISSISSIPPI

WHEREAS, The Directors of this Bank have called for retirement $18,000 aggregate par value of preferred stock of this Bank, making the total outstanding preferred stock of the Bank after such retirement $20,000 divided into 500 shares of the par value of $40 per share;

RESOLVED FIRST, That the capital stock of this Bank be increased in the sum of $25,000 by the issuance and sale at par of $25,000 aggregate par value of additional common stock, making the total common stock of the Bank $50,000, divided into 1,500 shares of the par value of $33-1/3 per share.

RESOLVED SECOND, That the Articles of Incorporation, as amended, be further amended by striking out Section (1) of Article 2 and inserting in place thereof the following:

Article 2 (1) Amount, classes and shares of capital stock. The amount of capital stock of the Corporation shall be $70,000, divided into classes and shares as follows:

(a) $20,000 par value of preferred stock (subject to retirement as hereinafter provided) divided into 500 shares of the par value of $40 each; and

(b) $50,000 par value of common stock (subject to increase upon retirement of preferred stock, as provided in the second paragraph of Section 4 of Article 2) divided into 1,500 shares of the par value of $33-1/3 each.

At a special meeting of the shareholders of Merchants and Planters Bank, Hazlehurst, Mississippi, held on June 5, 1945, ten days' notice of the proposed business having been given by first class mail, the foregoing resolutions and amendment were adopted by the following vote, representing all of the shares of preferred stock outstanding and more than two-thirds of the common stock of the Bank out-standing:

Total number of shares of preferred stock outstanding	950
Total number of shares of preferred stock represented at the meeting	950
Total number of shares of preferred stock voted in favor of the resolutions and amendment	950
Total number of shares of preferred stock voted against the resolutions and amendment	None
Total number of shares of common stock outstanding	750
Total number of shares of common stock represented at the meeting	512
Total number of shares of common stock voted in favor of the resolutions and amendment	512
Total number of shares of common stock voted against the resolutions and amendment	None

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this bank held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the Bank.

(SEAL OF BANK)

Newton Ellis
President

Subscribed and sworn to before me this 21st day of June, A. D. 1945.

(SEAL OF NOTARY)

Mrs. Moneque S. Alford
Notary Public

Received at the office of the Secretary of State, this the 24th day of July, A. D. 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood SECRETARY OF STATE

Jackson, Miss.,
July 24th, 1945

I have examined this amendment to the Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By James T. Kendall Assistant Attorney General

STATE OF MISSISSIPPI
DEPARTMENT OF BANK SUPERVISION
(Coat-of-Arms)
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of MERCHANTS & PLANTERS BANK HAZLEHURST, COPIAH COUNTY MISSISSIPPI. is hereby approved.

(SEAL OF DEPARTMENT
OF BANK SUPERVISION
STATE OF MISSISSIPPI)

J. W. Latham
State Comptroller

(next page)

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of MERCHANTS AND PLANTERS BANK is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fourth day of July 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: July 26th, 1945.

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7538 W

THE CHARTER OF INCORPORATION
OF
SOUTHERN DISTRIBUTORS, INCORPORATED

I

The corporate title of said company is Southern Distributors, Incorporated.

II

The names and post office addresses of the incorporators are:

Charles A. Stewart, Jackson, Mississippi

John K. Raffety, Jackson, Mississippi

I. Ledgerwood, Jackson, Mississippi

III

The domicile of the corporation is Jackson, Hinds County, Mississippi.

IV

The amount of authorized capital stock is $50,000.00, par value $100.00 per share. All stock is common, with the par value stated.

V

The period of existence is 50 years.

VI

The purpose for which the corporation is created is to buy, sell, own, and operate sawmills and lumber yards; to act as merchandise brokers and manufacturers' agents in the wholesale distribution of merchandise; and the rights and powers that may be exercised by said corporation in addition thereto are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930 and Laws amendatory thereof and supplemental thereto.

VII

The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is One Hundred (100) shares.

Witness the signatures of the incorporators this 19th day of July, 1945.

Charles A. Stewart
John K. Raffety
I. Ledgerwood

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, the undersigned officer in and for the foregoing County and State, the above named Charles A. Stewart and I. Ledgerwood, who acknowledged that they signed and delivered the foregoing Charter of Incorporation of Southern Distributors, Incorporated, on the day and year therein mentioned.

Given under my hand and seal of office this 20th day of July, 1945.

(SEAL OF NOTARY PUBLIC)

Mary Keith Moffat
Notary Public
My commission expires Dec. 2, 1947.

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, the undersigned officer in and for the foregoing County and State, the above named John K. Raffety, who acknowledged that he signed and delivered the foregoing Charter of Incorporation of Southern Distributors, Incorporated, on the day and year therein mentioned.

Given under my hand and seal of office this 23rd day of July, 1945.

(SEAL OF NOTARY PUBLIC)

Mary Keith Moffat
Notary Public
My commission expires Dec. 2, 1947.

Received at the office of the Secretary of State, this the 24th day of July A. D., 1945, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
SECRETARY OF STATE

Jackson, Miss.,
July 26th, 1945

I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By James T. Kendall Assistant Attorney General

(next page)

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of SOUTHERN DISTRIBUTORS, INCORPORATED is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-seventh day of July 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: July 28th, 1945

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7537 W

RESOLUTION
****

WHEREAS, Carter-Gray Post 3937, Veterans of Foreign Wars of the United States, has been in existence for Seven Months, and

WHEREAS, it is the desire of the members of said Post that the said Post should be incorporated as a non-profit sharing Corporation under the laws of the State of Mississippi, and,

WHEREAS, a prospective Charter has been read over at this meeting, and meets with the approval of the members hereof;

NOW, THEREFORE, BE IT RESOLVED, that the said Carter-Gray Post 3937, Veterans of Foreign Wars of the United States, be Incorporated under the Laws of the State of Mississippi, under the name of Carter-Gray Post 3937, Inc., Veterans of Foreign Wars of the United States, and that John Bell Williams, C. S. Spann, and Elmer A. Summers, members of this post in good standing, are hereby authorized and empowered to apply for a charter from the State of Mississippi for said post, and that the post Quartermaster is hereby authorized and directed to pay all expenses to the Incorporation of said post.

This resolution duly passed in regular meeting this 1st day of May, 1945, at which a quorum of said members in good standing were present and participating, and said resolution indentical with the above, is spread across the minutes of said meeting.

W. F. Fairchild
POST COMMANDER

John Bell Williams
POST ADJUTANT

THE ABOVE AND FOREGOING RESOLUTION, AND CHARTER OF INCORPORATION OF THE CARTER-GRAY POST 3937, VETERANS OF FOREIGN WARS OF THE UNITED STATES, HAS BEEN READ AND IS HEREBY SUMITTED WITH THE APPROVAL OF THE DEPARTMENT OF MISSISSIPPI, VETERANS OF FOREIGN WARS OF THE UNITED STATES, AND THE NATIONAL COUNCIL OF ADMINISTRATION, VETERANS OF FOREIGN WARS OF THE UNITED STATES.

APPROVED:

DEPARTMENT OF MISSISSIPPI,
VETERANS OF FOREIGN WARS
OF THE UNITED STATES,

By D. L. Luckey
COMMANDER

William J. McCoy
ADJUTANT

John Bell Williams
JUDGE-ADVOCATE

The Charter of Incorporation
of
CARTER-GRAY POST 3937, INC., VETERANS OF FOREIGN WARS
OF THE UNITED STATES

1. The name of this incorporated subordinate unit of the Veterans of Foreign Wars of the United Stated shall be CARTER-GRAY POST 3937, VETERANS OF FOREIGN WARS OF THE UNITED STATES.

2. The names and addresses of the incorporators are:

John Bell Williams Post office Raymond, Mississippi;
C. S. Spann, post office Raymond, Mississippi; and
Elmer A. Summers, post office Learned, Mississippi.

3. The domicile is at Raymond, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: No capital stock, membership being the sole evidence of the right to participate in business undertakings, management and control of this Corporation. Said Corporation shall issue no stocks, shall divide no dividends or profits among the members; shall make expulsion the only remedy for non-payment of dues; shall vest in each member the right to one vote in the election of all officers; shall make the loss of membership by death or otherwise, the termination of all interests of such member in the Corporation assets, and there shall be no individual liabilities against a member of said Corporation for Corporate debts, but the entire corporate property shall be liable for the claims of creditors.

5. The active and voting membership of this corporation shall at all times consist of and be confined to the active membership in good standing in Carter-Gray Post 3937, Veterans of Foreign Wars of the United States, with eligibility to, acquiring of, suspension from, and discontinuance of membership being in accordance with the National Constitution and By-Laws of the Veterans of Foreign Wars of the United States.

6. The Officers of this Corporation shall never be less than eleven (11) in number, and their nomination, election, and appointment, installation, power, and authority shall be in accordance with the provisions of the National By-Laws of the Veterans of Foreign Wars of the United States.

7. Number of shares of each class of stock, and par value thereof: No shares.

8. Period of existence (not to exceed fifty years): Fifty years.

9. The purpose for which it is created: That the purposes of this corporation shall be fraternal, patriotic, historical, and educational; to preserve and streghten comradeship among its members; to assist worthy comrades; to perpetuate the memory and history of our dead, and to assist their widows and orphans; to maintain true allegiance to the Government of the United States of America, and fidelity to its Constitution and laws; to foster true patriotism; to manintain and extend the institution of American Freedom, and to preserve and defend the United States from all her enemies whomsoever. To have power to sue and be sued in Courts of law and equity; to receive, hold, own, use, and dispose of such real estate, personal property, money, contract, rights and privileges as shall be deemed necessary and incidental for its

Corporate purposes.

10. May buy, own, sell, convey, and/or mortgage real estate and/or personal property; may borrow money and secure the same by mortgage or otherwise; may issue bonds and secure them in the same way.

11. All assets of this Corporation shall be and remain assets of the Veterans of Foreign Wars of the United States, and shall be used, spent, and distributed in accordance with the National Charter, Constitution and By-Laws of the Veterans of Foreign Wars of the United States. In the event of the dissolution of this Corporation, all of its assets shall be the property of Carter-Gray Post 3937, Veterans of Foreign Wars of the United States; and in the event of the simultaneous dissolution of this Corporation and the forfeiture of the charter issued by the Veterans of Foreign Wars of the United States to said subordinate unit, then, and in that event, title to all of the assets of this Corporation shall be in the Veterans of Foreign Wars of the United States, to be disposed of in accordance with the National By-Laws, rules, and regulations of the said Veterans of Foreign Wars of the United States. At no time shall the assets of this Corporation be distributed or divided among the individual members hereof.

12. Number of shares for each class to be subscribed and paid for before the Corporation may begin business: NONE.

The right and powers that may be exercised by this Corporation in addition to the foregoing are those conferred by Chapter 4 of Title 21, Code of Laws of the State of Mississippi of 1942.

This, July 5, 1945.

John Bell Williams
C. S. Spann
Elmer A. Summers
INCORPORATORS

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority in and for the said County and State, the within named John Bell Williams, and C. S. Spann, who acknowledged that they signed and delivered the above and foregoing instrument on the day and year therein stated, and for the purposes therein mentioned.

Given under my hand and seal of office, this, July 5th, 1945.

(SEAL OF CHANCERY COURT)

Frank T. Scott Clerk
By A. R. Epperson D C

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority in and for the said State and County, the within named Elmer A. Summers, who acknowledged that he signed and delivered the above and foregoing instrument on the day and year therein stated, and for the purposes therein mentioned.

Given under my hand and seal of office, this July 6, 1945.

(SEAL OF NOTARY PUBLIC)

Helen Garrison Notary Public
My commission expires Aug. 27, 1945

APPROVED
BY ORDER OF COMMANDER-IN-CHIEF

R. B. Handy, Jr.,
ADJUTANT GENERAL

Date Jul 17 1945

Received at the office of the Secretary of State, this the 23rd day of July A. D., 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
SECRETARY OF STATE

Jackson, Miss.,
July 24th, 1945

I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By James T. Kendall Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of CARTER-GRAY POST 3937, VETERANS OF FOREIGN WARS OF THE UNITED STATES is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-sixth day of July 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
SECRETARY OF STATE

Recorded: July 30, 1945.

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 7549 W

ARTICLES OF ASSOCIATION AND INCORPORATION OF FIVE COUNTY FARMERS ASS'N., A. A. L. CLARKSDALE, MISSISSIPPI

WE, THE UNDERSIGNED, all of whom are engaged in the production of agricultural products, do hereby voluntarily associate ourselves together for the purpose of organizing, incorporating and operating a cooperative association with capital stock under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, known as the Agricultural Association Law, and amendments thereto, with all the rights, powers, privileges and immunities given or permitted by said statute, or by other laws of the State of Mississippi relating to such corporations; and for that purpose hereby adopt these Articles of Association and Incorporation:

ARTICLE I

The name of the association shall be Five County Farmers Association, (A. A. L.).

ARTICLE II

The domicile of the Association shall be at Clarksdale, Coahoma County, Mississippi, where its principal office will be located.

ARTICLE III

The period of existence of the Association shall be fifty years from and after the date of its incorporation.

ARTICLE IV

The Association shall be organized and operated under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, and amendments thereto.

ARTICLE V

The purpose of the Association shall be, primarily, to engage in the business of buying, selling and distributing gasoline, distillate, coal oil, tractor fuel, lubricating oil, grease and all kinds of petroleum products to, for and on account of its members; to maintain and operate stores, ware-houses, offices and facilities of all kinds necessary to the conduct of its business; however, in addition to the above it may engage in any and all other kinds of business with, for and on account of its members including but not limited to the purchase, sale, marketing, processing and distribution for and on account of its members all kinds of farm products, supplies and equipment; its powers being extended to include any and every kind of business granted, authorized or permitted to associations organized and operated under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930 and amendments thereto. The Association may also engage in any part or all of its activities with non-members provided the business transacted with such non-members is not greater in value than that transacted with its members.

ARTICLE VI

The association shall have all the powers, privileges and rights granted, authorized or allowed to association organized and operated under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, and amendments thereto, and all other powers authorized or allowed to corporations by other laws of the State of Mississippi, insofar as they are not in conflict with the express provisions of the law under which the association is organized.

ARTICLE VII

Section 1. The authorized capital stock of the Association shall be $101,000.00 of which the sum of $1,000.00 shall be common stock divided into 1,000 shares of $1.00 each and $100,000.00 shall be preferred stock divided into 10,000 shares of a par value of $10.00 each.

Section 2. The common stock of the Association shall only be issued or transferred to, or held by producers of agricultural products who make use of the services and facilities of the Association; and no person, firm or corporation shall own or hold more than one share of such common stock at any one time. The preferred stock shall be held only by producers qualified to hold common stock, and by agricultural associations, organizations, federations or corporations organized under Chapter 99 of the Mississippi Code of 1930, or whose purposes and operations are in harmony with the purposes of that act. No person, firm or corporation shall own or hold more than 20% of the preferred stock outstanding at any one time.

Section 3. All transfers of stock shall be made on the books of the association only on surrender of the certificate evidencing the same by the holder thereof, or by attorney properly authorized, and only upon the approval of the board of directors. No purported transfer of stock shall pass any right or privilege on account of such stock, or any vote or voice in the control or management of the association unless the recipient threrof is eligible, as herein defined, to hold such stock and such transfer is approved by the board of directors.

Section 4. Each fully paid-up share of stock shall entitle the holder thereof to one vote in transacting business at meetings of the stockholders; provided, however, that holders of preferred stock shall have only such voting rights on account of such stock as are required by Section 194 of the Mississippi Constitution of 1890.

Section 5. The common stock of the Association shall not bear dividends. The preferred stock shall bear non-cumulative dividends not exceeding 8% per annum, the rate of dividend to be fixed by majority vote of the stockholders, if earned and when declared by the board of directors; and such dividends shall have preference over any and all other dividends or distributions declared in any year. In the discretion of the board of directors, all dividends on preferred stock, or any part thereof, may be paid in additional certificates of preferred stock and/or credits on preferred stock.

Section 6. The Association shall have a lien on all stock, and on any dividends declared thereon, for all indebtedness of the holder thereof to the association.

Section 7. The stock of any member who shall die or whose membership is terminated as provided in the by-laws, unless transferred to some producer or organization eligible to hold same, shall be called and retired at the end of the current fiscal year or as soon thereafter as may be decided upon by the directors. All such stock so retired shall be paid for at its par or

book value, whichever is less, as determined by the board of directors. The payment for such retirement of common stock may be made by a certificate of indebtedness payable without interest within one year from date thereof, and the preferred stock shall be converted into such a certificate, or certificates, retirable at the time such stock would normally have been retired as hereinafter provided in these articles and in the by-laws; provided, that the association shall have the right to retire such certificates earlier at the discretion of the board of directors; such certificates to bear interest at a rate determined by the board of directors, not to exceed 8% per annum, payable annually, and to be transferable only upon approval of said board of directors.

Section 8. The preferred stock, or any part thereof, may be redeemed or retired upon call of the board of directors from time to time, provided said stock is called and retired in the same order as originally issued. All such preferred stock so retired shall be paid for at the par value thereof, plus any dividend declared thereon and unpaid. No stock called for retirement under any of the conditions set out above shall bear dividends or carry any voting rights after the date fixed in the call for its retirement, and upon failure of the holder to deliver the certificate or certificates evidencing such stock the association may cancel same on its books by providing for the payment thereof as set forth.

Section 9. In the event of dissolution or liquidation of the association, no holder of stock shall be entitled to receive any distribution of the assets on such stock in excess of the par value thereof, plus any dividend declared thereon and unpaid. Upon such distribution, the holders of preferred stock shall be entitled to receive the par value of their preferred stock, plus any dividend declared thereon and unpaid, before any distribution is made on the common stock. Any assets remaining after the payment of all debts, the retirement of all stock and credits on stock, at par value, and the unexhausted interest of the patrons in the general reserves, shall be distributed on a patronage basis as provided in the by-laws.

ARTICLE VIII

The Association may begin business when $1,000.00 of stock shall have been paid in either in cash or property.

ARTICLE IX

There shall be no personal liability on any officer, stockholder or director for any of the obligations of the Association.

WITNESS the signature of the hereinafter named incorporators this the 31st day of July, 1945.

N. H. Thomas
Clint Henderson
Geo. T. Maynard, Jr.,
Jas. F. Ellis
H. M. Haney
R. H. Longino
S. H. Kyle
J. P. Fischer
J. W. May
J. W. Barrett
Jno. H. Garmon
W. E. Granberry

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day personally appeared before me, the undersigned Notary Public, in and for said county and state aforesaid,

N. H. Thomas, Clint Henderson, Geo. T. Maynard, Jr.,
Jas. F. Ellis, H. M. Haney, R. H. Longino,
S. H. Kyle, J. P. Fischer, J. W. Gray
J. W. Barrett, Jno. H. Garmon, W. E. Granberry

who acknowledged that they signed, executed and delivered the above and foregoing articles of incorporation of the Five County Farmers Ass'n., (A. A. L.), on the day and date therein mentioned.

Given under my hand and seal of office this the 31st day of July, 1945.

(SEAL OF NOTARY PUBLIC)

Nancy Mooney
NOTARY PUBLIC

My Commission Expires:
Sept. 8, 1946

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, WALKER WOOD, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF FIVE COUNTY FARMERS ASSOCIATION, (A. A. L.),..... ..... hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 2nd day of August, A. D., 1945, and one copy thereof recorded in this office in Record of Incorporations Book No. 43-44, at pages 535-536, and the other copy thereof returned to said association.

(GREAT SEAL) Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 2nd day of August, 1945.

Walker Wood
Secretary of State

Recorded: August 2nd, 1945.

E.T.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7536 W

THE CHARTER OF INCORPORATION OF 122 EAST PINE STREET CORPORATION

1. The corporate title of said company is

122 EAST PINE STREET CORPORATION

2. The names of the incorporators are:

Charles F. Leining	Postoffice - 90 Broad Street, New York, N. Y.
Vincent W. Westrup	Postoffice - 90 Broad Street, New York, N. Y.
A. E. Olliffe	Postoffice - 90 Broad Street, New York, N. Y.

3. The domicile is at Jackson, Mississippi.

4. The amount of the authorized capital stock is Five Thousand Dollars ($5,000), divided into fifty (50) shares of the par value of One Hundred Dollars ($100) each, all of which shall be of the same class and designated common stock.

5. The period of existence is fifty years.

6. The purposes for which it is created are as follows: (a) To take, lease, purchase, or otherwise acquire, and to own, use, hold, manage, operate, sell, convey, exchange, lease, mortgage, work, improve, develop, divide, and otherwise handle, deal in, and dispose of real estate, real property, and any interest or right therein.

(b) To transact the business of buying and selling, dealing in, leasing, renting, and managing real estate and any interest therein for its own account or for the account of others.

(c) To erect, construct, maintain, improve, rebuild, enlarge, alter, manage, and control directly or through ownership of stock in any corporation, any and all kinds of buildings, houses, stores, offices, shops, warehouses, factories, mills, machinery, and plants, and any and all other structures and erections which may in the judgement of the Board of Directors at any time be necessary, useful, or advantageous, for the purposes of the corporation, and which can lawfully be done under the provisions of Chapter 4, Title 21, Code of 1942.

(d) To carry out all or any part of the foregoing purposes as principal, agent, factor or otherwise, either alone or in association with others, and in any part of the world, and to do any and all things and exercise any and all powers, rights and privileges permitted to a corporation organized under the provisions of Chapter 4, Title 21, Code of 1942.

The first meeting of the incorporators may be had on one day's written notice by one incorporator to the others of the time and place of such meeting.

Business may be begun when as much as twenty-five per cent of the authorized capital stock has been paid in as provided by law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, Code of 1942.

Charles F. Leining
Vincent W. Westrup
A. E. Olliffe

Incorporators.

STATE OF NEW YORK)
COUNTY OF NEW YORK)

This day personally appeared before, the undersigned authority Charles F. Leining, Vincent W. Westrup and A. E. Olliffe, incorporators of the corporation known as the 122 EAST PINE STREET CORPORATION who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day of July, 1945.

(SEAL OF NOTARY PUBLIC)

Alfred G. Mueller

Alfred G. Mueller
NOTARY PUBLIC
New York County Clerk's No. 252
New York County Reg. No. 40-M-6
Commission expires Mar. 30, 1946

Received at the office of the Secretary of State this 23rd day of July, A. D., 1945, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Mississippi
July 30th, 1945

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this state, or of the United States.

Greek L. Rice Attorney General
By James T. Kendall Assistant Attorney General

(next page)

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of 122 EAST PINE STREET CORPORATION is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirty-first day of July 1945

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: August 3rd, 1945.

RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7546 W

A RESOLUTION

A RESOLUTION AUTHORIZING CERTAIN MEMBERS OF THE TUPELO CHAMBER OF COMMERCE OF TUPELO, LEE COUNTY, MISSISSIPPI, AN UNINCORPORATED ASSOCIATION, TO APPLY FOR A CHARTER OF INCORPORATION.

WHEREAS, It appears to the Board of Directors and members of the Tupelo Chamber of Commerce, an unincorporated association of the City of Tupelo, Lee County, Mississippi, in a special meeting duly called and assembled for the purpose of considering a petition for a charter of incorporation on this the 26th day of June, 1945, at 10:00 A. M., at Hotel Tupelo, in the City of Tupelo, Lee County, Mississippi, that it is to the best interest of all members of the said Association that a petition be filed as required by law for a charter of incorporation for a non-profit, non-stock, non-share, and non-paying-dividend corporation and that such charter, or application therefore, should be signed and executed by the hereinafter designated members of said Association.

BE IT, RESOLVED by the Board of Directors and members of the Tupelo Chamber of Commerce, an unincorporated association of the City of Tupelo, Lee County, Mississippi, that the said association apply for a charter of incorporation to operate as a non-profit, non-stock, non-share, and non-paying dividend corporation as authorized by the laws of the State of Mississippi, and that Walter Harwell, Cy Burnett, H. L. McCain, Allison Bell, R. C. Glasgow, W. B. Field, R. W. Reed and G. J. Gravlee, post office of each being Tupelo, Lee County, Mississippi, members of the Tupelo Chamber of Commerce and constituting the executive committee thereof, be and they are hereby authorized, empowered and directed to apply for a charter of incorporation of Tupelo Chamber of Commerce, Inc., of Tupelo, Lee County, Mississippi, and to sign the same or any application or other instrument of writing necessary to affectuate the purpose of acquiring a charter of incorporation of the Tupelo Chamber of Commerce, Inc.

ADOPTED, this the 26th day of June, 1945.

Attest:

Mrs. Pauline G. Wiggs (signed)

Walter Harwell (signed)
President of the Tupelo
Chamber of Commerce

C E R T I F I C A T E

I, Mrs. Pauline G. Wiggs, Secretary of the Tupelo Chamber of Commerce, an unincorporated association of the City of Tupelo, Lee County, Mississippi, do hereby certify that the foregoing is a true and correct copy of a resolution of the Board of Directors and members of the said Association passed on the 26th day of June, 1945, and as the same appears of record on the minutes of the Board of Directors of said Association in my office.

I, further certify that the said resolution was passed at a meeting of the Board of Directors and members duly called and assembled in a manner provided by the by-laws thereof.

GIVEN under my hand this the 20th day of July, 1945.

MRS. PAULINE G. WIGGS
MRS. PAULINE G. WIGGS, SECRETARY,
TUPELO CHAMBER OF COMMERCE, AN UN-
INCORPORATED ASSOCIATION OF TUPELO
LEE COUNTY, MISSISSIPPI.

THE CHARTER OF INCORPORATION
OF
TUPELO CHAMBER OF COMMERCE, INC.

1.

The Corporate title of said corporation is: TUPELO CHAMBER OF COMMERCE, INC.

2.

The name of the incorporators are:

Walter Harwell,	Postoffice, Tupelo, Mississippi.
Cy Burnett,	Postoffice, Tupelo, Mississippi.
Allison Bell,	Postoffice, Tupelo, Mississippi.
R. C. Glasgow,	Postoffice, Tupelo, Mississippi.
W. B. Fields,	Postoffice, Tupelo, Mississippi.
R. W. Reed,	Postoffice, Tupelo, Mississippi.
H. L. McCain,	Postoffice, Tupelo, Mississippi.
G. J. Gravlee,	Postoffice, Tupelo, Mississippi.

3.

The domicile is at: Tupelo, Lee County, Mississippi.

4.

Amount of capitol stock and particulars as to class or classes thereof: None. This corporation is a non-profit, non-stock, non-share, and non paying dividend corporation. There shall be none of its members or officers subject to individual liability for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

5.

Number of shares for each class and par value thereof: None. This corporation is a non-profit, non-stock, non-share, and non-paying dividend corporation.

6.

The period of existence is: Fifty (50) years (not to exceed fifty (50) years.)

7.

The purpose for which it is created: To promote and encourage the development of the City of Tupelo, Mississippi, and the best interest of its citizens; to advertise the City and aid in procuring new industries and business enterprises; to aid and encourage the members of this corporation in their respective businesses, trades or professions; to promote and encourage the arbitration and settlement of business controversies between its members, or between its members and persons, firms or corporations not affiliated with it; to foster the general welfare and civic betterment of the City of Tupelo, Mississippi, and its environs; to do and perform all things usual and customary to chambers of commerce, including the right of affiliation and cooperation with state and national chambers of commerce and other organizations of like character of purpose; to prepare and distribute accurate and reliable information concerning said City of Tupelo, Mississippi, and its trade-territory; to own real, mixed and personal property, to acquire the same by

purchase, gift, lease, devise or otherwise, and to exercise the right to mortgage, sell, lease or otherwise dispose of same as is necessary only for the purposes hereof and not otherwise; to exercise the rights and powers, in addition to the foregoing, that are conferred by Chapter 4, Title 21, Volume 4, Code of Mississippi, of 1942, and amendments thereto.

8.

Numbers of shares of each class to be subscribed and paid for before the corporation may begin business:

None. This corporation is a non-profit, non-share, and non-paying dividend corporation.

9.

Date business to commence: This corporation shall: be authorized to commence business after the approval of the charter by the Secretary of State, the Attorney General and the Governor of Mississippi; not be required to make publication of its charter; divide no dividends or profits among its members; make expulsion the only remedy for non-payment of dues; vest in each member the right to one vote in the election of all officers, and make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets.

Walter Harwell
Cy Burnett
R. C. Glasgow
Allison Bell
H. L. McCain
W. B. Fields
R. W. Reed
G. J. Gravlee

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI
COUNTY OF LEE

This day personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named Walter Harwell, Cy Burnett, Allison Bell, R. C. Glasow, W. B. Fields, R. W. Reed, H. L. McCain and G. J. Gravlee, incorporators of the corporation known as the TUPELO CHAMBER OF COMMERCE, INC., each who after being duly sworn, acknowledged that they signed and executed the above and foregoing articles of incorporation as their free and authorized act and deed for the purposes therein contained on this the 23rd day of July, 1945.

(SEAL OF NOTARY PUBLIC) Roxie Holland NOTARY PUBLIC
My commission expires Oct. 16, 1948.

Received at the office of the Secretary of State, this the 31st day of July, A. D., 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
July 31st, 1945

I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice, Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of TUPELO CHAMBER OF COMMERCE, INC. is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirty-first day of July 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: August 3, 1945.

E. T.

DEMENT—MERIDIAN

No. 7552 W

RESOLUTION OF STOCKHOLDERS OF
COMMERCIAL BANK & TRUST COMPANY OF JACKSON, MISSISSIPPI
AMENDING CHARTER OF INCORPORATION

RESOLVED, That Sections 4 and 5 of the Charter of Incorporation of said bank, as amended, and now reading:

"4. Amount of Capital stock and particulars as to class or classes thereof:
Capital Stock, $100,000. All Common Stock.

"5. Number of shares for each class and par value thereof:
10,000 shares of Common Stock of the par value of $10 per share.", be further amended, with the approval of the State Comptroller, so as to read as follows:

"4. Amount of capital stock and particulars as to class or classes thereof:
Capital Stock, $200,000. All Common Stock.

"5. Number of shares for each class and par value thereof:
20,000 shares of Common Stock of the par value of $10 per share."

RESOLVED FURTHER, That the President and Cashier of the bank, be and they are hereby authorized, empowered and directed to take the necessary action to effect said amendment.

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority at law in and for the State and County aforesaid, CHAS. H. RUSSELL, President of Commercial Bank & Trust Company of Jackson, Mississippi, and WARNIE C. KENNINGTON, Cashier and Secretary of the stockholders meeting of said bank, who are personally known to me to be the President and Cashier of the Commercial Bank & Trust Company of Jackson, Mississippi, who, being by me first duly sworn, state on oath that the above and foregoing is a true and correct copy of a resolution adopted by a vote of more than a majority in amount of all of the outstanding stock of the Commercial Bank & Trust Company of Jackson, Mississippi, at a special stockholders meeting of said bank duly and legally held pursuant to a legal call therefor, at 2:30 P. M. on Tuesday, the 31st day of July 1945, in the offices of said bank at Jackson, Mississippi.

(CORPORATE SEAL)

Chas. H. Russell
President
Commercial Bank & Trust Company

Warnie C. Kennington
Cashier
Commercial Bank & Trust Company

Sworn to and subscribed before me, this the 1st day of August, 1945.

(SEAL OF NOTARY PUBLIC) Mildred Counts NOTARY PUBLIC

My Commission Expires July 30, 1947

COMMERCIAL BANK & TRUST COMPANY
OF
JACKSON, MISSISSIPPI

AMENDMENT TO CHARTER OF INCORPORATION

Sections 4 and 5 of the Charter of Incorporation of the Commercial Bank & Trust Company of Jackson, Mississippi, is hereby amended so as to read as follows, to-wit:

"4. Amount of capital stock and particulars as to class or classes thereof:
Capital stock $200,000.00 - all Common Stock."

"5. Number of shares of each class and par value thereof:
20,000 shares of Common Stock of a par value of $10.00 per share."

(CORPORATE SEAL)

COMMERCIAL BANK & TRUST COMPANY

By Chas. H. Russell
President

By Warnie C. Kennington
Cashier

We, the undersigned, hereby certify that the above Amendment to the Charter of Incorporation of the Commercial Bank & Trust Company of Jackson, Mississippi, and the attached Resolution were adopted at the Special meeting of the Stockholders of said bank, held on the 31st day of July, 1945, at 2:30 P. M., pursuant to legal notice and call of said meeting.

Chas. H. Russell
President

Warnie C. Kennington
Cashier

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, the undersigned authority at law, in and for the County and State aforesaid, Chas. H. Russell, President of the Commercial Bank & Trust Company of Jackson, Mississippi, and Warnie C. Kennington, Cashier and Secretary of the stockholders meeting of said bank, who each acknowledged that they signed and delivered the foregoing and attached Amendment

to the Charter of Incorporation of the Commercial Bank & Trust Company of Jackson, Mississippi, on the 1st day of August, 1945.

Witness my signature and seal of office, this the 1st day of August, 1945.

(SEAL OF NOTARY PUBLIC) Mildred Counts
NOTARY PUBLIC

My Commission Expires July 30, 1947

The foregoing and attached Amendment to the Charter of Incorporation of the Commercial Bank & Trust Company of Jackson, Mississippi, and Resolution authorizing said amendment, is hereby approved, in testimony whereof I have hereunto set my official seal of office, this the 2nd day of August, 1945, A. D.

(SEAL OF DEPARTMENT OF BANK SUPERVISION) J. W. Latham
STATE COMPTROLLER

STATE OF MISSISSIPPI
August 2nd, 1945. A. D.

I have examined the foregoing and attached Amendment to the Charter of Incorporation of the Commercial Bank & Trust Company of Jackson, Mississippi, bearing the approval of the State Comptroller, together with the Resolution of the Stockholders authorizing said Amendment, and I am of the opinion that said Amendment to the Charter of Incorporation is not violative of the Constitution of the Laws of this State or of the United States of America.

Greek L. Rice ATTORNEY GENERAL
By James T. Kendall Assistant Attorney General

The foregoing and attached Resolution amending the Charter of Incorporation of the Commercial Bank & Trust Company of Jackson, Mississippi, and the foregoing and attached Amendment to the Charter of Incorporation of said bank, each bearing approval of the State Comptroller, the Attorney General and the Governor, received and filed in my office, this the 3rd day of August, 1945.

Walker Wood
SECRETARY OF STATE

Received at the office of the Secretary of State, this the 3rd day of August A. D., 1945, together with the sum of $200.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood SECRETARY OF STATE

Jackson, Miss.,
August 3rd, 1945

I have examined this Amendment to the Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By James T. Kendall Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of COMMERCIAL BANK & TRUST COMPANY is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Third day of August 1945.

By the Governor. Thos. L. Bailey
G O V E R N O R

Walker Wood
Secretary of State

Recorded: August 6th, 1945.

E.T.

DEMENT—MERIDIAN

No. 7553 W

MINUTES OF A MEETING OF THE STOCKHOLDERS OF HART MOTOR COMPANY HELD AT THE PRINCIPAL PLACE OF BUSINESS OF SAID COMPANY AT 350 BROAD STREET IN THE CITY OF COLUMBIA, MISSISSIPPI ON JULY 28, 1945

BE IT REMEMBERED that on the 28th day of July, A. D., 1945 there was duly held a meeting of the stockholders of Hart Motor Company in accordance with the by-laws of said company, at the principal place of business of said company at 350 Broad Street in the City of Columbia, Marion County, Mississippi, when and where there were present all the stockholders of said company, to-wit: Jas. W. Hart, owner of 198 shares of the capital stock of said company and H. W. Hart, owner of 2 shares of the capital stock of said company.

It appearing that said company is not presently engaged in the sale of automobiles, but is primarily engaged in the purchase and sale of motor vehicle parts and automotive equipment, it is hereby unanimously resolved by said stockholders that the charter of incorporation of said company be amended in the following respects:

1. The name of said corporation is changed to "Hart Supply Company" and paragraph 1 of the said charter of incorporation is amended so as to read as follows: "1. The corporate title of said company is Hart Supply Company".

2. In addition to the purposes for which said corporation is created as specified in said charter, said corporation is also authorized to buy, sell and deal in motor vehicle parts and automotive equipment and paragraph 7 of said charter is hereby amended so as to add thereto the following words "and to buy, sell and deal in motor vehicle parts and automotive equipment".

Be it further resolved that Jas. W. Hart, President and H. W. Hart, Secretary, be and they are directed to prepare and acknowledge the proposed amendment in writing to said charter of incorporation and to present the same to the Secretary of State of Mississippi, together with a certified copy of this resolution, and the said proposed amendment is hereby adopted and approved.

There being no further business to come before the meeting, the said meeting of the stockholders was adjourned.

(CORPORATE SEAL)

Jas. W. Hart
President

H. W. Hart
Secretary

STATE OF MISSISSIPPI)
COUNTY OF MARION)

We, Jas. W. Hart and H. W. Hart, President and Secretary respectively of the within named Hart Motor Company, a Mississippi corporation, do hereby certify that the above and foregoing is a true and correct copy of a resolution unanimously adopted by the stockholders of said corporation at a meeting of said stockholders held on this date.

Witness our signatures and the seal of said corporation this the 28th day of July, A. D., 1945.

(CORPORATE SEAL)

Jas. W. Hart
President

H. W. Hart
Secretary

AMENDMENT TO CHARTER OF INCORPORATION
OF
HART MOTOR COMPANY

The charter of incorporation of Hart Motor Company, approved by the Governor of the State of Mississippi on March 9, 1928 and recorded in the office of the Secretary of State of the State of Mississippi on March 10, 1928 in Book 28 at page 54 of the Book of Incorporations in his office, is hereby amended in the following respects:

1. The name of said corporation is changed to "Hart Supply Company" and paragraph 1 of the said charter of incorporation is amended so as to read as follows: "1. The corporate title of said company is Hart Supply Company".

2. In addition to the purposes for which said corporation is created as specified in said charter, said corporation is also authorized to buy, sell and deal in motor vehicle parts and automotive equipment and paragraph 7 of said charter is hereby amended so as to add thereto the following words "and to buy, sell and deal in motor vehicle parts and automotive equipment".

Witness the signatures of the President and Secretary of said corporation pursuant to a resolution unanimously adopted by the stockholders of said corporation this the 28th day of July, A. D., 1945.

(CORPORATE SEAL)

HART MOTOR COMPANY

By Jas. W. Hart
President

H. W. Hart
Secretary

STATE OF MISSISSIPPI)
COUNTY OF MARION.)

BEFORE ME the undersigned authority in and for said County and State this day personally came and appeared the within named Jas. W. Hart and H. W. Hart, President and Secretary respectively of the within named Hart Motor Company, a corporation, who acknowledged to me that they signed and executed the above and foregoing amendment to the charter of incorporation of said Hart Motor Company as their act and deed on the date therein named.

WITNESS MY HAND and official seal this the 28th day of July, A. D., 1945.

(SEAL OF NOTARY PUBLIC)

Wayne C. Magee
My Commission expires Dec. 17, 1946.

(next page)

Received at the office of the Secretary of State this the 3rd day of August, A. D., 1945, together with the sum of Ten Dollars ($10.00) deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss.,
Aug. 6th, 1945

I have examined the foregoing amendment to the Charter of Incorporation of Hart Motor Company, and am of the opinion that it is not violative of the Constitution and Laws of this State or of the United States.

GREEK L. RICE, Attorney General

By W. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of HART MOTOR COMPANY is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Sixth day of August 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: August 7, 1945.

E.T.

Photo. Stat
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RECORD OF CHARTERS, 43-44, STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7551 W

THE CHARTER OF INCORPORATION OF DEKALB & WESTERN TRANSPORTATION COMPANY

1. The corporate title of said company is DEKALB & WESTERN TRANSPORTATION COMPANY
2. The names of the incorporators are:

E. H. Jones	Postoffice	DeKalb, Miss.
D. P. White	Postoffice	" "
Hal Overstreet	Postoffice	" "
T. A. Stennis	Postoffice	" "
J. C. Warren	Postoffice	" "
S. M. Thomasson	Postoffice	" "
L. P. Spinks	Postoffice	" "

3. The domicile is at DEKALB, MISSISSIPPI
4. Amount of capital stock and particulars as to class or classes thereof: Authorized capital $10,000.00, all common
5. Number of shares for each class and par value thereof: 100 shares of par value $100.00 each
6. The period of existence (not to exceed fifty years) is Fifty
7. The purpose for which it is created: To transport by motor vehicles freight, express, baggage, mail, and all types and classes of personal property; to transport by motor vehicles passengers and their baggage; all as authorized by law. Also to acquire and own such property, real and personal, used and useful in the operation of the business as proposed to operate. These operations to be as a common and/or contract carrier.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. Thirty-five shares of common stock

E. H. Jones
Hal Overstreet
L. P. Spinks
T. A. Stennis
D. P. White
S. M. Thomasson
J. C. Warren
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF KEMPER)

This day personal appeared before me, the undersigned authority in and for said County, E. H. Jones, D. P. White, Hal Overstreet, T. A. Stennis, J. C. Warren, S. M. Thomasson and L. P. Spinks incorporators of the corporation known as the DeKalb & Western Transportation Company who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 28th day of July, 1945.

(SEAL OF NOTARY PUBLIC) Helen McDade
NOTARY PUBLIC, KEMPER COUNTY, MISSISSIPPI

My Commission Expires February 10, 1949

Received at the office of the Secretary of State this the 2nd day of August, A. D., 1945, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
August 2nd, 1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of DEKALB & WESTERN TRANSPORTATION COMPANY is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Second day of August 1945.

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: August 3, 1945.

This corporation suspended by order of the Franchise Tax Commission on September 28, 1961. Copy of said suspension filed this September 29, 1961.
Helen Lackey
Secretary of State

E.T.

No. 7547 W

STATE OF MISSISSIPPI
COUNTY OF HARRISON

LYMAN C. BRADFORD, JR., POST #2434
VETERANS OF FOREIGN WARS OF
THE UNITED STATES

Resolution passed November 7, 1944
by Fred Marchioni, Post Commander
508 Iroquois St., Biloxi, Miss.

R E S O L U T I O N

WHEREAS Lyman C. Bradford, Jr., Post #2434 of the Veterans of Foreign Wars of the United States feel that it would be to the best interest of said Post to incorporate under the laws of the State of Mississippi in order that said Post might have a legal and official entity in the City of Biloxi, Harrison County, Mississippi, and

WHEREAS, under Section 4131 of the Code of 1930, Section 5310 of the Code of 1942, it is required that in order for such organization to incorporation that it is necessary that a resolution be passed authorizing at least three of the incorporators named in the charter to apply for the charter in accordance with Section 4131 of the Code of 1930, and Section 5310 Code of 1942, and

WHEREAS, the Lyman C. Bradford, Jr., Post No. 2434 of the Veterans of Foreign Wars of the United States at its home and legal domicile in the City of Biloxi, Harrison County, Mississippi, has hereto fore, and will in the future make expulsion the only remedy for non-payment of dues, and has heretofore, and will in the future vested in each member the right to one vote in the election of all officers, and has heretofore, and will in the future make the loss of membership, by death or otherwise the termination of all interest of such members in the corporate assets, and there shall be no individual liability against the members for corporate debts but the entire corporate property shall be liable for the claims of creditors, and that the charter of incorporation when issued shall be for non-share corporation.

NOW, THEREFORE, be it resolved that the Lyman C. Bradford, Jr., Post No. #2434 of the Veterans of Foreign Wars of the United States in regular meeting assembled on this the 6 day of March, A. D., 1945 do declare that it is the concensus of the membership hereof that said Post incorporate under the terms and provisions of Section 4131 of the Mississippi Code of 1930, Section 5310 Code of 1942 and amendments thereto, and that all of Biloxi, Harrison County, Mississippi, and regular members of said Lyman.C. Bradford, Jr., Post No. #2434 of the Veterans of Foreign Wars of the United States be, or at least three of them as is required by said statute, authorized by said organization on its minutes to apply for a charter of incorporation of said Lyman C. Bradford, Jr., Post No. #2434 of the Veterans of Foreign Wars of the United States, and that they are by this resolution duly authorized to do any and all things necessary and incident to the filing of the application for charter as herein set out, and for securing of same, and that the commander and finance officer are authorized and directed to issue, warrant or check, on the funds of said Post for the purpose of paying the actual expenses incident to the securing of said charter.

That a copy of this resolution be spread on the minutes of the Lyman C. Bradford, Jr., Post No. 2434 of the Veterans of Foreign Wars of the United States as a permanent record and that a certified copy of said record be furnished to the Commander in Chief, Veterans of Foreign Wars of the United States of America, through the National Adjutant, and a certified copy be furnished to the above designated persons to be used by them for the purpose of securing the charter of incorporation from the Secretary of State, and to be approved by the attorney general, and governor of the State of Mississippi.

This resolution unanimously adopted on this the 6th day of March, A. D., 1945.

Fedele Marchioni
COMMANDER

Elgin D. Lightner
ADJUTANT

D. L. Lucky
Department Commander, Mississippi

William J. McCoy
Department Adjutant, Mississippi

STATE OF MISSISSIPPI
COUNTY OF HARRISON

I hereby certify that the above and foregoing resolution was unanimously adopted by the Lyman C. Bradford, Jr., Post No. #2434 of the Veterans of Foreign Wars of the United States, at its regular meeting in the City of Biloxi, Harrison County, Mississippi on the 6th day of March, A. D., 1945 as is shown by the minutes of said meeting, which are now in my custody as adjutant of said Post.

Certified to this 6th day of March, A. D., 1945.

Elgin D. Lightner
ADJUTANT

Sworn to and subscribed before me this the 14th day of June, A. D., 1945

(SEAL OF NOTARY PUBLIC)

O. G. Swetman NOTARY PUBLIC
My commission expires November 12, 1946.

THE CHARTER OF INCORPORATION
OF

A. Subordinate Unit of the Veterans of Foreign Wars of the United States.

DEMENT—MERIDIAN

1. The corporate title of said company is: Lyman C. Bradford, Jr., Post No. #2434, Veterans of Foreign Wars of the United States.

2. The names of the incorporators are:

Fedele Marchioni	Postoffice	Biloxi, Mississippi
Elgin Lightner	Postoffice	Biloxi, Mississippi
N. J. Bittar	Postoffice	Biloxi, Mississippi

3. The domicile is at Biloxi, Harrison County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: None
5. Number of shares for each class and par value thereof: None
6. The period of existence (not to exceed fifty years) is:Fifty years.
7. This incorporate subordinate unit of the Veterans of Foreign Wars of the United States shall be at all times remain under the jurisdiction of and be governed according to the Constitution and By-Laws of the Veterans of Foreign Wars of the United States. In the event that any provision of the By-Laws of the Certificate of Incorporation conflicts with the National Constitution and By-Laws of the Veterans of Foreign Wars of the United States, such conflicting provisions shall be deemed null and void and the National Constitution and By-Laws shall at all times govern.

8. The purpose for which it is created: The general purpose and plan of operation will be to own, purchase, lease in whole or part, acquire, operate, use, mortgage, pledge, sell, assign, or otherwise dispose of real estate or building necessary and expedient or proper to carry out the usual and general purpose of the organization of the Veterans of Foreign Wars of the United States under whose jurisdiction the Lyman C. Bradford, Jr., Post No. #2434, Veterans of Foreign Wars of the United States is organized and controlled; to own, maintain, lease, construct, or otherwise acquire and operate a club house, hall or meeting place for the organization; to provide for general meetings and social diversion for its members, for refreshment and entertainment, and to advance the civic, social and recreational interest, and general welfare of its members, and to be a fraternal organization. The active and voting membership of this corporation shall at all times consist of and be confined to the active membership in good standing in Lyman C. Bradford, Jr., Post No. #2434, Veterans of Foreign Wars of the United States, with eligibility to, acquiring of, suspension from and discontinuance of membership being in accordance with the National Constitution and By-Laws of the Veterans of Foreign Wars of the United States.

9. The officers of this Corporation (sometimes referred to as Directors or Trustees), shall never be less than eleven (11) in number and their nomination, election or appointment, installation, power and authority shall be in accordance with the provisions of the National By-Laws of the Veterans of Foreign Wars of the United States.

The rights and powers that may be exercised by this Corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, Chapter 4, Corporation Volume 4, Code of 1942.

10. The number of shares of each class to be subscribed and paid for before the corporation may begin business: There shall be no share subscribed or paid for, and the Corporation shall issue no shares of stock, shall divide no dividends or profits among their members, shall make expulsion the only remedy for nOn-payment of dues, shall vest in each member the right to one vote in the election of officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporation assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors. Assets of this Corporation shall be and remain assets of the Veterans of Foreign Wars of the United States and shall be used spent and distributed in accordance with the National Charter, Constitution and By-Laws of the Veterans of Foreign Wars of the United States. In the event of a dissolution of this corporation, all of its assets shall be the property of Lyman C. Bradford, Jr., Post No. #2434, Veterans of Foreign Wars of the United States; and, in the event of the simultaneous dissolution of this corporation and of the forfeiture of the charter issued by the Veterans of Foreign Wars of the United States to said subordinate unit, then, and in that event, title to all of the assets of this corporation shall be in the Veterans of Foreign Wars of the United States to be disposed of in accordance with the National By-Laws, rules and regulations of the said Veterans of Foreign Wars of the United States. At no time shall the assets of this Corporation be distributed or divided among its individual members hereof.

Elgin D. Lightner

N. J. Bittar

Fedele Marchioni
Incorporators

APPROVED
BY ORDER OF COMMANDER-IN-CHIEF

R. B. Handy, Jr.,
Adjutant General

Date Jul 17 1945

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HARRISON

This day personally appeared before me, the undersigned authority, Fedele Marchioni, Elgin Lightner, and N. J. Bittar, incorporators of the corporation known as the Lyman C. Bradford, Jr., Post No. #2434, Veterans of Foreign Wars of the United States, who acknowledge that they have signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of June, 1945.

(SEAL OF NOTARY PUBLIC)

O. G. Swetman (Notary Public)
My commission expires November 12, 1946.

Received at the office of the Secretary of State, this the 31st day of July, A. D. 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Aug. 1st, 1945

I have examined this Charter of incorporation, and am of the opinion that it is not violative

of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of LYMAN C. BRADFORD, JR., POST NO.#2434, VETERANS OF FOREIGN WARS OF THE UNITED STATES is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this First day of August 1945.

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: August 3, 1945

DEMENT—MERIDIAN

No. 7544 W

THE CHARTER OF INCORPORATION OF DREW SUPPLY COMPANY, INC., DREW, MISSISSIPPI

1. The corporate title of said Company is DREW SUPPLY COMPANY, INC.
2. The names of the incorporators are:

P. H. Brooks	Post Office:	Drew, Mississippi
W. P. Brown	Post Office:	Drew, Mississippi
H. T. Miller	Post Office:	Drew, Mississippi
J. E. Oliver	Post Office:	Drew, Mississippi
W. O. Shurden	Post Office:	Drew, Mississippi
M. F. Tyler	Post Office:	Drew, Mississippi

3. The domicile is at Drew, Sunflower County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: The amount of capital stock shall be Ten Thousand Dollars, all of which shall be common stock.
5. Number of shares for each class and par value thereof: The number of shares of stock shall be one thousand, each share of a par value of Ten Dollars.
6. The period of existence is Fifty Years.
7. The purpose for which it is created: To buy, sell, own, hold, rent, lease, mortgage or otherwise acquire, own and dispose of real estate;

To buy, sell, repair, maintain, alter, equip, operate, trade and deal in and deal with any and all farm, plantation, agricultural and cotton gin machinery, equipment, labor saving devices, tractors, plows, seed planters, grain loaders, mowers, harvesters, threshers, separators, wagons, vehicles, cars, engines, motors, trucks, electrical and steam appliances and devices, and any and all other merchandise, machines and mechanical devices, implements, contrivances and appurtenances of every kind and description, which can be conveniently or advantageously used or sold in connection with any business of this corporation;

To conduct the business of dealing in, buying and selling and distributing oils, gases, and any and all other petroleum products, and fuels of all kinds and description, at wholesale or retail, or both;

To construct, erect, acquire, own, hold, lease, occupy, hire, mortgage, buy, sell or otherwise acquire and dispose of, and to engineer, repair, equip, manage, operate and maintain structures, elevators, factories, ice plants, shops, mills, power houses and ware-houses of every sort for the manufacture and preparation for market of any and all sorts and kinds of products; to manufacture and deal in all types and descriptions of building materials and supplies;

To establish, maintain and conduct a mercantile business, either at wholesale or retail, or both, and to establish and conduct stores, shops, and offices for the transaction and dealing in and with agricultural implements, hardware, fabrics and all articles and commodities of general use and consumption; to buy and sell and deal in electrical goods, supplies, attachments, equipment and fixtures, and to install, service and repair the same;

To produce, prepare, manufacture, refine, buy, sell and generally deal in fertilizer, hay, beans, bean meal, grains and cereals, and any and all other products, and to grind, roll, mill, cook, prepare and convert into other products corn, wheat, barley and all other grains and products and to deal in and dispose of the same; and to conduct the business of dealing in, buying and selling and distributing field seeds and garden seeds, of every kind and description;

To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and deal with goods, wares and merchandise and real and personal property of every class and description, not prohibited by law;

To make loans of money and to secure the same by liens on real or personal property, or both, if desired;

To issue bonds, debentures or other obligations of this corporation from time to time for any of the objectives or purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust, or otherwise, and to invest its funds in such property or securities it may elect, not prohibited by law;

To have one or more offices to carry on all or any of its operations and business, and, without restriction or limit as to amount, to purchase or otherwise acquire, hold, own, mortgage, sell, convey or otherwise dispose of real and personal property of every class and description in any of the States of the United States, not prohibited by law.

In general, to carry on any other business in connection with the foregoing, and to have and exercise all powers, rights and privileges conferred upon corporations under and by virtue of the Laws of the State of Mississippi, and particularly by Chapter 4, Title 21, of the Code of Mississippi of 1942.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

One hundred shares of common stock at a par value of Ten Dollars per share.

P. H. Brooks	P. H. Brooks
W. P. Brown	W. P. Brown
H. T. Miller	H. T. Miller
J. E. Oliver	J. E. Oliver
W. O. Shurden	W. O. Shurden
M. F. Tyler	M. F. Tyler

INCORPORATORS

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER

This day personally appeared before me, the undersigned duly commissioned and qualified Notary Public, acting within and for the said State and County, P. H. BROOKS, W. P. BROWN,

H. T. MILLER, J. E. OLIVER, W. O. SHURDEN and M. F. TYLER, incorporators of the corporation known as DREW SUPPLY COMPANY, INC., DREW, MISSISSIPPI, who each acknowledged that they signed and executed the above and foregoing Charter of Incorporation as their act and deed on this, the 28th day of July, 1945.

WITNESS my signature and Notarial Seal, this 28th day of July, 1945.

(SEAL OF NOTARY PUBLIC) Ann Sklar Notary Public

My Commission Expires 9/20/48

Received at the office of the Secretary of State, this the 30th day of July, A. D., 1945, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss.
July 30th, 1945

I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of DREW SUPPLY COMPANY, INC. is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirty-first day of July 1945

By the Governor.

Thos. L. Bailey
G O V E R N O R

Walker Wood
Secretary of State

Recorded: August 4, 1945

E.T.

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