

THE STATE OF IOWA

SECRETARY OF STATE

I, W. B. MARTIN, Secretary of State of the

State of Iowa, do hereby certify that the attached instrument of writing is a true and correct copy of

Articles of Incorporation and Amendment thereto

of the

WOOD BROS.' STEEL SELF FEEDER COMPANY.

Des Moines, Iowa.

as the same appears of record in this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed
the seal of the Secretary of State of the State of Iowa.

Done at Des Moines, the Capital of the State, **January 8,** 190**4.**

W. B. Martin
Secretary of State.

By D. A. Hites Deputy.



**ARTICLES OF INCORPORATION
OF THE
WOOD BROS. STEEL SELF FEEDER CO.**

For the purpose of transacting the business hereinafter set forth, we, whose names are hereunto subscribed, hereby associate ourselves into a body corporate for pecuniary profit under and in accordance with the provisions of Title IX of Chapter I of the Code of Iowa and acts amendatory thereto, and assume all the powers granted bodies corporate by Section 1609 of the Code, and adopt the following Articles of Incorporation.

ARTICLE I.

The name of this corporation shall be, WOOD BROS. STEEL SELF FEEDER CO.

ARTICLE II.

The principal place of business of this corporation shall be in the city of Des Moines, Polk County, Iowa.

ARTICLE III.

The object of this corporation shall be the manufacture and sale of the Wood Bros.' Steel Self Feeder and Band Cutter, and such other articles as may from time to time be decided upon by the Board of Directors. It may acquire by purchase or otherwise letters patent. It may acquire by purchase or otherwise real estate, and improve the same in the furtherance of its business.

ARTICLE IV.

The authorized capital stock of this corporation is \$40,000, which shall be divided into shares of \$500 each, and when issued shall be fully paid for and be non-assessable. The capital stock may be increased by a three-fourths vote of all the stock issued, which stock shall be paid for when issued and be non-assessable.

ARTICLE V.

This corporation shall commence business as soon as the Secretary of State of Iowa issues it a certificate of authority for that purpose, and shall terminate at the end of twenty years from that date unless sooner dissolved. To sooner dissolve this corporation it shall require a three-fourths vote of the capital stock issued.

ARTICLE VI.

The business of this corporation shall be conducted by a Board of four Directors, who shall be stockholders and who shall be elected at the annual election of stockholders as provided for in Article VII hereof. From their number, the Board of Directors shall elect a President, Vice-President, Secretary and Treasurer.

ARTICLE VII.

The first annual election of stockholders shall be on the first Monday in December, 1900, and annually thereafter. Until the first annual election in December, 1900, the following named persons shall be and constitute the Board of Directors,---
R. L. Wood, F. J. Wood, George H. Sherwood, and O. F. Derrance;
and the following named persons shall be and constitute the officers,---O. F. Derrance, President, address, Brooklyn, Iowa;
F. J. Wood, Vice-President, address, Des Moines, Iowa; R. L. Wood, Secretary, address, Des Moines, Iowa; George H. Sherwood, Treasurer, address, Brooklyn, Iowa.

ARTICLE VIII.

The Board of Directors may by election fill all vacancies occurring in its membership until the next annual stockholders' meeting. At all stockholders' meetings, the vote shall be by ballot, and each share of stock shall entitle the holder to one vote, which vote may be in person or by proxy.

ARTICLE IX.

This corporation shall not subject itself to any indebtedness greater than two-thirds of its capital stock.

ARTICLE X.

The private property of each stockholder in this corporation shall be exempt from any and all liability for the debts of this corporation, or obligation created by it.

ARTICLE XI.

This corporation may make by-laws for the general direction of its business, and amend the same; it may authorize the Board of Directors to make such by-laws and amend the same, subject to such restrictions as it may impose.

ARTICLE XII.

Amendments to these Articles of Incorporation may be made at any annual meeting of the stockholders; or at a special meeting called for that purpose; but it shall require a two-thirds vote of the stock issued to authorize an amendment.

WITNESS OUR HANDS this 10th day of November, 1899.

O. F. Derrance

George H Sherwood

A. W Lamm witness for R. L. W.

R. L. Wood

F. J. Wood

STATE OF IOWA

SS:

~~POWESHIEK CO.~~

Now on this 10th day of November, 1899, personally appeared before me, a Notary Public in and for Poweshiek County, Iowa, George H. Sherwood and O. F. Derrance, personally known to me to be the identical persons whose names are subscribed to the foregoing Articles of Incorporation, which subscription was made in my presence, and each of said parties for himself at that time acknowledged the signing of the same and of the execution thereof

to be his own free and voluntary act and deed for the purposes and uses therein expressed.

(SEAL)

{Ten Cent Revenue}
{stamp cancelled.}

N. M. Reed

Notary Public in and for Poweshiek
County, Iowa.

STATE OF MINNESOTA }
PIPESTONE COUNTY. } SS.

Now on this 13 day of November, 1899, personally appeared before me, a Notary Public in and for Pipestone County, Minnesota, R. L. Wood, personally known to me to be the identical person whose names are subscribed to the foregoing Articles of Incorporation, which subscription was made in my presence, and each of said parties for himself at that time acknowledged the signing of the same and of the execution thereof to be his own free and voluntary act and deed for the purposes and uses therein expressed.

J J Prine

(SEAL)

Notary Public in and for Pipestone County,
Minnesota.

STATE OF IOWA }
POLK COUNTY. } SS.

Now on this 22nd day of November, 1899, personally appeared before me, a Notary Public in and for Polk County, Iowa, F. J. Wood, personally known to me to be the identical person whose name is subscribed to the foregoing Articles of Incorporation, which subscription was made in my presence, and at that time acknowledged the signing of the same and the execution thereof to be his own free and voluntary act and deed for the purposes and uses therein expressed.

(SEAL)

Howard J. Clark.

Notary Public in and for Polk County,
Iowa.

POLK COUNTY, IOWA.

Filed for Record Nov 22nd 1899 at 12:5 o'clock
P M., and recorded in Book 14 Page 185

John P Cook Recorder

STATE OF IOWA,) SS.

Filed for Record in office of Secretary of
State Nov 23, A. D. 1899, and recorded in Book F-3 Page 310.

G. E. Dobson,

Secretary of State.

D. A. Hites,

Deputy.

Proof of Publication Filed May 18th 1900.

BE IT KNOWN, that at a special meeting of the stockholders of WOOD BROS.' STEEL SELF FEEDER COMPANY, a corporation duly organized under the laws of the State of Iowa, held at the office of the Company in Des Moines, Iowa, on the 7th day of December, 1903, after due and legal notice had been given to the stockholders thereof in conformity with its Articles of Incorporation and the laws of the State of Iowa, at which all of the stock of said corporation was represented by the holders thereof, and all stockholders being present in person, a resolution was unanimously adopted and signed by all the stockholders, which resolution was in words and figures following:

"RESOLVED, That the Articles of Incorporation of this company be so changed and amended as that the capital stock shall be increased to One Hundred Thousand Dollars (\$100,000.00), and that the President and Secretary of this corporation be authorized and directed to execute, sign and acknowledge such papers, records, and publish the same, or notice thereof, and do all things which are necessary and required by law to perfect the change and amendment to the Articles of Incorporation of said company above designated."

NOW, THEREFORE, in compliance with said resolution, and pursuant to the authority therein granted, Article IV of the Articles of Incorporation of said company is hereby amended to read as follows: to-wit:

"ARTICLE IV. The authorized capital stock of this corporation shall be One Hundred Thousand Dollars (\$100,000.00), which shall be divided into shares of Five Hundred Dollars (\$500.00) each, and when issued shall be fully paid for and non-assessable. The capital stock may be increased by a three-fourths vote of all the stock issued, which shall be paid for when issued and be non-assessable."

We, O. F. Derrance and R. L. Wood, Chairman and Secretary of said meeting, do hereby certify the above to be a true and correct record of the proceedings of the stockholders at the above named meeting.

(CORP.)
(SEAL)

O. F. Dorrance
Chairman;

R. L. Wood
Secretary.

In conformity with the above resolution, we, the President and Secretary of said corporation, have executed this instrument, and do hereby sign and acknowledge the same for and in behalf of the said corporation this 24th day of December, A. D. 1903.

O. F. Dorrance
President;

R. L. Wood
Secretary.

STATE OF IOWA }
COUNTY OF POLK. } SS.

BE IT REMEMBERED, that on this 28th day of December, A. D. 1903, before me, a Notary Public in and for said county and state, personally appeared O. F. Dorrance and R. L. Wood, each being to me personally known, who, being by me duly sworn, did say that they are the President and Secretary respectively of the WOOD BROS.' STEEL SELF FEEDER COMPANY, and that said instrument was signed and sealed in behalf of said corporation by authority of its stockholders, and that they acknowledged said instrument to be the voluntary act and deed of said corporation by them voluntarily executed.

Howard J. Clark.
Notary Public.

(SEAL)

POLK COUNTY, IOWA.

Filed for record. Dec 28 1903 at 5 o'clock P.M.,
and recorded in Book 17 Page 119

Mrs. Frank W. Dodson Recorder.

By Dillie Dugan Deputy

STATE OF IOWA,) SS.

Filed for Record in the Office of Secretary of State
December 29th A. D. 1903 and recorded in Book X-3, Page 430.

D. A. Niles, Deputy.

W. B. Martin,

Secretary of State.

55.

CERTIFICATE

full, true and correct copy of a certain

from

Numbered

way of

A. D. 1900

By

Ex-Officio Recorder

DOMSLO 1 CTLLK

ADJUTANT GENERAL

FOR THE ACTING ATTORNEY GENERAL TO SIGN AND RETURN TO THE ATTORNEY GENERAL