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Articles of Incorporation of Company G. Armory Association. ) ✓ Articles, Inc'p. (Filed for Record Dec, 21st A.D.1905 at 4.00 P.M. E.F.Conmran, Recorder.

Articles of Incorporation.

We whose names are hereunto subscribed, do hereby certify that we have associated ourselves together as a body corporate.

Article I.

The name of this Corporation shall be Company "G" Armory Association of Winterset, Madison County, Iowa.

Article II.

The business of this corporation shall be, to provide and maintain an Armory for Co.G. 55th, Inf.I.N.G. and to conduct the financial affairs, advance the interest of and hold, buy, and sell the property of said Co.G.

Article.III.

The members of this corporation shall consist of the active members of Co.C.55th.Inf.I.N.G from time to time, as shown by the roster or company records.

Article.IV.

This corporation shall commence business on the 20th day of December A.D.1905, and continue twenty years with the right of renewal, unless sooner dissolved by a three fourths vote of all the stock subscribed at a stock holders meeting. The capital stock authorized shall be Two Thousand Dollars, divided into shares of Twenty Dollars each, and may be increased to any sum not exceeding Eight Thousand Dollars and all stock shall be paid as provided in Article Five hereof.

Article V.

Stock of this corporation will be acquired in the following manner, each member of Co. G.55th, Inf. I.N.G. who transfers one or more share of the capital stock of the Winterset Armory Association, and all drill pay received from the State shall be credited on the books of this corporation for same and when said credit amounts to Twenty Dollars he shall be issued one share of stock of this corporation.

Article VI.

The affairs of this corporation shall be conducted by seven directors, who shall hold their office one year, and until their successors are elected and qualified.

The Commissioned Officers shall be exofficio directors and shall hold their office as long as they are connected with Co.G. 55th, Inf. I.N.G. as Commissioned Officers.

Said directors shall from their own number elect a Vice President, and Secretary at the first meeting of each year and they shall hold office for one year, and until their successors shall have been elected and qualified.

The directors shall have the right to fill vacancies occurring in the offices of this corporation, except the offices of President and Treasurer. The commanding officer of Co. G. 55th, Inf. I.N.G. shall act as President, and Treasurer of this corporation.

Article VII.

The election of the directors of this corporation shall be held in the Armory of Co. G. 55th, Inf. I.N.G. at Winterset, Iowa, on the first Monday of January A.D. 1906 and

of each January thereafter. At all elections and meetings of the Stock holders of this corporation each person shall be entitled to vote as provided in the by laws of this corporation, which vote may be cast in person or by proxy. Ten days notice, by posting a written notice on the company bulletin board in the Armory at Winterset, Iowa, shall be given of all called or especial meetings of stock holders.

Article VIII.

The directors may call a meeting of the stock holders at any time they see proper and shall do so upon written request of the stock holders owning a majority of the capital stock subscribed.

Article IX.

The directors of this corporation until the election in January A.D. 1906 shall be Charles W. Aikins, Fred D. Hudson, Phil R. Wilkinson, who shall at their first meeting elect from their number the officers as provided in Article VI. hereof.

Article X.

The private property of the members of this corporation shall be exempt from liability for the debts of this corporation.

Article XI.

The indebtedness of this corporation shall not at any time exceed Five Hundred Dollars.

Article XII.

No alteration or amendment shall be made to these articles of Incorporation unless the same be adopted by a two thirds majority vote of the stock present at a meeting of the directors called for that purpose.

Witness our hands this 19th day of December A.D. 1905.

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|---|---|---|
| Charles W. Aikins | - | Fred Hudson |
| Charles B. Palmer | - | Fred W. Gaekle, |
| Phil R. Wilkinson | - | Ralph Cook |
| C.V.D. Alexander | - | Fred Smith |
| I.H. Krell | - | |

State of Iowa, Madison County, (ss

On this 21st day of December A.D. 1905, before me personally appeared the persons named in the foregoing instrument and to me known to be the persons named in and who executed the foregoing instrument, and acknowledged that they executed the same as their voluntary act and deed.

NOTARIAL SEAL

Sam C. Smith
Notary Public in and for Madison County, Iowa.