

Miscellaneous Record. No. 19. Madison County

Crawford-Fayram Lumber Co.)	Filed for record the 11th day of February A.D. 1920
to	Amendment 9.50 o'clock A.M.
The Public) Articles
	Hettie E. Winslip, Recorder
	Fee \$1.00
	# 368

By resolution of the stockholders of the CRAWFORD- FAYRAM LUMBER COMPANY, duly and legally adopted at a special meeting of the stockholders of said company, held at its principal place of business at Earlham, Madison, Iowa, on the 6th day of February 1920,

the articles of incorporation of said company were amended in the following manner, to-wit

By striking out the words, "Thirty five thousand dollars", as contained in article three of said articles of incorporation, and insert in lieu thereof the following words "One hundred thousand dollars"; and by striking out of said article three aforesaid, the following words, "three hundred and fifty shares," and insert in lieu thereof the following words, "One thousand shares ", so that said article as amended will read as follows, to-wit:

ARTICLE 111.

"The amount of the authorized capital of this corporation shall be One hundred thousand dollars, divided into One thousand shares of one hundred dollars each, to be issued at such times and in such amounts as shall be ordered by the board of directors, and such stock when issued shall be fully paid for at par in money or property, and shall be non-assessable provided however that when stock is issued and paid for in property, it shall only be done following the finding of the Executive Council of Iowa fixing the value at which this corporation may receive said property in payment for its capital stock, and as provided by section 1641-b of the Supplement to the code of 1907 and any amendments thereto."

In Witness whereof, we have hereunto set our hand and seal, this 6th day of February 1920
(Corporate Seal)

CRAWFORD- FAYRAM LUMBER COMPANY
By E. Crawford President
A.N. Fayram Secretary

Miscellaneous Record, No. 19, Madison County

State of Iowa Madison County SS: On this 6th day of February 1920 before me a notary public in and for said county personally appeared E.Crawford to me personally known who, being by me duly sworn did say that he was the president of the CRAWFORD- PAYRAM LUMBER COMPANY, and A.M. Fayram to me personally known, who being by me duly sworn did say that he was the secretary of said company; that the seal affixed to the foregoing amendment to the articles of incorporation of said company is the corporate seal; that they were designated by the stockholder of said company at a special meeting held at its principal place of business at Earlham, Iowa, on the 6th day of February, 1920, to sign and acknowledge said aforesaid instrument, do each for himself as such officers aforesaid do acknowledge said instrument aforesaid to be the voluntary act and deed of said corporation and the voluntary act and deed of themselves as such officers and persons so designated as aforesaid.

Witness my hand and notarial seal at Earlham, Iowa, this 6th day of February 1920.



H.S. Thomson
Notary Public