

#426

Articles of Incorporation) (Filed For Record Sept. 21st A.D. 1905 at 11:21
of the) Art. Incorp. (o'clock A.M. E.F. Connoran.
Winterset Armory Association) recorder.

Articles of Incorporation of the - The Winterset Armory Association.

We, whose names are hereto subscribed, for the purpose of transacting 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 Incorporations, to-wit:

Article I.

The name of this corporation shall be the - The Winterset Armory Association.

Article II.

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

Article III.

The object of the corporation or business to be transacted is to buy and sell real estate, and to construct a building suitable for an Armory for the Iowa National Guard and for such other purposes as such building may be adopted.

Article IV.

The amount of capital stock authorized is Ten Thousand Dollars, divided into shares of Ten 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 (20) 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 Six Directors, who shall elect a president, vice-president, 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.

Article VII.

The annual election shall be held on the 1st day of Sept. of each year. Until the first election, which shall be held on Sept. 1st 1906 the following persons shall be directors:

Name.
A.B. Shriver
Phil. R. Wilkinson

Postoffice Address.
Winterset Iowa.
Winterset Iowa.

C.W. Aikins
W.E. Grismer
J.W. Frankelberger
Fred Hudson

Winterset Iowa.
Winterset Iowa.
Winterset Iowa.
Winterset Iowa.

And the following shall be Officers:

President A.B. Shriver	Postoffice	Winterset Iowa.
Vice-president Phil.R. Wilkinson	Postoffice	Winterset Iowa.
Secretary C.W. Aikins	Postoffice	Winterset Iowa.
Treasurer W.E. Grismer	Postoffice	Winterset Iowa.

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 three day's 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 two thirds 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 the 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 amendments.

Witness our hands this 14th day of September A.D. 1905.

A.B. Shriver.
Phil R. Wilkinson
Charles W. Aikins
W.E. Grismer
Fred Hudson

L.H. Krell
Felba C. Farlow.
E.V. B. Alexander
Roy E. Sprinkle
E.E. Douglas.

State of Iowa, Madison County,) ss.

Before me, J.G. Shriver, a Notary Public in and for said County, personally appeared A.B. Shriver, Phil R. Wilkinson, Charles W. Aikins, W.E. Grismer, Fred Hudson, L.H. Krell, Felba C. Farlow, E.V.B. Alexander, Roy E. Sprinkle, and E.E. Douglas, said persons being to me personally known to be the identical persons whose names are subscribed to the foregoing Articles of Incorporation, and each for himself acknowledged the same to be his free and voluntary act and deed for the uses and purposes therein expressed.

NOTARIAL

SEAL

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

J.G. Shriver,

Notary Public.