

02255

# ARTICLES OF AGREEMENT AND INCORPORATION

Of The Grand Leader Dry Goods, Clothing and Ladies and Gentlemen Furnishing Company  
of Hugo, Indian Territory

## KNOW ALL MEN BY THESE PRESENTS:

That the Corporators hereinafter named have this day, and by these presents, formed a corporation under and in pursuance of an Act of Congress, approved February 18th, 1907, entitled "An Act to put in force in the Indian Territory certain provisions of the Laws of Arkansas relating to Corporations, and to make said provisions applicable to said Territory," which said Act provides for incorporations for manufacturing and other lawful business purposes in the Indian Territory, and in evidence thereof do hereby execute the following Articles of Incorporation:

FIRST: The name of said Corporation shall be The Grand Leader Dry Goods, Clothing and Ladies and Gentlemen Furnishing Company  
SECOND: The Corporators are A. Neusbaum, and Isaac Heiligman, and W. D. Harmon

THIRD: The place of business is to be located at Hugo, Indian Territory and its office for transaction of business shall be in Hugo, Indian Territory or at such other place as the Board of Directors may select.

FOURTH: The general nature of the business proposed to be transacted by this Corporation is retailing of dry goods, clothing and ladies and gentlemen furnishing company

FIFTH: The amount of capital stock of said Corporation shall be Twenty thousand Dollars; of which Ten thousand Dollars has been subscribed by the Corporators aforesaid, and the residue thereof may be issued and disposed of as the Board of Directors may from time to time order and direct.

SIXTH: The capital stock shall be divided into Eight hundred shares of the value of Twenty five dollars each.

SEVENTH: The affairs and business of the Corporation shall be conducted and controlled by a Board of Directors, consisting of three members, all of whom shall be stockholders of the Corporation. Said Board of Directors shall elect one of its members as President, and one of its members as Vice-President, and shall also elect a Secretary and Treasurer.

EIGHTH: The first election of Directors shall be held immediately after the organization of the Corporation, and said Directors shall serve for one year and until their successors are elected.

NINTH: The Board of Directors are empowered to ordain and establish all by-laws and regulations necessary to the management and business of said Corporation, and alter and repeal same at pleasure.

TENTH: The first meeting of said Corporators for organization shall be held in the Incorporated town of Hugo, Indian Territory at the office of Heiligman & Neusbaum at one o'clock P.M. on the 16th day of February 1907. The subscribers hereto hereby waive notice of said meeting.

IN TESTIMONY WHEREOF, We have hereunto set our hands, on this the 16th day of February 1907.

Isaac Heiligman  
A. Neusbaum  
W. D. Harmon

## CERTIFICATE.

WHEREAS, Isaac Heiligman, and A. Neusbaum, of Hugo, Indian Territory, and W. D. Harmon, of Hugo, Indian Territory

have associated themselves together as a body politic and corporate, to be known as The Grand Leader Dry Goods, Clothing and Ladies and Gentlemen Furnishing Company

AND WHEREAS, The said Corporators, being the subscribers to the capital stock of the said Corporation, have waived the fifteen days' notice as required by law and called a meeting for organization, to be held in Hugo, Indian Territory at the office of Heiligman and Neusbaum at one o'clock P.M. on the 16th day of February 1907

WHEREAS, at the time and place above set out, a meeting of the subscribers aforesaid was held to organize said Corporation and elect two Directors; and,

WHEREAS, At said meeting the following named persons were elected Directors, to-wit: Isaac Heiligman, and A. Nusbaum, and W.D. Harmon

WHEREAS, At a meeting of the said Board of Directors A. Nusbaum was elected President, and Isaac Heiligman was elected Vice-President, and A. Nusbaum was elected Secretary, and Isaac Heiligman was elected Treasurer.

NOW, THEREFORE, The said A. Nusbaum as President, and the said Isaac Heiligman and A. Nusbaum, and W.D. Harmon

as Directors, do, in pursuance of law, issue this, their Certificate, verified by their oaths, and do hereby certify as follows:

FIRST: Said Corporation is formed for the purpose of doing a general retail business in dry goods, clothing and Ladies and Gentlemen's Furnishings

SECOND: Its capital stock is Twenty thousand Dollars, divided into shares of twenty five Dollars each.

THIRD: that Ten thousand

of said capital stock have been actually paid in by the subscribers hereto.

FOURTH: The names of the stockholders and the number of shares owned by them respectively, is as follows:

NAMES	No. OF SHARES	NAMES	No. OF SHARES
<u>A. Nusbaum</u>	<u>400</u>		
<u>Isaac Heiligman</u>	<u>396</u>		
<u>W.D. Harmon</u>	<u>4</u>		

IN TESTIMONY WHEREOF, The said A. Nusbaum President of said Corporation, and Isaac Heiligman, and A. Nusbaum, and W.D. Harmon

a majority of the Board of Directors of said Corporation, have hereunto set their hands on this 16th day of February 1907.

A. Nusbaum President.  
Isaac Heiligman  
W.D. Harmon  
A. Nusbaum

Directors.

Directors.

Directors.

UNITED STATES OF AMERICA,  
INDIAN TERRITORY.  
Central District.

SS. Isaac Heiligman, and A. Nusbaum, and W.D. Harmon

on their oaths say that the matters and things in the foregoing certificate set out are true, to the best of their knowledge and belief.

A. Nusbaum  
Isaac Heiligman  
W.D. Harmon

Subscribed and sworn to before me, this the 16th day of February 1907 hereunto set my hand and seal of office.

In Testimony Whereof, I have  
R.C. Rowell  
Notary Public

My Commission expires December 16th 1907

21st day

Filed in the office of the Clerk of the United States Court of Appeals in the Indian Territory this 21st day of February 1907

M. H. Newman  
Clerk.