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Amendment to Articles of Incorporation of Southern Iowa, Stone Company.) Articles

(Filed for Record Aug,8th A.D.1908 at 10.30 o'clock A.M. E.F.Connoran Recorder.

We,the subscribers,being officers and directors of the Southern Iowa Stone Company, do hereby certify that at a special meeting of the stockholders of the Southern Iowa Stone Company duly called for the purpose of amending the Articles of Incorporation of said Corporation by authorizing an increase in the Capital Stock,held on the eighth day of August,A.D.1908,the following resolution was adopted:-

"Be it resolved by the Stockholders of the Southern Iowa Stone Company,That Article VI of the Articles of Incorporation of said Company which reads as follows:-"

The Capital Stock of this Corporation shall be Five Thousand (5000) Dollars,divided into two hundred (200) shares of twenty five (25) dollars each;Two thousand (2000)Dollars of such Capital Stock shall be issued to the subscribers hereto in payment for the property,leases,contracts,and other rights transferred and assigned by them to this Corporation,and such stock shall be and is fully paid by such transfers and assignments and shall be divided and apportioned among the subscribers hereto as may be agreed upon by them;Three Thousand (3000) Dollars of such capital stock shall be issued at such time or times as may be directed and ordered by the Board of Directors,and only upon the amount issued being at the time fully paid up.The Capital Stock may be increased or diminished in the manner provided by law".be amended and changed so as to read as follows:-

Article VI.

The Capital Stock of this Corporation shall be Ten thousand (10,000) Dollars,divided into four hundred (400) shares of twenty five (25) dollars each.Two thousand (2000) dollars of such capital stock shall be issued to the subscribers hereto in payment for the property,leases,contracts,and other rights transferred and assigned by them to this Corporation,and such stock shall be and is fully paid up by such transfers and assignments,and shall be divided and apportioned among the subscribers hereto as may be agreed upon by them.

Eight thousand (8000) Dollars of such capital stock shall be issued from time to time as may be ordered and directed by the Board of Directors,and only upon the amount issued being at the time fully paid up.

The Capital Stock may be increased or diminished in the manner provided by law."

And,be it further resolved,that the President,Vice-President,Secretary and Manager, and Directors,or any two or more of such officers,be and they are hereby authorized and directed to execute a certificate of the same in due form,and have the same properly filed and published."

Wherefore,and in accordance with said resolution,we J.W.Miller,as President of said Southern Iowa Stone Company,H.L.Joeckel,Vice-President,Elwood Macumber,Secretary and Manager,A.M.Benge,Treasurer,and W.S.Cooper Director,do hereby execute the said amendment to said Articles of Incorporation,and this Certificate thereof,by affixing thereto our signatures in behalf of said Corporation.

J.W.Miller	President.
Elwood Macumber	Secretary and Manager.
H.L.Joeckel	Vice-President.
A.M.Benge	Treasurer.
W.S.Cooper	Director.

State of Iowa,Madison County,ss.

On this eighth day of August,A.D.1908,before the undersigned,a Notary Public in and for said County and State personally appeared J.W.Miller,Elwood Macumber, H.L.Joeckel,A.M.Benge,and W.S.Cooper,to me personally known to be the identical persons who executed the foregoing certificate on behalf of the Southern Iowa Stone Company, and each for himself acknowledged the execution thereof to be his voluntary act and deed for the purposes therein expressed.

Witness my hand and Notarial Seal the date last above written.

NOTARIAL SEAL.

W.T.Guiher
Notary Public in and for Madison County,Iowa.