

Miscellaneous Record, No. 19, Madison County

551

Adams Township Mutual Telephone Co.)  
to  
The Public  
Amendment  
Articles Incorporation.  
Amendment to the Articles of Incorporation

Filed for record the 29 day of  
October A.D. 1919 at 9.45 o'clock A.M.  
Nettie E. Winship, Recorder  
Winifred Whedon Deputy  
Fee \$ .50  
# 2472 /

At an adjourned session of the annual meeting of the stockholders of the Adams Township Mutual Telephone Company, a corporation duly organized under the laws of the State of Iowa, held at their office in Earlham, Iowa, on the 9th day of September, A.D. 1919, in conformity with its articles of incorporation, and the laws of the State of Iowa; At which the requisite majority of the stock of said corporation was represented, the following amendment was adopted, by a majority vote of the stock interest of said company, as provided by article four of the incorporation adopted by said company on the 5th day of July, 1905, and also amended on the 15th day of September, 1906. That the amendment to article four,

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adopted July 15th, 1906, be amended by increasing the capital stock of said company, from five thousand dollars (\$5000.00) to ten thousand dollars (\$10000.00) to be divided into shares of twenty dollars (\$20.00) each, and issued at such times and on such conditions as the board of directors may determine and that the president and the 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, publish and record, and do all things which by law are required, to complete and perfect, the change and amendments to the articles of incorporation of said Company.

We, R.S. Males and T.J. Beals, President and Secretary of said Meeting do certify the above to be a true and correct record of the proceedings of the stockholders at the above named meeting.

R.S. Males President T.J. Beals 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 28th day of Oct. A.D. 1919.

R.S. Males President T.J. Beals Secretary

State of Iowa County of Madison SS: Be it remembered, that on this 28th day of Oct. A.D. 1919 before me, a notary public in and for said county and state, personally appeared R.S. Males and T.J. Beals, each being to me personally known, who being by me duly affirmed 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.

NOTARIAL  
SEAL

H.S. Thomson  
Notary Public in & for Madison Co.