Articles of Incorporation
of
Earlham Lumber Co.

#1702
Fee $ 1.10

Filed for record the 16 day of July A. D. 1930 at 1:50 o'clock P. M.
Mildred E. Knott, Recorder
Zelda Wildin, Deputy.

ARTICLES OF INCORPORATION
OF
EARLHAM LUMBER CO.

RECEIVED
JUL 1 - 1930
ED. M. SMITH
Secretary of State.

The undersigned and those who may hereafter be associated with them, hereby associate themselves into a body corporate under the provisions of Chapter 384 of the 1927 Code of Iowa and Acts Amendatory thereto, assuming all the powers, rights and privileges granted bodies corporate, accepting all the duties and obligations imposed upon bodies corporate, do adopt the following Articles of Incorporation, to-wit:

ARTICLE I. NAME. The name of this Corporation shall be Earlham Lumber Co.

ARTICLE II. PLACE OF BUSINESS. The principal place of business shall be at Earlham, in the County of Madison and State of Iowa, with such branch places of business in Iowa as its Board of Directors may determine.

ARTICLE III. NATURE OF BUSINESS. The object of the Corporation shall be the purchase and sale of lumber, cement, grain, coal, tile, hardware, paints, sash, doors, blinds, mouldings, and all other kinds of building materials, and such other items of personal property and merchandise as the Board of Directors may determine and deem advisable; and the Corporation

may also buy and sell and own real estate and may own, buy and sell shares of its own stock and of stock in other corporations.

All conveyances of real estate made by the Corporation shall be executed by the President and counter-signed by the Secretary. All release of mortgages, liens, judgments or other claims that are required by law to be made of record may be executed by the President or Secretary of the Corporation.

ARTICLE IV. CAPITAL STOCK. The amount of capital stock authorized is Thirty Thousand ($30,000.00) Dollars, divided into shares of one hundred ($100.00) Dollars each. No stock shall be issued until the Corporation has received payment in full therefor at par in cash, or property to be approved by the Executive Council of Iowa as provided in Section 8413, Code of 1927 and any Amendments thereto. The capital stock authorized may be increased by a vote of two-thirds (2/3) in interest of all stockholders, by the adoption of an Amendment to these Articles. When the outstanding capital stock is increased the additional shares shall be offered to the existing stockholders proportionately to their holdings at not less than par.

ARTICLE V. CORPORATE PERIOD. The corporate period of this Corporation shall begin on the date the Secretary of State issues a Certificate of Incorporation, and shall terminate at the expiration of twenty (20) years from said date unless sooner dissolved by a two-thirds vote of the stockholders at any regular meeting or by unanimous consent as provided by law.

ARTICLE VI. MANAGEMENT. The affairs of this Corporation shall be managed by a Board of not less than three (3) nor more than five (5) Directors whose tenure of office shall be at the pleasure of the stockholders. The Board of Directors shall elect a President, Vice President, Secretary and Treasurer whose tenure of office shall be at the pleasure of the Board of Directors. The Board of Directors may fill all vacancies in its membership until the stockholders meet.

ARTICLE VII. ELECTION. Until an election shall be held by the stockholders the following persons shall be directors, namely:

Name	Address
J. L. Daniels	Dubuque, Iowa
J. M. Burch, Jr.	Dubuque, Iowa.
D. F. Hodges	Dubuque, Iowa.

and the following persons shall be Officers, to-wit:

Name	Address	Office
J. L. Daniels	Dubuque, Iowa,	President and Treasurer
D. F. Hodges	Dubuque, Iowa,	Vice President and Secretary

Meetings of the stockholders may be called at any time by the President when ordered by the Directors upon giving five (5) days notice in writing to all of the stockholders, and shall be called by him at any time upon request of persons holding not less than ten per cent (10%) of the stock of the Corporation. All notices to stockholders must specify the date and hour of meeting and be delivered either in person or by mail, addressed to the stockholders at his usual place of business. All meetings so called shall be regular meetings of the stockholders at which any or all business pertaining to the Corporation may be transacted. Notice to stockholders may be dispensed with when all of the corporate stock is represented in the meeting. At all meetings of the stockholders each stockholder shall be entitled to one (1) vote for each share of stock held by him, which vote may be cast by him in person or by written proxy.

ARTICLE VIII. PRIVATE PROPERTY. The private property of the stockholders shall be exempt from corporate liability.

ACME-BLACKMAR CO. DUBUQUE 70148

ARTICLE IX. BY-LAWS. The Corporation may make and alter by-laws at pleasure, and may authorize the Board of Directors to do so.

ARTICLE X. SEAL. The Corporation shall have no Corporate Seal.

ARTICLE XI. AMENDMENTS. Amendments to these Articles may be made at any meeting of the stockholders, two-thirds (2/3) of all stockholders in interest voting for such Amendments.

Dated this 30th day of June, A. D., 1930.

J. L. Daniels	7th & Jackson St.,	Dubuque, Iowa
D. F. Hodges	7th & Jackson Sts.,	Dubuque, Iowa.
J. M. Burch Jr.	7th & White Sts.,	Dubuque, Iowa.
Al T. Peaslee	7th & White Sts.,	Dubuque, Iowa.

STATE OF IOWA }
DUBUQUE COUNTY } SS:

Be it remembered that on this 30th day of June, A. D. 1930, before me, a Notary Public in and for said County and State, personally appeared J. L. Daniels, D. F. Hodges, J. M. Burch, Jr., and Al T. Peaslee, 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 Dubuque, in the County of Dubuque, State of Iowa, the day and year last above written.

NOTARIAL SEAL

T. J. Allen
Notary Public

STATE OF IOWA ss

FILED FOR RECORD IN THE OFFICE OF SECRETARY OF STATE July 1 A. D. 1930 and recorded in book 3 8 page 606.

Ed. M. Smith Secretary of State

Expires July 1 - 1950
Cert. No. 41124
Receipt No. 4039
Filed by R. Bonson
905 Federal Bank Bldg.,
Dubuque Iowa
Filing Fee 45.00
Recording Fee 1.00

COMPARED