WINTERSET MONUMENT CO. #1539 Filed for record the 8 day of July A. D. 1932 at 10:40 o'clock A. M.,

TO Fee$1.50

Mildred E. Knott, Recorder

THE PUBLIC

ARTICLES OF INCORPORATION

We, whose names are hereunto subscribed, hereby associate ourselves into a body corporate under the provisions of Chap. 384 of the 1927 Code of Iowa; assuming all the powers, rights and privileges granted bodies corporate, and all the duties and obligations imposed by said Chapter, and do adopt the following Articles of Incorporation, to-wit:

ARTICLES 1.

The name of this corporation shall be the WINTERSET MONUMENT COMPANY

ARTICLES 11.

The principal place of business of this corporation shall be at Winterset in the County of Madison and State of Iowa.

ARTICLE 111.

The objects and purposes of this corporation shall be
To buy and sell Marble and Granite; to manufacture the same into monuments; and sell the same to the wholesale and retail trade.

The corporation shall have the right to buy, hold, sell and convey personal property and such real estate as may be necessary or convenient for the proper conduct of the affairs of the corporation.

All conveyances of real property made by the corporation shall be executed by the president and countersigned by the secretary with an impression of the corporate seal attached if the corporation has a seal; and all releases of mortgages, liens, judgments or other claims that are required by law to be made of record may be executed by the president, vice-president or secretary of the corporation.

ARTICLES 1V.

The authorized capital stock of this corporation is Forty Thousand ($40,000.00) 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; provided, however, that when stock is to be issued for anything other than money, it must be subject to the approval of the executive council of Iowa, as provided in section 8413 of the 1927 Code.

The capital stock authorized may be increased by vote of two-thirds in interest of all the stockholders, by the adoption of an amendment to these articles. When the outstanding capital is increased, the additional shares shall be offered to the existing stockholders proportionately to their holdings, at not less than par.

ARTICLE V.

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, with the right of renewal as provided by law, unless sooner disolved by a majority vote of the stockholders at any annual meeting, or at a special meeting called for that purpose, or by unanimous consent as provided by law.

ARTICLE V1.

The affairs of this corporation shall be managed by a board of Three directors, who shall elect a president, a vice-president, a secretary and a treasurer, and such other officers, including an executive committee, as they may see fit or as may be provided for by the by-laws of this corporation.

ARTICLE V11.

The annual election shall be held on the 2nd day of January of each year.

Until the first election, which shall be held on January 2nd, 1933 the following persons shall be directors:

Name	Address
Will C. Johnson	Winterset, Iowa.
Goldie Johnson	Winterset, Iowa.
C. S. Gardner	Winterset, Iowa.

and the following persons shall be officers:

President	Will C. Johnson	Address	Winterset, Iowa.
Vice-President	Goldie Johnson	"	Winterset, Iowa.
Secretary	L. J. White	"	Winterset, Iowa.
Treasurer	Will C. Johnson	"	Winterset, 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 stock holder and if any director shall sell or transfer his stock 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 giving ten 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 a Majority shares may join in a call of the stockholders, which meeting shall be the same as though called by the president. Al 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 written proxy

ARTICLE Vlll.

*The highest amount of indebtednessto which this corporation may at any time subject itself shall not exceed Twenty Thousand ($20,000.00) Dollars.

ARTICLE lX.

The private property of the stockholder shall be exempt from corporate liability except to the extent and in the manner provided by the laws of the state of Iowa.

This article shall not be changed, except by unanimous consent of stockholders in interest.

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 Xl.

Amendments to these articles, except article lX may be made at any annual meeting of the stockholders, or at a special meeting called for that purpose, two-thirds of all stockholders in interest voting for such amendments.

Dated this 22nd day of June, 1932.

Incorporators	Address
Will C. Johnson	Winterset, Iowa.
Goldie Johnson	Winterset, Iowa.
C. S. Gardner	Winterset, Iowa.
L. J. White	Winterset, Iowa.

STATE OF IOWA,)
) SS.
MADISON COUNTY.

BE IT REMEMBERED, that on this 22nd day of June, 1932 before me, a notary public in and for said county and state, personally appeared Will C. Johnson, Goldie Johnson, C. S. Gardner, and L. J. White, 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 Winterset in the county of Madison, state of Iowa, the day and year last above written.

(NOTARIAL SEAL) COMPARED Leo C. Percival
Notary public in and for said county and state.

*If no limitation is placed on corporate indebtedness strike out article Vlll and renumber the articles following.