

ARTICLES OF INCORPORATION AND BY-LAWS of Schlatter & Fitzgerald Company.

Known All Men by These Presents: That we, the undersigned incorporators, pursuant to the Statutes of the State of Nebraska...

ARTICLE I. The name of the corporation shall be "Schlatter & Fitzgerald Company," abbreviated title "S. & F. Stock Company."

ARTICLE II. Section 1. The authorized capital stock of this corporation shall be Five Hundred Thousand (\$500,000) Dollars, divided into Five Thousand (5,000) shares of the par value of One Hundred (\$100.00) Dollars...

Section 2. Preferred stock shall from earnings be first paid dividends after two years from the date of retirement at a rate not exceeding 8 per cent per annum...

Section 3. The Board of Directors, may at its option, redeem any and all shares of preferred stock at any time after five years from the date of issue...

Section 4. The holders of preferred stock shall not be entitled to any voting power in the corporation.

Section 5. When the stock is fully paid, it shall be non-assessable and the stockholders shall not be personally liable for the debts of the corporation.

Section 6. The principal business of this corporation shall be in the City of Plattsmouth, Nebraska, but it may have such additional places at which it may transact its business...

Section 7. The general business of this corporation shall be the breeding, raising, buying and selling of live stock of any kind...

Section 8. The highest amount of indebtedness to which this corporation may at any time subject its assets shall not exceed an amount equal to one-third (1-3) of its paid-up capital.

Section 9. This corporation shall commence business on the first day of January, 1914, and shall terminate on the 31st day of December, 1914, and it shall be authorized to extend its term...

Section 10. The affairs and business of this corporation shall be conducted by a board of five Directors and by the officers hereinafter provided for.

Section 11. The following named persons shall constitute the Board of Directors of the corporation: Frank E. Schlatter, Edward Fitzgerald, Samuel Orloff, and from their number the following shall be elected...

Section 12. The regular annual meeting of the stockholders shall be held on the second Tuesday of January of each year at the City of Plattsmouth, Nebraska...

Section 13. Special meetings of the stockholders for the purpose of transacting any business, stated or embraced within the powers of the corporation, may be called by the President...

Section 14. The Board of Directors shall, as soon as convenient, after their election meet and elect their own number as officers of the corporation: a President, a Vice President, a Secretary, a Treasurer...

ARTICLE X. The Articles of Incorporation may be amended at any regular annual meeting of the stockholders, called for that purpose after due notice...

ARTICLE XI. Section 1. The Board of Directors shall have the right to call special meetings of the stockholders at any time and place...

Section 2. At all meetings of the stockholders the owners of a majority of the shares of common stock issued, present and voting, provided, however, that the Board of Directors may, by a majority vote, call a special meeting...

Section 3. At all meetings of the stockholders the Board of Directors shall have the right to call a special meeting of the stockholders at any time and place...

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Section 16. At all meetings of the stockholders the Board of Directors shall have the right to call a special meeting of the stockholders at any time and place...

number, a chairman pro tempore, who shall preside at that meeting, attest the minutes of the meeting, and who shall have the same powers as the chairman in presiding at the meeting.

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name of the person voting, both personally and proxy, the number of shares owned and voted for, and the word "yes" if the vote is in the affirmative, or "no" if in the negative, or shall state the name of the person voted for.

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of you from said land and every part thereof, and from any interest therein or lien thereon and to satisfy and cancel the following described mortgage appearing of record against said land...

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Children Cry for Fletcher's CASOIA. The Kind You Have Always Bought, and which has been in use for over 30 years, has borne the signature of Dr. J. C. Schickel...

GENUINE CASTORIA ALWAYS Bears the Signature of Dr. J. C. Schickel. The Kind You Have Always Bought In Use For Over 30 Years.

Sealed bids will be received at the office of the County Clerk, in his office at Plattsmouth, Cass County, Nebraska, up to 4 o'clock p. m. on Monday, February 16, 1914...

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