

ARTICLES OF INCORPORATION

We, the undersigned, do hereby associate ourselves together to become a body corporate, and we hereby adopt the following Articles of Incorporation to-wit:

R. H. KEISER.
FRED BECKWITH.
JOE BRUDER.
J. U. MARING.
HENRY WERNER.
ROSS E. HARRIS.

ARTICLE I.

Name and Place of Business.

The name of this association shall be, Farmers Co-Operative Mercantile Company, and Emmett, Holt County, Nebraska, is the principal place of transaction of its business.

ARTICLE II.

Nature of Business.

The nature of the business of this association is the conducting of a Co-Operative Mercantile business in all articles of merchandise and to acquire, own and dispose of such Real Estate and such personal property as may be necessary or proper in carrying on the business of this association. All merchandise to be sold on a cash basis.

ARTICLE III.

Stocks.

1. The Capital Stock of this association shall be \$25,000.00, which shall be divided into Two Hundred and Fifty (250) shares of One Hundred Dollars (\$100) each.

2. This association shall commence business when Seventy-five (75) shares of stock has been subscribed and paid in full.

3. Each stockholder of this association becomes subject to, accepts and agrees to abide by these rules and all future amendments enacted by the association.

4. All shares when issued must be registered on the books of the association in the name of the owner.

5. All transfer of stock must be made on the books of the association, provided: That no share of stock can be transferred until all claims of the association against such owner shall have been settled.

6. No one member of this association shall own less than one nor more than ten shares of stock of this association.

ARTICLE IV.

Stockholders Meetings.

1. The regular annual meeting of the stockholders shall be held on the third Tuesday of January.

2. Special stockholders meetings may be called at any time by a majority of the Board of Directors; every notice of a special meeting shall contain a statement of the nature of the business to come before the meeting.

3. At any meeting the stockholders present may constitute a quorum for the transaction of any business except the amending of the Constitution and By-Laws.

4. The Constitution and By-Laws can be amended only at a regular meeting of the stockholders, and a majority of the stockholders must vote for such amendment.

5. At any regular meeting or special stockholders meeting, each stockholder irrespective of the number of shares of capital stock he may own shall be entitled to only one vote on any question that may come before the meeting.

6. Voting by proxy shall not be allowed at any meeting of the stockholders, or on the Board of Directors. Votes by mail will be accepted providing the vote is in the hands of the Secretary at the time of the meeting.

ARTICLE V.

Officers: How Elected.

1. The officers of the association shall be the officers of the Board of Directors, and shall be President, Vice President and Secretary. A Treasurer shall be appointed by the Board of Directors, and be under bond to the association in such an amount as they may see fit. The President, Vice President and Secretary shall be elected annually by the Board of Directors at the annual meeting of the Board of Directors and shall hold office for one year; each of said officers must be a Director.

2. The President shall preside at all meetings of the stockholders and directors, he shall sign all certificates of stock; sign and execute all deeds, contracts and instruments in writing, when authorized to do so by the Board of Directors, and perform such other duties as shall be required by the Board of Directors.

3. The Vice President shall perform all the duties of the President in the absence or disability of that officer.

4. The Secretary shall keep a true and complete record of all meetings of the stockholders and of the Board of Directors, countersign and issue all stock certificates, and keep a record of same and perform such other duties as may be required of him by the Board of Directors.

5. The Treasurer shall receive all money paid into the association and shall pay out same under direction of the Board of Directors, keeping in a suitable book a true account thereof. The books of the Treasurer shall at all times be open to the Board of Directors.

ARTICLE VI.

Board of Directors.

1. At the annual meeting of the stockholders, five directors shall be elected from among the stockholders. At the first annual meeting two of said directors shall be elected for a term of one year and three for a term of two years. At subsequent meetings all directors shall be elected for a term of two years. After said directors have organized and elected officers they shall be known as the Board of Directors.

2. When a vacancy shall occur on the Board of Directors, the remaining directors shall proceed to fill vacancy. The person chosen shall hold office until the next annual meeting of the stockholders.

3. Any director failing to attend three or more board meetings without good cause, his office may be declared vacant and the board proceed to fill vacancy as provided.

ARTICLE VII.

Directors Meetings.

1. The regular meeting of the Board of Directors shall be held on the second Tuesday of each month, the time of said meetings shall be determined by the board, provided however, that one of said meetings shall be known as the annual meeting

of the Board of Directors, and shall be held immediately after the close of the annual meeting of the stockholders.

2. Special meetings of the Board of Directors may be called by the President or any three of the Directors.

3. At any meeting, regular or special, three Directors shall constitute a quorum and a majority vote of these present shall decide all questions.

ARTICLE VIII.

1. All of the power of the association is vested in the Board of Directors, and it shall be the duty of the board to give active attention to the business of the association, and the board shall employ such agents and employees as the board may deem advisable and fix the rate of compensation.

2. The board shall have power to remove any agent or employee for misconduct or incompetency or for the good of the association.

3. The board may call special meetings of the stockholders when they may see fit.

4. The board shall have authority to enter into any and all lawful contracts and obligations essential to the transactions of its affairs.

5. The board shall have no power to loan or to authorize any officer to loan any of the funds of the association to themselves, to any person, or firm or association. Annually, immediately after the end of the business year the Board of Directors shall make a division of the earnings of the association for the year as follows: After the running expenses for the year has been paid and if any profits remain such profits shall be divided equally among each share of paid up stock.

ARTICLE IX.

Amount of Indebtedness.

The highest amount of indebtedness to which this association shall subject itself shall not exceed one-fourth of its paid up stock. Provided, that no liability or indebtedness shall be created or incurred except under order of the Board of Directors, particularly providing therefor.

ARTICLE X.

This corporation shall exist for the period of twenty-five (25) years, from and after the time it is legally incorporated.

ARTICLE XI.

The stockholders of said corporation, at any annual meeting or at any special meeting called for that purpose, may adopt, change or revoke any by-law that they may see fit.

The State of Nebraska, Holt County, ss:

On this 13th day of March, A. D. 1920, before me the undersigned, a Notary Public in and for said County, duly commissioned and qualified personally came the above named

R. H. Keiser, Fred Beckwith, Joe Bruder, J. W. Maring, Henry Werner and Ross E. Harris, to me personally known to be the identical persons whose names are affixed to the above instrument, and they acknowledged the execution of said instrument to be their voluntary act and deed for the purposes therein expressed.

Witness my hand and Notarial Seal the day and year last above written.

(Seal) W. P. Daily,
Notary Public.
42-5
My Commission Expires April 20, 1925.

(First publication April 1.)

NOTICE OF FINAL SETTLEMENT Estate No. 1076.

In the County Court of Holt County, Nebraska, March 31, 1920.

In the matter of the Estate of John J. Kelly, Deceased.

All persons interested in said estate are hereby notified that the executor of said estate has filed in said Court his final report and a petition for final settlement and distribution of the residue of said estate; and that said report and petition will be heard at 10 o'clock a. m., April 23, 1920, at the County Court Room in O'Neill, Nebraska, when all persons interested may appear and be heard concerning said final report and the distribution of said estate.

(Seal) C. J. MALONE,
County Judge.

(First publication April 15.)

(W. J. Hammond, Attorney.)

LEGAL NOTICE.

Daniel Horrigan, The Unknown Heirs, Devisees, Legatees and Personal Representatives of and all other persons interested in the estate of Daniel Horrigan, deceased, and the following described real estate to-wit: Commencing two rods west of the southeast corner of the Northeast Quarter of Section 19, in Township 29 North, of Range 11, West of the 6th Principal Meridian in Holt County, Nebraska, thence running North 10 rods, thence running West 32 rods, thence running South 10 rods, thence running East 32 rods to the place of beginning, and all persons claiming any interest of any kind in said real estate or any part thereof, defendants will take notice that on April 15, 1920, Patrick E. McKillip plaintiff filed a petition in District Court of Holt County, Nebraska, against you the object and prayer of which are to secure a decree of Court quieting in plaintiff the title to the following described real estate to-wit: Commencing two rods West of the southeast corner of the Northeast Quarter of Section 19, in Township 29 North, of Range 11 West of the 6th Principal Meridian in Holt County, Nebraska, thence running North 10 rods, thence running West 32 rods, thence running South 10 rods, thence running East 32 rods to the place of beginning; and adjudging plaintiff to be the owner in fee simple thereof; and decreeing that you have no title, right or interest in said premises; and removing the clouds cast upon plaintiff's title to said premises by reason of your claims to some right, title or interest in said premises; and forever enjoining you from asserting any right, title or interest in said premises adverse to plaintiff. You are required to answer said petition on or before the 24th day of May, 1920.

PATRICK E. MCKILLIP,
Plaintiff.

MULLEN SUFFRAGE

RECORD FACES HIM

Women Recall His Refusal To Fight Referendum, and Statements.

Omaha News, April 2.—The suffrage record of Arthur F. Mullen, democratic national committeeman, said by himself to have been consistently in favor of women's votes in a communication to the O'Neill, Neb., Frontier, has been challenged by Mrs. H. C. Sumney and Mrs. Grace Richardson of the women's republican committee, both of whom were prominent suffrage workers during the state fight.

Documentary proof that Mullen opposed suffrage in 1918 is furnished in the form of an affidavit of conversation between Mullen and the two Women, and is supported by extracts from a report made over Mullen's signature as a member of a special committee from the Equal Suffrage Society, in which it was deemed inadvisable to challenge signers of the suffrage referendum petition.

Says Suffrage is Mistake.

Statement by Mullen that "the government made a mistake when it gave the vote to the 'niggers, and he didn't want to see the mistake repeated by giving the right of suffrage to women," was recently sworn to by Mrs. Sumney and Mrs. Richardson in a report to the National Suffrage Association. It is said to have been made during a conversation in which Mullen was urged to use his influence with Senator G. M. Hitchcock to support a national suffrage measure.

The Mullen report was made after the Equal Suffrage society had been solicited for funds to aid the fight against the referendum petition in October, 1918. It says in part:

Mullen's Report on Referendum.

"The successful prosecution of the suit will not result in the full enfranchisement of women, nor dispense with the necessity of a state campaign for constitutional suffrage."

"Information obtained from credible sources is to the effect that to invalidate the referendum petition on the ground of fraud will require the discrediting of 3,500 purported signatures; that it is improbable that competent evidence can be produced to disqualify 3,500 of the purported petitioners; and that the costs of taking

testimony to disqualify purported signers of the referendum presents the sole and only occasion for an appeal for funds."

TIME VALUABLE.

From the Passing Show: Daughter of Scotch aLwyer—What did father say when you asked him if we might be engaged?
Suitor—The old beggar turned me

down and then had the nerve to charge me a guinea for the consultation.

WHY BUDDIE WENT TO BED.

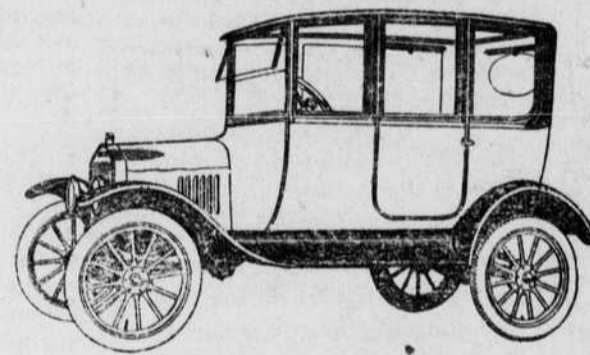
From the Edinburgh Scotsman: "When I was coming home last night" said Miss Skerry, "I saw a man skulking along in the shadow, Oh, how I ran!"
"An' couldn't you catch him?" inquired her little brother innocently.

HOW IT HAPPENED.

Kansas City Star: "That little boy of yours talks very plainly for so young a child," admiringly commented the book agent.
"Eh-yah!" replied Gap Johnson of Rumpus Ridge, Ark. "He got started sorter by accident. When he was about 'leven months old he swallowed a hornet and right away he began to cuss as good as me or you can."

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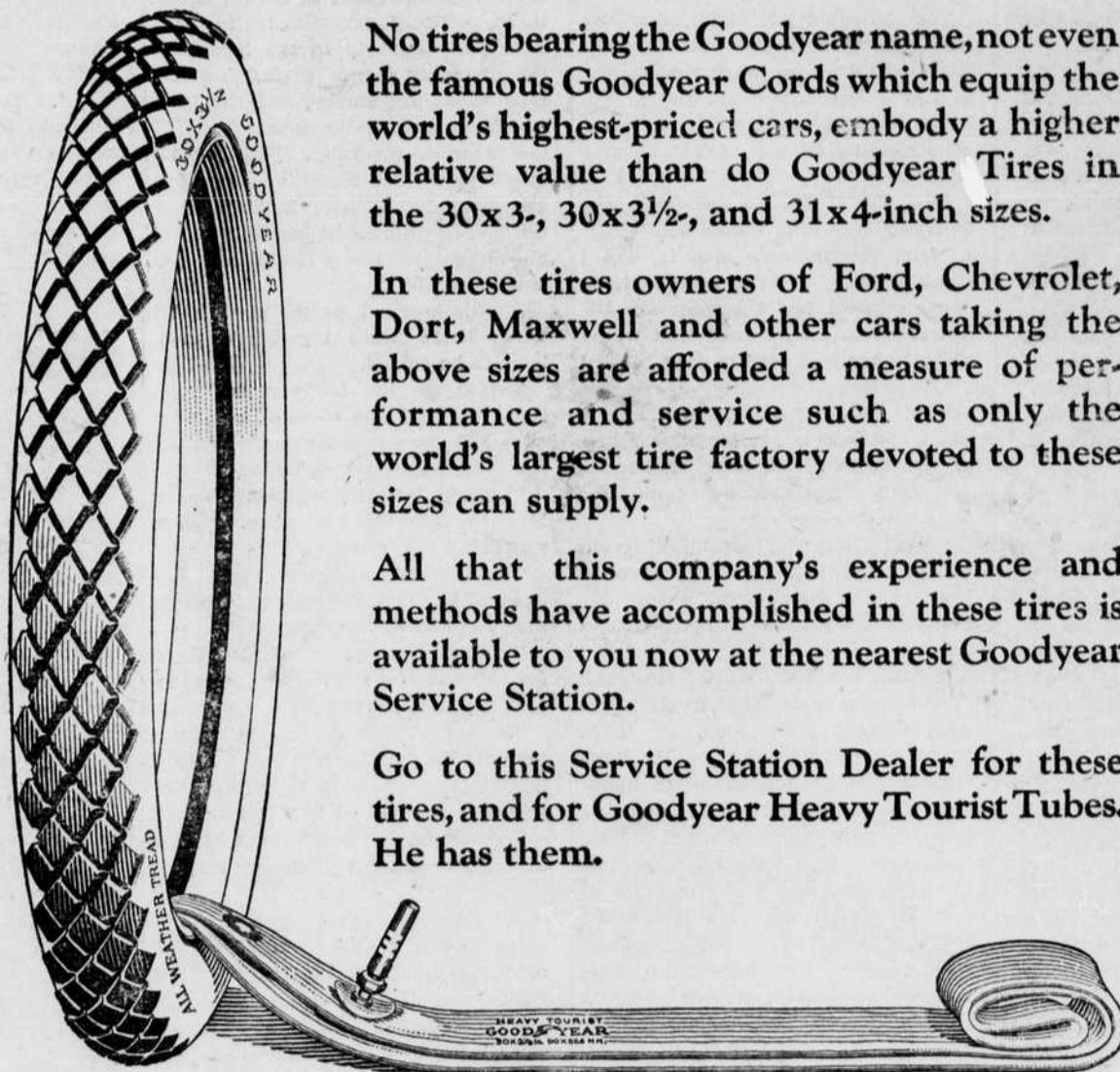
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Sedan, \$975; Coupe, \$850; Touring Car, \$650; Runabout, \$625; Truck Chassis, \$640. These prices are f. o. b. Detroit.

We will be pleased to take your order and make as quick delivery as possible. Normal production at the factory has not yet been reached, so it is suggested that the sooner you leave your order, the sooner you will get your car.

J. B. MELLOR, Agent, O'Neill, Nebraska

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GOODYEAR

