

ARTICLES OF INCORPORATION AND BY-LAWS Schlater & Fitzgerald Company.

Know All Men by These Presents: That we, the undersigned incorporators...

The name of this corporation shall be "Schlater & 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...

Sec. 2. Preferred stock shall from earnings be first payable on the common stock...

Sec. 3. The Board of Directors, may at its option, redeem any and all shares of preferred stock...

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

Sec. 5. The stock of this corporation may be paid for either in money, notes, property, rights, or services...

ARTICLE III. The principal place of transacting the business of this corporation shall be in the City of Plattsburgh, Nebraska...

ARTICLE IV. The general nature of the business of this corporation shall be buying and selling of live stock of any of the races...

ARTICLE V. The highest power of indebtedness to which this corporation may at any time subject itself shall not exceed an amount equal to the value of its paid-up capital stock...

ARTICLE VI. This corporation shall commence business on the 1st day of January, 1914, and shall continue in business until the 31st day of December, 1914...

ARTICLE VII. The affairs and business of this corporation shall be managed by a Board of Directors...

Section 1. The following named persons, who shall hold office until their successors are elected at the first regular annual meeting...

Sec. 2. The regular annual meeting of the stockholders shall be held on the second Tuesday of January of each year at the principal place of business...

Sec. 3. Special meetings of the stockholders shall be called for transacting any business, stated or embraced within the call...

ARTICLE IX. The Board of Directors shall, as soon as convenient, after their election, meet and elect a Vice President...

ARTICLE X. The shares of stock of said corporation shall be transferred to the books of the corporation...

ARTICLE XI. The Board of Directors shall have full power and authority to make any and all rules and By-Laws for the government of this corporation...

These Articles of Incorporation may be amended at any regular annual meeting of the stockholders...

EDWARD FITZGERALD, FRANK E. SCHLATER, JAMES A. FITZGERALD, HENRY R. GERING, SAMUEL ORLOFF.

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County of Douglas, ss: I, Notary Public, do hereby certify that before me, Olive Weiner, a notary public...

County of Cass, ss: I, Notary Public, do hereby certify that before me, A. L. Tidd, a notary public, duly commissioned for, qualified and residing in said county and state...

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number, a chairman pro tempore, who shall preside at that meeting, attest the minutes of the meeting...

Sec. 7. The Board of Directors shall, at the first meeting following their election by the stockholders, elect one of their own number as Chairman of the Board...

ARTICLE VI. Corporate Seal. The seal of this corporation shall be circular in form with the words "Schlater-Fitzgerald Company, Incorporated" and the words "Corporate Seal" in the center.

ARTICLE VII. The fiscal year of the corporation shall begin on the first day of January and end on the thirty-first day of December following.

ARTICLE VIII. Section 1. The certificates of stock shall be signed by the President or Vice President, and also by the Secretary, at such time and place as may be determined by the Board of Directors...

Sec. 2. Any stockholder who is about to sell or otherwise dispose of his shares of stock must first notify the President in writing...

Sec. 3. Certificates of stock shall be numbered and registered in the book provided for that purpose...

Sec. 4. Subscriptions to the capital stock must be fully paid to the Treasurer, or to such other officer as may be designated by the Board of Directors...

Sec. 5. Duplicate certificates of stock, if any have been lost or destroyed, provided the applicant furnish an affidavit...

Sec. 6. The holders of the preferred stock shall have the right to vote in the meetings of the stockholders...

ARTICLE IX. Dividends declared from the surplus or net profits of the business of the corporation...

ARTICLE X. These By-Laws may be amended at any Directors' meeting by the affirmative vote of the directors...

ARTICLE XI. Section 1. The shares of stock of said corporation shall be transferred to the books of the corporation...

Sec. 2. At all annual meetings of the stockholders the following order of business shall be followed...

Sec. 3. At all meetings of the stockholders, the right of voting shall depend and be governed by the transfer records of the corporation...

Sec. 4. At all meetings of the stockholders, the election of officers and directors shall be by ballot...

Sec. 5. At all meetings of the stockholders, the election of directors shall be by ballot, and a majority of all votes cast shall be necessary for an election of a director.

Sec. 6. The election of officers by the Board of Directors shall be by ballot, and a majority of the Board of Directors shall be necessary for an election.

Sec. 7. At all meetings of the stockholders, the election of officers and directors shall be by ballot, and a majority of all votes cast shall be necessary for an election.

Sec. 8. At all meetings of the stockholders, the election of officers and directors shall be by ballot, and a majority of all votes cast shall be necessary for an election.

name of the person voting, both personally and proxy the number of shares owned and voted for himself, himself, or as proxy for another...

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Sec. 24. At all meetings of the stockholders, the election of directors shall be by ballot, and a majority of all votes cast shall be necessary for an election.

of you from said land and every part or lien thereon and to satisfy and cancel the following described mortgage...

Sec. 6. At all meetings of the stockholders, the election of directors shall be by ballot, and a majority of all votes cast shall be necessary for an election.

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Children Cry for Fletcher's CASORIA. A harmless substitute for Castor Oil, Paregoric, Drops and Soothing Syrups.

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

What is CASTORIA. Castoria is a harmless substitute for Castor Oil, Paregoric, Drops and Soothing Syrups.

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

WARNING TO THOSE WHO SKATE ON THE STREIGHT POND. From Tuesday's Daily. The young people, or some of them who have been in the habit of going to the Straight pond...

FREE TO FARMERS. By special arrangement of the Ratekin Seed House of Shenandoah, Iowa, will mail a copy of their Big 1914 Illustrated Seed Book...

Wonderful Cough Remedy. Dr. King's New Discovery is known everywhere as the remedy which will surely stop a cough or cold. D. P. Lawson of Eldson, Tenn., writes: "Dr. King's New Discovery is the most wonderful cough, cold and throat and lung medicine I ever sold in my store..."

A TELEPHONE AN IDEAL CHRISTMAS GIFT

"Clean Up the Bowels and Keep Them Clean" There are many remedies to be had for constipation, but the difficulty is to procure one that acts without violence. A remedy that does not perform by force what should be accomplished by persuasion is Dr. Miles' Laxative Tablets.

Lincoln Telephone and Telegraph Company. J. K. POLLOCK, Local Manager. Dr. Miles' Laxative Tablets are sold by all druggists, at 25 cents a box containing 25 doses...

