

Mutual Telephone Co.

SEAL

Notary Public in and for said County.

Amendment. To Articles of Inc.) (Filed For Record Nov. 6th A.D. 1906 at 10:30
of the) Articles. (o'clock A.M.
Adams Twp. Mut. Telephone Co.) Recording Fee. 50
E.F. Connoran, Recorder.
By Irene E. Connoran, Deputy.

#938

Amendment to Articles of Incorporation. of the
Adams Township Mutual Telephone Company, At a Special meeting of the
Stockholders of Adams township

Telephone Company, a corporation duly organized under the laws of the State of Iowa, held at the office of the company in Adams township Iowa, on the 15th day of September A.D. 1906 after due and legal notice had been given to the stockholders thereof in conformity with its articles of incorporation, and the laws of the state; at which the requisite majority of the stock of said corporation was represented, the following amendment was adopted, by a Two third vote of the stock interests of the said company.

That article four of the incorporation adopted by said company on the 5th day of July A.D. 1905, be amended by increasing the capital stock of said company, from Two Thousand to Five Thousand Dollars to be divided into shares of twenty Dollars each, and issued at such times and upon such condition as the board of directors may determine, and that the President and Secretary of said Company be duly authorized to sign and acknowledge, Record, and Publish and do all other things necessary, and within accordance of law.

The President and Secretary were duly authorized and directed to execute, sign, acknowledge, record and publish, and do all things which are by law required, to complete and perfect the change and amendments to the articles of incorporation of said Company.

We W.A. Ory, and S.S. McKibben Chairman and Secretary of said meeting do hereby certify the above to be a true and correct record of the proceedings of the stockholders at the above named meeting.

S.S. McKibben
Chairman.
W. A. Ory Secretary.

In conformity with the above resolution we, the President and Secretary of said corporation, have executed this instrument, and do hereby sign and acknowledge the same, for and in behalf of the said corporation, this 18th day of Oct. A.D. 1906.

S.S. McKibben
President.
W.A. Ory
Secretary.

State of Iowa, County of Dallas (ss.

Be it Remembered, That on this 18th day of Oct. A.D. 1906, before me, a Notary Public in and for said county and state, personally appeared, S.S. McKibben, and W.A. Ory, each being to me personally known, who being by me duly sworn did say, that they are the President and Secretary respectively of the Adams Township Mutual telephone Co. and that said instrument was signed and sealed in behalf of said corporation by authority of its stockholders, and that they acknowledged said instrument to be the voluntary act and deed of said corporation, by them voluntarily executed.

Issac Hoch
Notary Public.
Dallas County Iowa.

NOTARIAL
SEAL.