

# Charter of Incorporation of the Rosedale Hunting Club.

Chas. Scott, Fred Clark, J. M. Hill, W. A. Stone, J. L. Thomas, F. M. Scott, R. J. McGuire, N. B. Scott, O. G. McGuire, Fountain Jones, R. M. Edwards, C. L. Jones, J. E. Williams, A. N. Davis, W. H. Fitzgerald, J. A. Harris, J. L. Gibb, Jr., W. E. Bryant, R. B. Egghistro, A. Laporte and E. H. Woods desire to form a Corporation, the Corporate name of which is to be "The Rosedale Hunting Club," said Corporation being formed for the purpose of protecting game, and for more effectually enforcing the game laws provided for the protection of the same, and for acquiring hunting and fishing privileges for the benefit of the shareholders of said Corporation.

Said Corporation, when organized, shall exist for a period of twenty-five years from the date of its Charter, it shall have the power of purchasing land for hunting and fishing purposes or either or of acquiring hunting and fishing privileges on land for the benefit of its shareholders; and when said Corporation acquires by deed or written instrument from the owners of land, the exclusive hunting or fishing privileges on same, the rights so acquired by said Corporation shall be protected as is provided for the protection of the rights of the owners of land under Section 1318 of the Annotated Code of Mississippi, and said Section is made applicable for the protection of said Corporate rights.

The above named parties shall meet for the purpose of organizing said Corporation within thirty days from the time of the approval of this Charter by the Governor, the time and place of meeting to be fixed by agreement; and they shall organize by the election of such officers as they may deem necessary; and said Corporation when organized, shall have all the rights and powers given by Chapter 25 of the Annotated Code of Mississippi, to Corporations created in accordance with the provisions of said Chapter, which are necessary for carrying out the purposes of this Corporation, the officers elected at the organization of said Corporation, shall hold until the election of their successors. There shall be an annual meeting of said Corporation for the purpose of electing officers at a time to be fixed by the By Laws of said Corporation.

Each Member of said Corporation shall be entitled to one share of the stock in it, and the Cash of Membership shall be \$10.00, which amount may be increased by the By Laws of the Corporation. The terms of Membership, number of Members and all the rules and regulations governing the affairs of said Corporation shall be fixed and determined by the By Laws adopted by it.

The domicile of said Corporation shall be the Town of Rosedale, Mississippi.

The foregoing proposed Charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.  
Jackson Miss. A. J. McLaurin  
January 12<sup>th</sup> 1898 Governor

The provisions of the foregoing proposed Charter of incorporation are not violative of the Constitution or laws of the State.  
Jackson Miss. Wiley A. Nash  
January 12<sup>th</sup> 1898. Attorney General

Executive Office  
Jackson, Miss.

The within and foregoing Charter of Incorporation of the Rosedale Hunting Club is hereby approved, In Testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 13<sup>th</sup> day of January 1898  
A. J. McLaurin

By the Governor  
J. L. Power  
Secy. State