#372

Articles of Incorporation of The Adams Twp. Mutual Tel. Co. } Articles. (Filed For Record July 6th A.D. 1905 at 8 o'clock A.M. E.F. Connoran Recorder.

Articles of Incorporation
Of The

Adams Township Mutual Telephone Company We, whose names are hereto subscribed, for the purpose of transacting the business hereinafter set forth, do hereby associate ourselves into a body corporate under the provisions of Chapter 1, Title IX, of the 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 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 the corporation or business to be transacted is to Conduct, a Mutual Telephone Business; build and maintain the lines necessary to cover the territory that may from time to time seem advisable to cover in the Conducting said business and to build and maintain Telephone Exchanges in connection with said lines.

ARTICLE IV.

The amount of Capital Stock authorized is TWO THOUSAND - Dollars, divided into shares of Twenty- Dollars 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 Five Directors, who shall elect a President , Vice-president, Secretary and Treasurer and such other Officers, including an executive committee, as it 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 First Tuesday in September each year. Until the first election, which shall be held on the First Tuesday in Sept. 1905 the following persons shall be Directors:

Name.	Postoffice Address.
L.L. Moore	Earlham Ia.
B. F. Barnett	" "
Alva Carey	" "
Chas. Merical	" "
H. L. McCombs	De Soto Ia.

And the following shall be Officers:

President S.S. McKibben	Postoffice	Earlham Iowa.
Vice-president J.E. Greenwood	Postoffice	Earlham Iowa.
Secretary W.A. Ory	Postoffice	Earlham Iowa.
Treasurer J.A. Barrett	Postoffice	De Soto Ia.

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 occuring 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 to 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 special meeting called for the purpose, two-thirds of all stockholders in interest voting for such amendments.

Witness our hands this 5th day of July A.D. 1905

W.A. Ory
J.A. Barrett
S.S. McKibben
J.E. Greenwood.

State of Iowa, Madison County) ss.

Before me, C.B. Johnson a Notary Public in and for said County, personally appeared

S.S. McKibben, J.E.Greenwood, W.A.Ory and J.A. Barrett said persons being to me personally known to be the identical persons whose names are subscribed to the foregoing Articles of Incorporation, and each for himself acknowledged the same to be his free and voluntary act and deed for the uses and purposes therein expressed,.

Witness my hand and Notarial seal at Earlham in the County of Madison, State of Iowa, the day and year last above written.

C.B. Johnson

Notary Public.

NOTARIAL Seal