NOTARIAL SEAL

Subscribed in my presence and Sworn to before me by the above named affiant this 12 day of January A. D. 1953.

Harry F. Anderson Notary Public in and for Madison County, Iowa.

Macksburg Telephone Company To The Public

#363

Fee $ 4.20 VGH

Filed for record the 15 day of January A. D. 1953 at 10:00 o'clock A. M.

Wilma M. Wade, Recorder

SECRETARY OF Iowa

CERTIFICATE OF RENEWAL OF ARTICLES OF INCORPORATION
OF THE MACKSBURG TELEPHONE COMPANY

THIS IS TO CERTIFY that at a special meeting of the stockholders of the Macksburg Telephone Company called by the President, notice of which was given by the Secretary of said Company to each stockholder more than ten days prior to the date of said meeting, which meeting was held at the office of principal place of business of said Company in Macksburg, Madison County, Iowa, on the 15th day of December, A. D. 1952, and at which a majority of the stockholders were present or represented, and duly convened and organized in accordance with the Articles of Incorporation and the bylaws of said Company, the following resolution was adopted unanimously by the stockholders present:

WHEREAS, by the Articles of Incorporation of the Macksburg Telephone Company, the time of the commencement of said Company was on the date the Secretary of State issued Articles of Incorporation, and the period of its continuance was twenty (20) years from said date, and

WHEREAS, the original Certificate of Incorporation was issued to this Company on the 2nd day of December A. D. 1932, and

WHEREAS, it is now within the three months period following the original date of expiration of this Company,

NOW THEREFORE BE IT RESOLVED, that the period for which said Macksburg Telephone Company was formed be renewed and extended for a further period of twenty (20) years from the 2nd day of December A. D. 1952: and that the President and Secretary of this Company are hereby directed to do all things necessary to effect said renewal, and to sign and file renewal Articles of Incorporation.

F. A. Bonham President
Earle Whitworth Secretary

STATE OF IOWA MADISON COUNTY) ss.

On this 3rd day of January A. D. 1953, before me a Notary Public in and for Madison County, Iowa, personally appeared F. A. Bonham, President; and Earle Whitworth, Secretary, of the Macksburg Telephone Company, the Corporation which executed the above and foregoing instrument, who being to me known as the identical persons who signed the foregoing instrument, and by me duly sworn, each by himself, did say that they are respectively the President and Secretary of said Corporation, that no seal has been procured by said Corporation, and that said instrument was by them signed on behalf of the said Corporation by authority of its Board of Directors and stockholders, and each of them acknowledge the execution of said instrument to be the voluntary act and deed of said Corporation, by it and each of them voluntarily executed.

IN WITNESS WHEREOF, I have hereunto signed my name and affixed my Notarial Seal the day and year last above written.
(Notarial Seal)

C. R. Bentz, Jr. Notary Public in and for Madison County, Iowa.

NOTICE OF RENEWAL OF INCORPORATION

NOTICE IS HEREBY GIVEN that the Macksburg Telephone Company was incorporated as such under the provisions of Chapter 389 of the 1927 Code of Iowa, now Chapter 497 of the 1950 Code of Iowa, and that a Corporate Charter was issued to said Company by the Secretary of State of the State of Iowa on December 2, A. D. 1932, and that its corporate existance is now being renewed and extended for a period of twenty (20) years from December 2, A. D. 1952, under and by virtue of Chapters 491 and 497 of the 1950 Code of Iowa and the acts of the 54th General Assembly of the State of Iowa relating thereto.

Article I Name

The name of this Corporation shall be the Macksburg Telephone Company

Article II

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

Article III Purposes and Powers

The purpose of this Corporation shall be to own, manage, and operate a telephone system in the Town of Macksburg, Iowa, and adjoining territories; including the owning and renting of telephones, poles, wires and the switch-board.

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 conveyance of real property made by the Corporation shall be executed by the President and counter-signed by the Secretary; and all releases of mortgages, liens, judgements 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.

Article IV Capital Stock

The authorized Capital Stock of this Corporation authorized at the time of the Original Incorporation was One Thousand Dollars ($1000), divided into eighty (80) shares of the par value of Twelve Dollars and Fifty Cents ($12.50) each and the original Articles provided that the Corporation could commence business when $125.00 in stock had been issued; and that no stock should be issued until the Corporation had received payment in full therefore at par in cash or property; and the authorized capital stock shall continue to be One Thousand Dollars ($1000) under these renewal Articles.

The Capital Stock authorized may be increased by the majority vote of the stockholders at any regular stockholders' meeting or at any special stockholders' meeting called for that purpose by an adoption of an amendment to these Articles. No stockholder shall own shares of a greater aggregate par value than One Hundred Dollars ($100.)

Article V Investment of Reserve Funds

At any regular meeting, or regularly called special meeting at which at least a majority of all stockholders shall be present or represented this Company may by a majority vote of all stockholders present or represented subscribe for shares or invest its reserve funds not to exceed twenty-five per cent (25%) of its capital, in the Capital Stock of any other co-operative association.

Article VI Duration

This Corporation originally commenced on December 2, 1932, and is now being renewed for an additional twenty (20) years from December 2, 1952, with the right of renewal as provided by law, unless sooner dissolved by a majority vote of the stockholders at any annual meeting or at any special meeting called for that purpose, or by unanimous consent as provided by law.

Article VII Management

The affairs of this Corporation shall be managed by a Board of five directors who shall be elected by and from the stockholders. The directors shall annually from their own number elect a President, Vice-President, Secretary, and Treasurer.

Article VIII Election of Directors and Officers

The annual election of directors by the stockholders shall be held at the principal place of business on the fourth Tuesday of March of each year. The annual election of officers by the Directors shall be held immediately following the adjournment of the stockholders' meeting.

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 sell or transfer his stock in this Company 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 except that a majority of the stockholders shall have power at any regular or special stockholders' meeting, legally called, to remove any director or officer for cause, and fill the vacancy thus created. Special meetings of the stockholders may be called at any time by the President given ten (10) days notice in person or in writing to the stockholders, and shall be called by him at any time upon request of one-half of the stockholders, and in case of his neglect or refusal to call a meeting, ten stockholders 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. Such votes shall be cast in person provided however, that votes may be case by mail when a copy of the question, motion, or resolution is attached to such votes. Voting by proxy shall be prohibited.

Article IX Apportionment of Earnings

The earnings of this Company shall be apportioned in the manner provided by Section 497.20 of the 1950 Code of Iowa. The distribution shall be at such times as the bylaws shall prescribe, which shall be as often as once in twelve months.

Article X Indebtedness

The highest amount of indebtedness to which the company may at any time subject itself shall not exceed Five Hundred Dollars ($500.)

Article XI Limitations of Liability

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.

This Article shall not be changed except by unanimous consent of all stockholders in interest.

Article XII Use of Funds

None of the funds of this Company shall be used in payment of any promotion; as commissions, salaries, or expenses of any kind, character or nature whatsoever.

Article XIII Bylaws

The Corporation may make and alter its bylaws at pleasure, and may direct the Board of Directors to do so, subject to such restrictions as may be deemed advisable.

Article XIV

This Corporation may amend its Articles of Incorporation by a majority vote of its stockholders at any regular stockholders' meeting, or at any special stockholders' meeting called for that purpose, on ten (10) days notice to all stockholders.

Article XV Directors and Officers

The directors of the Corporation are as follows:

F. A. Bonham	Macksburg, Iowa	Frank Ross	Macksburg, Iowa
Earle Whitworth	Macksburg, Iowa	Charles Crow	Macksburg, Iowa
	Sheldon Lafe	Macksburg, Iowa	

and the following persons are officers:

President	---	F. A. Bonham	Macksburg, Iowa
Secretary	---	Earle Whitworth	Macksburg, Iowa
Treasurer	---	Frank Ross	Macksburg, Iowa

Signed this 3rd day of January A. D., 1953.

F. A. Bonham President
Earle Whitworth Secretary

STATE OF IOWA MADISON COUNTY) ss.

On this 3rd day of January, A. D. 1953, a Notary Public in and for said County and State personally appeared F. A. Bonham, President, and Earle Whitworth, Secretary, of the Macksburg Telephone Company, who being to me known as the identical persons signing the foregoing instrument, and by me duly sworn, each by himself did state that they are the President

and Secretary respecitvely of the Macksburg Telephone Company and acknowledge the execution of said instrument to be his free and voluntary act and deed on behalf of said Company for the uses and purposes therein expressed, by it and each of them voluntarily executed.

IN WITNESS WHEREOF, I have hereonto signed my name and affixed my Notarial Seal the day and year last above written.

(Notarial Seal)

C. R. Bentz, Jr. Notary Public
in and for Madison County, Iowa.

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book Y-14, Page 265, Jan.12, 1953 Expires Dec.2, 1972, Cert. No. 5753, Receipt No. 5753 Filed By C. R. Bentz, Jr. Atty. Winterset, Iowa
Filing Fee 10.00 Recording Fee 2.00 Melvin D. Synhorst Secretary of State

COMPARED

F. V. Kuntz #966 Filed for record the 29 day of January A.D. 1953 at 8:45 o'clock A.M.

To Fee $ 1.20 VGH
The Public Wilma M. Wade, Recorder

AFFIDAVIT OF POSSESSION

STATE OF IOWA COUNTY OF MADISON)SS

I, F. V. Kuntz, being first duly sworn, do upon oath state that I am a resident of Madison County, Iowa, and have personal knowledge of the facts hereinafter stated.

I FURTHER STATE that I have been familiar with the ownership and occupancy, since December 31, 1939, of the following described real estate located in Madison County, Iowa; to-wit: The South Fractional One-Half of the North West Fractional Quarter (S Frl. ½ NW Frl.¼); the ..... North East Quarter of the South West Quarter (NE¼ SW¼) and the North West Quarter of the South East Quarter (NW¼ SE¼) all being in Section 6, Township 76 North, Range 28 West of the 5th P.M.

and know of my own personal knowledge that the Alphe W. Callison named as grantee in the warranty deed recorded in Deed Rec. 38, page 285, of the records of Madison County, Iowa, is the same and identical person as the A. W. Callison whose estate is being administered in the District Court of Madison County, Iowa, at #5354 Probate, and docketed in Probate Docket M, page 131, of the records in the office of the Clerk of said Court;

I FURTHER STATE that I personally know that Iva B. Callison, Dale A. Callison and Ira A. Callison of Madison County, State of Iowa are the present title holders of the above described real estate and are in possession thereof and that the said title holders and their grantors, immediate and remote, have since December 31, 1939, been in the continuous, actual, visible, open, notorious, exclusive, hostile and adverse possession of said real estate and all parts thereof under claim of right and color of title to the exclusion of every one else.

I FURTHER STATE that to my knowledge no one has disputed the title and possession of the said title holders and that I have no personal interest in the above described real estate or any part thereof and that this Affidavit is made at the request of the said title holders for the purpose of clarifying the record title of said real estate.

DATED and SIGNED at Winterset, Iowa, this 28 day of January A.D. 1953.

F. V. Kuntz

SWORN to before me and SUBSCRIBED in my presence by the said F. V. Kuntz this 28 day of January A.D. 1953.

(Notarial Seal)

Harry F. Anderson Notary Public
in and for Madison County, Iowa
My Commission Expires: July 4, 1954

As one of the owners in possession of the above described real estate the undersinged hereby requests the Recorder of Madison County, Iowa, to record the above AFFIDAVIT and to enter in the margin of the recordation thereof a certificate to the effect that said Affidavit was filed by them.

COMPARED

Dale A. Callison

State of Iowa } ss.
Madison County }

I hereby certify that the annexed affidavit was filed by the owner in possession of the Lands Mentioned therein. Dated January 29 1953

Wilma M. Wade Recorder