

Articles of Association) Filed for record the 4<sup>th</sup> day of Dec A.D. 1916, at 2:35 o'clock P.M.  
to Jeannette E. Beck, Recorder.  
The Public ) Copy of Articles. Fee, \$ .90 ✓  
#2705

THE S. FREEMAN AND SONS' MANUFACTURING COMPANY  
of  
Racine, WISCONSIN.  
We, the undersigned, Stephen Freeman, Charles Freeman and Michael Freeman, being adult persons and residents of the city and county of Racine, and State of Wisconsin, do hereby associate ourselves together in order to constitute a corporation under and pursuant to the Revised Statutes of the State of Wisconsin, and acts additional or amendatory thereof, for the purpose of engaging in the business of manufacturing, buying, selling and dealing in, machinery and other goods and merchandise, and for owning and holding real and personal property, under ARTICLES OF ASSOCIATION, as follows, to-wit:

I.  
The name of such corporation shall be The S. Freeman and Sons' Manufacturing Company, and its location shall be the City of Racine, in the County of Racine and State of Wisconsin.

II.  
The capital stock of said corporation shall be Sixty Thousand Dollars, and shall be divided into six hundred shares of stock, of the amount and par value of one Hundred Dollars each share.

III.  
The general officers of such Corporation shall be a President, a Secretary, and a Treasurer, who shall be elected and chosen from among the stockholders by the Directors, at any meeting thereof, duly held, and each of whom shall hold his office from the time of his election until the next ensuing annual meeting of stockholders and until his successor is elected and qualified. The same person may hold any two of said offices.

The number of the Directors of such corporation shall be three, who shall be chosen from among the stockholders at any meeting thereof, duly held, by a majority of all the votes cast at such meeting, and shall hold office until the next ensuing annual meeting, and until their successors are elected.

IV.  
The duty of the President shall be to preside at all meetings of stockholders.

The duty of the Secretary shall be to keep the records of all proceedings of the stockholders and directors in meeting assembled and to have the custody of the corporate seal.

The duty of the Treasurer shall be to have charge of the moneys, finances and books of account.

Each of such general officers shall have such additional powers and duties as may be prescribed by the By-Laws.

The Board of Directors shall have charge and control of all business affairs and property of such corporation; shall enact such by-laws as they may deem proper or necessary and may create and appoint such additional officers as they may deem necessary, and shall fix the compensation and control the action of all officers.

V.  
The holders of capital stock of such corporation and no others shall be the members of such corporation.

In testimony whereof, we, the undersigned, have hereunto subscribed our names this tenth day of August 1886. Stephen Freeman. Charles Freeman. Michael Freeman.

State of Wisconsin Racine County, SS. On this tenth day of August 1886, before me the undersigned, a Notary Public, in and for said County, personally appeared, Stephen Freeman, Charles Freeman, and Michael Freeman, to me personally known to be the same persons named in, and who

subscribed and executed, the foregoing articles of Association, of The S. Freeman and Sons' Manufacturing Company, and severally acknowledged that they had subscribed and executed the same freely and voluntarily for the uses and purposes therein expressed.

Witness my hand and seal notarial.

F.M. Fish.

Notary Public Wis.

NOTARIAL  
SEAL

State of Wisconsin County of Racine, SS. I, Jno. P. Barry Register of Deeds in and for Racine County, State of Wisconsin, do hereby certify that the within copy of Articles of Association is a true transcript of the original copy and of the whole thereof, now on file and of record in my office. I further certify that the original was filed in my office the 10<sup>th</sup> day of August, 1886. Witness my hand and official seal at my office in Racine Wisconsin, this 1<sup>st</sup> day of December 1916.

Jno P. Barry, Register of Deeds.  
Racine County, Wisconsin (Register of deeds seal)