

# ARTICLES OF AGREEMENT AND INCORPORATION

0851

Of Dodd-Caylor Lumber Co.

## KNOW ALL MEN BY THESE PRESENTS:

That the Corporators hereinafter named have this day, and by these presents, formed a corporation under and in pursuance of an Act of Congress, approved February 18th, 1901, entitled "An Act to put in force in the Indian Territory certain provisions of the Laws of Arkansas relating to Corporations, and to make said provisions applicable to said Territory," which said Act provides for incorporations for manufacturing and other lawful business purposes in the Indian Territory, and in evidence thereof do hereby execute the following Articles of Incorporation:

FIRST: The name of said Corporation shall be Dodd-Caylor Lumber Co.

SECOND: The Corporators are G. W. Dodd, Grant, I.T., Floyd Caylor, Hugo, I.T. A. M. Merrill Grant, I.T.

THIRD: The place of business is to be located at Grant, I.T. and its office for transaction of business shall be in Grant, I.T. or at such other place as the Board of Directors may select.

FOURTH: The general nature of the business proposed to be transacted by this Corporation is Retail Lumber Yard

FIFTH: The amount of capital stock of said Corporation shall be Five thousand (\$10000.00) and 750 Dollars; of which Five thousand Dollars has been subscribed by the Corporators aforesaid, and the residue thereof may be issued and disposed of as the Board of Directors may from time to time order and direct.

SIXTH: The capital stock shall be divided into Four Hundred shares of the value of \$25.00 each.

SEVENTH: The affairs and business of the Corporation shall be conducted and controlled by a Board of Directors, consisting of all members, all of whom shall be stockholders of the Corporation. Said Board of directors shall elect one of its members as President, and one of its members as Vice-President, and shall also elect a Secretary and Treasurer.

EIGHTH: The first election of Directors shall be held immediately after the organization of the Corporation, and said Directors shall serve for one year and until their successors are elected.

NINTH: The Board of Directors are empowered to ordain and establish all by-laws and regulations necessary to the management and business of said Corporation, and alter and repeal same at pleasure.

TENTH: The first meeting of said Corporators for organization shall be held in Grant, I.T. at the office of Dodd-Caylor Lumber Co. at 8 o'clock on the 14 day of July 1904. The subscribers hereto hereby waive notice of said meeting.

IN TESTIMONY WHEREOF, We have hereunto set our hands, on this the \_\_\_\_\_ day of \_\_\_\_\_ 1904

<u>G. W. Dodd</u>	<u>Grant, I.T.</u>
<u>Floyd Caylor</u>	<u>Hugo, I.T.</u>
<u>A. M. Merrill</u>	<u>Grant, I.T.</u>

## CERTIFICATE.

WHEREAS,

have associated themselves together as a body politic and corporate, to be known as Dodd-Caylor Lumber Co.

AND WHEREAS, The said Corporators, being the subscribers to the capital stock of the said Corporation, have waived the fifteen days' notice as required by law and called a meeting for organization, to be held in Grant, I.T. at the office of Dodd-Caylor Lumber Co. at 8 o'clock 14 on the 14 day of July 1904

WHEREAS, At the time and place above set out, a meeting of the subscribers aforesaid was held to organize said Corporation and elect Three Directors; and,

WHEREAS, At said meeting the following named persons were elected Directors, to-wit: G. W. Dodd, Floyd Caylor, A. M. Merrill

and, G. W. Dodd was elected President, and Floyd Caylor was elected Vice-President, and A. M. Merrill was elected Secretary, and A. M. Merrill was elected Treasurer.

NOW, THEREFORE, The said G. W. Dodd as President, and the said G. W. Dodd - Floyd Caylor, A. M. Merrill

as Directors, do, in pursuance of law, issue this, their Certificate, verified by their oaths, and do hereby certify as follows:

FIRST: Said Corporation is formed for the purpose of Retail Lumber Yard

SECOND: Its capital stock is Two Thousand Dollars, divided into shares of \$25.00 each.  
THIRD: Four Thousand Dollars

of said capital stock have been actually paid in by the subscribers hereto.

FOURTH: The names of the stockholders and the number of shares owned by them, respectively, is as follows:

NAMES	No. OF SHARES	NAMES	No. OF SHARES
<u>G. W. Dodd</u>	<u>100</u>		
<u>Floyd Caylor</u>	<u>50</u>		
<u>A. M. Merrill</u>	<u>50</u>		

IN TESTIMONY WHEREOF, The said G. W. Dodd President of said Corporation, and Floyd Caylor, A. M. Merrill, G. W. Dodd

a majority of the Board of Directors of said Corporation, have hereunto set their hands on this 11<sup>th</sup> day of July 1904

G. W. Dodd President.  
G. W. Dodd Floyd Caylor  
Floyd Caylor A. M. Merrill  
A. M. Merrill

Directors. Directors. Directors.

UNITED STATES OF AMERICA,  
INDIAN TERRITORY. } SS. G. W. Dodd, Floyd Caylor, A. M. Merrill  
Central District.

on their oaths say that the matters and things in the foregoing certificate set out are true, to the best of their knowledge and belief.

G. W. Dodd  
Floyd Caylor  
A. M. Merrill

Subscribed and sworn to before me, this the 11<sup>th</sup> day of July 1904 In Testimony Whereof, I have hereunto set my hand and seal of office. P. Harold Notary Public

Filed in the office of the Clerk of the United States Court of Appeals in the Indian Territory, this 15<sup>th</sup> day of July 1904 Clerk.