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The Charter of Incorporation of the Rosedale Lumber Company.

- I. The Charter of incorporation of the Rosedale Lumber Company, of Rosedale, Mississippi.
- II. Be it enacted that W J Brashears and D Lofton and their associates and assigns are hereby formed and created into a body corporate to be named and known as the Rosedale Lumber Company.
- III. The said corporation shall have its domicile in the Town of Rosedale, County of Bolivar, State of Mississippi and United States of America.
- IV. That said corporation shall have existence and succession for a period of fifty years from the date of the passage and approval of this charter.
- V. Said corporation shall have the right and is hereby authorized and empowered to buy, manufacture and sell trade and deal in lumber, building materials of any kind and description for cash and on credit at wholesale and retail; to do a general business in repairing and constructing houses and bridges and any other contract necessary in carrying out a general lumber business, and to take as security therefor notes, bills of exchange, mortgages and bonds and such securities as might be deposited with them as bailees, to accept bills of exchange or drafts, to accept deposits of customers to sue and be sued and to do all acts necessary and convenient in the judgment of the stockholders and manager of said corporation for the welfare and business thereof.
- VI. The capital stock of said corporation shall be ten thousand dollars. The said stock shall consist of shares of \$100 each, but one certificate may evidence one or more shares of stock according to the holdings of the several stockholders subscribing therefor. The said corporation may begin business when Two Thousand dollars of its capital stock shall have been paid in. The said stock shall be issued from a stock book kept for that purpose and said stock when so issued shall be personal property.
- VII. The stockholders of said corporation after the organization thereof shall elect a manager to conduct the affairs of the said corporation. The stockholders shall have power to make all bylaws necessary for the management of said corporation.
- VIII. Said corporation, its stockholders and manager shall not have power to make any bylaws in violation of the laws of the United States of America or the laws and constitution of the state of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Hon Attorney General for his advice as to the constitutionality and legality of the provisions thereof.
 Jackson Miss June 13 1906. Jas K Vardaman Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.
 Jackson Miss June 13, 1906. Wm Williams atty genl.
 By R V Fletcher asst atty genl.

State of Mississippi,
 Executive Office, Jackson.
 The within and foregoing charter of incorporation of The Rosedale Lumber Company 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 14th day of June, 1906.
 Jas K Vardaman, governor.

By The Governor--
 Jos W Power, Secretary of State

Recorded June 30, 1906.