

Peru Telephone Company)
to
The Public)

(Certificate of
Renewal #1584 Fee \$1.40

Filed for record the 24th day of June
A.D., 1925 at 1:15 o'clock P.M.
Gladys B. DeVault, Recorder.

BE IT REMEMBERED, That at a special meeting of the stockholders of the Peru Telephone Company, a corporation duly organized and existing under the laws of the State of Iowa, having its place of business at Peru Madison County, Iowa, held on the 22 day of June, 1925, after due and proper notice had been given the stockholders thereof, and at which meeting the requisite number of shares of stock of said corporation was represented, in accordance with its articles of incorporation and the laws of the State, the following resolution was adopted:

Total number of shares voted in favor of such renewal 230

Total number of shares voted against such renewal none

RESOLVED, That the corporate period of the Peru Telephone Company Company, which did expire on the 21 day of April, 1925, is hereby extended for a period of twenty years from said date, continuing until April 21, 1945, unless sooner dissolved by the voluntary action of the stockholders.

BE IT FURTHER RESOLVED, That the renewal, amended and substituted articles of incorporation submitted to the stockholders at said meeting and hereto attached be and the same are hereby adopted as the articles of incorporation of said corporation under the renewal herein provided for.

RESOLVED FURTHER, That the president and secretary of this Company be and they are hereby authorized and directed to sign, acknowledge, record, publish and do any and all things which are by law required, to execute, complete and carry into effect the above resolution, and to execute, sign and acknowledge the renewal, amended and substituted articles of incorporation duly adopted at said meeting.

We, A. W. Hiatt and C. M. Hiatt president and secretary of said company, do hereby certify the above to be a true and correct statement of the proceedings of the stockholders at the above named meeting.

Attested by:

A. W. Hiatt, President.
C. M. Hiatt, Secretary.

STATE OF IOWA, Madison County, ss: Subscribed and sworn to before me by the said A. W. Hiatt and C. M. Hiatt, this 22 day of June A.D. 1925.

L. M. Delaplain
Notary Public in and for Madison County, Iowa.

**NOTARIAL
SEAL**

Amended and Substituted ARTICLES OF INCORPORATION of the Peru Telephone Company.

ARTICLE I. The name of this corporation shall be the Peru Telephone Co.----

ARTICLE II. Its principal place of business shall be at Peru in the county of Madison and State of Iowa.

ARTICLE III. The object of the corporation is and shall be owning, leasing, constructing, selling, exchanging telephones, telephone lines and such other things incidental thereto as may be determined upon from time to time by the officers of said company including the acquisition, use and enjoyment of municipal and other franchises and privileges connected with the establishment, operations and maintenance of telephone, plants and systems.

The corporation shall have the right to buy, hold, sell and convey personal property and such real estate, as may be necessary or convenient for the proper conduct of the

affairs of the corporation.

All conveyances of real property made by the corporation shall be executed by the president and counter-signed by the secretary with an impression of the corporate seal attached, if the corporation has a seal; and all releases of mortgages, liens, judgments or other claims that are required by law to be made of record may be executed by the president, vice-president or secretary of the corporation.

ARTICLE IV. The amount of capital stock authorized is (\$6,000.00) six thousand dollars divided into shares of (\$10.00) Ten dollars each. No stock shall be issued until the corporation has received payment in full therefor at par in cash or property; provided, however, that when stock is to be issued for anything other than money, it must be upon the proper action by the officers or directors and subject to the approval of the executive council of Iowa, as provided in Chap. 385, section 8413 of the 1924 Code of Iowa.. The capital stock authorized may be increased by vote of (3/5) three fifths in interest of all the stockholders, by the adoption of an amendment to these articles. When the outstanding capital is increased, the additional shares shall be offered to the existing stockholders proportionately to their holdings at not less than par.

ARTICLE V. This corporation commenced its corporate existence on the 21st day of April A.D. 1905, and its corporate period as fixed by its articles of incorporation did expire on the 21st day of April A.D. 1925, and is hereby extended under this renewal for a further period of twenty (20) years.

ARTICLE VI. The affairs of this corporation shall be managed by a board of one directors, who shall elect a president, vice-president, secretary and treasurer and such other officers, including an executive committee, as they may see fit or as may be provided for by the by-laws of this corporation.

ARTICLE VII. The annual election shall be held on the 1st day of January of each year. Until the first election, which shall be held on January 1st 1926 the following persons shall be directors:

Name	Postoffice Address
C. M. Hiatt	Peru, Iowa.

and the following persons shall be officers:

President	A. W. Hiatt	Postoffice	Peru, Iowa.
Vice-President	C. M. Hiatt	Postoffice	Peru, Iowa.
Secretary	C. M. Hiatt	Postoffice	Peru, Iowa.
Treasurer	C. M. Hiatt	Postoffice	Peru, Iowa.

All officers of this corporation shall hold office for the term of one year or until their successors are elected, and have qualified. Every director shall be a stockholder and if any director shall sell or transfer his stock in this corporation he shall at once cease to be a director. The board of directors may fill all vacancies occurring in its membership between annual elections by the appointment of qualified persons to hold office for the remainder of the term. Special meetings of the stockholders may be called at any time by the president upon giving 3 days' notice in person or in writing to the stockholders and shall be called by him at any time upon request of stockholders representing thirty shares of stock, and in case of his neglect or refusal to call a meeting, the parties owning stock to the amount of two hundred shares may join in a call of the stockholders, which meeting shall be the same as though called by the president. At all meeting of the stockholders each stockholder shall be entitled to one vote for each share of stock held by him, which vote he may cast in person or by written proxy.

ARTICLE VIII. The highest amount of indebtedness to which this corporation may at any time subject itself shall not exceed two-thirds of its paid-up and outstanding capital stock.

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

ARTICLE II. The private property of the stockholders shall be exempt from corporate liability except to the extent and in the manner provided by ^{the} laws of the State of Iowa.

ARTICLE I. The corporation may make and alter by-laws at pleasure, and may authorize the board of directors to do so, subject to such restrictions as may be deemed advisable.

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

Dated this 22 day of June, 1925.

A. W. Hiatt
C. M. Hiatt

STATE OF IOWA, Madison County, ss: BE IT REMEMBERED, That on this 22 day of June, 1925, before me, a Notary Public in and for said county and state, personally appeared A.W.Hiatt and C. M. Hiatt, president and secretary, respectively of the said Peru Telephone Company, and each for himself acknowledged the same to be his free act and deed and the free and voluntary act and deed of the said company, by them voluntarily executed, being duly authorized by the stockholders of said corporation.

Witness my hand and notarial seal at Peru, in the county of Madison, State of Iowa, on the day and year last above written.

L. M. Delaplain
Notary Public.



A. R. Shriver)

Filed for record the 26th day of June A.D.

with the grantors, who made a quit claim deed January 24th, 1883, and filed for record