

ARTICLES OF INCORPORATION AND BY-LAWS

Schlater & Fitzgerald Company. Known All Men by These Presents: That we, the undersigned...

Section 1. The authorized capital stock of this corporation shall be Five Hundred Thousand Dollars...

Section 2. Preferred stock shall from earnings be first paid dividends after two years from the date of issue...

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

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

Section 5. The stock of this corporation may be paid in money, property, real estate, or any other thing of value...

Section 6. The principal place of transacting the business of this corporation shall be in the City of Plattsouth, Nebraska...

Section 7. The general nature of the business of this corporation shall be raising, buying, and selling...

Section 8. The highest amount of indebtedness to which this corporation may at any time be subject...

Section 9. This corporation shall commence business on the 1st day of January, 1914...

Section 10. The affairs and business of this corporation shall be managed by a board of five Directors...

Section 11. The following named persons, who shall hold office until their successors are elected...

Section 12. The regular annual meeting of the stockholders shall be held on the second day of January...

Section 13. Special meetings of the stockholders for the purpose of transacting any business...

Section 14. The Board of Directors shall, as soon as convenient, after their election, meet and elect...

Section 15. The shares of stock of said corporation shall be transferable on the books of the corporation...

Section 16. The Board of Directors shall have full power and authority to make any and all rules and By-Laws...

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ARTICLE XII. These Articles of Incorporation may be amended at any regular annual meeting...

Section 1. The Board of Directors shall, at all meetings of the Board...

Section 2. At all meetings of the Board of Directors, three members thereof shall constitute a quorum...

Section 3. The Board of Directors shall, at all meetings of the Board...

Section 4. At all meetings of the Board of Directors, the chairman of the Board shall preside...

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number, a chairman pro tempore, who shall preside at the meeting...

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

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of you from said land and every part thereof, and from any interest therein...

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DOINGS OF THE PLATTSOUTH CITY COUNCIL

(Continued From Page 7.) Councilman Johnson of the Fourth ward said while he was not in favor of the gas lights...

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council, after careful consideration of the following claims recommended their payment...

A. L. Tidd, advance filing fee in case of Pery vs. City, \$10; A. L. Tidd, advance filing fee in City vs. Westcott, \$10...

A. L. Tidd, advance filing fee in City vs. Westcott, \$10; Lincoln Telephone & Telegraph Co., rent for January, \$5...

John Fitzpatrick, salary, \$20; John Fitzpatrick, salary, \$20; Archer, salary, \$30; Weyrick & Habra, mds., \$2.32; M. E. Manspacher, ivory, \$1.75; Frank Neumann, salary, \$65; H. M. Soennichsen, mds., 55 cents; James Robertson, fee bill Pollock vs. City, \$21.95; Mike Lutz, street commissioner, \$15.10; John Frank, repairing horse straps, 50 cents; I. N. Cummings, burying one dog, 50 cents; Ames Gline, street work, \$1; Roy McBride, same, 80 cents; Charles McBride, same, \$7.20; Alvin Jones, same, \$1.10; R. A. Bates, printing, \$16.50...

The bill of the Nebraska Lighting Company for \$130 for street lights and 50 cents for light at the city hall was referred to the light committee.

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