ARTICLES OF AGREEMENT AND INCORPORATION

Goodwater Alephone Con

KNOW ALL MEN BY THESE PRESENTS:

FIRST: The name of said Corporation shall be Goodwoo les heplone to Articles of Incorporation: SECOND: The Corporajors are I & Whiteness, B. S. Harries, J. N. Hirty, W. H Mc Brager, J. D. Clay, M. C. Harris, N. P. Whitemen, Q. D. Chuthen

THIRD: The place of business is to be located at Goodwater or at such other place as the Board of Directors may select. transaction of business shall be in Goodwater FOURTH: The general nature of the business proposed to be transacted by this Corporation is to build operate

equipand mantain telephone lines and system including

FIFTH: The amount of capital stock of said Corporation shall be Two Thomas Dollars: Dollars has been subscribed by the Corporators aforesaid, Low hundred and the residue thereof may be issued and disposed of as the Board of Directors may from time to time order and direct. shares of the value of \$25.00 each. SIXTH: The capital stock shall be divided into Borty SEVENTH: The affairs and business of the Corporation shall be conducted and controlled by a Board of Directors, consisting of

members, all of whom shall be stockholders of the Corporation. Said Board of directors shall elect one of its members Three 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. to the management and NINTH: The Board of Directors are empowered to ordain and establish all by-laws and regulations business of said Corporation, and alter and repeal same at pleasure.

TENTH: The first meeting of said Corporators for organization shall be held in Soo divite. at 6 o'clock P. M. on the 23rd 1 Mhileman 190/ The subscribers hereto hereby waive notice of said meeting. 190/ IN TESTIMONY WHEREOF, We have hereunto set our hands, on this the 23rd day of Many

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CERTIFICATE

MERREAS, HI I Whiteman, B. S. Harries J. N. Mirty, H. N. One Brayer, J. D. Clay, A R. Whiteman, H. C. Harrie,

have associated themselves together as a body politic and corporate, to be known as Souther ten deliphone

Company AND WHEREAS, The said Corporators, being the subscribers to the capital stock of the said Corporation, have waived the fifteen days' at the office notice as required by law and called a meeting for organization, to be held in Desderater &. I. 190 1 of Hy Whiteream at 6 o'clock I'll on the 23rd day of may

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WHEREAS, it a meeting of the said Board of Directors II of Materians and was elected Free as A Salamerica of the said Board of Directors II of Materials and II. N. Mee Be agged was elected Freewers, and II. N. Mee Be agged was elected Freewers. NOW, THEREOUR, The said II. Mee Brayer of Materials was elected Freewers. Directors, do, in pursuance of law, issue this, their Certificate, verified by their ouths, and to hereby certify as follows: FIRST: Said Corporation is formed for the pursues of birding of exacting against into shares of \$250. THERE: Said Corporation is formed for the pursues of birding of exacting against into shares of \$250. THERE: Said Corporation is formed for the pursues of birding of exacting against into shares of \$250. THERE: Said Corporation to formed for the margine of indexes owned by them, respectively, is as follows: FOURTH: The names of the stockholders and the number of shares owned by them, respectively, is as follows: No. of Sain No. of Sa	20.
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