

Adams Twp. Mutual Telephone Co)
 The Public to) Amendments

Filed for record the 17 day of October,
 A. D. 1921 at 9.40 o'clock A. M.
 Nettie E. Winship, Recorder
 Winifred Whedon, Deputy
 Fee \$.60 ~~1858.~~

SEAL

Amendments to the articles of incorporation of the Adams Mutual Telephone Company,

On the 24th day of September, 1921, at an adjourned session of the annual meeting of stockholders of the Adams Township Telephone Company, a corporation duly organized under the laws of the State of Iowa, held at Ear-ham Iowa, on the 6th day of September, 1921, 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 amendments were adopted by a two thirds majority of the stock interest of said company.

Article III. The object of this corporation shall be to conduct a general Telephone business, buy, build, and maintain lines necessary to cover the territory that may from time to time seem advisable to cover in the conducting of said business, and to buy, build, and maintain telephone exchanges in connection with said lines.

It shall be the object of this corporation to furnish service to its members and patrons at as near actual costs as is possible, there shall be no dividends from any surplus which may accumulate, but if at any time there shall be any surplus, it may be held in reserve for emergencies.

Article IV. The affairs of this corporation shall be managed by a board of not less than five, or more than nine directors whose term of office shall be five years and the time shall be so arranged that not more than two of their terms shall expire at the same time, they shall elect from their own number a president and vice president, and a secretary-treasurer which may be a director, or a stockholder outside the board of directors, and such other officers, including an executive committee, as they may deem advisable, or as may

Miscellaneous Record, No. 20, Madison County, Iowa.

be provided by the by-laws of this corporation.

Article XI. Amendments to these articles may be made at any annual meeting of the stockholders, or at a meeting called for that purpose, a majority of all stockholders in interest voting for such amendments.

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

We W.H. Dudley, President, and T.J. Beals, Secretary of said company do hereby certify the above to be a true and correct record of the proceedings of the stockholders at the above named meeting.

W.H. Dudley, 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, on this 13th day of October 1921.

W.H. Dudley, President

T.J. Beals, Secretary.

State of Iowa, Madison County SS: Be it remembered, that on this 13th day of October, A.D. 1921, before me a notary public in and for said county and state, personally appeared W.H. Dudley and T.J. Beals, each personally known to me, who being by me duly affirmed did say, that they are President and Secretary, respectively of the Adams Township Mutual Telephone Company, 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

Scott Shifflett
Notary Public in and for Madison Co.,