

Miscellaneous Record, No. 19, Madison County

Cumming Mutual Telephone Co)
to Articles
The Public) Incorporation

Filed for record the 28th day of
July A.D. 1919 at 9.55 o'clock A.M.
Nettie E. Winship, Recorder
Winifred Whedon, Deputy
Fee \$ 1.20
1937 ✓

We whose names are hereto subscribed, citizens of Warren & Madison Counties, Iowa, do hereby associate ourselves together as a corporation for the purpose of maintaining and operating the lines of telephone in and around Cumming, Ia., and such spurs and extensions as may hereafter be deemed feasible and proper to be built and added to said lines. The powers and duties of this corporation shall be such as are conferred and enjoined by the laws of the State of Iowa.

ARTICLE 1.

This association shall be known as The Cumming Mutual Telephone Company, and its object shall be to operate the telephone lines in and around Cumming, Ia., that are now owned by said Co. or any additional spurs or lines that the Co. may hereafter purchase or construct, and to do all acts necessary under the law to the establishment and conduct of such buying, building and operating, and all things necessary to carry out the purposes of this company.

ARTICLE 2.

The capital stock of this corporation shall be Nine Hundred Dollars (\$900.00), divided into thirty shares of Thirty Dollars (\$30.00) each, which must be paid for in money or in property of its cash value when issued, and shall be non-assessable.

At all corporate meetings each stock holder shall be entitled to one vote for each share of stock ^{held} by him, to be cast by the stock holder in person, or by proxy authorized in writing and filed with the secretary.

ARTICLE 3.

SECTION 1. The annual meeting of this company shall be held at The Cumming Saving

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Bank on the first Monday in January of each year, when they shall elect by ballot a board of directors, consisting of members, and transact such other business as may legally come before the meeting.

SECTION 2 Notice of annual meeting shall be given each stock holder at least five days prior to date of said meeting.

ARTICLE 4.

The officers of this company shall be; president, vice-president, manager, secretary and treasurer, who shall be elected at the annual meeting of the stock holders each year. The affairs of the corporation shall be conducted by a board of directors consisting of three members, who shall be elected at the annual meeting by the stockholders.

ARTICLE 5.

This corporation may sue or be sued in its corporate name may have common seal, may issue its stock and transfer the same as maybe provided in the by-laws.

ARTICLE 6.

The private property of the stock holders of this corporation shall be exempt from liability for corporate debts.

ARTICLE 7.

The following persons now constitute the board of directors; John McLaughlin, Jas. Mulvahill, T.F. Kalleher. The following persons are now the officers of this company; John Breen, President, Tom Hanrahan, Vice President, John Maher, Secretary, John McLaughlin, Manager, O.L. Wynkoop, Treasurer. A special meeting of the stock holders may be called by the president when he may deem it necessary, or at the request of a majority of the stockholders in writing. Such special meeting may be called by written notice signed by the secretary and mailed at least three days before the time of holding the meeting. The object of such special meeting shall be inserted in the call, and no other business shall be transacted.

ARTICLE 8.

The largest amount of indebtedness for which this corporation may at any time bind itself shall be two thirds of the amount of the capital stock issued at said time.

ARTICLE 9.

No more than fifteen shares of stock of this company shall be sold or issued without there having been first a vote of two thirds of the stockholders authorizing such sale or issue, and in authorizing same at any time it shall be determined specifically by said vote how much of said capital stock shall be sold.

ARTICLE 10.

The life of this company shall be twenty years, with power of renewal, or until such time as it shall be dissolved by a vote of two thirds of the subscribed stock out standing.

ARTICLE 11.

Amendments to these articles of incorporation may be offered or recommended at any annual meeting of the stock holders and may be accepted by a vote of two thirds of all the stock subscribed; or such amendments may be accepted at any special meeting of the stockholders called for that purpose alone, and whether at a regular meeting or special meeting, only upon such notice as is provided in Article 7.

