

PRINTERS, LITHOGRAPHERS ST. LOUIS

WHEREAS, At the time and place above set out, a meeting of the subscribers aforesaid was held to organize said Corporation and elect ^{five (5)} Directors; and

WHEREAS, At said meeting the following named persons were elected Directors, to wit: *Fred Krey, Dan Murphy, Horace P. Anderson, John N. Day and Albert Mehle*

WHEREAS, At a meeting of the said Board of Directors *Fred Krey* was elected President, and *John N. Day* was elected Vice-President, and *Horace P. Anderson* was elected Secretary, and *Fred Krey* was elected Treasurer.

NOW, THEREFORE, The said *Fred Krey* as President, and the said *Dan Murphy, Horace P. Anderson, John N. Day and Albert Mehle*

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

to buy, feed, sell, slaughter, pack, preserve, prepare for market, transport, import, export, deal in and with cattle, hogs, sheep and any and all domestic or wild animals suitable for food and with any article or products or articles in the manufacture or composition of which the aforesaid products of any kind or character are an adjunct or factor, hereby intending to buy, sell or provide for market all supplies, materials or articles necessary, convenient or incident to a general packing plant; also to make, manufacture, buy, sell, deal in ice and in connection therewith to construct, lease, own, operate a plant for the manufacture of ice and to do each and every thing necessary, suitable or proper for the accomplishment of the manufacturing, preparing for market, transporting, exporting, dealing in and with any articles in the manufacture or composition of which ice is an adjunct or a factor and to acquire, hold, manage and operate buildings, tanks, cars, machinery, pipes and any and all appliances for the manufacturing, producing and distributing of ice; also to buy, sell, store, prepare for market, transport, import, deal in poultry, eggs, meats, vegetables, fruits, and all products needing storage hereby intending to store, buy, sell, and prepare for market all and every kind of foods and liquid products; also to purchase, lease, exchange, hire, or otherwise acquire any and all privileges, pursuits or franchises suitable or convenient for the purchase, manufacture, sale or distribution of cold, heat, light, and power, and to acquire, hold, manage, and operate buildings, tanks, cars, machinery, pipes, and pipe lines and any and all the appliances for manufacturing, producing, and distributing cold, heat, light and power, and any and all other beneficial uses and purposes to which they may be applied; also to manufacture, buy, sell, and deal in and with cotton seed, as well as the products of which it is a constituent, also to manufacture, prepare for market, transport, import, export, deal in and with any article or product or article in the manufacture or composition of which cotton seed of any kind or character is an adjunct or factor and to acquire by purchase, manufacture, or otherwise all supplies and materials and articles necessary or convenient to use in connection with and in the accomplishment of the objects above mentioned, and to do any and all things necessary, convenient, or incident to a storage or cold storage business; also to promote, maintain, do, perform, execute, acquire, own, hold, or dispose of each, all or anything incidental to or necessary, convenient or proper in the judgment of the Board of Directors for the time being, to carry out or to perform any of the matters, things, or purposes aforesaid or incidental thereto or connected therewith, or to execute or to acquire any rights, franchises or privileges which may be deemed necessary, requisite, useful, convenient, incidental, or auxiliary to any of the purposes, objects or things herein or that in the judgment of the Board of Directors for the time being may tend to advance the interest of the company directly or indirectly.

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