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Page 50 Line 10
Number 162144
Form B

Articles of Incorporation

SHERFOOD MUTUAL TELEPHONE ASSOCIATION, INC.

Filed in the office of the Secretary of State, at Columbus, Ohio, on the 2 day of March, 1925, and recorded in Volume 426 Page 202 of the Records of Incorporation.

George J. Myers, Secretary of State

REMARKS

Articles of incorporation must be subscribed by at least three persons, a majority of whom must be citizens of the United States. They may be acknowledged before any officer who is authorized to take acknowledgments of deeds.

FILING FEE \$25.00

Edwin A. Latty, Defiance, O.

- 1. The name of the corporation;
- 2. The place in this state where the principal office of the corporation is to be located;
- 3. The purpose or purposes for which it is formed;
- 4. The names and post-office addresses of its trustees, not less than three, who are to serve until the first annual meeting or other meeting called to elect trustees;
- 5. If desired, the names of any persons who, together with the subscribers to the articles, are to be members of the corporation upon organization;
- 6. If desired, any qualifications for membership in such corporation;
- 7. Any lawful provision which may be desired for the purpose of defining, limiting or regulating the exercise of the powers of the corporation, and of the trustees and of the members, or of any class of members, and for the purpose of creating or defining rights and privileges of the members among themselves. Any provision authorized to be made in the regulations of such corporation may, if desired, be included in its articles. No name may be used which shall be likely to mislead the public.

THE STATE OF OHIO, COUNTY OF Defiance

Personally appeared before me, the undersigned a Notary Public, in and for said county, this 20th day of February, 1935, the above named Otto Heger, Alfred H. Snyder and Fred C. Johns, who each severally acknowledged the signing of the foregoing articles of incorporation to be his free act and deed, for the uses and purposes therein mentioned.

WITNESS my hand and official seal on the day and year last aforesaid.

(SEAL) Edwin A. Latty, Notary Public

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Articles of Incorporation

—OF—

SHERWOOD MUTUAL TELEPHONE ASSOCIATION, INC.

The undersigned, a majority of whom are citizens of the United States, desiring to form a corporation, not for profit, under the General Corporation Act of Ohio, do hereby certify:

FIRST. The name of said corporation shall be Sherwood Mutual Telephone Association, Inc.

SECOND. The place in this State where the principal office of the corporation is to be located

Village of Sherwood, Defiance County.
(City, Village or Township)

THIRD. The purpose or purposes for which said corporation is formed are:

Whereas, the incorporators hereof are also members of the Sherwood General Mutual Telephone Association, unincorporated, of the Village of Sherwood, Ohio, and have been duly authorized to incorporate such unincorporated association by the same affirmative vote of the members thereof, at its regular annual meeting, as the constitution and regulations thereof, provide and require for an amendment of such constitution and regulations; and that by reason thereof, all rights, privileges, powers, franchises, property, real and personal, and all debts, liabilities and duties previously owned, owed, held in trust or otherwise by said unincorporated Association, shall, upon the incorporation of this corporation, pass to, vest in, and (in case of liabilities) be liabilities of this corporation, as fully as they were the properties and the liabilities of said unincorporated association.

And this corporation, for the purposes of carrying into effect such action of said unincorporated association, and thereby providing and furnishing, without pecuniary gain or profit, telephone service to the present and future members of this corporation within said Village of Sherwood, Ohio, and a radius of seven miles therefrom, shall have full power to take, receive, have, hold, and use, the rights, privileges, powers, franchises, and properties, real and personal, aforesaid, absolutely and forever, together with such other real and personal property it may hereafter acquire, own, have, hold, and lease, for the purpose of operating and maintaining a central telephone station located in said Village of Sherwood, Ohio, with switch-board, poles, cables, wires, and proper appliances and equipments, and also long distance toll line communication, so far as available, to other places, all solely for the use, convenience, and accommodation of the members aforesaid, and in all respects, in conformity and accordance with the code of regulations and by-laws of this corporation, now in force, or as hereafter, from time to time, adopted by it.

FOURTH. The following persons shall serve said corporation as trustees until the first annual meeting or other meeting called to elect trustees.

GIVE STREET ADDRESS.

<u>Otto Luce</u>	<u>R. F. D. No. 7,</u>	<u>Defiance, Ohio</u>
<u>Alfred H. Snyder</u>	<u>R. F. D. No. 7,</u>	<u>Defiance, Ohio</u>
<u>Fred C. Johns</u>	<u>R. F. D. No. 2,</u>	<u>Sherwood, Ohio</u>

IN WITNESS WHEREOF, We have hereunto subscribed our names, this 28th day of

February 19 35.

Otto Luce
Alfred H. Snyder
Fred C. Johns

INCORPORATORS.

