

Articles of Incorporation)
of the
Peru Telephone Company

(Filed For Record April 19th A.D. 1905 at 3:15 ,
) Art. of Inc. (o'clock P.M.
) E. F. Connoran.
Recorder.

Articles of Incorporation
of the

Peru Telephone Company

We, whose names are hereto subscribed, for the purpose of trans-
acting business hereinafter set forth, do hereby associate ourselves into a body
corporate under the provisions of Chapter 1, Title IX, of the Code of Iowa and acts
amendatory thereto; assuming all the powers and obligations granted bodies corporate
under said chapter and title, and do adopt the following Articles of Incorporation,
to-wit:

Article I.

The name of this corporation shall be the Peru Telephone Company.

Article II.

The principal place of business shall be at East Peru, in the County of Madison,
State of Iowa.

Article III.

The object of the corporation or business to be transacted is and shall be owning,
Leasing, Constructing, Selling and exchanging Telephones and Telephone lines, and such
other things incidental thereto as may be determined upon from time to time by the
Officers of said Company including the Acquisition, Use and enjoyment of municipal
and other franchises and privileges and property real and personal connected with
the Establishment Operation and Maintenance of Telephone Lines Plants and systems.

Article IV.

The amount of capital stock authorized is four (\$4000/00) Thousand Dollars, divided
into shares of Ten (\$10.00) Dollars each.

The capital stock may be increased by vote of Two Thirds in interest of all the
stockholders. When the capital is to be increased, the additional shares shall be
offered to the existing stockholders proportionately to their holdings at not less

than par.

Article V.

This corporation shall begin business on the date of the issuance of its certificate of incorporation by the Secretary of State of the State of Iowa and shall terminate at the expiration of twenty years from said date, unless sooner dissolved by a two thirds vote of the stockholders.

Article VI.

The affairs of this corporation shall be managed by a board of Not More than Three Directors, who elect a President, Manager, Secretary and Treasurer and such other officers, including an executive committee, as it may see fit or as may be provided for by the by-laws of this corporation. And all of said Offices may be held and filled by the same person

Article VII.

The annual election shall be held on the first day of January of each year. Until the first election, which shall be held on January first -1906 the following persons shall be directors:

Name.	Postoffice Address.
A.C. Greger	East Peru Iowa.

And the following shall be Officers:

President	A.C. Greger	Postoffice	East Peru.
Manager	" " "	"	"
Secretary	" " "	"	"
Treasurer	" " "	"	"

All officers of this corporation shall hold office for the term of One year or until their successors are elected and have qualified.

Every director shall be a stockholder and if any director shall part with his holdings in this corporation he shall at once cease to be a director.

The board of directors may fill all vacancies occurring in its membership between annual elections by the appointment of qualified persons to hold office for the remainder of the term. Special meetings of the stockholders may be called at any time by the president upon giving ten days' notice in person or in writing to the stockholders and shall be called by him at any time upon request of stockholders representing two thirds shares of stock, and in case of his neglect or refusal to call a meeting, the parties owning stock to the amount of Three Fourth shares may join in a call of the stockholders, which meeting shall be the same as though called by the President. At all meetings of the stockholders each stockholder shall be entitled to one vote for each share of stock held by him, which vote he may cast in person or by written proxy.

Article VIII.

The highest amount of indebtedness to which this corporation is at any time to subject itself shall not exceed two-thirds of its capital stock.

Article IX.

The private property of the stockholders shall be exempt from corporate liability except to the extent and in manner provided by the laws of the State of Iowa.

Article X.

The corporation may make and alter by-laws at pleasure, and may authorize the board of directors to do so, subject to such restrictions as may be deemed advisable.

Article XI.

Amendments to these articles may be made at any annual meeting of the stockholders, or at a special meeting called for the purpose, two-thirds of all stockholders in interest voting for such amendment.

Article XII.

The Stock aforesaid Shall be fully paid before Certificate therefor Shall be issued, and may be paid for either in cash, labor, good Will, or other property, and shall be sold and issued at such time or times and to such Persons or Persons as the board of Directors may from time to time direct.

Witness our hands this 19th day of April A. D. 1905.

A. C. Greger.

State of Iowa Madison County)SS.

Before me, Jno. A. Guher, a Notary Public in and for said County, personally appeared A. C. Greger said person being to me personally known to be the identical person whose name is subscribed to the foregoing Articles of Incorporation, and acknowledged the same to be his free and voluntary act and deed for the uses and purposes therein expressed.

Witness my hand and Notarial seal at Winterset in the County of Madison, State of Iowa, the day and year last above written.

NOTARIAL
SEAL.

Jno. A. Guher Notary Public.
in and for Madison County Iowa.