

Know all men by these presents, That the undersigned adults residents of the State of Wisconsin, do hereby make, sign and agree to the following:

ARTICLES OF ORGANIZATION.

Article First. The undersigned have associated and do hereby associate themselves together for the purpose of forming a corporation under Chapter 84, of the Wisconsin Statutes of 1898, and the acts amendatory thereof and supplementary thereto, the business and purpose of which corporation shall be the manufacture, transmission and sale of electric light and electric power, and the erection of a suitable plant for such purpose on real estate to be acquired by said corporation and which said business is to be carried on within the State of Wisconsin, and especially within the Village of Princeton, County of Green Lake, in said State of Wisconsin.

Article Second. The name of said corporation shall be The Citizens Electric Light & Power Co., Princeton, Wis. and its location shall be in the Village of Princeton, County of Green Lake, and State of Wisconsin, where the principal books of account and corporation records shall be kept.

Article Third. The capital stock of said corporation shall be \$75000⁰⁰, and the same shall consist of 300 SHARES, each of which shares shall be of the face or par value of \$250⁰⁰.

Article Fourth. The general officers of said corporation shall be a President, Vice President, Secretary and Treasurer, and the Board of Directors shall consist of Six stockholders to be elected by the share holders at the annual meeting to be held on the first Monday in Dec. at 8 P.M.

Article Fifth. The principal duties of the President shall be to preside at all meetings of the board of directors and of the members of the corporation, and to have a general supervision of the affairs of the corporation; and to sign and acknowledge all deeds and instruments for the transfer, conveyance or assignment of the corporate property, and all other instruments, contracts and papers necessary or convenient in the transaction of the corporate

business.

The principal duties of the Vice President shall be to discharge the duties of the President in the event of the absence or disability, for any cause whatever of the latter.

The principal duties of the Secretary shall be to countersign all deeds, leases and conveyances executed by the corporation, affix the seal of the corporation thereto, and to such other papers as shall be required or directed to be sealed, and to keep a record of the proceedings of the Board of Directors, and to safely and systematically keep all books, papers, records and documents belonging to the corporation, or in anywise pertaining to the business thereof.

The principal duties of the Treasurer shall be to keep and account for moneys, credits and property, of any and every nature, of the corporation, which shall come into his hands, and to keep an accurate account of all moneys received and disbursed, and proper vouchers for money ~~XXXXXXXXXXXX~~ disbursed, and to render such account, statements and inventories of moneys received and disbursed, and of money and property on hand, and generally of all matters pertaining to his office, as shall be required by the Board of Directors.

The Board of Directors may provide for the appointment of such additional officers as they may deem for the best interests of the corporation.

~~The Board of Directors shall in order the officers of Secretary and Treasurer~~
~~may be held by the same person.~~

The said officers shall perform such additional or different duties as shall from time to time be imposed or required by the Board of Directors, or as may be prescribed from time to time by the by-laws, and any of the duties and powers of the officers may be performed or exercised by such other officer or officers, or such person or committee as the corporation or the Board of Direc-

laws may authorize.

Article Sixth. Only persons holding stock according to the regulations of the corporation shall be members of it.

Article Seventh. These articles may be amended by resolution setting forth such amendment or amendments, adopted at any meeting of the stockholders by a vote of at least two-thirds of all the stock of said corporation then outstanding.

Article Eighth. *The directors shall be classified into three classes and at the beginning shall hold their office for one year, 1/3 for two years, and 1/3 for three years, and thereafter said directors shall be elected for the term of three years, except in case of vacancy in which case it shall be for the unexpired term.*

In witness whereof, we have hereunto set our hands, this

26 day of November, 1901.

Signed in presence of

H E Mezger

W J Swedthe

A L Straight

G A Krueger

J. Borsack

J E Hanning

H K Priest

E A Zierle

E D Morse

O N Lichtenberg

Gustav Jaska

J E Seiner

State of Wisconsin,
County of Green Lake.

ss.

Personally came before me, this 26th day
of November, 1901, the above named

Notarial Seal
My Commission Expires
4/11/1904.

H K Priest
E F Zierke
E D Morse
J H Lichtenberg
Gustav Teske and
J E Linn

to me known to be the persons who executed
the foregoing instrument, and acknowledged the same.

H E Negro
Notary Public, Green Lake Co.,
Wisconsin.

State of Wisconsin, Green Lake County, ss.

J E Linn and Gustav Teske being each duly
sworn, both each for himself depose and say that he is one of the
original signers of the above declaration and articles; that the
above and foregoing is a true, ~~exact~~ correct and complete copy of
such original declaration and articles, and of the whole thereof.
Subscribed and sworn to before me this 14th
day of December, 1901.

J E Clark
Notary Public, Green Lake County, Wis.
My Commission Expires, July 16, 1905.



J E Linn
Gustav Teske

Articles of Organization of
Citizens' Electric Light and
Power Co. of
Princeton, Wis.

Verified Copy

DEPARTMENT OF STATE
RECEIVED

DEC 5 1901

W. H. FROEHLICH,
Secretary of State



Mr. Commissioner of Patents, July 19, 1902

W. H. Froehlich
Princeton, Wis.

W. H. Froehlich
Princeton, Wis.

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Citizens Electric Light
and Power Co.
Princeton

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State of Wisconsin, }
Department of State. }

Received and filed this 5th

day of Dec, A. D. 1901.

[Signature]
Assistant Secretary of State.

Princeton, Wis., Dec. 29, 1905.

At a meeting of the stockholders of the Citizen's Electric Light & Power Company of Princeton, Green Lake County, Wisconsin, specially called for the purpose of dissolving the said corporation,-

ON MOTION of W. J. Mesick, it was -

RESOLVED, - That the said corporation, to-wit: The Citizen's Electric Light & Power Company formed under articles of incorporation filed with the secretary of state on the 5th day of December, A. D., 1901, be and the same is hereby dissolved.

(Signed) W. J. Mesick.

State of Wisconsin:
 : ss.
Green Lake County :

We, the undersigned E. D. Morse, President, and Philip Lehner, Secretary, of the Citizen's Electric Light & Power Company, a corporation formed and organized under the laws of the State of Wisconsin, and located at Princeton, Green Lake County, Wisconsin, do hereby certify that at a meeting of the stockholders of said corporation, specially called for that purpose, and held at the Village Hall in the said Village of Princeton on the 29th day of December, at 7 o'clock P. M., a written resolution dissolving the said corporation, of which, and the whole thereof, the above is a true and correct copy, was adopted by the vote of more than two-thirds of the capital stock of the same, that is to say, that the whole number of the shares of said stock issued and outstanding is Three Hundred (300); that the number of members of said corporation at the time of holding said meeting was Forty Four (44); and that the whole number of shares of stock whose owners voted for the ~~above resolution~~ adoption of the above resolution dissolving

the said corporation was Two Hundred and Fifty Two (252).

In witness whereof, we, the said president and secretary of said corporation, have hereunto subscribed our names officially, and affixed the corporate seal of the said Citizen's Electric Light & Power Company this 4th day of January, A. D., 1906.

E. J. Morse President.

Philip K. Mearns Secretary.

Subscribed in presence of

W. J. Maxwell
Fred W. Luck.



*Hazen Electric
Light & Power Co.*

*Resolution
of
Dissolution.*

File



DEPARTMENT OF STATE
RECEIVED

JAN 6 1906

..... M.

W. L. HOUSER

Secretary of State.

to file

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786

Citizen's Electric Light &

Power Company,

Resolution of Dissolution.

State of Wisconsin, }
Department of State. } ss.

Received and filed this 6th

day of Jan., A. D. 190 6.

Emmick

Assistant Secretary of State.

OFFICE OF
Register of Deeds.

I, R. H. Parry, Register of Deeds of Green Lake

County, Wisconsin, do hereby certify that a duly certified copy of resolution of
dissolution of articles of organization of the Citizen's Electric Light & Power Company

a corporation located in Green Lake county, which

had attached a certificate of the Secretary of State of Wisconsin, showing that such
resolution of dissolution ~~was~~ accepted and filed in the Department of State, were on
the 9th day of January, A. D., 1906, duly left and filed for record
in my office.

Witness my hand and official seal this 9th day of January, 1906



R. H. Parry
Register of Deeds,

Green Lake County, Wis.

STATE OF WISCONSIN,
Department of State.

Received and Filed

FEB 9 1906

F. M. Miner

ASST. SECRETARY OF STATE.

