

Adams Township Mutual Telephone)			
Company	Renewal of Articles	October A.D., 1925 at 9:30 o'clock A.M.	
to	of Incorporation	Gladys B. DeVault, Recorder.	
The Public	#2343	Fee \$1.20	Paul Lucas, Deputy.

RENEWAL OF ARTICLES OF INCORPORATION OF THE ADAMS TOWNSHIP MUTUAL TELEPHONE COMPANY.

We, whose names are hereto subscribed, for the purpose of transacting the business herein after set forth, and as a renewal of the former Articles of Incorporation of Adams Township Mutual Telephone Company, do hereby associate ourselves into a body corporate under the provisions of Chapter 384, Title 19, of the 1924 Code of Iowa, and acts amendatory thereto; assuming all the powers and obligations granted bodies corporate under said chapter and title, and do adopt the following renewal of Articles of Incorporation, to-wit:

ARTICLE I. The name of this corporation shall be the Adams Township Mutual Telephone

Company.

ARTICLE II. The principal place of business shall be at Earlham, in the County of Madison, State of Iowa.

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 cost 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 amount of capital stock authorized is ten thousand dollars (\$10,000.00) divided into shares of twenty dollars (\$20.00) each. The capital stock may be increased by vote of a majority in interest of all the stockholders. When the capital is to be increased, the additional shares shall be offered to the existing stockholders proportionately to their holdings at not less than par.

ARTICLE V. This corporation shall begin business on the date of the issuance of its certificate of incorporation by the secretary of state of the State of Iowa, and shall terminate at the expiration of twenty years from said date, unless sooner dissolved by a majority vote of the stockholders.

ARTICLE VI. 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 (5) years and the time shall be so arranged that not more than two (2) 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 be provided by the by-laws of this corporation.

ARTICLE VII. The annual election shall be held on the first Tuesday in September of each year. Until the first election, which shall be held on the first Tuesday in September, 1926, the following persons shall be directors:

NAME	POSTOFFICE ADDRESS.
Charles Merical	Earlham, Iowa.
R. L. McClurg	Earlham, Iowa.
Walter Stump	DeSoto, Iowa.
F. B. Martin	DeSoto, Iowa.
Richard Maes	Earlham, Iowa.

and the following shall be officers:

NAME	POSTOFFICE ADDRESS.
President Charles Merical	Earlham, Iowa.
Vice President R. L. McClurg	Earlham, Iowa.
Secretary and Treasurer F. L. Hoch	DeSoto, 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 part with his holdings 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 three days' notice in person or in writing to the stockholders and shall be called by him at any time upon request of stockholders representing majority shares of stock; and in case of his neglect or refusal to call a meeting, the parties owning stock to the amount of thirty shares may join in a call of the stockholders, which meeting shall be the same as though called by the president. At all meetings 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 of which this corporation is at any time to subject itself shall not exceed two-thirds of its capital stock.

ARTICLE IX. 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 X. 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 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 any change and amendment to these Articles of Incorporation.

WITNESS OUR HANDS this 20 day of October A.D. 1925.

Charles Maricel
President
F. L. Hoch
Secretary.

State of Iowa, Madison County, ss: We, Charles Maricel President, and F.L.Hoch Secretary of the Adams Township Mutual Telephone Company, being first duly sworn, each for himself on his oath says that the above and foregoing renewal of Articles of Incorporation of the Adams Township Mutual Telephone Company were adopted by a majority vote of the stockholders of said corporation at a special election called for that purpose held at Earlham, in Madison County, Iowa, on the 20 day of October, 1925.

That due notice of the calling and holding of said election was given to each of said stockholders prior thereto and that at said election a majority of said stockholders voted in favor of the foregoing renewal of the said articles of incorporation.

Further affiants say not.

Charles Maricel, President.
F.L.Hoch, Secretary.

Subscribed and sworn to before me by the said Charles Maricel President and F.L.Hoch Secretary this 20 day of October, 1925.

Geo. M. Kile
Notary Public in and for Dallas County, Iowa.

NOTARIAL
SEAL