

Disolved by Decree of Chancery Court of Bolivar County -  
October 31, 1932.

RECORD OF CHARTERS 29-STATE OF MISSISSIPPI

MISSISSIPPI PFG. CO., VICKSBURG-18529

#3822

The Charter of Incorporation of  
ROSEDALE LAND & PLANTING COMPANY.

- 1. The corporate title of said company is Rosedale Land & Planting Company.
- 2. The names of the incorporators are: Walter Sillers, Sr., Rosedale, Mississippi; Walter Sillers, Jr., Rosedale, Mississippi; LeRoy Jones, Rosedale, Mississippi; W. C. Roberts, Rosedale, Mississippi.
- 3. The domicile is at Rosedale, Bolivar County, Mississippi.
- 4. Amount of capital stock and particulars as to class or classes thereof  
Twelve Hundred (1200) shares of common stock of no par value.

Affidavit showing corporation out of existence.  
Filed Sept. 29, 1930.

- 5. Number of shares for each class and par value thereof

Twelve Hundred (1200) shares of common stock of no nominal or par value, the sale price per share being fixed at \$50.00 per share, and authority is hereby granted to the Board of Directors to fix and/or change the sale price of each share of a stock at any time said Board deems fit to do.

- 6. The period of existence (not to exceed fifty years) is Fifty (50) years.

7. The purpose for which it is created: To buy, own, hold and sell land and timber; to buy, own, hold, farm, operate and cultivate lands for agricultural purposes, but not exceeding ten thousand (10,000) acres in any one year; to own and operate a cotton gin and conduct the business, private or public, of ginning cotton; to buy and sell cotton and cotton seed and other agricultural products; to own, operate and conduct a mercantile business; to lend and borrow money; to execute deeds, deeds of trust, mortgages, leases and other written instruments and contracts, notes, bonds and other evidences of debt; to do any and all lawful acts and things necessary and incident to the business and purposes for which this corporation is created.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

- 8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Hundred (100) shares.

Walter Sillers  
Walter Sillers, Jr.,  
LeRoy Jones,  
W. C. Roberts, Incorporators.

STATE OF MISSISSIPPI, County of Bolivar.

This day personally appeared before me, the undersigned authority, in and for said State and County, the above and within named Walter Sillers, Sr., Walter Sillers, Jr., LeRoy Jones and W. C. Roberts

incorporators of the corporation known as the Rosedale Land & Planting Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27th day of July, 1929. J. L. Wilson, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 29 day of July 1929, A. D., together with the sum of \$ 130.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., July 29, 1929, WALKER WOOD, Secretary of State.  
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the United States.

RUSH H. KNOX, Attorney General.  
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of ROSEDALE LAND & PLANTING 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 the 29th day of July, 1929.

By the Governor: WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: July 30th, 1929.