

of the corporation, and the objects and purposes for which it is formed, are and shall be to manufacture, buy, sell and otherwise dispose of, and deal in, all kinds of tailor-made clothing.

The principal place of transacting the business of the corporation shall be in the city of Duluth, Minnesota.

## ARTICLE II.

The time of the commencement of the corporation shall be the 15th day of July, A. D. 1911, and the period of its continuance and duration shall be thirty years, and the corporation may be renewed from time to time for further periods each of thirty years.

## ARTICLE III.

The names and places of residence of the persons forming the corporation are as follows:

Benjamin Friedman, Duluth, Minnesota.

Charles Friedman, St. Paul, Minnesota.

Peder Stokke, Duluth, Minnesota.

## ARTICLE IV.

The government of the corporation and the management of its affairs shall be vested in a Board of three Directors, who shall be stockholders of the corporation.

The members of the Board of Directors shall be elected at the annual meetings of the stockholders of the corporation, or at any adjournment thereof, for the period of one year and until their successors are elected and qualified.

The first Board of Directors of the corporation shall consist of Benjamin Friedman, Charles Friedman and Peder Stokke, and they shall hold office until the first annual meeting of the stockholders of the corporation, as provided for in this Article, and until their successors are elected and qualified.

The first meetings of the incorporators and of the Board of Directors shall be held, without any notice thereof, at the office of the corporation at No. 329 West Superior street, in Duluth, Minnesota, on the 17th day of July, 1911, at 7:30 and 8 o'clock, respectively, in the afternoon of said day.

The first annual meeting of the stockholders of the corporation shall be held, without any notice thereof, at its office in Duluth, Minnesota, on Monday, July 15, 1912, at the hour of 12 o'clock noon.

Thereafter, without the requirement of further notice than is herein given, the annual meeting of the stockholders of the corporation shall be held at its office in Duluth, Minnesota, on the third day in July in each year, at the hour of twelve o'clock noon.

The Board of Directors shall hold, without any notice thereof, its first meeting for the year immediately after the election of the Directors at said annual meeting, or at any adjournment thereof. At said meeting, the Board of Directors shall elect from its own number a President, and shall also elect a Secretary and a Treasurer, who need not be members of the Board of Directors, all of whom shall constitute the officers of the corporation and shall hold office for one year and until their successors have been elected and qualified.

The offices of President and of Treasurer, or of Secretary and of Treasurer, may be held by the same person.

Any vacancies in the Board of Directors or in any of said offices may be filled by the Board of Directors for the unexpired term.

All other officers, agents and factors of the corporation shall be appointed in such manner, perform such duties, and shall hold office for such terms and upon such conditions, as the Board of Directors may, from time to time, by resolution prescribe.

The Board of Directors is invested with complete and unrestricted authority in the management of the affairs of the corporation, and is authorized to exercise for such purpose, as the agent of the corporation, its entire corporate authority.

Until the first election of officers by the Board of Directors immediately following the first annual meeting of the stockholders of the corporation to be held in July, 1912, the officers of the corporation shall be as follows: Benjamin Friedman shall be the President and the Treasurer, and Peder Stokke shall be the Secretary.

## ARTICLE V.

The authorized capital stock of the corporation shall be twenty-five thousand (\$25,000) dollars, which shall be divided into two hundred and fifty (250) shares of the par value of one hundred (100) dollars each. Said capital stock shall be paid in from time to time as called for by the Board of Directors, and such stock, or any part thereof, may be paid in by property of the actual value of not less than the par value of the stock so paid for.

## ARTICLE VI.

The highest amount of indebtedness or liability to which the corporation

shall at any time be subject shall be twenty thousand (\$20,000) dollars.

IN WITNESS WHEREOF, We, the undersigned, have hereunto set our hands and seals, in triplicate, this 8th day of July, A. D. 1911.

BENJAMIN FRIEDMAN, (SEAL)

CHARLES FRIEDMAN, (SEAL)

PEDER STOKKE, (SEAL)

Signed, Sealed and Delivered in presence of:

JOHN W. NEUKOM.

STATE OF MINNESOTA, COUNTY OF St. Louis—ss.

On this 8th day of July, A. D. 1911, before me, a Notary Public within and for said county and state, personally appeared Benjamin Friedman and Peder Stokke, to me known to be the identical persons described in and who executed the within foregoing Certificate of Incorporation, and they acknowledged that they executed the same as their free act and deed.

JOHN W. NEUKOM,  
Notary Public, St. Louis County, Minn.  
(Notarial Seal, St. Louis County, Minn.)  
My commission expires June 8, 1916.

STATE OF MINNESOTA, COUNTY OF Ramsey—ss.

On this 10th day of July, A. D. 1911, before me, a Notary Public within and for said county and state, personally appeared Charles Friedman, to me known to be the identical person described in and who executed the within and foregoing Certificate of Incorporation, and he acknowledged that he executed the same as his free act and deed.

W. H. DICKSON,  
Notary Public, Ramsey County, Minn.  
(Notarial Seal, Ramsey County, Minn.)  
My commission expires Dec. 23, 1917.

STATE OF MINNESOTA, DEPARTMENT of State.

I hereby certify that the within instrument was filed for record in this office on the 10th day of July, A. D. 1911, at 3 o'clock p. m., and was duly recorded in Book U-3 of Incorporations on page 350.

JULIUS A. SCHMAHL,  
Secretary of State.

OFFICE OF REGISTER OF DEEDS, State of Minnesota, County of St. Louis—ss.

I hereby certify that the within instrument was filed in this office for record July 11, 1911, at 9:45 a. m., and was duly recorded in Book 14 of Misc. page 262.

M. C. PALMER,  
Register of Deeds.  
By THOS. CLARK,  
Deputy.

D. N. T. July 13-14—D 725.

STATE OF MINNESOTA, COUNTY OF St. Louis—ss. In Probate Court.

In the Matter of the Estate of Nina C. Whiting, Decedent.

Letters of administration with the will annexed this day having been granted to William A. Watts

IT IS ORDERED: That the time within which the creditors of the above named decedent may present claims against her estate in this court, be, and the same hereby is, limited to six months from and after the date hereof; and that Monday the 15th day of January, 1912, at 10 o'clock A. M. in the Probate Court Rooms at the Court House at Duluth in said County, be, and the same hereby is, fixed and appointed as the time and place for hearing upon the examination, adjustment and allowance of such claims as shall be presented within the time aforesaid.

Let notice hereof be given by the publication of this order in the Duluth News Tribune as provided by law.

Dated, Duluth, Minn., July 11th, 1911.

S. W. GILPIN,  
Judge of Probate.

(Seal, Probate Court, St. Louis County, Minn.)

D. N. T. July 14-21-28. D-730

IN THE DISTRICT COURT OF THE United States for the District of Minnesota, Fifth Division.

In the Matter of Frank Zgonc, Bankrupt, in Bankruptcy.

To the Creditors of Frank Zgonc, in the County of St. Louis, and district aforesaid, bankrupt.

Notice is hereby given that on the 12th day of July, 1911, the said Frank Zgonc was duly adjudged bankrupt and that the first meeting of his creditors will be held at Suite 604 Palladio building, Duluth, Minnesota, on the 24th day of July, A. D. 1911, at 10 o'clock in the forenoon, at which time the said creditors may attend, prove their claims and appoint a trustee, examine the bankrupt and transact such other business as may properly come before said meeting.

Dated at Duluth, Minnesota, July 15th, 1911.

WILLIAM J. PEALER,  
Referee in Bankruptcy.

JOHN H. NORTON and W. E. GREEN,  
Attorneys for Bankrupt.

D. N. T. July 14, 1911. D-735

## LEGAL NOTICES.

## Certificate of Incorporation

—OF—

Friedman Brothers, Incorporated.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, whose names are hereto subscribed, do hereby associate ourselves together and agree to be and become a corporation under and by virtue of the provisions of Chapter 58 of the Revised Laws of Minnesota of 1905, and the several acts amendatory thereof and supplemental thereto, and to that end and for that purpose, we do hereby agree to, adopt and sign the following Articles of Incorporation and Certificate:

ARTICLE I.  
The name of the corporation shall be FRIEDMAN BROTHERS, INCORPORATED.

The general nature of the business