

State of Kansas.



Office of the Secretary of State.

I, W. C. EDWARDS, Secretary of State of the State of Kansas,
do hereby certify that the following and annexed is a true and correct
copy of the original Charter of The Deming Investment Company, filed
in my office January 2, 1888. _____

In Testimony Whereof, I have hereunto subscribed

my name and affixed my official seal. Done

at Topeka, Kansas, this 12th day

of February, A. D. 1896.


Secretary of State.

By _____
Assistant Secretary of State.



ARTICLES OF INCORPORATION

-of-

THE DEMING INVESTMENT COMPANY,

Of Oswego, Kansas.

TO ALL WHOM THESE PRESENTS COME, GREETING:

The undersigned have formed themselves into a corporation, and have organized a loan and trust company under the provisions of subdivision Thirty-eight (38), section five (5), Chapter twenty-three (23) of the General Laws of Kansas.

I. The name of the corporation shall be "THE DEMING INVESTMENT COMPANY."

II. The purpose for which this corporation is formed, is the transaction of a general loan and trust business, and as incident thereto, to receive deposits of money, bonds, securities and other property, and to pay or receive such sum as interest or compensation as may be agreed on; To loan and to negotiate the loan of money on real estate or other security; To buy and sell notes and other negotiable paper; To buy and sell the bonds of individuals, municipalities or other corporations; To issue and sell its debentures, and to secure the same by the pledge of property or securities; To guarantee the payment of notes or other paper by it issued, negotiated or sold; To make and certify abstracts of title to real estate; To act as agent of fire insurance companies; To act as financial agent of any state, municipality, corporation, association, company, person or other authority; To accept and execute any trust committed to it by any municipality, corporation, association, company, person or other authority; To purchase, hold, sell and convey such real estate and personal property as it may require for its use, or as may be necessary for the security or collection due to or owing it; To exercise all other rights, power or authority that may be necessary for, or that are incident to, the transaction of a general loan and trust business.

III. The principal office and place for the transaction of all corporate business, and the management of all corporate business, and the management of all corporate affairs, shall be at the city of Oswego, in the County of LaBette, in the state of Kansas.

IV. The length of time for which said corporation is to exist is twenty years from the date hereof.

V. The number of directors of said corporation shall be seven (7) ~~xx~~ with the privilege of increasing the number (at the discretion of the shareholders.)

From the organization of this company until their successors shall be chosen and duly qualified, Bayard T. Byrns, Nelson Case, Fred W. Keller, Robert O. Deming, W. F. Thorn, J. B. Montgomery and John Elliott, all of Oswego, Kansas, shall constitute the Board of Directors of this Company.

VI. The amount of the capital stock of this corporation shall be Fifty Thousand Dollars, divided into Five Hundred shares of One Hundred Dollars each.

In Witness Whereof, we have hereunto set our hands and seals this Thirty-first day of December, A. D. 1887.

ROBERT O. DEMING.

J. B. MONTGOMERY.

JOHN ELLIOTT.

FRED W. KELLER.

W. F. THORNE.

BAYARD T. BYRNS.

NELSON CASE.

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State of Kansas, County of La Bette, ss.

Before me the undersigned, a notary public in and for the county and state aforesaid, came Nelson Case, Fred W. Keller, Robert O. Deming, Bayard T. Byrns, W. F. Thorn, J. B. Montgomery and John Elliott, to me well known to be the identical persons whose names are affixed to the foregoing instrument, and severally acknowledged the execution of the same.

Witness my hand and notarial seal this Thirty-first day of December, A. D. 1887.

(SEAL)

JESS BROCKWAY,

Notary Public, Oswego, Kansas.

Commission expires Aug. 24th, 1890.

State of Kansas.



Office of the Secretary of State.

I, W. C. EDWARDS, Secretary of State of the State of Kansas,
do hereby certify that the following and annexed is a true and correct
copy of the original amendment to the charter of The Deming Investment
Company, filed in my office July 16, 1895.

In Testimony Whereof, I have hereunto subscribed

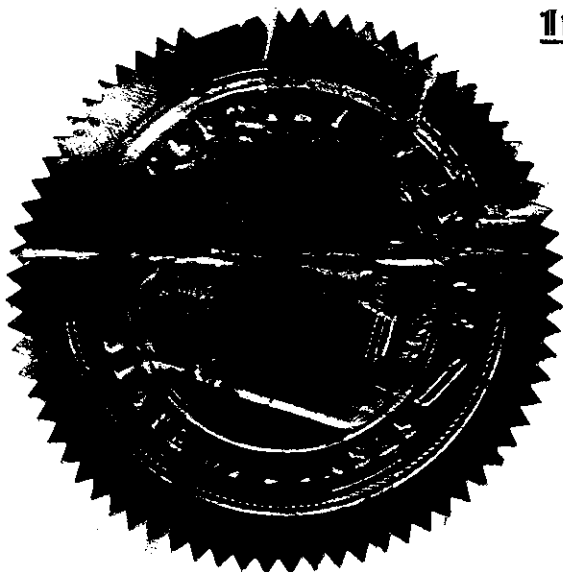
my name and affixed my official seal. Done

at Topeka, Kansas, this 12th day

of February, A. D. 1896.

W. C. Edwards
Secretary of State.

By _____
Assistant Secretary of State.



THE DEMING INVESTMENT COMPANY, of Oswego, Kansas.

CERTIFICATE OF ADDITION TO CAPITAL STOCK.

State of Kansas, LaBette County, ss.

The undersigned, Directors of THE DEMING INVESTMENT COMPANY of Oswego, Kansas, do hereby certify that at a meeting of the stockholders of said company, duly called and held at the company's office in Oswego, Kansas, on June 11th, 1895, as provided by the By-Laws of said company, it was unanimously voted to increase the capital stock of said company from \$55,500.00 to \$75,000.00, and the Directors of the company were instructed to carry out its action for such increase.

Wherefore, we certify that from this date the capital stock of THE DEMING INVESTMENT COMPANY is \$75,000.00.

Witness our hands as Directors of said company, and the company's seal, at Oswego, Kansas this 11th day of June 1895.

(SEAL)

ROBT. O. DEMING.

J. ELLIOTT.

J. B. MONTGOMERY.

NELSON CASE.

J. M. BERRY.

E. S. ELLIS.

State of Kansas.



Office of the Secretary of State.

I, W. C. EDWARDS, Secretary of State of the State of Kansas,
do hereby certify that the following and annexed is a true and correct
copy of the original Amendment to the charter of The Deming Investment
Company, filed in my office August 13, 1889.

In Testimony Whereof, I have hereunto subscribed

my name and affixed my official seal. Done

at Topeka, Kansas, this 12th day

of February, A. D. 1896.

A handwritten signature in cursive script, reading "W. C. Edwards".

Secretary of State.

By _____
Assistant Secretary of State.



The Deming Investment Company of Oswego, Kansas, Certificate of addition to Capital Stock.

State of Kansas, LaBette County, ss.

The Undersigned Directors of THE DEMING INVESTMENT COMPANY of Oswego, Kansas, do hereby certify that at a meeting of the stockholders of said company, duly called and held at the company's office in Oswego, Kansas on August 8, 1889, as provided by the By-Laws of said company, it was unanimously voted to increase the capital stock of said company from Fifty Thousand (50000) Dollars to One Hundred Thousand (\$100,000) Dollars, and the Directors of the Company were instructed to carry out its action for such increase. ✓

Wherefore, we certify that from this date the capital stock of THE DEMING INVESTMENT COMPANY of Oswego, Kansas, is One Hundred Thousand Dollars (\$100,000).

Witness our hands as Directors of said Company and the Company seal at Oswego, Kansas, this 8th day of August, 1889.

~~ROBT O DEMING~~

ROBT. O. DEMING.

F. W. KELLER.

(SEAL)

J. ELLIOTT.

J. B. MONTGOMERY.

NELSON CASE.

State of Kansas.



Office of the Secretary of State.

I, W. C. EDWARDS, *Secretary of State of the State of Kansas,*
do hereby certify that the following and annexed is a true and correct
copy of the original amendment to the charter of The Deming Investment
Company, filed in my office January 22, 1891.

In Testimony Whereof, *I have hereunto subscribed*

my name and affixed my official seal. Done

at Topeka, Kansas, this 12th *day*

of February, A. D. 1896.

W. C. Edwards
Secretary of State.

By
Assistant Secretary of State.



State of Kansas, Labette County, ss.

We the undersigned, Directors of The Deming Investment Company, of Oswego, Kansas, do hereby certify that at the regular annual meeting of the stockholders of said company, held at the company's office in Oswego, Kansas, on January 13, 1891, it was by said stockholders voted to decrease the capital stock of said company from One Hundred Thousand Dollars to Sixty Thousand Dollars, and in accordance with said action the capital stock of said company is declared to be Sixty Thousand Dollars.

Oswego, Kansas, January 20, 1891.

(SEAL)

(NELSON CASE, President.
(
(F. CWERNER, Secretary.
(
Directors.) ROBT. O. DEMING, Manager and ^{Treasurer}~~Secret'y.~~
(
(J. B. MONTGOMERY,
(
(JOHN ELLIOTT.