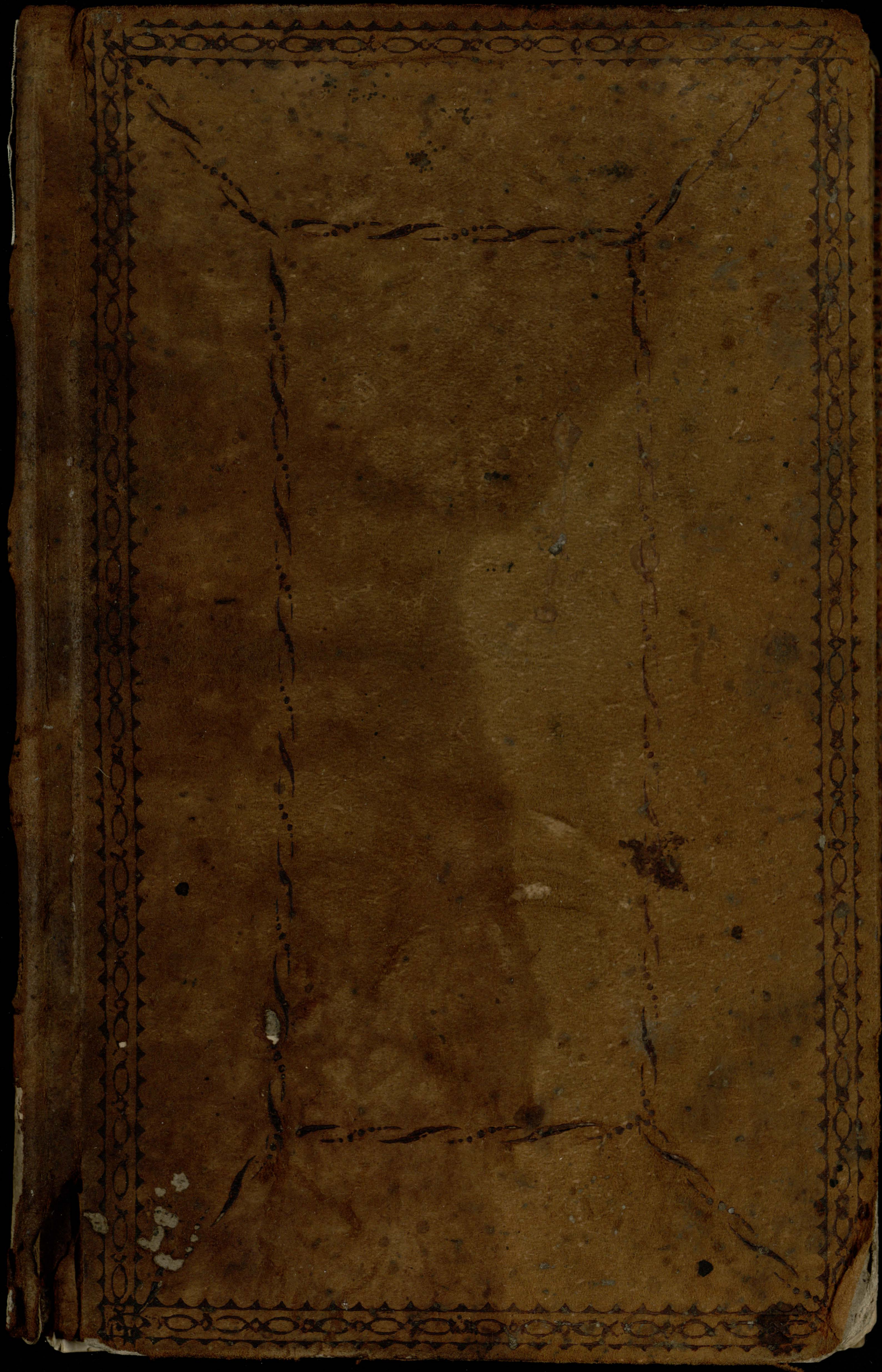
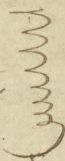




Georgia

Clarke County,



Articles of Constitution, Association, and Agreement

by and between William Dearing, John Nisbet, and Alexander B. Linton, all of the town of Athens in the county and State aforesaid.

1st The above named parties associate themselves together as copartners for the purpose of carrying on the manufacture of cotton and wool at their mills near the town of Athens.

2. The whole expense of the Institution, in the cost of the land and water privilege with the appurtenances thereon, the erection of suitable buildings, the purchasing of machinery, and the cotton and wool necessary for commencing operations, when the same is ascertained, shall be equally borne by the above named parties and the same shall constitute stock, which shall be divided into shares of one hundred dollars each, and the President of the Company shall issue a certificate signed by himself as such and countersigned by the Secretary, to each of the Company for one third part

of the shares into which the whole stock when ascertained is to be divided, designating the number of shares to which each copartner may be entitled after the division aforesaid.

- 3^d. Each stock holder shall have the privilege of transferring his stock in whole or in part, but the same shall be first offered to the balance of the company, which if they refuse to buy or will not give the same amount which it will command at the time of offering the same, it may be sold to any one else. The manner of transferring stock shall be by personal entry of the stock holder, his legal representatives, or attorney duly authorized by special power for that purpose, on such books of the company as they may designate, the President of the company issuing such certificates to the parties as

may suit the actual state of their respective interests after such transfer.

- 4th. The loss and gain of the said company as well as its expenses shall be shared between the stock-holders according to the number of shares or the interest which each stock-holder may have therein.

- 5th. In the management of the institution, the Company or a majority of them being present, shall make such bye-laws and regulations as they may deem necessary for the interest and good government of the same, but in making said bye-laws they shall require a majority of the votes of the stock-holders present, each being entitled to as many votes as he has shares in said stock.

- 6th. The foregoing agreement is not to constitute an estate in joint tenancy, nor is the property consisting of land, water-privileges, houses, mills, machinery &c. to be subject to a division as property, but to be disposed of as stock according

according to the interest which each party may have in the same.

7th. In case any of the parties to these articles of association shall die, the co-partnership shall not be thereby dissolved, but may be continued by the surviving co-partners and the executor or administrator of the deceased partner on condition that all parties are willing and consent thereto, but in case of death as aforesaid the co-partnership shall in no event be dissolved till the expiration of one year after said death.

8th. Any sum of money necessary to complete said Factory or to defray the expenses attendant upon getting it into full operation shall be equally born by each party.

9th. There shall be a President and Secretary who shall be elected in such manner and for such time as a majority of the stock-holders may direct, and if said stock-holders shall think proper they may constitute a Board of directors who shall have power to make such by-laws as they may deem necessary for the benefit of the institution, and to elect the officers above mentioned.

Signed, sealed, and acknowledged
by each of the said parties in testimony
of the above and foregoing this
23rd day of March 1835.

Wm. Leavins *Leavins*
John West. *West*
A. B. Linton *Linton*

Athens March 23^d 1835.

The Athens Manufacturing Company met,
present William Dearing, John Nisbet & A. B.
Linton. The Company went into the election
of officers, when Mr. Dearing was duly elected
President of the Company and John Nisbet
Secretary.

It was then resolved that the President be
and he is hereby authorized and empowered
to contract for the erection of the Factory build-
ing and for all the machinery necessary
to put the factory into full and complete
operation.

It is agreed by the Company that Mr. Dearing
perform the wood work of the Factory building
furnishing all the materials, at \$2200.00—

John Nisbet. Ls

adjourn. to meet at the call of the
Chair.

Athens 18th June 1836

The Athens Manufacturing Company met
Present W^m Dearing Pres^t

John Nesbit

A. B. Linton

~~Thomas W. Baxter~~

Resolved, that the Company take in Thos^r W^m Baxter, as an equal partner in the Athens Manufacturing Company, under the following Terms. - To wit

Whereas by articles of association & agreement made and entered into on the 23rd March A. D. 1835 between W^m Dearing, John Nesbit & Alex^r B. Linton for the purposes of manufacturing Cotton & wool at their factory near the town of Athens & whereas, the said Company have and do hereby agree to associate with them in said Company Thomas W. Baxter now of the town of Athens and County & State aforesaid - It is agreed that the value of the Lands, water privileges Mills, factory buildings as they stood on the first day of January last, together with

the Smiths tools, Waggon & Team and the stock of wool, also ^{seven} ~~eight~~ negroes by ^{Ezekiel} ~~Charles~~ a man & Dinah his wife with their ^{two} ~~three~~ Children, Bob Cuffe & Charles, men, all the old Iron & appurtenances of every kind purchased from the old Concern. - all the above named Lands, Mills & negroes with the improvements above enumerated were valued on the first day of January last at the sum of Thirty thousand two hundred and fifty Dollars.

And whereas the said Thomas W. Baxter has this day paid over to the said W^m Dearing John Nesbit & Alex^r B. Linton the receipt whereof is hereby acknowledged, the sum of Seven thousand, five hundred & sixty two Dollars, it being one fourth part of the value aforesaid and the said Thomas W. Baxter is hereby made an equal partner in said Factory & Mills &c. as above stated.

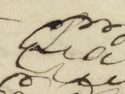
The written Constitution & agreement first above referred to is hereby recognised as the articles of association for the government of said Company. - It is understood &

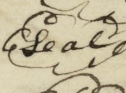
agreed that the said Thomas W. Baxter is
considered a partner from the 1st day of January
1836. —

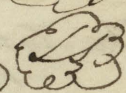
The above, and the articles of
association entered into on the 23rd March 1835
and hereby declared and agreed to be the
Constitution, and articles of association between
the undersigned. — In Witness whereof

we have each signed our names &
affixed our seals, this 16th day of
June A.D. 1836. —

Wm. Leavins 

John Nisbet 

A. B. Linton 

Thos. W. Baxter 

Mr. Nisbet, having resigned his appointment of
secretary of the board, ~~which was~~ ^{when} the
board proceeded to elect a secretary in his stead ~~the~~
Thomas W. Baxter, was duly elected to that
office. —

Resolved, that such improvements, as may be
deem^d necessary in the erection of additional buildings
and the purchase of machinery, be done, and
that the President proceed to make such contracts
and arrangements as may be necessary. —

The board adjourned subject to the call of
the president. — Wm. Leavins Prs.

Thos. W. Baxter Secy.

Athens Factory 19th Aug. 1836
At a Called meeting of the Athens
Manufacturing Company. Present

Wm Dearing Pres.

Alex. B. Linton

John Nesbit &

Tho W Baxter.

It was resolved that Robert White be admitted
as a stock holder in the Athens Manufacturing
Company to the amount of forty shares of
one hundred dollars each on the same terms
that Tho. W Baxter was, as will appear by
the Constitution & articles of agreement of said
Company entered into on the twenty third day
of March 1835 and additional articles
dated the sixteenth day of June 1836.

(form)

In Witness whereof we have each
hereunto set our hands & affixed our
Seals this nineteenth day of August 1836.

Wm Dearing Seal

John Nesbit Seal

A. B. Linton Seal

Tho W Baxter Seal

Robert White Seal

Whereupon the meeting adjourned Subject to
the Call of the President.

Tho W Baxter

Secy. 3 Wm Dearing Pres

Athens Factory 3 Oct. 1836

At a Call^d Meeting of the Athens Mfg Co. Present
Wm Dearing, Pres. M. Nesbit. A. B. Linton Tho W Baxter
& Rob. White - It was resolved that James Royal be

employed at the Picker at the rate of 12⁵/₁₀₀ pmo, That Elisha
Royal be allowed one hundred dollars & annuum to
attend at the mill, & that Abram & Wm Royal be allowed
Eighty four dolls & annuum Whereupon the meeting adjourned
Subject to Call of the President. Tho W Baxter Secy.

Athens Factory Mar 3. 1837.

The Company met. at the Call of the President.

Present. Wm Dearing Pres.

John Nesbit

Alex^r B. Linton

Robert White &

Thomas W Baxter

The Minutes of the last Meeting was read & approved.

The account of the Athens Mfg^y having been made up to the 1st March, 1837. which shows the sum of Sixty thousand and twenty four 63/100 Dollars. whereupon it was resolved that Scrip be now issued for Six hundred Shares at One hundred Dollars Each Share as follows

1. To Wm Dearing for One hundred forty Shares
2. To John Nesbit for One hundred forty Shares
3. To Alex^r B. Linton for One hundred forty Shares
4. To Tho^s W Baxter for One hundred forty Shares
5. To Robert White for Forty Shares.

and that the same be signed by the President & Countersigned by the Secretary.

On Motion it was resolved that the Secretary order from Messrs. Rogers Ketchum & Groves the following Machinery. To wit

4 Throttles of 132 Spindles each
6 Cards.

1 Drawing Frame 3 heads.

1 Spider 12 Strands

4 Felt Grows for Single Ruls

4 Pullers of 25 inches for Throttles

Pullers for Drawing frame & Spider

No other Business appearing for the Company. - The Meeting was adjourned subject to the Call of the President.

Thos W Baxter Secy. Wm Dearing Pres

Athens Factory May 1. 1839.

The Athens Mfg Co met at the call of the Pres.

Present. Wm Dearing Pres.

John Nestle

Rob. White &

Thos W Barton

The minutes of last meeting was read & approved
Resolved, that whereas, the agent has had
~~an~~ addition built to the Factory building
& also a Brick Drying house, the same
is approved & confirmed.

Resolved, That the Company will build a
New Mill, of Stone & Convert them into Merchant
Mills, and the agent having exhibited an
agreement entered into, on the 13th March
last for the erection of the Stone work of
said building, with H^c Stiles, the same
is approved & confirmed.

Resolved - That the agent is hereby authorized
to contract with a Mill wright and to
purchase Lumber and Machinery and
all other appurtenances that may
be required for the completion of
said Mill. - The meeting then adjourned,
subject to the call of the President.

Thos W Barton Secy. Wm Dearing Pres

Athens Factory Oct. 13. 1841.

The Athens Mfg. Co. met, at the Call of the
President. Present Wm. Dearing Pres.
Robert White &
Thos W Baxter

The Minutes of the last meeting was read
& approved. —

It appearing by the Book, of the Company
that there has been an expenditure in Buildings
& Machinery from first of March 1837 to the
first of October 1841. of Twenty eight thousand
one hundred & ninety five dollars & 44 Cents.

It is Resolved that Scrip now issue, for
the amount of Twenty seven thousand, Eight
hundred dollars to the Stock Holders.
Sign^d by the President & Countersign^d by
The

Secretary as follows. To wit
No. 6. to Wm. Dearing for Sixty five Shares
7. " Mr. Nesbit for Sixty five Shares
8. " Mr. S. Linton Ex^r of
A. B. Linton M^g 3 for Sixty five Shares
9. " Robert White for Eighteen Shares
10 " Thomas W. Baxter for Sixty five Shares
Making in all. Two hundred & Seventy eight
Shares at one hundred Dollars
each. —

The agent having ordered, Sixteen Looms
with the necessary Machinery for driving
the same, as also, parts of Machy. to
repair such as were broken in great
freshet in May 1840. The same is
hereby approved & Confirmed. —

Then adjourned, Subject to Call.
Jas. Thos Baxter Secy. Wm. Dearing Pres.

Athens Factory 22 May 1843

The Athens M^y Comp^y met at the Call of the Secretary - Present

M^r. S. Linton, acct. of A B Linton dec?

Thos. C. Nisbit acct. of John Nisbit dec?

Robert White

& Thos W Baxter

On Motion Robert White was Called to the Chair in the absence of the president

The Minutes of the last Meeting was read & approved. -

Doct Linton offered following Resolution Resolved. That it is expedient to Collect as Speedily as possible, the notes and accounts of the Company & pay off its debts. -

Resolved that all notes that has been due three months or over, be placed in the hands of Thomas C. Nisbit for Collection for the week. -

Resolved, that the agent be authorized to sell either at private or public Sale, as may be deemed best the following Negroes.

To wit

To wit Cuffy

Ezekiel, his wife & Children and that the same be done as soon as possible, having a due regard to the interest of the Company. -

adjourned subject to the Call of the President or Secretary. -

Test. Thos W Baxter Secy.

Robert White

Athens Factory 1st Nov. 1843

The Stockholders of the Athens Man^y Co. met at the Call of the President. - Present

Wm Dearing Pres^t

John S. Linton acct. of A B Linton dec?

Thos. C. Nisbit

Robert White

& Thomas W. Baxter

The Minutes of the last Meeting was read and

and approved. -

Thomas C Nesbit admr. of In: Nesbit & Co.
having transferred the stock of said deceased by
an order of Court for that purpose, to
sundry persons, the legal representatives of
said deceased. The same is hereby ratified
& confirmed and scrip been issued in Con-
formity thereto. -

Ordered - That the account against the Athens
Manufacturing Company on the Books
of the Company, be divided among
the stockholders pro rata, and scrip
issued for the same. -

Resolved. That the State 8th C: Bonds, held by
the Company amounting to Five
thousand, one hundred & Ninety Dols,
be appropriated to the payment of the
notes due to Thomas W. Baxter at the
rate of ninety four Cents to the Dollar
also. The proceeds of Consignment to
Courry & Co of New Orleans. also
Thomas W. Baxter's account also
Geo. H. Youngs note & Cash for

for Balance that may be due him.
Resolved Tho. W. Baxter & Robert White
be a Committee to examine into the
expenses of the Company and
report to the next meeting, what
reduction can be made, having
a due regard to the interests of the
Company. -

Resolved That the thanks of the Company
be tendered to Thomas W. Baxter
the agent, for the satisfactory manner
in which the business of the Comp^y
has been conducted.

adjourned Subject to the Call of
the president, Secy. or Majority
of the Stock holders. -

Thos W. Baxter Secy. Wm Deering Pres

Attens Factory Jan 14. 1844

The stockholders of the Attens Manufacturing Company met at the call of the President

Wm. Leary - Pres
John S. Linton Esq &c
Robert White
Thos C. Stibb

The minutes of the last meeting were read and approved -

Resolved - That a dividend of six per cent be declared on the Capital stock of the Attens Manufacturing Company ^{payable} ~~and~~ after this date -

Resolved - That the interest of the manufacturing Company will be promoted - by filling the present room with machinery consisting of four improved thurstels - four cards - one spider and one drawing frame and their necessary outfits - and that the President of the company be author-

ized to make the necessary contract for the said machinery -

Resolved That the amount of the Factory now in hand - consisting of debt in the hands of agents and others, be promptly arranged with reference to a dividend to be made as an early date after the first of May next - or after the return of our agent Thos W. Baxter -

Resolved - That it is expedient to insure so much of the cotton on hand - so the amount not less than \$6000 - as prudence and safety may require -

Resolved - That the negroes yoke, wife & children - Copper & yellow boy Laps - be sold and that the same be advertised for private sale till the first Tuesday in May next - when if not sold they will be offered at warehouse for cash -

Resolved - That the sum of \$2590.00

now in Bank. A draft from Cunningham & Co for \$898.18. A draft on Thos C Winstrop for \$582.09. & a draft on Mr Searis & Son for \$1485.73. be placed at the disposal of Mr Searis. Pres - for the payment of the dividend this day declared.

a adjourn subject to the call of the President. - with or majority of the stockholders

Thos C Searis
acting Secy.

Mr Searis Put

Athens Factory Aug 24. 1844

The Stockholders of the Athens Mng Co met this morning at the call of the President.

Present Mr Searis Pres.

John S Linton Executor of A. B. Linton

Robert White

J J Gresham } Representatives of
Andrew Baxter } J W Baxter dec'd

Thos C Searis

The minutes of the last meeting being read and approved.

Mr Robert White. The summing member of a Committee, appointed under a resolution of the Stockholders at their session the first of November 1843. To examine into the expenses of the factory, and report what reduction

can be made - having a due regard to the interest of the Company" Reported - that no action was had on the business assigned to them.

Resolved - that the sale of the Negroes - authorized to be sold by the Stockholders at their last meeting - and sold to John L. Gorton Esq. be and is hereby confirmed -

Wm. Seary Esq. - who was authorized at the last meeting of the Stockholders to negotiate the purchasing of new machinery - Reports that he deemed it inadvisable under the advanced price of Machinery - to carry out the resolution of the Stockholders -

Resolved - that the Company receive the Report of Wm. Seary Esq. - and highly approve his action under the resolution above referred to -

Resolved that the said resolution authorizing Mr. Seary Esq. to negotiate for the purchase of new machinery be and is hereby rescinded.

Mr. Seary then offered the following resolutions.

Which were unanimously adopted -

Resolved that we as Stockholders of the Athens Manufacturing Company have sustained a great loss in the death of Thomas W. Baxter who has acted as agent for several years, and who by his efficient management and talents brought into the Company all that was necessary for success.

Resolved - that we deeply sympathize with the Community in which he lived for the loss which they have sustained - But more especially do we feel for the irreparable loss which his family has sustained -

Resolved that these resolutions be recorded in the Books of the Factory - and a copy be sent to his family - signed by the President & Counter signed by the Secretary of the Company.

Resolved - That a Committee be appointed
To ascertain whether or not it would
be expedient to declare a dividend and if
so what per cent.

The Committee appointed were

J. I. Graham
J. S. Linton
Wm. Searcy

Resolved That a Committee be appointed
To examine into the assets of the company
and report upon the same.

The Committee appointed were

J. H. C. Stibbs
Robert W. W. W.
Wm. Searcy

"The Committee appointed for the purpose of
inquiring into the expediency of declaring
a dividend - beg leave to report that they have
had the subject under consideration and

are of opinion that the company have a
sufficient amount of funds on hand to
authorize a dividend of twenty four per
cent on the Capital Stock. This will
leave a sufficient amount of cash on
hand to pay current expenses - and your
committee are of opinion that there will
be a sufficient amount of cash realized
to pay the same materials for consumption -
Be it then for Resolved - That the follow-
ing items

Wm. Searcy Bond drafts 3995.78

Wm. Searcy Notes & accts 1957.20

John O. Linton's Note 3227.46

John C. Stibbs 237.64

Cash on hand in Bank 12627.92

Cash in the Office 168.07

Amounting to the sum of \$22224.00.

be placed in the hands of William
Searcy President, for the purpose of pay-
ing the dividend of twenty four per cent
on the Capital stock to the several stock
holders or their legal representatives -
Your committee further recommend
that the amount due by the company
to the Estate of Thomas W Baxter being abo-
ut eleven hundred dollars be paid -

Resolved - That William Searcy President
be empowered to check on the Branch
of the Bank State of Georgia for the amount
deposited therein to the order of the
law agent - for the purpose of paying the
dividend to be declared and the amount
due to the Estate of Thomas W Baxter -

Signed John S Linton Chairman

Resolved that the committee to whom
was referred the examination of the assets of
the assets be discharged.

Resolved - that there shall be an annual
meeting of the company on the third
Tuesday in October - to commence with
that day in the coming month of October -
Resolved - that a committee be appointed
to consider and report upon the expedi-
ency of electing an agent to super-
intend the interests of the company and
also to report upon the salary of the
same

The Chair appointed that committee { J S Gresham
J S Linton
J B Kistner

On motion the meeting was adjourned
till half past six Monday morning.

Thos C Kistner
Acty Secy.

Wm Searcy Pres

Monday Aug 26. 1844

The Stockholders met according to adjournment - Present the same as the previous meeting -

The Committee appointed under the last resolution of the previous meeting - to consider and report upon upon the expediency of electing an agent to superintend the interest of the Company - he made the following report -

"The Committee appointed to consider and report upon the expediency of electing an agent to superintend the interest of the Company - and also to report upon the salary of the same. Beg leave to report that they have had the subject under consideration - and are of opinion and do recommend that an agent be forthwith appointed - and that the salary be fixed at - a dollar per annum - he being agreed to furnish his own assistance.

They further recommended that the agent be elected annually at the Company's meeting in October after the current year.

Signed J S Sutton Chairman
On motion the question on the recommendation of the Committee was decided - and was put - first on the recommendation of the Committee to an agent forthwith - which was carried unanimously -

A motion was then made to fill the blank of the agent's salary - with \$100 - which was lost - Robert White the proposer voting in the affirmative - all the other Stockholders in the negative -

Mr. Henry then proposed to fill the blank with \$120. Which was lost - Mr. Henry & Robert White voting in the affirmative - all

the then in ~~that~~ negative - 5300
Mr. Stiber then proposed to file the blank
with \$1500 - which was carried - I. I.
Linton - J. B. Baker & J. I. Gresham - Report &
Thos. C. Stiber - voting in the affirmative
& William & Robt. White - in the negative
-

The question was then taken on the last
recommendation of the Committee - which
was carried unanimously.

Resolved - That the agent at this meeting ^{to be} elects
shall from his salary pay the salary of the present
clerk - from the 1 of September until the first day
of January next at the rate of \$750 per annum -
and after that time he shall employ from
his salary the present or some competent
clerk as he may deem it expedient or proper -
Resolved - That Robert White & the agent to be elects
be a committee to have the same repairs -

On motion of J. I. Gresham the motion fixing
the salary of the agent at \$1500. was recons-
idered -

Resolved That the previous resolution relating

to the payment of the Clerk's salary by the
agent to be elects - be rescinded -

Resolved - That the salary of the agent to
be elects be at the rate of \$750. until the
first day of January next and after that
time at the rate of \$1250 per annum and
he furnish his assistant -

The Election for Agent was then given
into - and on counting the ballot - Thos. C.
Linton - was found to have the unanimous
vote of the Company -

Mr. White proposed the thanks of the
Meeting be returned to William Leary for
the dignified manner in which he
has discharged the duties of Chairman -
which was unanimously carried -
On motion of J. I. Gresham the meeting
then adjourned - ~~thus~~ dis.

Thos. C. Stiber Wm. Leary Pres.
acting Secy.

Constitution & minutes
of the Athens Manuac-
turing Company.

th
Oct 15.44 The minutes of the previous meeting
were read and confirmed

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An Act, to authorize all the free White Citizens of
of the State of Georgia, and such others as they may
associate with them to prosecute the business of Manu-
-facturing with corporate powers & privileges -

Section 1st

Be it enacted by the Senate and House
of Representatives of the State of Georgia in general
Assembly met, And it is hereby enacted by the
authority of the same, That from, and after the
passage of this act, when any number of persons
shall associate themselves together for the purpose
of Manufacturing, They shall draw up a declaration
specifying the objects of their associations and the
particular branch, or branches of business they intend
carrying on, together with the name by which
they will be known as a corporation, and the ~~and~~
of Capital to be employed by them, which de-
-claration shall be first recorded in the Clerks Office
of the Superior Court of the County, where such corpo-
-ration is located, in the following form (viz).

Georgia

County

To all persons to whom these presents
shall come Greeting - -

Know ye, that we _____ have associated ourselves
together as a body corporate for the purpose of engaging
in the business of _____ and that we have
adopted as our corporate name, by which we will sue,
and be sued _____ and by which we will
be known and designated, that we have subscribed
as our Capital Stock the sum of _____ Dollars,
which will be employed in the business before mentioned
Signed in the presence of _____
J.P. Stockholders.

Recorded This _____ day of _____ 184

Clerk

And shall be published once a week for two
months in the two nearest Gazettes, which being done
said association shall become a body corporate
over

and politic, and known as such, without being specially pleaded in all the Courts of Law and Equity in this State, to be governed by the provisions and be subject to the liabilities hereafter specified —

Section 2nd

And be it further enacted by the authority aforesaid, That each, and every body corporate, and politic, created under the provisions of this Act, may sue, and be sued, in all the Courts of Law, and Equity in the State, may have and use a common seal make such By-Laws and rules for their regulation and government as they may see proper, not inconsistent with the Laws of this State or of the United States or the Constitution of either, and may hold such real Estate, water privileges, and personal property, as may be necessary for the purposes of said incorporation, or such as they may be obliged and deem it for their interest to take in the settlement of any debts due them, and may dispose of the same and erect such Buildings, and make such improvements thereon, as may be necessary for the purposes aforesaid, Provided, such Building and improvements, shall not obstruct the navigable Rivers of this State, or interfere with the rights, or privileges of any citizen, or citizens of the same.

Section 3rd

And be it further enacted by the authority aforesaid, That before any corporation created under the provisions of this Act, shall go into operation an oath of affirmation shall be made before a judge of the Superior Court, Justice of the Inferior Court or Justice of the Peace, by the President thereof, of the amount of Capital actually paid in, and employed by said Corporation which shall be published in the two nearest Gazettes once a week for one month and be recorded in the Clerks office of the Superior Court of the County where said Corporation is located, and which shall be repeated whenever there is an increase of Capital Stock created

and the same actually paid in, Provided nothing shall be considered as Capital paid in but Gold and Silver or the notes of specie paying Banks or property at its sworn valuation.

Section 4th

And be it further enacted by the authority aforesaid, That the members of each and every Corporation created under this Act shall be liable jointly and severally for all debts and contracts made by each and every said incorporation, if at any time it should be made to appear that the amount of Capital sworn to by its President as paid in and employed was not bona fide so paid in and employed.

Section 5th

And be it further enacted by the authority aforesaid, That the whole amount of debts which any Company organized under this Act shall at any time owe, shall not exceed its Capital Stock actually paid in, and in case of any excess over said Capital Stock the officers and agents by which such excess shall be created shall be jointly and severally liable to the extent of such excess for all the debts of the Company then existing and for all that shall be contracted so long so long as they shall respectively continue in office and until the debts shall be reduced to the amount of the Capital Stock actually paid in.

Section 6th

And be it further enacted by the authority aforesaid, That no Corporation created under the provisions of this Act shall continue a body corporate and politic longer than thirty years.

Section 7th

And be it further enacted by the authority aforesaid, That all Laws, and parts of Laws militating against this Act, be and the same are hereby repealed.

Charles J. Jenkins. Speaker, A. Representatives
Approved Andrew J. Miller President of the Senate
December 22^d 1847 — Geo. W. Towns Governor —

Georgia }
Clark County } To all persons to whom these Presents
shall come, Greeting:

Know Ye. That we, Mary Baxter Executrix, and
Andrew Baxter & Eli H. Baxter Executors of Thomas
W. Baxter deceased, John S. Linton Agent of The Athens-
Manufacturing Company, John S. Linton, Thomas H.
Sparks, Harriet C. Nesbit, Thomas C. Nesbit, Dr. Henry-
Hull Trustee of his Wife Mary A. Hull, Thomas C.
Nesbit & Lewis Le Conte Trustees of Sarah E. Smith,
John Le Conte & Thomas C. Nesbit Trustees of Harriet
Le Conte, Thomas C. Nesbit Guardian of Margaret
J. Nesbit-minor, William L. Mitchell, Charles M.
Reese, Leonidas Franklin Trustee of his Wife C.
Myrtis Franklin, Asbury Hull, Oliver L.
Dobson, George Cook, Peninah W. Thomas, Andrew-
& Thomas W. Baxter Trustees of Sarah C. Baxter,
have associated ourselves together as a body corporate
for the purpose of engaging in the business of
Manufacturing Cotton & Woollen Yarns and Goods
and Yarns of which Cotton & Wool form component-
parts, and also for the Manufacturing of Flour and
Meal, and the repairing of Machinery and doing
all other things expedient to be done for the
profitable management of said business, and that
we have adopted as our Corporate Name by which
we will sue and be sued, "The Athens Manufac-
-turing Company," and by which we will be known
and distinguish, or designated, that we have sub-
-scribed as our Capital Stock the Sum of Ninety-
-two Thousand Six Hundred Dollars, which will
be employed in the business before mentioned.

Signed in the presence of
Saml. Frost - J.P.

Thomas C. Nesbit,
Thomas C. Nesbit and
John Le Conte Trustees of
Harriet Le Conte,
Lewis Le Conte & Thomas C.
Nesbit Trustees of (up)

Sarah E. Smith.
Thomas C. Nesbit - Guardian of
Margaret - J. Nesbit - minor.
William L. Mitchell
Mary Baxter Ex^r
Peninah W. Thomas Ex^r
Leonidas Franklin Trustee
Asbury Hull
George Cook
John S. Linton
Thomas H. Sparks
Charles M. Reese
Oliver L. Dobson
John S. Linton Agent of
The Athens Manufacturing Company,
Henry Hull Trustee
Andrew Baxter &
Thomas W. Baxter Trustees.
Andrew Baxter Ex^r
Eli H. Baxter Ex^r

I do certify that the foregoing names were
signed before me February 22 - 1848
Saml. Frost - J.P.

Harriet C. Nesbit
for Tho. R. R. Cobb Atty in fact.

Executed in the presence of
Saml. Frost - J.P.

Recorded This Eighth day of August - 1848
John Calvin Johnson Clerk
Superior Court - Clark County
Georgia.

Georgia }
Clark County } Personally appeared before me
Samuel Frost, a Justice of the Peace
in and for said County, William L. Mitchell
President of The Athens Manufacturing Company,
who being duly sworn, deposeth and saith:
That the amount of Capital actually paid in,
and employed by the Athens Manufacturing
Company is the sum of Ninety-two Thousand
Six Hundred Dollars -
Sworn to and subscribed } Wm L. Mitchell
before me this 20th day } President of the Athens
of January 1849 - } Manufacturing Company.
Samuel Frost J.P.

The foregoing Instruments of Writing. The
Declaration, and Oath of Affirmation, have
been duly recorded in the Clerk's Office of the
Superior Court of Clark County Geo. and pub-
lished in The Southern Whig & Southern Banner
agreeable to the terms required by the Act -

Georgia Clark Co } Personally appeared before me Howell
Flournoy a Justice of the Peace in and for said County
Henry Hull President of the Athens manufct Co who being
duly sworn deposeth and saith that the amount of
Capital at Gold value of the Athens manufact Co
has increased ~~to~~ ~~over~~ One Hundred and Twenty
five Thousand Dollars \$125,000, and employed
by the Athens manufct Co in their business and
on March 31st 1870 it was declared that one
Hundred & Twenty five Thousand Dollars should be their
Cost of Capital Stock
Sworn to and subscribed } H. Hull:
before me this 13th day } Pres. A. M. Co.
of April 1870 }
H.C. Flournoy, J.P.

Office Athens Manfg Co June 18th 1849
The Stock holders met for the purpose of organizing
as a Corporation under the Act of the last Legislature
Present. Asbury Hull, and as Atty for George Cook,
Doctor Henry Hull, and as Trustee for his Wife,
Doctor C. M. Reese, and as Atty for C. L. Dobson,
William L. Mitchell, and as Atty for P. C. Nesbit,
John S. Linton and as Atty for S. Franklin. A. Baxter,
and Tho. H. Sparks -

The Meeting was organized by
calling Asbury Hull to the Chair - The Election
of Officers was then gone into and William L.
Mitchell was unanimously elected President of
The Company -

It was then moved by Mr. A. Hull
that the Articles of Agreement between the original
Founders of the Company be adopted as the Bye Laws
of the present Company, except the whole of the Seventh
Article, and that the Ninth Article be altered
so as to have the word Secretary stricken out, and
the President to be elected annually -

It was then moved that William L. Mitchell
and Dr. Henry Hull, be appointed to draw up
a set of Bye Laws for the government of the
Company, and also to have scrip prepared to
issue to the Stock Holders -
Jno. S. Linton Secy.

Asbury Hull, Chairⁿ.

Office Athens Manfg Co July 28th 1849
At a called meeting of the Company were present: Wm
L. Mitchell Pres, and as Atty for P. C. Nesbit, C. L. Dobson,
Dr. Henry Hull, Dr. C. M. Reese, Col S. Franklin,
Rev S. W. Magill, Asbury Hull, & John S. Linton &
as Atty for Tho. H. Sparks, and Exrs of Tho. W. Baxter -
The Minutes of the last Meeting were then read
and the report of the Committee appointed to draw up
a set of Bye Laws for the future government of the
Com over

Company, and to procure suitable Scrip to issue to the Stock-holders - was called for, when the following report was submitted.

By Laws of the Athens Manufacturing Company.

Article 1st The Officers of the Company shall consist of a President, Secretary, and Agent.

Article 2nd

The President shall be elected annually at the annual meeting, to be held on the Saturday preceding the first Monday in October of each year.

Article 3rd

The Agent shall hold his office permanently, subject however, to be revisited at any time by the President, or any of the Stock-holders, and to be superseded by a vote of a majority of the Company's Stock.

Article 4th

The Agent shall be Secretary of the Company, and keep a fair record of all the proceedings and Transactions of the Company.

Article 5th

It shall be the duty of the Agent to have a general superintendence of all the affairs of the Company, and to manage the same for the best interest of all concerned.

Article 6th

The Agent shall be furnished with a Clerk whose salary shall be Six Hundred Dollars per annum and have a house for himself and family free of rent.

Article 7th

The salary of the Agent shall be one Thousand Dollars per annum.

Article 8th

It shall be the duty of the President to examine at least once a quarter the notes and accounts due the Company and determine in connection with the Agent whether any of them should be put out for collection or in suit, and whether the interest of the Company require any refusal or curtailment

of Credit to any of the Customers of the Company.

Article 9th

The salary of the President shall be Two Hundred Dollars per annum.

Article 10th

Each Share of One Hundred Dollars shall be entitled to vote one vote in all Questions, matters, and things that may come before any regular meeting (or called) of the Company, and for all Officers who are elected by the Company.

Article 11th

All transfers of Stock shall be made in person by the Stock-holder, his legal representative, or duly authorized Attorney in fact, in such books of the Company as shall be designated for that purpose and a Certificate of such transfer shall be signed by the President and countersigned by the Secretary but no new Certificate of Stock shall be issued until the old one is returned and cancelled or properly and legally accounted for.

Article 12th

The President, or Agent, or majority of the Stock-holders shall have power to call meetings of the Company at any time upon five days notice to each Stock-holder personally, if resident in Athens and ten days notice, through the mails if resident out of Athens.

Articles 13th

All the property, real estate, Negroes, Machinery, Notes, Bonds, Accounts, Books, Manufactured Goods, and every thing that heretofore belonged to the Partnership known as the Athens Manufacturing Company be, and the same are hereby transferred to and declared to belong to the Athens Manufacturing Company, incorporated under the Act of 1847 - and all persons holding Shares as Agent of the old firm, or firms shall convey the said Lands to the Athens Manufacturing Company, incorporated as aforesaid.

The Committee further report, that they have procured the scrip required under a resolution of a previous meeting. The reports were received, and adopted, & Committee discharged.

A motion was then made by Asbury Hull, that the President be authorized to issue to the stock-holders scrip for the number of shares owned by each. (To Wit.)

To Exrs of Thos W Baxter Dec for	133	Shares
John S Linton	20	"
F. W. Cheney	30	"
Thomas W Sparks	222	"
Harriet Nesbit	30	"
Thomas C Nesbit	18	"
Trustee of Mary A Hull	36	"
Doctor Henry Hull	4	"
Trustee of Sarah E Smith	36	"
Martin L Smith	4	"
Trustee of Harriet L Conte	36	"
Lewis Le Conte	4	"
Guardian of Margaret J Nesbit	40	"
William L Mitchell	22	"
Doctor C. M. Reese	34	"
Trustee of Mrs C. M. Franklin	53	"
Asbury Hull	29	"
Oliver L. Dobson	60	"
George Cook Dec	18	"
Mrs P W Thomas Exor	55	"
Trustee of Sarah C J Bird	27	"
A. M. Scudder	5	"
Rev S. W. Magill	10	"
	926	Shares

The President then reported sufficient Amts of funds on hand to pay a Dividend of \$16.00 per Share. It was resolved that a Dividend of \$16.00 per Share be declared, and that the Gent be instructed to pay the same to the several stock-holders, as follows. To Wit

To the Ex of T. W. Baxter	133	Shares	2,128 00
John S Linton	20	"	800 00
Thos W Sparks	222	"	3,552 00
Harriet Nesbit	30	"	480 00
Thos C Nesbit	18	"	288 00
Trustee of Mary A Hull	36	"	576 00
Dr Henry Hull	4	"	64 00
Trustee of Sarah E Smith	36	"	576 00
Martin L Smith	4	"	64 00
Trustee of Harriet L Conte	36	"	576 00
Lewis Le Conte	4	"	64 00
Guardian of Margaret J Nesbit	40	"	640 00
William L Mitchell	22	"	352 00
Dr C M Reese	34	"	544 00
Trustee of Mrs C. M. Franklin	53	"	848 00
Asbury Hull	29	"	464 00
Oliver L. Dobson	60	"	960 00
George Cook Dec	18	"	288 00
Mrs P. W. Thomas Exor	55	"	880 00
Trustee of Sarah C J Bird	27	"	432 00
A. M. Scudder	5	"	80 00
Rev S. W. Magill	10	"	160 00
	926	Shares	14,816 00

There being no further business, the meeting then adjourned Subject to the call of the President, Agent or a majority of Stock-holders.
John S Linton Sec.

Wm L Mitchell Pres.

Office Athens Manly. Sept 29 1849
At the regular meeting of the Company were present W L Mitchell Pres, Asbury Hull, & as atty for George Cook, Dr Henry Hull, Dr C M Reese & as atty for O L Dobson, Willson Bird, A M Scudder, & John S Linton & as atty for Thos W Sparks & F W Cheney, all representing 526 shares it being a majority of the Company's Stock.

The first business in order as stated by the President being the Election of a President for the ensuing year - On Counting out the Ballots W L Mitchell was unanimously elected There being no further business the meeting adjourned
In S Linton Sec Wm L Mitchell Pres.

Office Athens Maugle July 30th 1850

At a called meeting of the Company there were present Wm L Mitchell Pres, S W Mayall, A Hull Andrew Baxter Esq of T W Baxter Decs, W E Bird Doct C M Reese, and J S Linton.

The Agent having stated that the object for which the meeting was called was to take into consideration the propriety of erecting another Factory on the opposite side of the River. And also to make a Dividend ^{and} having reported a sufficient amount of funds in hand to pay 10 per cent.

It was resolved that a Dividend of 10 per cent be declared and that the Agent be directed to pay the same to the several Stock Holders.

The following Committee were appointed to take into consideration the project of erecting a new Factory, and report at the annual meeting of the Company - J Franklin, C M Reese & A Hull

There being no further business the meeting then adjourned -

In S Linton Sec Wm L Mitchell Pres.

Office Athens Maugle Oct 5th 1850

The annual meeting of the Company was held to-day Present - Wm L Mitchell Pres, and as Atty for Hugh R Mitchell - Doct F W Cheney - Doct C M Reese and as Atty for Wilson Bird, W E Bird, and O L Dobson, and John S Linton, and as Atty for Thos H Sparks, the whole number of shares represented being 466 a. Majority of Stock -

The minutes of the last meeting were read, and the report of the Committee appointed at a previous meeting to take into consideration the propriety of erecting a new Factory. Called for Doct Reese the only member of the Committee present - reported that the Committee had come to no definite decision, but were disposed to think favorably of the project - but still had some doubts as to this being the proper time, the high price of cotton & labour being considered - After some discussion, it was agreed to postpone the matter until Tuesday the 22nd Inst - when it was hoped there would be a fuller attendance of the Stock-holders - The Secretary being instructed to give notice of the meeting to each Stock-holder -

The Election of President was then gone into, and on Counting the votes it appeared that Doct C M Reese was elected President for the ensuing year -

The Agent requested that a price should be fixed upon the tract of Land in Jackson County owned by the Company, a recent application having been made for the purchase of it \$600.00 was fixed as the minimum price - There being no further business the meeting then adjourned until Thursday the 22nd Inst at 9 O'clock
John S Linton Secy Charles M Reese Doct for term

Athens Factory Oct 4th 1850

The annual meeting of the Company was held to-day Present Doct C M Reese Pres, & as Atty for Exec of O L Dobson, Wilson Bird, W E Bird, Andrew Baxter, Esq of T W Baxter Decs, and J S Linton and Atty for Thos H Sparks, Wm L Mitchell, F W Cheney
The annual report of the Agent showing the condition of the Company was submitted and examined, showing a balance in favor of the Company of Fifty One Thousand Four Hundred & One 51/100 Dollars (\$51,401.59)

over

The Election of President was then gone into and Doct Henry Hull unanimously elected for the ensuing year.

There being no further business on hand the meeting adjourned -
Chas M Reese Secy
John S Linton Secy

Athens Factory July 29th 1852

At a call. meeting of the Company this day were present Doct H Hull President Asbury Hull, C M Reese, Wilson Birds, W L Mitchell, Robert Thomas, & J S Linton

After the meeting was called to order it was proposed by the Gent that the Company should buy the Machinery now offered by Russell & Co of Charleston, and that they should build another Factory on the opposite side of the River - After a free discussion of the matter it was determined to abandon the project altogether -

The Gent then reported a sufficient amount of funds on hand to pay a Dividend of 8 per cent - When it was resolved that the Gent be instructed to pay said Dividend of 8 per cent to each stockholder on all shares standing in his name -
Chas M Reese Secy
John S Linton Secy

Office Athens Factory Oct 1852

The Annual Meeting of the Company was held to day a majority of the stock being represented when the Agents Annual report was presented showing a balance in favour of the Company of Forty Eight Thousand Four Hundred & Thirty Three Dollars & Ninety one cents (\$48,233.91)

The Election of President for the ensuing year was then gone into, and on counting out the votes it appeared that Col L Franklin was unanimously elected,
up

There being no further business the meeting adjourned
John S Linton Secy Charles M Reese
pres pro tem

Office Athens Factory June 7th 1853

A Called meeting of the Company was held to day & organized by calling Doct C M Reese to the Chair the President Col L Franklin being absent -

Doct H Hull, A Hull, A Parker, Wilson Bird, Robt Thomas, & John S Linton were present,

The object of the meeting was stated by the Chairman to be, to adopt such measures as would enable us to prosecute our business more successfully or to abandon it altogether, after a free interchange of opinions and some discussion, the following resolution was introduced by A Hull and unanimously adopted,

Resolved, That the Agent be authorized to expend not exceeding Ten Thousand Dollars in the purchase Freight, & Expence of putting up new Machinery for the Factory, including repairs of Building &c and to be paid for out of the present & future profits of the Company, and that he be requested to give his personal attention to the purchase &c -

There being no further business the meeting adjourned
John S Linton Secy Charles M Reese pres.
Chas M Reese pro tem

Office Athens Factory Oct 1st 1853

The regular meeting of the Company was held to day present Doct C M Reese & as atty for Wilson Bird and W E Bird, W L Mitchell & as atty for H N Mitchell John S Linton and as atty for T A Sparks & Doct Cherry a majority of the stock being represented. The meeting was organized by calling Doct Reese to the Chair

The annual report of the Gent was presented showing a Balance in favour of the Company of Fifty Four Thousand, One Hundred & Fifty four Dollars & 25 cents over

The Election of President was gone into when on counting the votes it appeared that W L Mitchell was elected for the ensuing year - The Agent stated that in pursuance of the Resolution adopted at the meeting held on the 7th of June last - he had visited many of the Machine Shops at the North, and had made a Contract with Messrs Rogers Ketchum & Grossener of Patterson N.Y. for the proposed Machinery and submitted their estimates to the meeting - There being no further business the meeting adjourned -
John S. Linton Secty Charles M Reese
Pres pro tem

Office Athens Maylee Sept 30/54

The Annual Meeting of the Company was held to day - Present Doct H Hull Doct C M Reese, and as Atty for the Estate of C L Dobson, Wilson Bird & Wm E Bird, Col L Franklin & J S Linton and as Atty for T Mc Spinks & Doct F W Cheney -

A majority of the stock being represented, the meeting was organized by calling C M Reese to the Chair.

The Agent then made an exhibit of the affairs of the Company showing a balance in favor of the Company \$47,414.06 - The Agent then made a report of the amounts expended in the purchase & putting up of the new Machinery & building a new Water Wheel & making other improvements amounting to all of which was approved.

A Resolution was offered by Doct Hull repealing the Bye Law (No 9) giving a salary to the President of 200. which was passed unanimously.

An Election was then gone into for President on County the votes Doct C M Reese was unanimously elected - There being no further business the meeting then adjourned Charles M Reese
John S. Linton Secty President

Office Athens Maylee August 24/55

A called meeting of the Company was held to day Present Do C M Reese Pres & as Atty for Wilson Bird Wm E Bird & Estate of C L Dobson Doct H Hull & as Proxy for M L Smith, M J Nesbet and H L Certe A Hull and as proxy for Mrs Cook, Col Franklin J S Linton and as proxy for Ths H Spinks and F W Cheney -

The minutes of the last meeting were read and approved - The following resolution was offered by A Hull and unanimously adopted -

Resolved - That all accounts due by stockholders be now made out & settled in payment of the present Dividend, and in any case where the accounts exceed the Dividend payment - Thereof be immediately required, and that this Rule be hereafter observed at each annual meeting -

The Agent then exhibited the accounts of the stockholders, and reported a sufficient amount of money on hand to pay a Dividend of 8 per cent - It was then ordered that the Dividend be declared and paid by the 1st Proximo.

The Agent exhibited several Premiums taken at the Fairs for the superior quality of their Goods. It was ordered that the several Premiums be turned over to the Agent as his private property -

John S. Linton Secty

Office Athens Maylee July 2/56

At a called meeting of stockholders, were present C M Reese Pres & as Atty for Wilson Bird, W. E. Bird & C L Dobson A Hull, Doct H Hull, & as Atty for W L Smith, M J Nesbet, & H L Certe, Col L Franklin John Baxter, E L Baxter, & J S Linton & Atty for T Mc Spinks, & F W Cheney,

The Agent having exhibited the accounts of the stockholders & reported a sufficient amount on hand to pay a Div^d of 8 per cent -

It was ordered that the Agent be instructed
to pay the Dividends on or before the 15th 28th
of the 8th mo. - There being no further
business the meeting then adjourned until
the annual meeting the 4th Oct- 1856

J. S. Linton Secy

Office Athens Maylee Oct 4th 1856

The annual meeting of the Company was held to day
Present Doct C. M. Reese Pres & as Atty for Mrs C. L. Dobson
Wilson Bird & Wm E Birds - Asbury Hull, L. Franklin
Doct H. Hull, J. S. Linton & as Atty for T. H. Sparks &
F. W. Cheney -

The meeting was called to order by the
President. When the Agent exhibited in his annual ac-
count for the past year a balance in favor of the
Company of \$47,648.79 -

Doct Reese was unanimously
elected President for another year. The Agent was
requested to open correspondence with the different
Manufacturers in the State, and urge upon them
the propriety of holding a meeting for consultation
at Atlanta during the approaching Fair. of the 20th 28th
to devise some way of regulating the prices of their
products and to determine upon other matters
that will tend to the promotion of their interests

There being no further business the meeting then
adjourned
J. S. Linton Secy Charles M. Reese
President

Office Athens Maylee Co Oct 3rd 1857

The regular annual meeting of the company was
held today. Present - Dr C. M. Reese and as Atty for the
Estate of O. L. Dobson. Wilson Bird. Wm E Bird and Mrs Mary
Baxter. Asbury Hull Dr Henry Hull. Col L. Franklin
and John S. Linton and as Atty for Thos H Sparks
and Dr F. W. Cheney

Dr Reese was re-elected President for the ensuing year
The President and Agent were authorized to make such
repairs and do such other things as they in their judgement
may deem best for the interest of the company

The annual statement of the Agent was submitted
showing a balance in favor of the company of \$56,963.21
there being no further business the meeting adjourned

John S. Linton Secy

Office Athens Maylee Co Dec 2nd 1857

Notice having been given to the stockholders of the burning
of the Factory on the night of the 10th of November, and a
meeting having been called for this day. The stockholders
met present as follows Dr. C. M. Reese. Asbury Hull. Col
L. Franklin. Dr H. Hull and as proxy for Miss M. J. Nisbet. John
S. Baxter. Wm L. Mitchell - Andrew Baxter trustee for Sarah
E. J. Bird. John S. Linton and as Atty for Thos H Sparks
Robert Thomas and as trustee for Miss B. E. Thomas and as
proxy for Mrs O. W. Thomas Dr Reese presiding

The question of the powers of the majority ~~having been~~ to rebuild
in opposition to the wishes of the minority having been
raised, the Agent was instructed to get the legal opinion of
some competent attorney, which opinion should be submitted
to a future meeting of the stockholders

It was then moved and carried that the present meeting
adjourn, until Wednesday the 23rd inst at 10 o'clock A. M.
and that the Agent notify each absent stockholder of
the time and place

John S. Linton Secy

Office Athens Manufg Company
23^d Dec 1857

The stockholders met today pursuant to adjournment
Present. Dr H Hull and as Proxy for Asbury Hull. John
J Thomas as Proxy for Robert Thomas and P W Thomas. John
J Linton and as Atty for Thos H Sparks. E Palmer and
Wm L Mitchell. Representing four hundred and seventy six
(476) shares of the Capital Stock. The meeting was
organized by calling Wm L Mitchell to the chair

The meeting resolved itself into a committee of the whole
on Proxies. And on examination found the following Proxies
in Legal form (to wit) Asbury Hulls Proxy for fourteen shares
to Dr H Hull. Thomas H Sparks Proxy for two hundred shares
to John J Linton. Robert Thomas Proxy for fourteen shares
and P W Thomas proxy for seventeen shares to John J Thomas
representing four hundred and seventy six shares of the company's
stock. it being a majority

On motion of John J Linton the vote on the question of
rebuilding was taken and resulted as follows. Those voting
in favor of rebuilding were Dr Hull and Proxy for Asbury Hull
voting fifty four (54) votes. John J Linton and as proxy for
Thos H Sparks voting three hundred and twenty six (326) votes
E Palmer voting forty 40 votes. Making in all four hundred
and twenty (420) votes in favor of rebuilding

John J Thomas as proxy for Robt Thomas and P W Thomas voting
thirty one (31) votes and Wm L Mitchell voting twenty five (25)
votes making in all against rebuilding fifty six (56) votes

The result being ascertained. Wm L Mitchell submitted
the following - Protest

William L Mitchell a stockholder in the Athens
Manufacturing Company. protests against the right of
said company to rebuild the Factory recently burnt. and
for that purpose to use the assets of the company which
have been accumulated heretofore in the shape of notes
accounts, goods &c. or to use the credit of the company for
the purpose of rebuilding said Factory. The major part of
the capital of said company having been sunk by the
destruction of the main building and machinery. The same
can not be replaced either by using the present assets

or making an apportionment of stock, the company having
no power either to increase or diminish the number of
shares held by any stockholder. This protestant further
insists that in consequence of the said fire. the said
company is insolvent, that is, not able to pay its debts
and stockholders; all its ^{Capital} ~~assets~~ ^{consisting} of fifty acres
of land and water privilege, grist mill, tenements & offices
and eleven negroes - which may be worth \$20,000. the whole
capital being \$92,600 - and this protestant hereby gives
notice that if an attempt is made to rebuild in accordance
with the foregoing vote, he will file a bill to wind up the
affairs of said company. and he asks that this protest notice
may be placed upon ^{the} minutes of the company

Wm L Mitchell

The following resolution was then offered by Dr Hull

Resolved that the Agent be authorized to contract for
the rebuilding of the Factory lately destroyed by fire, with
such alterations as he may deem necessary, to adapt it to
the new machinery which may be purchased for manufacturing
cotton fabrics

The vote on the above resolution was the same as on the
motion to rebuild

There being no further business before the stockholders
the meeting adjourned
John J Linton - Sect

Wm L Mitchell

Chairman of
the meeting

Office Athens Murphy Co
1st Oct 1859

The Annual meeting of the company was held today
Present Doctor H Hull and as Atty for M L Smith
W E Bird and as representative of the Dexter Interest, E Palmer
John I Linton and as Atty for Thos H Sparks and
J W Cheney. making 866 shares represented

Doctor H Hull was elected President of the company

The Agent then made his annual statement showing
the condition of the Company Bal in favor of Co \$25,934.61

The following resolution was then adopted to wit
Resolved. That the 6th Bye Law be altered so as to allow
the Clerk of the company a Salary of Eight hundred
Dollars per Annum

It was also resolved. That the Agent be directed to insure
ten thousand Dollars of the Capital stock for the
benefit of the company. The meeting then adjourned
John I Linton Sec

H. Hull, Pres.

Office Athens Murphy Co
29th Sept 1860

The Annual meeting of the Company was held today.
Present Dr H Hull President and as Attorney for M L Smith
E Palmer and John I Linton. and as Atty for Thos H
Sparks and J W Cheney. Representing 653 shares of stock.
The annual statement of the affairs of the Company was then
made by the Agent, showing a balance in favor of the Co of \$32,678.71
The 7th Bye Law of the Company was altered, so as to fix the
Salary of the Agent at fifteen hundred Dollars per Annum
to take effect from this date

A Dividend of Six Dollars per share was declared and the Agent
authorized to pay the same in sixty days from this date

The Agent was then authorized to buy any stock of the company
that might be offered for sale, at such price as he may think
best for the interest of the Company

Doctor Hull was selected President. There being no further

business the meeting adjourned

John I Linton Sec

H. Hull, Pres.

Office Athens Murphy Co
3^d May 1862

A Meeting of the stockholders was called and
held today. Present. Dr Hull Pres and as Atty
for M L Smith, Jno J Thomas representing, the
stock of Mrs P W Thomas, Robert Thomas and
Miss B E Thomas, E Palmer and John I Linton
and as Atty for Thos H Sparks, and J W Cheney
696 shares of stock being represented

The meeting being called for the purpose of making
a dividend, and the Agent having reported a sufficient
amount of funds on hand to pay a dividend of
25 per cent to the stockholders. It was resolved that
a dividend of twenty five per cent be declared and
the agent instructed to pay the same to the several
stockholders

There being no further business the meeting adjourned
John I Linton Sec

H. Hull, Pres.

Office Athens Murphy Co
4th October 1862

The Annual meeting of the Company was held
today. Present - Dr H Hull President, and representing
the stock of M L Smith - John I Linton and as Atty
for Thos H Sparks - and E Palmer - Six hundred and
three shares of stock being represented

The Annual exhibit of the affairs of the Company
was made by the Agent showing a balance in favor
of the company of \$80,150.08

The Agent reported that in order to successfully prosecute
the business of manufacturing he found it necessary to put
up a new building, and enlarge an old one for the purpose
of drying and drying the roops and to purchase a steam
boiler and small engine to drive the machinery of the dye house
all of which is approved - and the Agent is hereby authorized
to make any other improvement that he may consider

to be for the interest of the Company
The Agent reported a sufficient amount of funds on hand to
pay a dividend of 25 per cent. It was ordered that the dividend of 25c
be declared and the Agent instructed to pay the same to the several
stockholders

Mess Cook and Brother who are about erecting an Amory
at Hodgson's Mill made application for the purchase
of the land lying in the fork of the River and Trout creek
It was ordered that the Agent of this company sell the
same to them for not less than Twenty five hundred dollars
There being no further business the meeting adjourned
John S Linton Sec

H. Hull. Pres.

Office Athens May 19/63

A Call, meeting of the Company was held to day
Present, Doct H. Hull Pres, & as Atty for M L Smith
E Palmer & J Linton and as Atty for Thos H Sparks
Six Hundred & Three Shares being represented

The Agent stated that the object for which the
Meeting was called was for the purpose of making
a dividend, and reported a sufficient amount of
funds on hand to pay a dividend of 25 per cent
It was ordered that the Agent pay said dividend
to the Stockholders -

It was further resolved that the
Salary of Mr E Palmer be raised to Twelve
Hundred Dollars per Annum from 1st of July 1863
and that the Salary of the Agent be raised to
The sum of Two Thousand per the same date
There being no further business the meeting adjourned
J Linton Sec

H. Hull, Pres.

Office Athens May 19th Co & June 1863

A called meeting of the Company was held today - Present
Dr H Hull President and as Atty for M L Smith - John S
Linton and as Atty for Thos H Sparks. 563 Shares of the
Capital stock being represented. Due notice of the meeting
having been given to the absent stockholders as required by the
By Laws - The following Resolutions were adopted and
ordered to be spread upon the Minutes
Resolved - That the Agent be authorized and requested
to sell the negroes belonging to the Company to such
persons and upon such terms as he may deem proper

having regard to the wishes of the negroes in selecting
their owners

Resolved - That Dr Linton divide among the stockholders
the Cash on hand, collect the debts due the Company
and pay over the amounts when collected to the stockholders
in proportion to the No of shares owned by each

There being no further business the meeting adjourned
subject to the call of the President or a majority of
the stockholders

John S Linton Sec

H. Hull, Pres.

Office Athens Manufacturing Co
June 6th 1863

Resolved in Taking leave of S. J. Linton
As Agt. ^{Secy} which we do with extreme reluctance we
humbly tender him the sincere thanks of the stockholders
for his faithful and unremitting attention
to the interest of the Co for nearly twenty years

R. L. Bloomfield
Agt & Secy Am Co

H. Hull Pres.

Office Athens Manuf Co
Oct 3rd 1863

The annual meeting of the Company was
called to order at 10 o'clock Oct 3rd 1863

Present S. H. Hull Pres representing 40 shares of stock

" Geo Smith by proxy 40 " " "

" S. J. Linton " 200 " " by Power of Atty

" R. L. Bloomfield " 283 " " " " "

On Motion S. J. Linton having declined the agency
in Athens Miss Hutchins & Hampton were duly
appointed

The Secretary then made an annual statement
of the assets of the Company which was
accepted and ordered placed in the Invoice
book

On Motion ^{a dividend of} fifty per cent was declared on the
Capital stock payable on or before the 15th
of Oct 1863

H. Hull, Pres.

R. L. Bloomfield
Agt & Secy Am Co

Office Athens Manuf Co June 6th 1863

At a meeting of the stockholders called
by the Pres this day there were present S. H. Hull
representing for himself & W. L. Smith 80 shares
S. J. Linton Attorney for S. H. Spauld 200 shares
R. L. Bloomfield for himself 56 ⁶⁰/₁₀₀ "
R. L. Bloomfield " Wm J. Henry Proxy 56 ⁶⁰/₁₀₀ "
R. L. Bloomfield " Wm Henry " 56 ⁶⁰/₁₀₀ "
R. L. Bloomfield " G. W. Cunningham 56 ⁶⁰/₁₀₀ "
making in all 506 ⁴⁰/₁₀₀ "
of the Company represented

S. J. Linton having resigned the office of Secy &
Agt of the Athens Manuf Co the stockholders
proceeded to elect an agt & Secy to fill the vacancies
and on counting the votes it appeared
that R. L. Bloomfield was unanimously
elected with a salary of \$200 thousand
(\$2000) Dollars per year to commence
on the first day of June 1863 —

It being further agreed that the interest of the
Co demanded an agt in the town of Athens
for the sale of the product of the factory
on counting the votes S. J. Linton was
unanimously elected to fill that office

R. L. Bloomfield
Agt & Secy Am Co

H. Hull Pres

Office Athens Manufact Co July 11th 1864

The meeting of the Stockholders of the Company called July 11th 1864 was duly called to order at 11 O'clock by President D H Hull

Present D H Hull representing for himself 40 Shares
 " D H Hull J S Linton by Proxy 200 "
 " Geo W L Smith for himself 40 "
 " R L Brownfield for himself 42 ⁶/₁₀₀ "
 " R L Brownfield by Proxy 227 ⁴⁹/₁₀₀ "

The minutes of last meeting were read & confirmed

A statement of the cash on hand was made by the agt & it was resolved to declare a dividend of one Hundred per cent on the Capital stock payable on or before the fifteenth day of Jan'y 1864

There being no further business the meeting adjourned by order of the President

R L Brownfield J. H. Hull Pres.
 Agt & Sec A M Co

Office Athens M Co July 1st 1864

The meeting of the Stockholders pursuant to a call made for this day assembled at 10 O'clock D H Hull Presiding.

The minutes of last meeting were read & received

Stock Represented by D H Hull 40 Shares Self
 " " J S Linton 200 " Proxy
 " " R L Brownfield 42 ⁶/₁₀₀ " Self
 " " R L Brownfield 227 ⁴⁹/₁₀₀ " Proxy
 510 Shares

An exhibit of goods & money on hand was made by agent which on motion was received

On motion of J S Linton a dividend of 100 per cent on the Capital stock of the Company was declared payable on or before 15th inst

On motion of J S Linton it was resolved that we could

not renew our present contract with the Govt except we receive prompt payment according to contract
 On motion the meeting adjourned
 H. Hull Pres.

(Saturday)
 Office Athens Manufact Co Oct 1st 1864

The annual meeting of the Stockholders was called to order on Saturday Oct 1st at 11 O'clock by D H Hull President

Present D H Hull 40 Shares
 " D J Linton 200 " by Proxy
 " R L Brownfield 42 ⁶/₁₀₀ "
 " R L Brownfield 227 ⁴⁹/₁₀₀ "
 " D H Hull 227 ⁴⁹/₁₀₀ " by Proxy
 510 Shares Represented

The minutes of the meetings held during the past year were read & approved

A statement of the financial affairs of the Company was exhibited by the Agent of the Company and by motion of D J Linton ordered spread on the money book

A dividend (on motion) was declared of one Hundred per cent on the Capital stock of the Company payable on or after date

On motion of J S Linton the meeting adjourned

R L Brownfield H. Hull Pres.
 Agt & Sec A M Co

Office Athens Manufact Co July 4th 1865

In pursuance to a call made by the Agent for a meeting of the Stockholders D H Hull as President called the meeting to order this day at 11 O'clock and the following persons were present & represented the following amount of stock

D H Hull for himself 40 Shares
 " " by Proxy 40 "
 D J Linton " Proxy 200 "
 Wm Herring for himself 45 ²⁸/₁₀₀ "
 R L Brownfield " " 42 ⁶/₁₀₀ "
 R L Brownfield by Proxy 182 ¹²/₁₀₀ "
 550 ⁸⁸/₁₀₀ Shares

By representations made by the Agent it was deemed expedient & so ordered that
 Continue over

Two Hundred Fifty per cent be declared on the Capital Stock of the Company payable in non taxable Six Per cent Confederate States Bonds on and after date

On Motion of D J Sinton The ~~agt~~ of the Company was ordered to send to England what Sterling exchange he had belonging to the Company and invested in British Consols

On Motion The agt was authorized to purchase Sterling exchange with what surplus money he had on hand

On Motion of D J Sinton the Agent was ordered to confer with the Inferior Court & procure a charter for a toll bridge or ferry as best might serve the interest of the Company & Public in crossing the River

R. S. Bloomfield
Ag't H. A. M. Co

H. Hull

In pursuance of a meeting of the Stockholders called Jun 11th 1865 The following Stock being represented the meeting was called to order by D H Hull President at 10 o'clock A M

On motion it was agreed that Rich^d Baer should be paid the full share of goods falling to him by a distribution of goods made by the agt of the A M Co April 1st 1865

On representations of the agent it was shown that one Hundred per cent of the Cap^t Stock of the Company had been made in meetings at \$1.50 p^r sh^{are} and yarns at \$20 p^r lb and distributed among the stockholders about 1st 1865 it was ordered that the above amt should

be declared a dividend and placed to the account of the stockholders Jun 11th 1865

On motion R S Bloomfield agt was authorized to purchase Twenty six shares of the Stock of the Company and cancel the same leaving the Stock of the Athens Manuf^g Co \$90,000

On motion the Agt R S Bloomfield was voted One Thousand Dollars salary and Two Hundred Dollars additional for every one percent dividend declared over seven per cent per annum

Minutes of last meeting were read & Confirmed

Amt of Stock represented 466⁵⁰ by the following

D H Hull represented 40 Shares of Stock

D J Sinton by Proxy 200 " " "

R S Bloomfield for himself 73²⁰ " " "

R S Bloomfield by Proxy 113²⁰ " " "

Gen M L Smith (Guardian) 40 " " "

Robt Thomas 29 Shares by Proxy

D J Sinton

14 for Self

466⁵⁰

40⁰⁰

40⁰⁰

40⁰⁰

There being no further business on motion the meeting adjourned

R S Bloomfield - H. Hull. Pres.
Ag't & Sec

Athens Factory Oct 2nd 1865

The annual meeting of the Stockholders was called to order this day at 10 o'clock by the President D H Hull in the chair

The following persons were present and the following amt of Stock represented

D H Hull 40 Shares

Gen M L Smith 40 " Pres

D J Sinton 200 " Prot

Rich^d Baer 56⁰⁰

Robt Thomas 14 " Self

Robt Thomas 29⁰⁰ Shares

R S Bloomfield (Continued over) 422⁰⁰

R S Bloomfield Prop 147⁵⁰ 519.96 1/2 Shares

The minutes of previous meetings were read & approved
 A Balance Sheet setting forth the financial
 condition of the Company as Oct 1st 1865
 was submitted to the meeting and on motion
 ordered to be spread on the minute book
 on motion a dividend of ten (10) per cent in
 currency on the Capital Stock of the Company was
 declared payable on and after date
 there being no other business the meeting adjourned

R L Bloomfield
 Secy & Dict

H. Hull. Pres.

Office Atkins Factory July 23rd 66

In pursuance to a call made by the agt
 a meeting of the stockholders was duly called
 to order by the President in the chair
 the following members present represented
 the following amt of stock

Pres D H Hull	40 Shares
Wm Linton Pres	200 "
Gen M L Smith	40 "
R L Bloomfield Secy	72 ²⁰ / ₁₀₀ "
R L Bloomfield Pres	147 ¹⁶ / ₁₀₀ "
	500-36 Shares Repd

The agt exhibited the account current
 with the factory for past four months
 which showed a profit of \$12,059.83
 whereupon it was declared that a dividend
 be divided of 10 per cent upon the Capital Stock
 of the Co.

There being no further business the meeting
 adjourned

R L Bloomfield Secy

H. Hull. Pres.

Atkins July 7th 1866
 The meeting of the stockholders called by the
 agent July 26th was duly organized by the
 President D H Hull in the chair July 7th 66

The following persons were present and
 represented the following amt of stock

D H Hull	40 Shares
D H Hull for Gen Smith	40 "
Rich ^d Baiter	26 ⁶⁰ / ₁₀₀ "
Rich ^d Baiter for Mrs Baiter	26 ⁶⁰ / ₁₀₀ "
R L Bloomfield	72 ²⁰ / ₁₀₀ "
R L Bloomfield Pres	147 ¹⁶ / ₁₀₀ "
Mrs Thos J Parker Ecce	200.
	553 ⁵⁶ / ₁₀₀ Shares Repd

On recommendation of the agt a dividend
 of five per cent was declared on the Capital
 Stock of the Company payable on or
 after date in United States treasury notes.
 on motion of Rich^d Baiter permission was
 given the agt to purchase as much new
 machinery as will be required for the
 addition now being made to the factory
 Building.

The minutes of last meeting were read & approved
 after which on motion the meeting was adjourned

R L Bloomfield Secy H. Hull. Pres.

Atkins Sept 29th 1866
 In accordance with article second of the By Laws
 the regular annual meeting of the company was called
 to order by the President on the twenty ninth of Sept 66
 The following persons representing the following amt
 of stock were present

D H Hull	40 Shares
Robt Thomas	14
Wm Linton	200 ³¹ / ₁₀₀ by proxy
Wm Leyden	22 ⁶⁴ / ₁₀₀ "

R L Bloomfield 112 ²⁰/₁₀₀

R L Bloomfield 88 ⁵⁶/₁₀₀ 509 ⁴⁰/₁₀₀ Shares over

The agent then submitted a statement of the
effects of the Company which was read and ordered
spread on the ~~Journal~~ ^{Book}
On motion of D Lenton a dividend of five
per cent was declared on the Capital Stock of
the Co payable on or after date in U S Currency

Athens Sept 29th 1866
The minutes of previous meetings being read
& confirmed the meeting adjourned.

H. Hull, Pres.

R L Bloomfield
Ag't & Sec

Athens March 20th 1867
As in pursuance to a call made in the Southern
Banner of Athens by the ag't for a meeting of the
Stockholders of the Athens Manuf Co to be held
this day the meeting was organized by
D H Hull Pres in Chair and the following
account of Stock represented

40 Shares D H Hull
40 " D H Hull Prop
200 " Mr Thom Sparks admt
112 ²⁰/₁₀₀ " R L Bloomfield
88 ⁵⁶/₁₀₀ " R L Bloomfield Prop
Shares 480 ⁷⁶/₁₀₀

The minutes of former meeting read
and adopted

The agent then stated his ability to declare
a dividend of five per cent on the Capital
Stock of Co and on motion the same
was declared by a ~~unanimous~~ vote present
payable in U S Currency on and
after April 1st 1867

R L Bloomfield Sec H. Hull, Pres.

Athens July 1st 1867
In pursuance to a call made for a meeting in the
Athens Banner by the ag't of the A M Co the
meeting was organized by D H Hull Pres in the
Chair and the following acct of Stock represented

D H Hull 40 Shares
D H Hull 40 Prop
Mr Thom Sparks admt 200 Shares
R L Bloomfield 111 ²⁰/₁₀₀ "
R L Bloomfield ag't 90 "
481.20 Shares

The minutes of previous meeting was read
& approved
On motion of the agent a dividend of five
per cent on the Capital Stock of the Company
was declared payable in U S Currency
on and after date

H. Hull, Pres.

Athens Oct 5th 1867

The annual meeting being called to order by D H
Hull Pres in the Chair the following accounts of Stock
were represented by the following persons

D H Hull 40 Shares
D H Hull 40 " by Prop
Robt Thomas 14 "
" " 31 " by Prop
Mr Thom Sparks admt 200 "
R L Bloomfield 112 ²⁰/₁₀₀ "
R L Bloomfield 88 ⁵⁶/₁₀₀ " " Prop
525.76

on motion of R L Bloomfield a dividend of 5 per cent was declared
The agent submitted a statement of the affairs of the Co
which was received and ordered spread on the Mem Book
of the Co

on motion of R L Bloomfield the President was

voted a salary of two hundred dollars per annum for his services also that he should have two hundred dollars paid him for past year and our thanks for his many years of service without any compensation
 Then being no further business before the meeting on motion it was adjourned

R L Bloomfield Sec H. Hull. Pres.

Athens March 22^d 1868

In pursuance to a call for a meeting of the stockholders of the Athens manuf^y Co made by the agent the meeting was called to order by D H Hull Pres in the chair and the following persons were present representing the following shares of stock

H Hull	40	Shares
H Hull Pres	40	"
Robert Thomas	14	"
Robt Thomas Pres	31	"
Mr Thomas Sparks adms	200	"
R L Bloomfield	112	²⁰ / ₁₀₀ "
R L Bloomfield Pres	88	⁵⁶ / ₁₀₀ "
525.75 ⁵⁶ / ₁₀₀ Shares		

On motion of the agent after stating that a profit of 5 p^t was made motioned that a dividend of the same should be declared which was adopted payable on and after date in US currency
 Then being no further business the meeting adjourned

R L Bloomfield Sec H. Hull. Pres.

Athens June 24th 1868

In pursuance to a call for a meeting of the stockholders made by the agent of the a^y Co the meeting was called to order this day by D H Hull Pres in the chair

The following persons were present and represented the following amounts of stock

H Hull	40	Shares
H Hull Pres	40	"
Robt Thomas	16	"
" Thomas Pres	29	"
D J Sinton Pres	200	"
R L Bloomfield	112	²⁰ / ₁₀₀ "
R L Bloomfield Pres	88	⁵⁶ / ₁₀₀ "
Geo Palmer Pres	40	"
565.78 ⁵⁶ / ₁₀₀ Shares		

On motion of R L Bloomfield a dividend of (5 p^t A) five p^t Cent was declared on the cap^t stock of the a^y manuf^y Co payable on and after date in United States currency
 The agent having asked for an appropriation to build a chapel on the factory land on motion one thousand dollars was appropriated to that purpose

R L Bloomfield Sec H. Hull. Pres.

Athens Oct 10th 1868

The day for our annual meeting Oct 3^d having been rainy and no quorum of stock being represented no meeting was held and a call being made for today by the agent the meeting was duly organized by D Hull Pres in the chair
 The following stock was represented by following persons

D H Hull Pres	40
D H Hull	40
Mr T Sparks	200
Arth Thomas Pres	45
Geo Palmer Pres	40
R L Bloomfield	112 ²⁰ / ₁₀₀
R L Bloomfield Pres	88 ⁵⁶ / ₁₀₀ Shares
565.75	

The agent then read a Statement
 setting forth the affairs of the Company
 to Oct 1st 1868 and recommended a
 dividend of 15 pct payable on and
 after date in United States Currency
 On motion the annual Statement was
 ordered spread on the minute Book and
 the dividend of 15 pct ordered paid
 there being no further business the meeting
 adjourned

R L Bloomfield Sec S H Hull Pres

Office Athens Factory Mch 13th 1869

In pursuance to a call made by the agent
 for a meeting of the stockholders the meeting
 was called to order by S H Hull Pres in the
 chair The following persons were present and
 represented the following amounts of stock

S H Hull	40 Shares
S H Hull Pres	40 "
Robt Thomas	16 "
" " Prof	27 "
Mr Am Sparks Esq	200 "
R L Bloomfield	138.80/100 "
" " Prof	88.56 "
	550.36/100 Shares

On motion of the agent a dividend of
 ten per cent was declared payable on
 and after date in United States Currency
 there being no further business the meeting
 adjourned

R L Bloomfield
 agt A M Co

S H Hull, Pres.

Office Athens Factory June 16/19
 In pursuance to a call by the agent for
 a meeting of the stockholders on the sixteenth
 day of June the meeting was called to order
 by the President S H Hull in the chair
 The minutes of last meeting were read & confirmed
 the following stock was represented by

S H Hull	40 Shares
" " Prof	40 "
Robt Thomas	16 "
" " Prof	27 "
Mr Am Sparks Esq	200 "
R L Bloomfield	138.80/100
" " Prof	88.56/100
Geo Palmer Prof	40 "
	590.36/100 Shares

On motion of the agent a dividend of
 5 pct at the same was
 unanimously carried by the members
 present payable on and after date
 in United States Currency
 there being no further business the meeting
 adjourned

R L Bloomfield Sec S H Hull Pres

Office Athens Manuf Co Oct 2nd 1869
 The annual meeting of the stockholders of the
 Athens Manuf Co was duly called to order
 at 10 o'clock by S H Hull the President
 The following persons were present representing
 the following amounts of stock

S H Hull	40 Shares
Mr Gen Smith	40 "
" W E Bird	37 "
" Thom Sparks	200 "
Robt Thomas	16 "
" " Prof	27 "
Geo Palmer	40.90
R L Bloomfield	138.56
	127.36/100 Shares over

The minutes of previous meetings held during the year were read and adopted
The Agent then read his Annual Report which was accepted and ordered spread on the minute Book

The agt then motioned to give Geo H Palmer the amt of Eighty Dollars Installments on ten Shares of Building and Loan Stock the same was adopted

On motion of the agent it was ordered that such of the operators as were owing balances on their accounts should have sufficient assets or them as would value the same
It was moved by the Agent that so soon as the Books of the North Eastern Rail Road should be opened for subscription to Stock that he be authorized to subscribe for ten thousand dollars worth of Stock the same was authorized

On motion of the agent a dividend of ten per cent was declared payable on & after date in United States Currency

~~There being no further business the meeting was adjourned~~

On motion of the agent it was ordered that no fractional share of Stock should be hereafter issued except those already issued
There being no further business the meeting was adjourned

H. Hull. Pres.

R. L. Bloomfield Secy

Office Athens Manuf Co Nov 31st 1870
In pursuance of a Call for a meeting of the Stockholders of the Company made by the agent the meeting was called to order by the President H. Hull in the Chair at Eleven O'clock
The following persons were present and represented the following amt of Stock.

H. Hull	40 Shares
Mr. Geo Smith	40 "
John S. Thomas Pres	29 "
Lincoln Spaulding Pres	200 "
Geo H Palmer	40 "
R. L. Bloomfield	138 ⁸⁰ / ₁₀₀
" " " Pres	88 ⁵⁶ / ₁₀₀
	<u>576.36</u> Shares

The following proposals and resolutions were read by the Secretary and adopted by the vote of the Company

Whereas by the erection of new Buildings and other improvements & by the addition of new and improved machinery and by the purchase of valuable real estate the Athens Manuf Co have greatly increased the value of their property and assets therefore

Resolved 1st That a Stock Dividend of ten per cent of the present number of shares be declared and scrip issued to the Stockholders in that ratio provided that no scrip shall be issued for fractional parts of a share but that each Stockholder shall have the option to buy from or sell to the Company such fractional of a share as may be required to make his or her number of shares integral

Resolved 2^d That the Capital Stock of said Company be increased to one hundred and twenty five thousand (125,000) dollars and the agent be authorized to sell one hundred (100) shares at one hundred fifty dollars per share whenever he shall consider it to be to the interest of said Company to do so
There being no further business the meeting adjourned

R. L. Bloomfield Secy

Office Athens Manuf Co
Oct 1st 1870

The Annual Stockholders meeting was called to order by S H Hull in the Chair at 10 o'clock the following persons were present and the following shares represented.

S H Hull	44	Shares
" " " Prof	4	"
Geo H Palmer Prof	40	"
R L Bloomfield	153	
" " " Prof	97	
	<u>338</u>	Shares

There not being a majority of the stock represented the meeting was declared adjourned until Saturday Oct 8th 1870

R L Bloomfield Secy H. Hull Pres.

Athens Oct 8th 1870

According to Adjournment the regular annual meeting was called to order by S H Hull Pres at eleven o'clock the following persons were present representing the following amount of stock

S H Hull	44	Shares
Mrs Thom Spader Etc	220	
Geo H Palmer Prof	40	
Robt Thomas	18	
Prof " Prof	29 1/2	
R L Bloomfield	149	
" " " Prof	89	
	<u>589 1/2</u>	Shares

There being a majority of stock represented the meeting was declared duly organized the minutes of previous meeting were read & approved the agents report was read and accepted & ordered spread on the minutes books

On motion of R L Bloomfield the Prudents salary was raised from 2 to four hundred dollars per annum

The agent stating forth that there was money on hand sufficient to declare a dividend of five per cent the same was declared payable on and after date in R. S. currency
There being no further business the meeting adjourned

R L Bloomfield
agent
H. Hull. Pres.

April 1st 1871

A meeting of stockholders having been called by the agent for this day the meeting was duly called to order at 10 o'clock by S H Hull Prudant in the Chair

The following stockholders were present and represented following amount of stock

S H Hull	44	Shares
S H Hull Prof	47	"
John Thomas	8	"
John Thomas Prof	26	"
Mrs Thom Spader	220	"
Geo Palmer	40	
Prof Smeads	15	
R L Bloomfield	169	
R L Bloomfield Prof	89	
	<u>638</u>	Shares

A majority of stock being represented the meeting was pronounced duly organized & ready for business On motion of the agent a dividend of 5 per cent was declared by the unanimous vote of the stockholders present
There being no further business the meeting adjourned

R L Bloomfield
agent
H. Hull. Pres.

Athens Sept 30th 1871

The annual meeting of the stockholders was called to order by D. H. Hull the Pres at ten and half o'clock Present

D. H. Hull	44	Share
" " Prof	26	"
Robt Thomas	26	"
" " Prof	21	"
Geo Palmer Prop	40	"
Prof W Smead	15	"
R L Blomfield	149	"
R L Blomfield	172	Prot
	<u>736</u>	Share

The minutes of last meeting read & approved. The agent read his annual report and submitted annual statement of the assets and liabilities of the Co which was entered spread on income Book of the Co.

By resolution offered by D. H. Hull the salary of the agent was fixed at one thousand dollars together with twenty per cent on the net profits for annum after deducting seven per cent on the Capital stock of the Co.

By statements made by the agent respecting the claim of S. Linton against the Co for overland land it was resolved that S. Linton should be paid the amt demanded "five hundred dollars".

On motion of the agent a dividend of five per cent was declared on the Capital stock of the Co payable on or after date. There being no further business the meeting adjourned.

R L Blomfield Sec
D. H. Hull Pres.

Athens March 23rd 1872

In pursuance to a call made by the agent for a meeting of the stockholders of the Athens Manuf Co the take place on this day at ten and half o'clock. The time having arrived the Pres D. H. Hull in the Chair called the meeting to order.

Present	D. H. Hull	44	Share
Mr. Am L Sparks &		200	"
" " " self		10	"
John A. Mehu		10	"
Robt Thomas		26	"
" " Prof		21	"
Geo H Palmer Prop		40	"
R L Blomfield		155	"
R L Blomfield	Prot	172	"
		<u>678</u>	Share Reported

The minutes of previous meeting was then read.

The agent then submitted a statement of the condition of the Co. On motion of the agt a dividend of five per cent was declared payable on and after date.

On motion of Robert Thomas the agents salary was made to be computed as if a dividend of 15 per cent was declared during the year 1871 this was allowed on account of the expenditures made by the Co on improvements in place of declaring the money made in dividends.

There being no further business the meeting by motion was declared adjourned by the President.

R L Blomfield
Secy

D. H. Hull Pres.

Office Arthur Mayfield
Oct 5th 1872

The annual meeting of the stockholders
was called to order this day at ten o'clock
by Pres D H Hull in the chair

The following persons representing the
following amounts of stock were present

D Henry Hull	44 Shares
Mr Am L Sparks &	200 -
John A Muter	10 "
Robt Thomas	26 "
" " Prof	21 "
Geo H Palmer Prof	40 "
R L Blomfield	155. "
" " Prof	172 -
	668 Shares

The meetings of previous meetings were
read and approved

The report of the agt read and his
financial report submitted all of which
was rec^d and order^d spread on the ~~minutes~~
Book. ~~On~~ motion a dividend of 5¢ was declared payable

Nov 1st 72 It was further resolved that the agent
be authorized to pay the Book Keeper under
Hundred dollars per annum

The election for President was then entered
into and D Henry Hull having rec^d
all the votes was declared unanimously
elected

There being no further business the
meeting adjourned

R L Blomfield
Secy

D H Hull, Pres.

March 29th 1873

In pursuance of a call made by
the agent of the Co for a meeting
of the stockholders of the A M Co
The meeting was duly organized by
the President in the chair at ten
and a half o'clock

The following persons were present
representing the following amounts of
stock

D Henry Hull	44 Shares
Mr Am L Sparks &	200 "
Robt Thomas	26 "
" " Prof	21 "
Geo H Palmer Prof	40 "
R L Blomfield	185. "
" " " Prof	142. "
	658 "

There being a majority of stock
represented the minutes of previous
meeting was read and approved
The agent then submitted his financial
report which was ordered spread on
the known Book
On motion of R L Blomfield one hundred
& eighty two ⁶⁰ for dollars was voted towards
the payment of a Bell for the use of the Chapel
and fire alarm.

On motion it was declared that the
agent receive the insurance on the
Factory Building & machinery to fifty
or sixty thousand dollars
On motion of the agent a dividend of
of 7¢ per share was declared payable on
and after date there being no further
business the meeting adjourned
R L Blomfield Secy

Office Athens Manufact Co
Oct 4th 1873

The annual meeting of the stockholders of the Athens Manufact Co was called to order by D H Hull Pres in the chair at ten and a half o'clock
The following persons were present representing the following amount of stock

D H Hull Pres	Prof	44
Robert Thomas		26
	Prof	21
W M Thomas	Spokes &	200
John J Thomas		8
R L Bloomfield		200
R L Bloomfield	Prof	142
		<u>643</u>

There being a majority of stock represented the Pres declared the meeting duly organized
The minutes of previous meetings were read & approved

The financial statement was presented by the agent & the same spread on the minute book

on motion of the agent the President was authorized to sell 1/2 acre of ground adjoining the factory to the Insultes for a burial place

on motion of the agent R L Bloomfield the bylaws were so amended as to make it the duty of the President to appoint annually at the October meeting three stockholders as a committee to examine the books & property of the company and report at first meeting of the stockholders thereafter

on motion of the agent a dividend of five p ct was declared payable at the discretion of the agent a vote to adjourn passed

R L Bloomfield Sect H. Hull Pres.

Office Athens Manufact Co
March 26th 1874

In pursuance of a call made by the agent he held this day at ten o'clock the President D Hull being present duly organized the meeting with the following persons representing the following amount of stock

D H Hull		44
D H Hull	Prof	200
D H Hull	Mrs Smith	44
John J Thomas		8
John A Mikes		10
R L Bloomfield		200
R L Bloomfield	Prof	142
		<u>588</u>

The financial statement minutes of previous meeting read and approved
The financial statement was then submitted by the agent and the same received and approved

on motion of the agent a dividend of five p ct was declared payable on and after April 1st 1874
\$100 - ^{offer the president of a note from R L Bloomfield for} then being no further business the meeting adjourned

R L Bloomfield Sect H. Hull Pres.

Office Athens Manufact Co
Oct 3^d 1874

The Annual Meeting of the Company
was called to order by D^r Hull Pres^t
The following persons representing the following
amounts of stock were present

D ^r Hull	44 Shares
D ^r Hull Prof	200 "
Robt Thomas	26 "
" Prof	13 "
R L Bloomfield	220
R L Bloomfield Prof	142
	639 Shares

A Statement of the affairs of the Company
was read by the agt and the same
report rec^d

On motion of the agt a dividend of
five p^{ts} it was declared payable at the
discretion of the agt.

The following Committee were continued
to examine the Books D^r W Cheney Chair-
Robt Thomas Richards B Baxter

On motion the meeting adjourned
H. Hull, Pres.

Office Athens Manufact Co
April 3^d 1875

An. Pursuant of a Call made by
the Agent for a meeting of the stockholders
at 10 o'clock A.M. The meeting was called
to order by D^r Hull Pres^t in the Chair.
The Semi-annual Statement giving the financial
condition of the Company was presented
by the agent the same accepted
On motion of the agent it was agreed
that all goods should be sold through

an agent in Athens and that no
goods be sold from the office the
agent to be under the same rules
& regulations as the agents of Atlanta
Macon &c.
On motion of the agent a dividend
of five p^{ts} it was declared payable
on & after date

The following persons were present
D^r Hull 44 Shares
D^r Hull Prof 260
R L Bloomfield 210
R L Bloomfield Prof 130
R K Bloomfield 11
655 Shares

The Minutes of last meeting were
read & approved
There being no further business the
meeting adjourned

Permission was given the agent to
purchase Mundy Looms & a Dyeing
Machine, should his finances warrant
without interfering with the October dividend.
+ Motion the word should as it occurs
in the Resolution to sell all goods through
an agent at Athens was omitted so as
to read may be sold if the agent thought
proper after this amendment the minutes
were approved Oct 3^d 1875

R L Bloomfield Secy
H. Hull, Pres.

Office Athens Manufact Co
Oct 2/75

The Annual Meeting of the
Stockholders of the Athens Manuf
Co was held this day at the Office
of D. H. Hall acting as president
after a call for stock the following
agent was found to be represented
by the following persons

D. H. Hall	44 Shares
Prof. S. P. Spachus	200 "
R. L. Brownfield	200 "
Prof. R. L. Brownfield	171
	615 "

The agent being called read his
annual report and submitted
the financial condition of the
company for consideration
It was then resolved that the agt
R. L. Brownfield was entitled and
authorized to receive his percent on
gross profit of the profits of the past
year the same having thought to be
made on and above the 1 per cent.
On Motion a dividend of five
per cent was declared payable on & after
date in U. S. currency
There being no other business the meeting
adjourned

D. H. Hall Pres

Deer Run Hall Study
April 12th 1876

As per call of the agent for a meeting
of the stockholders the meeting was held
in D. H. Hall's study on account of the President's
illness. The president in the chair the
meeting was called to order and on taking
the agent of stock represented the following
persons answered to the following agent of
stock

D. H. Hall	44 Shares
D. F. W. Cheney	185 "
by Prof. S. P. Spachus	200 "
R. L. Brownfield	210 "
" " R. L. Brownfield	20
	659 Shares

A statement of the past six months
business was then made by the agent
and the same accepted.
On motion of the agent a dividend
of five per cent was declared payable
on and after date in United States
currency

The agent called the attention of
the stockholders to the large amount
of cotton on hand and it was
agreed that the surplus should be
sold when the agent thought best
There being no further business the
meeting adjourned

R. L. Brownfield H. H. Hall Pres.
Secy (A. M. C.)

Athens Factory Office
Sept 30th 1876

The annual meeting of the Athens Manuf Co
Company was called to order by D Hull in
the Chair the following persons were
present & the following shares of stock
represented by them

D Hull	44 shares
R L Blomfield	206 "
Mr R L Blomfield Pr	10
R L Blomfield	
Prof D F W Cheney	185
D Hull Pr for	
Mr S Sparker	200
	645 shares

There being a majority of shares represented
the meeting was duly organized and
the following resolutions adopted
Resolved that a dividend of five per
cent be declared payable on or after
November 1st 1876

Resolved that after it appears the
accounts we agree that R L Blomfield
agt is entitled to the commissions on
three per cent on his regular selling
which is six hundred dollars after reading the
minutes there being no further business the meeting
adjourned

R L Blomfield 17 1/2 C. L. Pr
Sec & Agt

Athens Factory March 31st 1877

A meeting having been called for the 31st
of March by the agent the meeting was
called to order by D Hull Pres in the Chair
the following persons were present and
represented the following stock

D Hull	44 shares
R L Blomfield	206 "
John Mather	10 "
R L Blomfield	
for D Cheney	219 "
D Hull for	
Mr Thos Sparker	176
	653 shares

On motion of D Hull the selling of
the agent was placed at two
thousand dollars per year
on motion of R L Blomfield a
resolution was adopted that it was

New

and that the agent be authorized
consulting the majority of stock
holders from Mr Thos Sparker fifty
of the Capital stock of the Co
and it meets with approval from
the holders consented per of stock
be more than one hundred & twenty
March 30/77 R L Blomfield

to manage the
Green Doughty for forty dollars the
lot being opposite lands of Peter Culp
after reading of previous minutes the
meeting adjourned

R L Blomfield
Secy

D. Hull, Pres

Athena Factory Office
Sept 30th 1876

The annual meeting of the Athens Manufacturing Company was called to order by D. Hull in the chair. The following persons were present & the following shares of stock represented by them

St Hull	44	Shaw
R L Blumfield	206	"
Mr R L Blumfield Prof	10	
R L Blumfield		
Prof D F W Cheney	185	
St Hull Prof for		
Mr S Shanks	200	
	<u>645</u>	Shaw

There being a majority of those present
the meeting was duly organized and
the following resolutions adopted:

Resolved That a dividend of five per
cent be declared payable on ~~the~~ all.

Novum

Resolve

Vacuum

ast-ij

Three

Which

Minutes. Here

adp

RLP

Athens Factory March 31st 1877

A Meeting having been called for the 31st of March by the agent, the Meeting was called to order by D. Hull Pres in the Chair. The following persons were present and represented the following Stock

D H Hull	44	Shaws
R L Blomfield	206	"
John Minkus	10	"
R L Blomfield		
for D Cherry	209	"
D Hull Jr		
Mr Thom Spactus	176	
	653	Shaws

On Motion of D. Hull The Salary of
the agent was placed at Two
Thousand Dollars per year
on Motion of R. L. Rhomfield a
dividend of five p. it was
declared payable on and after
date

on motion of R C Broomfield
the agent was authorized to purchase
from Mr Short Spaulding & Co fifty
Shams of the Capitol State at one
Hundred & Twenty provided the
Dissement of the Map of State would
give Circumstances

On motion of the apt R L Blomfield
The President and Court was authorized
to transfer one half acre of Land to
Gerrit Doughty for forty Dollars the
lot being opposite Lands of Peter Culp
after reading of previous minutes the
meeting adjourned

PL Thompson
Seab

W. H. H. Pres,

Office of Co Sept 30th 1877

The annual meeting of the a
M. Co. was called to order by Dr
H Hull. Pres in the Chair and the
following persons representing the
following amt of Stock were present

D H Hull Prof	44 Shares
" " " for Mr Sparks	10 3
S J Camak	25
John Muter	10.
R L Bloomfield	198.
R L B for Mr Bloomfield	10
R L B " J W Cherry	245
	<u>635 Shares</u>

There being a majority of Stock represented
The meeting was declared duly organized
and ready for business

The agent was called on for his report
which was read and his financial report
submitted & received

S Jant Camak offered a resolution that
five per cent be paid the stockholders as a
dividend from earnings of 1877

On motion of S Jant Camak the agent
was instructed to make Reams & inclusion
of agents for the value of their goods subject
to their removal at discretion of the agent

R L Bloomfield offered two dwellings situated
on River St for the dwelling known as the
Boarding House situated on corner of the
same to be used as a parsonage for S Mary
Chapple Mr John Muter offered a resolution
accepting the two dwellings from R L Bloomfield
and make him titles to the property known
as the Boarding House property

There being no further business the meeting was
declared adjourned

R L Bloomfield Sec

Office A M Co April 6th 1878

In pursuance of a call made
by the agent for a meeting of the
Stockholders of the Athens Manufacturing Co
Pres D H Hull took the Chair
at Eleven O Clock and called
the meeting to order

The following persons are present
and represented the following
Amt of Stock

D Hull	44 Shares
D H Hull Prof W Smith	50.
" " " " Mr Sparks	23
O L Dobson	60.
R L Bloomfield	158.
" " " for R L B	40.
" " " " S J W Cherry	260.
" " " " Mr R L B	10.
" " " " Mr S C Bud	40.
	<u>791 Shares</u>

There being a majority of Stock
represented the meeting was ^{duly} organized
and ready for business

The agent read the minutes of last
meeting and they were accepted as correct

The agent then read his report and
submitted the financial report showing
the condition of the Company

It was ordered by motion of R L Bloomfield
that the Co sell John Black one acre
of land on the river near the Chub Factory
for one hundred dollars and he and the
President make titles to same

On motion of R L Bloomfield a dividend
of five per cent on the Capital stock be declared
payable on and after date there being
no further business the meeting adjourned
R L Bloomfield Sec

October 5th 1878

The annual meeting of the Stockholders of the Athens Manuf Co was called to order by D H Hull in the chair at their office at ten & a half o'clock. The following persons were present representing the following amt of Stock.

D H Hull	44
Wm Spacher by D H Hull	103
D Jant Canuck	28
John Mcker	10
R L Blomfield	168
R L Blomfield for W B	11
" " " Prot J W Chery	245
	<u>606</u>

finding 606 Shares of Stock present the meeting was duly organized.

The Minutes of previous meetings was read and confirmed.

The agent R L Blomfield read his annual report and submitted his financial statement all of which was read.

on motion of D Jant Canuck the agent was empowered to have the Charter of the Company renewed when it expired.

on motion of D Jant Canuck the set of old Roll cards standing in lower Lopham was presented to M Williams.

also the agent authorized to purchase a pair of mill rolls and present to him in consideration of his long connection with the Company.

on motion of D Jant Canuck a dividend of five per cent was declared payable on & after date. On motion to adjourn was then put & carried.

Office Athens Manuf Co April 9th 1879

The meeting of the Stockholders of the Athens Manuf Co called to meet this day was called to order at eleven o'clock by D H Hull Pres in the chair.

The following persons were present	
D H Hull representing	44
" " Prot W B Spahr	103
D Jant Canuck	28
John Mcker	10
R L Blomfield	168
" " for W B	11
D J W Chery	245
	<u>606</u> Shares

There being a majority of Stock present the meeting was duly organized and ready for business.

The agent read the Minutes of previous meetings and the same was approved. The report of the agent giving the result of the past six months was read and received.

The financial statement was also submitted by the agent & the same was received.

D J W Chery offered the following resolution that the President D H Hull D Jant Canuck and R L Blomfield the agent be authorized to advertise for bids to turn ^{the water of} Hoketish Creek into Trail Creek and to let the work provided the cost for Right of Way and trench for water shall not exceed five thousand dollars in cost to the Company.

John A Mcker offered the following resolution which was unanimously adopted.

That whereas the officers of St Marys Church has offered to purchase the

R L Blomfield Secy

D H Hull

Church building known as St Marys
 Church therefore resolved that the
 President D H Hull & agent R C Blomfield
 be entrusted to perfect a lease with
 officers of St Marys Church ^{and their successors} the exclusive
 use of the Church building to be
 used as a place of worship and
 be it further ordered that the seats
 in said Church shall be for all comers
 and this lease shall continue until
 the officers of said Church violate said
 lease by neglecting to carry out the above
 obligations of the lease
 And it is further agreed that the proffer
 made by the officers of said Church to place
 in the hands of the Athens Manufacturing
 fifteen (1500) dollars will be accepted
 as an evidence that the officers
 of said Church will keep up the sum
 of said Church and the Athens Manufacturing
 Co shall bind themselves through their agent
 to pay sum of \$1000 on said (1500)
 fifteen hundred dollars to the officers
 of said Church and their successors in office
 for the sole purpose of supporting
 and maintaining the services of
 the Church in the aforesaid St Marys Church

On motion of S Jant Camack a dividend
 of five per cent ^{by dividend} to be paid on
 and after date

D F W Cheney and the persons present
 returned thanks to the agent for his fidelity
 and care over their interest

D F W Cheney offered a vote of thanks
 to W E H Palmer after evidence had
 been given by the agent that Mr Palmer
 work had been most faithfully performed
 there being no further business the meeting adjourned

Oct 1st 1879

The stockholders of the Athens Manufacturing
 Co were duly assembled at their office
 at Elm O'clock with D H Hull their
 President in the Chair
 The following persons were present
 and represented the following
 amounts of stock

D H Hull	44 shares
" " Prof	103 "
W J Thomas	26 "
" " Prof	13 "
R C Blomfield Prof	148 "
" " Mr B	11 "
" " " Prof	245 "
	590 "

There being a majority of stock
 represented the meeting was
 declared duly organized and
 ready for business the minutes were
 on motion of the agent R C Blomfield
 he was allowed to expend all the
 profits of the business now and
 also ten per cent
 on motion of W J Thomas the
 agents salary was placed at fifteen
 hundred dollars & R C Blomfield
 duly elected to fill the office
 D H Hull was elected president
 with dissenting vote at a salary of
 four hundred dollars
 On motion of R C Blomfield a
 dividend of five per cent was declared
 payable on & after date

Ex Parte:

Application for Charter of
The Athens Manufacturing Company.
Clarke Superior Court May Term 1879.

Georgia } In the Honorable the Superior Court
County of Clarke } of Clarke County,

The petition of
Edward W. Coats, Robert L. Bloomfield, Dr. Henry Hull,
S. B. Bird, S. C. Smead, R. B. Baxter, John S. Baxter,
Mrs. Ann L. Sparks, Executives, &c., Dr. F. W. Cheney,
John A. Minker, Dr. James Camak, Henry Hull as Trustees
&c., Mrs. S. Ada Henderson, Robert Thomas, Mrs. E. B.
Clinch, and others

Respectfully sheweth that they desire a Charter incorpo-
rating them, and their successors as a body politic
and corporate under the name and style of "The
Athens Manufacturing Company", with power to
sue and be sued, and to contract and be contracted
with, and to have and use a common seal should
they so desire, and to have and to hold such real
estate or other property as they may acquire by gift
or purchase, and which may be conveyed or mortgaged
or pledged to them in their corporate name, and to
adapt such by-laws or regulations for the government
of said Corporation or the management of its business
as may be useful and proper, and lawful to carry
on and manage successfully the business of, and to
carry out the purpose or objects of said Corporation.

And your petitioners state that their pur-
pose or object in seeking said Charter of incorporation
and the particular business they propose to carry on
is the manufacture of cotton or woollen, or cotton and
woollen yarns, and all other cotton or woollen, or,
cotton and woollen fabrics, of which cotton or wool
or both are the component parts, and also manufacture
flour and meal, and other products of a flour or
grist mill, and do all other things useful and proper
for the profitable management of such manufactories

or mills, and that said business is to be carried on in
the County of Clarke and State of Georgia.

And your petitioners state that they propose to
employ in said business, One Hundred and five
thousand dollars ^{of capital}, divided into 1000 shares of \$100⁰⁰ per
value each, and that the entire amount of said Capital
is now actually paid in, and invested in land, dams, build-
ings, machinery &c., necessary for said business;

And your petitioners state that they desire
to be so incorporated for the period of twenty years,
with the privilege of renewal at the expiration of that
time;

Wherefore your petitioners pray that an order
be granted by the Court so incorporating them
and their successors as aforesaid in terms of the
law, And they will ever pray &c.

L. W. Cobb,

Andrew J. Cobb,

Solicitors for Petitioners.

I certify that the foregoing petition was filed and
recorded in the Clerk's Office of Clarke Superior Court
this May the 3rd 1879.

John S. Huggins
Clerk Clarke Sup. Court.

Georgia } Application for Charter of "The Athens
Clarke County } Manufacturing Company".

It appearing to the Court, that the foregoing
petition of Edward W. Coats, Robert L. Bloomfield,
Dr. Henry Hull, S. B. Bird, S. C. Smead, R. B. Bar-
ter, John S. Baxter, Mrs. Ann L. Sparks, Executives &c.
Dr. F. W. Cheney, John A. Minker, Dr. James Camak,
Henry Hull as Trustees &c., Mrs. S. Ada Henderson,
Robert Thomas, Mrs. E. B. Clinch, — and others
to be incorporated a body politic under the name
and style of "The Athens Manufacturing Company";

over

for the term of twenty years, has been legally filed and published in accordance with law, and that the law regulating the granting of Charters by the Court has been fully complied with, and that the said application for Charter of incorporation is fully within the spirit, and intention of the Constitution and laws of this State,

Upon examining and considering said application for Charter of incorporation,

It is considered ordered and adjudged by the Court, that the prayer of petitioners be granted, and that in accordance with their petition they be incorporated under the name, and style of "The Athens Manufacturing Company," with all the rights, powers, privileges, and immunities, prayed for in their said petition, not inconsistent with the Constitution and laws of the United States of America, and the State of Georgia, and that said Charter of incorporation hereby granted by the Court shall continue for the term of twenty years, as prayed for by the petitioners, and that the foregoing petition, and this order and Judgment, be entered upon the Minutes of said Court,

Judgment signed, this June 9th 1879, in open Court, in regular term.

Granted
Alex S. Erwin
J. S. C. W. C.

L. H. Cobb
Answer & Cobb
attys for Petitioner

I certify, that the above and foregoing is a true and complete copy of the original petition of "The Athens Manufacturing Company," for Charter, and the order granting the same, and that the same is entered upon the Minutes of this Court as required by said order,

Given under my hand & official seal.

this 13th day of June 1879.

John S. Huggins
Clerk Superior Court
Clarke County Ga

July 5th 1879

At a Call for the Stockholders of the Athens Manuf Co the Meeting was duly organized by D H Hull in the Chair & R L Bromfield set the following persons present and appointed the following audit of Stock

D H Hull	44 Shrs
" " " Prof	104 "
" " " "	270 "
Robt Thomas	139 "
R L Bromfield	170 "
" " " Prot	99 "
	<u>726</u>

Desiring that a full expression of the Stock should be had we deemed it proper to adjourn this Meeting on to Tuesday in order that a full attendance may be had,

R L Bromfield Sec. H. Hull

Tuesday July 8th 1879

The Meeting of July 5th having adjourned on to Tuesday July 8th ten and half o'clock D H Hull took the Chair & R L Bromfield appointed to act as Sec after ascertaining that Nin Hundred and Eighty Nine Shares of the Stock was represented by the following persons D H Hull Maj Robt Thomas D Jant Camak John Amuka & R L Bromfield in person & by proxy of attorney the Meeting was

declared duly organized and ready for business

The Minutes of previous Meeting was read by the Sect

The following By Laws were then read and unanimously adopted

The Charter was then taken up and read

on Motion of Maj Robt Thomas

The Charter was unanimously accepted as the charter under

which we would do business under as the Athens Manuf Co

The following By Laws were next taken up and read and on Motion of S Jant Camak they were unanimously accepted as the Rules and Regulations which shall govern the Athens Manuf Co

Art 1st The officers of the Company shall consist of a President and an agent - Who shall also be Secretary; They shall hold their office for one year subject however to be removed and superseded at any time by a vote of the majority of the Company's Stock

Art 2 It shall be the duty of the President to preside at all regular meetings of the Stockholders to sign all certificates of Stock and other legal papers requiring his signature and to aid and assist the agent by council and

advise in all matters involving the interest of the Company

The Salary of the President shall be determined on appointment and subject to be changed at any time by the majority vote of the Company

Art III It shall be the duty of the agent
+ and Sect to keep a fair record of
+ all the proceedings and transactions
+ of the Company to have a general
Superintendence of its affairs
and to manage the same for the benefit of all concerned to employ such Book Keepers Clerks and operators as may be necessary to conduct the business successfully and upon consultation with the President to determine the salary of each of the agent - whose salary shall be fixed by the majority of the Stock

Art IV Each Share of one Hundred Dollars shall be entitled to one vote on all questions and matters that may come before any called or regular meeting of the Company and for all officers who shall be elected by the Company
+ this article amended Oct 5th 1881 in meeting

Art V All transfers of Stock shall be made in person by the Stockholder his or her legal representative or duly authorized attorney on such Books as shall be designated for such a purpose and no new Certificate shall be issued until the old one shall have been returned and cancelled or legally accounted for

over

Article VI A Meeting of the Stockholders
may be Called at anytime by
the President or Agent or a majority
of the Stockholders by giving ten
days Notice through the mail
and no meeting shall have the
power to transact business unless
over one half of the stock is
represented in person or by proxy

Article VII all the property real Estate
machinery Notes Bonds accounts
Books Raw material manufactures
Goods and every thing that belonged
heretofore to the Corporation known
as the Athens Manufact Co incorporated
under the act of 1847 be and the
same are hereby transferred to the
Athens Manufact Co incorporated by
charter granted to said Company
by Superior Court of Clark County
in session June 1879 the Stockholders
in both Corporations being identical

Article VIII There shall be semiannual meetings
held in each year one on
the first Wednesday in April and
the second on the first Wednesday
in Oct the one held on the first
Wednesday in Oct shall be the
regular Annual Meeting
It shall be the duty of the agent
to make a full report of the condition
of the Company's financial and property
also give a list of Stockholders on
the first day of October of each year
and also such other information as
may be requested or that he may deem
interesting or useful to the Stockholders

and this shall be done at each
Annual and semiannual meeting

On Motion of S Jant Camack the
Polls were opened for electing a President
Maf Thomas being appointed to collect
and S Jant Camack to tally the votes
it was found that S H Hall had
received 989 votes and was declared duly
elected on Motion of S Jant Camack
that his salary should be four hundred
Dollars the same was adopted unanimously

On Motion of Maf Thomas the balloting
for agent was entered into and S Jant
Camack appointed to count the
vote R L Bromfield having re-
ceived 989 votes was declared duly elected
and on Motion of S Jant Camack
his salary was fixed at twenty
hundred Dollars per annum

There being no further business
the meeting adjourned

Minutes amended

Resolution offered by Agent R L Bromfield
that new scrip shall be issued and
all the old scrip of the Company taken
up and cancelled

R L Bromfield
Agent M Co

H. Hill. Pres.

Office Athol Mass Oct 1st 1879

The time having arrived for the opening of the Annual Meeting D. H. Hull the President of the Company called the meeting to order and the following persons were present and represented the following amt of Stock

D. H. Hull	44 Shares
" " " Prof	123 "
R. L. Bloomfield	158 "
" " " Prof	260 "
" " " "	11 "
Robt Thomas	26 "
" " " "	13 "
Mrs A. Mueh	5 "
	640 Shares

The minutes of the previous meeting was read and approved

The agent made his annual report and submitted the financial report at the same time all of which was accepted and ordered on file. Resolved by Mrs A. Mueh that the agt be authorized to expend all or any part of the net profits of the Annual business in improving the property of the Company whenever he deems it to the interest of the Company to do so.

Resolved that the agent be authorized to bid as much as one thousand dollars on the Sugar Land when offered at sale.

Resolved that a dividend of five per cent be declared payable on and after date and this dividend shall be designated as dividend No 1.

R. L. Bloomfield Secy

Office Athol Mass Oct 11th 1880

In pursuance of a call for a meeting of the stockholders made by the agent the following persons were present and represented the several amts of Stock

D. H. Hull	44 Shares
D. H. Hull Prof	270 "
Mrs A. Mueh	10 "
D. J. C. C. C.	25 "
R. L. Bloomfield	148 "
" " " Prof	11 "
" " " Mrs Spader	123
	631

D. H. Hull in the Chair pronounced a prayer of Stock represented and declared the meeting duly organized and ready for business. The minutes were then read by the Secretary and approved. On motion of R. L. Bloomfield the agent was authorized to purchase eleven shares of the Stock of the Athol Mass Co and pay not over one hundred and seventy five dollars for same. On motion of D. J. C. C. the land secured off in the County of Bristol place lying to the West and including the lot enclosed by Iron fence shall be the property of St. Marys Congregation and the agt has authority to make deeds to the vestry representing the church.

The agent was authorized to expend twenty two and a half dollars per month in the support of a school.

On motion of D. J. C. C. a dividend of five per cent was declared known as dividend No 2.

On motion of J. W. Caneah the
 Agent Salary was made two thousand
 Dollars to take effect from 1st day
 R. L. Bloomfield Secy

Office Athens Mfg Co
 Oct 6th 1880

See notice having been given by
 the agent that a meeting of the stockholders
 would be held at their office on Oct 6th
 The meeting was called to order by
 the President D. Hull in the Chair
 The following persons were present
 and came in after the meeting
 was organized

D. H. Hull	44 Shares
D. H. Hull Pro for D. Chy	270
J. W. Caneah	25
R. L. Bloomfield	148
" " Pro for Mr B	11
D. " for Mrs Sparks	123
	<u>621 Shares</u>

Then being a quorum of stock represented
 The President declared the meeting duly
 organized

The minutes of previous meeting was
 then read & confirmed

The Report of the Agent was then read
 & received also the Financial statement
 was made & received

by D. Caneah motion was made to
 give Power Hook & Ladder Co 75¢ of the
 share was carried

also D. Caneah moved that the little

strip of land lying beside lands of
 R. L. Bloomfield Conty Co of an acre
 more or less be dedicated to R. L. Bloomfield
 as compensation for lands overflowed
 by the raising of Clark Footing dam
 to its present height

On motion of R. L. Bloomfield a
 dividend of five per cent was declared
 and order paid as dividend 7th 3
 There being no other business the meeting
 adjourned

R. L. Bloomfield Secy

April 6th 1881

Office of the Athens Mfg Co
 The official notice having been given
 for a meeting of the stockholders of this
 Company to be held at their office at
 ten & a half o'clock The meeting
 was called to order by the President
 D. H. Hull at the above time & the
 following gentlemen representing the
 following amounts of stock were
 present

D. H. Hull	44 Shares
D. H. Hull for Mr Sparks	123
J. W. Caneah	25 "
R. L. Bloomfield	148 "
" " for Mr B	11 "
D. J. W. Cheney	270
	<u>621 Shares</u>

Then being a quorum of stock represented
 The President declared the meeting duly
 organized and ready for business
 The minutes of last meeting were read
 & approved

The agent then read his report and
 submitted a Financial statement of the
 showing the condition of the Company on
 March 20th 1881 the same was received

The agent asked permission to spend
 4 spinning frames during the coming
 summer permission was granted
 provided the money could be spared
 without interfering on the full dividend
 The agent was authorized to settle
 with parties up the river whose lands
 had been injured by raising the dam
 The salary of the agent was placed
 at \$3000. Dollars by request of the agent
 on motion of Dr Jant Causeh a Divi-
 of five per cent was declared payable
 and known as dividend N° 4.

R L Blomfield Secy

Office of the Athens Manufacturing Co
 Oct 5th 1881

In pursuance of a call made
 by the agent for the annual meeting
 of the stockholders at ten o'clock
 on Oct 5th the meeting was
 duly called to order by motion
 of R L Blomfield that Dr J W
 Cheney take the chair as President
 of the meeting.

The following persons being
 present & representing the
 following amounts of stock to wit

Dr J W Cheney	270	Shares
Wm Robt Thomas Agt	13	"
" " "	26	"
W Hope Hulls Pres.	44	"
J W Smith Pres	60	"
R L Blomfield	148	"
" " " for Mrs B Pat	11	"
" " " " E H Cates	60	"
		322

The President having ascertained
 that a majority of stock was represented
 the President declared the meeting
 duly organized and ready for business
 by request of the President the minutes
 of former meeting was read & approved
 The President then called for the
 agents report which was read also
 his financial statement submitted
 and received
 The part of the agents report relating
 to the death of our late President Dr
 Henry Hulls was taken up & the
 following Committee Wm Robt Thomas
 & R L Blomfield appointed by
 the President to draft suitable resolutions
 in regard thereto

The President called attention to that
 part of the agents report which
 mentioned the accidental killing
 of Mr Louis Rux and his recommending
 that the house known as the Patat
 house be tended his widow during
 her widowhood also that fifty dollars
 per year be allowed her as a pension
 during her widowhood on motion
 of Wm Thomas the pension was
 limited to one year ending
 Oct 1st 1882 the amendment being
 accepted the resolution passed
 as amended

The election was then entered
 into for President and on counting
 the votes it was found that 628
 votes were cast for Dr J W Cheney
 this being a majority of stock the
 President declared Dr J W Cheney
 duly elected President of the Athens
 Manufacturing Co

Resolved

That Dr Henry Hall the former President of this Company, has enjoyed our admiration and esteem during his official term of office for over twenty years.

The impress of his high character we find vividly stamped on every department of this Company. His conservative mind and manners tended to make all business entrusted to his care successful.

We sorrow over our loss, yet recognize his gain. The labor of a long life is doubtless realized in the voice of the Master, "Well done good and faithful servant enter thou into the joy of thy Lord".

It was then resolved that the salary of the President shall be four hundred dollars per annum.

The President called attention to so much of the agent's report as referred to the opening of a road through the lands belonging to the Company lying between the upper Bridge over the Ocone River and the Sandy Creek Bridge. The same was ordered open when in the judgment of the agent the best interest of the Company would be served.

The President then called attention to so much of the agent's report as referred to the selling of the mill machinery by resolution it was ^{flowing} ordered that the subject be left to the agent and President. On motion of Major Thomas the following resolution was offered and adopted. Resolved that article 4 of the bylaws of this Company be so amended that no person shall have any right to vote "the stock of this Company at any of their meetings" by proxy or otherwise. The stock of this Company unless he or she be at the time of voting a regular bonafide stockholder. On motion of Maj Thomas a dividend of six per cent was declared payable on and after date and known as dividend No 5. F. W. Cheney - President.

R. L. B. Hornfield
(Secy)

Office Athens Map Co
April 12th 1882

In pursuance to a call made by the
agent for a meeting of the stockholders
on April 12 1882 The meeting was
called to order by F W Cherry President
in the chair

The following persons were present and
represented the following amounts of stock

D F W Cherry 270 shares

Robt Thomas 26 "

" " Prof 13 "

R L Blumfield 148 "

" " " for W B 11

R L Blumfield Paid 150
618 shares

There being a quorum represented
The President D F W Cherry declared
the meeting duly organized
President F W Cherry then read
his financial report showing the
last six months business and the
present standing of the Company
The minutes of last meeting were
then read and approved

The agent was then called on for
his report which was read and
his financial report submitted all
of which was reviewed and ordered
filed

On motion of Robt Thomas Esq a
dividend of six per cent was declared
payable on and after date and
known as dividends No 6

The President D F W Cherry then
called attention to so much of the
agent's report as referred to the sale

of right of way for the Ga Rail Road
to pass over lands of the Athens Map Co
for the sum of one thousand dollars
The action of the agent was approved
The President then called attention to so
much of the agent's report as referred to
an exchange of property with Thos
Bally The exchange was approved by
unanimous vote

The President then called attention
to so much of the agent's report as referred
to the sale of half an acre of land
adjoining Ocom County and ^{cornering} ~~cornering~~
the entire gateway It was unanimously
agreed to sell half an acre of land
to R L Blumfield for one thousand
dollars The land being part of lands
purchased for F W Lucas & Co and situated
adjoining lands of Ocom County cornering
at the Gateway

The President then called attention to
so much of the report of the agent
as referred to the purchase of New Spring
frames The purchase was ordered
and the matter left to the agent when
and where to place the order

D Cherry the President then called
attention to so much of the agent's
report as referred to the Company lands
lying on Ocom River and Sandy Creek
These lands had been secured by map
Robt Thomas and he gave it as his
opinion that the best interest of the Co
would be served in their sale and R
L Blumfield having offered fifty three
thousand dollars payable in three
annual installments with interest at
seven per cent it was unanimously
resolved to sell R L Blumfield

all the lands from at the Gray
Bottoms and also the Corn Bottom
The two places Contain Two Hundred &
Twenty Three acres more or less to go with
with all the lands lying on Sandy
Creek purchased from Wade Barber
to explain more fully the line corner
on Clarksville Road and run straight
to a Wild Cherry tree corner on top of Hill
where the line of Wade Barber land comes
this line running from Clarksville Road
to Cherry tree corner is to be extended on
a straight line to Ocom River giving said
R L Blomfield all lands on the right
of said line ^{as now surveyed} running from Clarksville
Road to Ocom River and lying
on Sandy Creek from Ocom River
to the Bridge for the sum of five
thousand & three hundred dollars
in three annual payments the Company
reserving the right to overflow any
or all of the above lands by the
raising of their dam in all time
to come

J. W. Cheney Pres.

R L Blomfield Secy

Office Athens Manufacturing Co
Oct 4th 1882

The annual meeting of the stock
holders of the Athens Manufacturing Co
was called to order on Wednesday
Oct 4th at ten o'clock by the
President J. W. Cheney in the
Chair

Persons present were
J. W. Cheney 293 Shares
R L Blomfield 148 "
" " " Prof W B 11
" " " " E W Cole 60
" " " " Geo F Burt 61
573 Shares

There being a quorum of stock
the president declared the meeting
legally organized and ready for
business

The minutes of last meeting
were read & approved

R L Blomfield offered a motion
that a dividend of six per cent be
declared on the Capital stock
of the Company to be paid
as dividend #7

There being no further business
the meeting adjourned

R L Blomfield
Secy

April 5th 1883.

A meeting of the stockholders of the Athens Mfg. Co. was held this day in their office at ten & half O'clock A.M.

On motion Major Robt Thomas was called to the chair. On motion Dr. Geo Camak and J. A. Cheney were appointed a committee to report the number of shares represented.

They reported shares by proxy	194
In person, Major R. Thomas	26
" " " Doty	13
R. L. Bloomfield	141
Dr. Geo. Camak	25
J. A. Cheney Adms.	293
Total	691

There being a majority of stock represented the President declared the meeting fully organized and ready for business.

The minutes of last meeting were read and approved. The Agent submitted his report which was accepted. The Agent Mr R. L. Bloomfield then ^{read} a historical sketch of the company's record from its commencement. At the conclusion of which he tendered his resignation as agent of the company. On motion his sketch and resignation were received.

On motion an election for President was entered into

and resulted in Twenty Five
votes for Mr. Geo. Baxter and Six
Hundred & Seventy Six for Mr.
R. L. Bloomfield. On motion an
election for agent was entered
into and resulted in A. W. Cheney
being elected by a unanimous
vote.

On motion of the President elect,
Mr. R. L. Bloomfield a dividend of
5 per cent. was declared payable
on and after date. On motion of
Mr. R. L. Bloomfield Mr. J. S. Baxter,
Major Robt Thaman & E. H. Coates
were appointed a committee to
investigate the books and prop-
erty owned in each year which
was recommended to take place
the day before the annual meet-
ing in October of each year,
also as a consulting committee
for the President or Agent when
circumstances require it.

On motion Messrs R. L. Bloomfield
& Major Robt Thaman were
appointed a committee to
draft suitable resolutions
in commemoration of the
death of our late President.
A resolution was passed fixing
the President's salary at Twenty
Four Hundred dollars and the
Agent at One Thousand.

R. L. Bloomfield
Pres

J. W. Cheney sec

Office, Athens M Co
April 5 1883.

By a resolution passed by the stockholders of the Athens Manufacturing Co, Maj Robt Thomas and R. L. Bloomfield were appointed a Committee to draft suitable resolutions in Memorial of our late President F. W. Cheney.

Dr F. W. Cheney purchased his first shares of stock in the Athens M Co in 1849, from that time to the day of his death, he gave the strongest evidence of his implicit confidence in the producing power of the Company by adding share to share until he became the owner of one fourth its stock, in all this time he never sold a share.

His official career was short, entering the duties of his office in October 1881, he died in December 1882, yet the Company remembers him as one of its best supporters, and must ever cherish his memory alike with those who have been blessed by his labors as Physician, teacher, Counsellor, husband, father or friend.

R. L. Bloomfield -
Robert Thomas.

F. W. Cheney Sec

Office Athens Mfy Co

Oct 3rd / 883

The annual meeting of the stockholders of the A. M. Co. met this day & was duly organized by R. L. Bloomfield Pres in the Chair.

The following persons were present and represented the following amts of stock.

Dr Jas. Canak	25 shares
R. L. Bloomfield	141 "
" " " " " " " "	Prox. 369 "
" " " " " " " "	235 "

There being a majority of the stock present the meeting was declared duly organized and ready for business.

The Pres, R. L. Bloomfield then read his report, also that of the Asst F. W. Cheney, all of which was accepted.

on motion of Dr Jas Canak a dividend of five per cent. was declared.

There being no further business the meeting adjourned.

R. L. Bloomfield

Pres A M Co

F. W. Cheney Sec

April 10th 1884

Office of The Athens Mfg Co.

Meeting called to order by The President. Agents report read & adopted. Moved & seconded that we pay a dividend of $\$1.00$ per share on the Capital stock carried.

The President called Dr James Canah to the Chair & retired till the meeting considered a matter personal to himself. A motion was made & carried that Dr Canah, our pro. tem appoint a committee of three to confer with Mr Bloomfield in regard to exchanging some property. Messrs J. M. Nicks, J. Thomas & Dr Canah were appointed and authorized to make the trade if they saw proper.

There being no further business the meeting adjourned.

R L Bloomfield
Pres & Sec

J. W. Cherry Sec

Office of The Athens Mfg Co.
Oct. 10th 1884

Meeting called to order by The President. Minutes of last meeting read & approved. The agents report read & adopted.

Mr R L Bloomfield then made an interesting talk on the financial condition of the country & gave his views on the future of Cotton Mills. Moved & carried that Mr R L Bloomfield's time on his note for bond purchased from the company be extended 12 months.

Owing to the tightness of times it was decided to pass the dividend - there being no further business the meeting adjourned.

Paid	Dr J. W. Canah	25	Shaw
"	A L Hull &	60	"
"	J W Cherry	60	"
"	" " " "	100	"
"	R L Bloomfield	100	"
"	R L Bloomfield	310	Shaw
		695	

J. W. Cherry Sec

R L Bloomfield
Pres

Athens Ga
Apr. 18th 1885

Office Athens Mfg Co.

Meeting called to order by
the Pres R. L. Bloomfield. Minutes
last meeting read & approved.
The following stock was represented.

R. L. Bloomfield	sp.	150	share
	Proxy	210	"
Dr. Jan. Camas	sp.	35	"
Wm. J. J. Thomas	"	6	"
J. M. Cherry	sp.	19	"
"	sp.	128	"
"	Exr.	135	"
		708	

The Ayrth read & adopted. Mr Bloomfield
laid before the meeting his plan to
sell his land on Trail Creek &
offer it same to the Company.

Mr J. J. Thomas moved that a Com-
mittee of two be appointed to go
over the land & examine same &
make the trade if they thought
it best for the Company.

Dr. Jan. Camas & J. H. Rucker
appointed the committee.

The President cautioned the stock-
holders of the importance of having
a committee to examine the books
& property of the Company semi-annually
& make report to meeting of stockholders.

On motion of J. J. Thomas Mess
G. L. Hull, J. H. Rucker & Dr. Jan. Camas
were elected to act on the committee.

Dr. Jan. Camas moved that a dividend of
4% be declared. Carried. No further
business the meeting adjourned.

J. M. Cherry Secy R. L. Bloomfield Pres

Athens Mfg Co
Oct. 7/85

The meeting called to
order by the President Mr
R. L. Bloomfield - stock
represented.

R. L. Bloomfield	150	share
	Proxy	210
Dr. Jan. Camas	35	"
J. M. Cherry	139	"
"	sp.	27
"	Proxy	135
	Total	714

A quorum being present
the meeting proceeded.

Minutes of last meeting
read & approved. The Ayrth
read his report which was
accepted. Dr. Jan. Camas
moved the President & agent
be instructed to buy some
first class machinery needed
provided the purchase
did not interfere with
future dividends. Carried.

Moved & Carried we declare
a dividend of 3% - Carried.
Dr. Camas & Mr. J. H. Rucker
appointed on a committee
to examine some land belong-
ing to the Company & some
to Mr. R. L. Bloomfield &
exchange the same if they
think best for the Company.
No further business the
meeting adjourned.

J. M. Cherry Secy R. L. Bloomfield Pres

Office Athens May 6
April 7/1886

Meeting called to order by The President Mr. R. L. Bloomfield.

Minutes of last meeting read and approved. The Agents report read and accepted.

The President read before the meeting a correspondence he had had with a representative of the Knights of Labor in regard to taking back a dis-
served member of that order. Upon this he offered the following resolution.

Resolved that the ruling of the President of this Company to the effect that superintendents employed in the overseeing of the Workshop could not consistently be Knights of Labor and hold their office in this Company and we hereby endorse his action. This resolution was unanimously concurred.

Moved & carried a dividend of 5% on the Capital stock be paid.

No further business the meeting adjourned - Stock represented

R. L. Bloomfield	148 shares	J. H. Churney	3 shares
" " Proxy	210 "	" " Proxy	137 "
Dr. J. Camas	35 "	" " Proxy	27 "
John Thomas	6 "	" " Proxy	91 "
" " Proxy	19 "	Total	676 "

J. M. Churney Sec - R. L. Bloomfield Pres

Office of The Athens May 6
Oct 6/86

Meeting called to order by The President. Minutes of last meeting read & accepted.

Shareholder represented	
John J. Thomas	6 shares
Dr. James Camas	35 "
R. L. Bloomfield	148 "
R. L. Bloomfield Proxy	
J. M. Churney	137 "
J. M. Churney Proxy	27 "
J. M. Churney Proxy	30 "
J. M. Churney Proxy	64 "
Total	

The Agent then read his report which was accepted.

A motion was made and carried that Mr. Bloomfield should give to the Baptist Church a lot of land 60x100 feet east of the Check Factory said land to revert back to the Company when Church service cease to be held there, or to sell them the lot straight out for fifty dollars.

A motion was made & carried that a 5% dividend be paid also a 2% " to increase a past 3% " to 5%.

No further business the meeting adjourned.

J. M. Churney Sec R. L. Bloomfield Pres

Office Athens Wyo
 Apr 6th 1887

Meeting called to order by the
 President Mr R. L. Bloomfield -
 The minutes of last meeting
 read and approved. The Agents
 report was read for which
 was read & accepted.

Mr R. L. Bloomfield stated
 that he & Mr McCherry had
 purchased the Burnett Shoals
 property including six hun-
 dred acres of land on the
 West side of the Beaver
 and Twenty five on the
 South West side also
 had arranged with J. M. Deal & Co.
 to purchase Twenty five
 Acres more for one thousand
 Dollars so soon as the place
 could be advertised & legally sold.
 And they now proposed to offer
 the privilege of purchase to
 the Athens Wyo Co. at the exact
 cost of the property to them they
 giving 6 quit claim title. He
 also stated that some of the largest
 stockholders had been consulted
 and had consented to accept the
 property - on motion of Mr
 A. L. Hull it was agreed to
 purchase the property.
 Mr J. H. Kuesler moved that
 a committee of three be ap-
 pointed by the Chair to get

a Charter for the stockholders
 of the Athens Wyo Co authorizing
 them to sell power & do a man-
 ufacturing business in Beaver
 County &

on motion of Mr A. L. Hull
 Mr Bloomfield was requested to act
 as Chairman of the Committee
 Dr J. Camm & Mr J. H. Kuesler was
 appointed to act as the other
 two members.

It was moved & carried that the
 selection of a name for the
 Water Power be left with the
 Committee.

on motion of Dr Camm
 a dividend of five per cent
 was declared payable on
 & after date.

Stock represented

Mr R. L. Bloomfield	148	Shares
" " " "	29	"
Dr J. H. Camm	35	"
J. J. Hamer	6	"
" " Agt	19	"
" A. L. Hull	20	"
J. H. Kuesler	9	"
Mr McCherry	137	"
" " Agt	27	"
" " Agt	27	"
" " Agt	37	"
	755	Shares

J. H. Camm Secy
 R. L. Bloomfield Pres

Athens Ga Oct 5th 1887

Office of The Athens Wfy Co.
At 5 1/2 o'clock P.M. the meet-
ing was called to order by the
President Mr. R. L. Bloomfield.
Messrs A. L. Hull & H. A. Linton
were appointed by the Chair to
report on number of shares
represented. They reported 830
shares represented by person &
propy. A quorum being pres-
ent the Chair declared the meet-
ing open & ready for business.
The minutes of last meeting
read & on motion of Mr. James
Cannell approved.

The Agents report was then
called for & was read.

On motion of Mr. A. L. Hull
the Chair appointed a Committee
of two consisting of Mr. James
Cannell & Mr. A. L. Hull to act
with the President & Agents of
The Company to make an in-
ventory of the property & report
to next meeting.

Mr. Bloomfield, the Chairman,
of the Committee of three appointed
at the last meeting, reported that
they had obtained a Charter in
Berne County under the name
of The Bloomfield Water Power Co. &
that they had applied for an
indenture to the Charter of the
Athens Wfy Co. giving them the
power to take water in the B.M.P.C.

On motion of Mr. A. L. Hull a
dividend of 5% was de-
clared payable on & after the
1st of November.

No further business the meeting
adjourned subject to the call
of the President.

J. M. Cherry Secy

R. L. Bloomfield
Pres

Office of The Athens Wfy Co.
Dec. 7th 1887

(Call-Meeting) At the appointed

hour the meeting was called to
order by the President Mr. R. L. Bloomfield.

On motion Messrs A. L. Hull & J. M. Cherry
were appointed to examine propy &
report the number of shares rep-
resented in person & by propy.
They reported 448 in person &
200 by propy - total 648.

Then being a quorum the Pres-
ident declared the meeting duly or-
ganized & ready for business.

The Amendment to the Charter
was read & accepted. Mr. J. J. Thomas
voting.

Shares against the
acceptance. Mr. Thomas had the
Secy read his protest against
the Company taking any part
or interest in the Bloomfield Water
Power Co. Mr. A. L. Hull moved the
protest of Mr. Thomas be spread
on the minutes which was carried.

Mr. A. L. Hull moved that the Athens
Mfg Co subscriber Fifty Thousand
\$50,000 "Dollars to the Bloomfield
Water Power Co. Motion Carried
Mr. Thomas voting shares
against it. On Motion a
Committee of three was ap-
pointed to represent the Athens
Mfg Co in the meeting of the
Bloomfield Water Power Co. The Pres-
was requested to act as Chairman
of this Committee he appointed
Messrs Hull & Rucker to act with him.
On Motion the meeting was adjourned
to meet on Saturday Dec. 17/87 at
3 o'clock P.M.

J. W. Cherry Secy
R. L. Bloomfield
Georgia } To the Superior Court
Clarke County } of said County.

The petition of the Athens Manufac-
turing Company of Clarke County
Georgia asks an amendment to its
present Charter as follows. It
asks that by a majority vote of its
stock it may lease the "Bloomfield
Water Power Company" Chartered at
the last term of the Superior Court
of Oconee County and situated at
or near Burnett's Shoals in Oconee
County. Or that it may lease
itself the said Athens Mfg Co to
the said Bloomfield Water Power Co by
a majority vote of its stock.

And it asks for an amend-
ment to its Charter authorizing
it by a majority vote of its
stock to become a stockholder

and to take stock in the Bloomfield
Water Power Co. to the amount of
Fifty Thousand Dollars \$50,000 "Dollars".
And your petitioners will ever
pray &c.

J. W. Rucker Atty
for Petitioners

Application by the Athens } In Clarke
Manufacturing Company for } Superior Court
Amendment to its Charter } November term 1887

Upon hearing the foregoing
petition for amendment and it
appearing to the Court that said
petition has been duly published
according to law; it is ordered
and adjudged by the Court that the
amendment be allowed authorizing
the Athens Manufacturing Company
by a majority vote of its stock-
holders to lease the "Bloomfield
Water Power Company" Chartered
at the July term 1887. Oconee
Superior Court and situated
at or near Burnett's Shoals in
said County. Also further au-
thorizing said Athens Manufac-
turing Company by a majority
vote of its stockholders to lease
itself to said Bloomfield Water Power
Company aforesaid.

And the petition for amendment
authorizing the Athens Manufac-
turing Company to take stock
in the aforesaid Bloomfield Water
Power Company to the amount of
Fifty Thousand Dollars is also
allowed. It is further

ordered that petitioner pay
costs of their
proceedings.
Judgment signed Novem-
ber 4th 1887
N. L. Hutchinson
Judge S. C. W. C.
J. M. Rucker
Atty for Petitioner

Georgia } Clerk Office S. C.
Chatham County } J. M. Rucker

I, John I. Huggins, Clerk
of said Court do certify that
the within and foregoing is a
true and complete copy of the
application and order in the
matter of the application for
amendment of Charter of
Athens Manufacturing Company -
This 14th day of November 1887
John I. Huggins
Clerk

To the stockholders of The
Athens Manufacturing Company
in meeting assembled December
7th 1887

The undersigned stock-
holders to the number of shares
set opposite their names re-
spectively, hereby protest against
the acceptance of the proposed
amendment to the Charter of said
Company granted at the November
term 1887 of the Superior Court
of Chatham County, and they likewise
protest against any action whatever
of the Company under said amend-
ment, as they consider the same
unwise and illegal. And the
undersigned reserve to themselves
all right of objection and pro-
test in the Court and elsewhere.

The undersigned request that
this their protest being re-
spectful, may be entered in
the minutes of this meeting.
Very Respectfully

J. J. Thayer six shares
Wm B. E. Chick nineteen shares
By her Attorney in fact
J. J. Thayer

Office Athens Mfg Co
Dec. 17/87

Meeting called to order by the
President Mr. H. L. Bloomfield.

A motion was made & carried
The question of issuing a 20%
Stock dividend but was put up.
Mr. A. L. Hall offered the
following resolution which
was adopted.

Resolved that the Capital stock
of this Company be increased to
\$125,000 ⁰⁰ and that the increase
be distributed as follows: for
every five shares held by any
one stockholder at the time
of the passage of this resolution
one share additional shall be
issued and for every share
less than five the sum of thirty
\$30 ⁰⁰ in cash shall be paid out
of the treasury to the holder
thereof, and that the balance of
the new shares thus manufac-
tured shall be sold at not
less than \$150 ⁰⁰ per share and
the proceeds turned into the
treasury. Resolved that the President
and Secretary be authorized to
carry into effect the provisions
of this resolution.

On motion the meeting adjourned

R. L. Bloomfield J. W. Cheney Secy
Pm

Office Athens Mfg Co
April 4th 1888

At the appointed hour the
meeting was called to order by
the President Mr. H. L. Bloomfield.

On motion Messrs J. H. Lester & N. H.
Linton were appointed to report the
number of representatives. They reported
1002 shares. The Chair declared the
meeting duly open & ready for bus-
iness.

Minutes of the last regular, &
of a called meeting were read &
approved. The layman's report
was read & accepted. A Communication
~~was~~ from the members vestrymen
of St. Mary's Church was read
offering to the Company's interest
in the Church. After an explanation
from Mr. Bloomfield as to the cause
of the Church taking this action
it was moved & carried that the
Company sell their interest in
the Church for five hundred dollars
\$500 ⁰⁰ with a proviso in the deed
that when the house was no longer
used as a church it revert to
the Athens Mfg Co.

Moved & Carried that a dividend
of 4% be paid on & after date.
No further business the meeting
adjourned

R. L. Bloomfield J. W. Cheney Secy
Pm

Office Wm. Mfg Co Oct 3^d 1888

At the appointed hour
the meeting was called to order
by the President Mr. R. L. Bloomfield

Pres. R. L. Bloomfield	148 Shrs
Jas. Chase	60 "
J. W. Cherry	101 "
J. W. Cherry, Jr.	56 "
R. L. Bloomfield Proxy	351 "
J. W. Cherry Proxy	175 "
	891 "

A Quorum being present
the meeting was declared
open & ready for business.

The Minutes of last meeting
were read & approved.

The Agents Report was
read & accepted. On motion
the Agents were authorized to
make an exchange of a strip
of land next to the Jewish
Cemetery, the Jews giving a
strip next to the river.

On motion the Agents were
authorized to advertise & sell
seven shares of stock stand-
ing in the name of Bloomfield
& Charles this stock having
been purchased from
John J. Thomas to stop an
implication against the Com-
pany doing business at
Berkshire Shoals. On motion
a dividend of 4% was declared
payable Nov. 1st. Meeting adjourned
J. W. Cherry Secy

April 3^d 1888

Office Attorney Wm. C.

At the appointed hour
the meeting was called to
order by the Pres. Mr. R. L.
Bloomfield. Minutes last
meeting read & approved.
The Agents Report read &
accepted. The Agent reported
that he had not yet made
an exchange of land with
the Jews at the cemetery.

The Agent also reported that
he had advertised & offered
for sale the stock brought
from John J. Thorne but
got no bid on it.

On motion a dividend of
4% was declared payable
on & after Oct. No further
business the meeting adjourned.

Pres. R. L. Bloomfield	148	Shir
" " Pres.	300	"
J. H. Ruckin	11	"
J. W. Cherry	91	"
" " " "	56	"
" " " "	150	"
	756	Shir

Wm. Cherry Secy

Georgia
Clarke County,) To the Superior Court
of said County.

The petition of The Athens Manufacturing Company, a Corporation Chartered by the Superior Court of said County and of said shows that it desires its Charter amended by adding thereto the following provisions.

The said Athens Manufacturing Co. shall have power and authority to make and produce electricity to be used for the purpose of illuminating, heating or Motive power in the City of Athens and Clarke Co. and it is hereby authorized to erect in the streets, lanes, squares, and public grounds of said City, either above or below ground, wires and other apparatus for the transmission of electricity; and to erect in the place first mentioned lamps, and other appliances for illuminating purposes, and to perform any and all acts, and to erect and maintain all machinery and appliances that may be necessary and convenient in carrying out the grant of power herein given.

And said corporation shall have authority to make any and all contracts with individuals and corporations public & private that may be necessary to extend their wires or other appliances into the lots and buildings of such corporations or individuals; to make

and collect its charges for the furnishing of electricity to individuals or corporations for the purpose of illumination, heating and motive power and for the purpose of lighting the streets, lanes, squares, and public grounds of the City of Athens. We carrying out the power herein granted The Athens Manufacturing Company may exercise all the power given it by its original Charter so far as applicable, and the power herein granted may be exercised by said Corporation for the full term of twenty years from the date of the granting of this amendment, with the privilege of renewal at the expiration of that time.

Wherefore petitioner pray that this application may be filed and published as required by law and then that an order may be passed declaring said amendment granted.

S. W. Rucker
Filed and Recorded . . . Petis. Atty.
Mar. 6th 1889

C. D. Vincent Clerk.

+ In Re
The Athens Manufacturing Company } Application to
amend charter

It appearing to the Court that The Athens Manufacturing Company has filed its application to amend its charter and it farther appearing to the Court

that said application has been duly advertised in terms of the law. It is therefore ordered that the Charter of the said Athens Manufacturing Company be amended as follows to wit.

The said Athens Manufacturing Company shall have power and authority to make and produce electricity to be used for purpose of illumination, heating and motive power in the city of Athens Clarke County, and it is authorized to erect in the streets, lanes, squares and public grounds of said city either above or below ground, wire or other apparatus for the transmission of electricity, and to erect in the places first mentioned, lamps and other appliances for illuminating purposes, and to perform any and all acts, and to erect and maintain all machinery & appliances that may be necessary or convenient in carrying out the grant of power herein given. And said Athens Manufacturing Co. shall have authority to make any and all contracts with individuals or corporations public or private that may be necessary to extend their wires or other appliances into the lots and buildings of such corporations or individuals, to make and collect its charges for the furnishing of electricity to individuals or corporations for the

purpose of illuminating, heating, or
motive power, and for the purpose
of lighting the streets, lanes, squares
and public grounds of the City
of Athens.

And carrying out the power herein
granted, The Athens Manufacturing
Co. may exercise all the power given
it by its original Charter so far as
applicable, and the powers herein
granted may be exercised by said
Corporation for the full term of
twenty years from the date of the
granting of this amendment with
the privilege of renewal at the
expiration of Charter.

N. L. Hutchins
Judge. +

Georgia
Clarke County) Clerk's Office
Superior Court.

I. C. D. Vincent Clerk of Said Court
in and for Said County do certify
that the within and foregoing is
a true copy of the petition and order
in the matter of the application
of The Athens Manufacturing Co.
to amend its charter at the April
term 1889 of this Court, and that
the same now appears of record in
this office.

Witness my hand
and Seal of office
at office in Athens
Clarke County said
State this Apr. 20th 1889.

C. D. Vincent Clerk. ✓

Office Athens May 6
Oct 29 1889.

The meeting called to order
at 3 1/4 o'clock by the President.
Minutes of last meeting
read & adopted - Agents
report read & accepted -
The following resolution
introduced by Dr. James
Carruth & adopted.
"After hearing the state-
ments of the President &
Agents in regard to moving
the mill to the factory yard
& replacing the old mill house
for an Electric Plant for
the purpose of lighting
the factory & city which
satisfactory terms can
be made. Therefore
resolved, that the Pres. &
Agents be authorized to
go forward & make the
improvements & changes."

James Carruth
Then be no further busi-
ness on motion the meet-
ing adjourned.

Present N. L. Bloomfield 148 Shrs.
" " " Proxy 256 -
James Carruth 60 -
J. H. Hull 21 -
J. W. Cherry 91 -
" " " 56 -
" " " Proxy 245 -
877 "

J. W. Cherry Secy R. L. Bloomfield Pres

Office Letter Mfg Co
May 9th 1894

At the appointed hour the meeting was called to order by the Pres. Mr. R. L. Bloomfield.

Minutes last meeting read & accepted. Agents report read & approved.

On motion the Pres. was asked to act as Chairman of a Committee & to appoint two others to act with him to confer with the G. & N. R.R. in regard to right of way through the City land north of Chicago factory. Dr. James Cannon & Mr. J. H. Fowler were named by the Chair to act with him as the Committee. Mr. A. L. Hull introduced the following resolution: "Resolved that for the purpose of conducting the business of the Company the President of this Company be & he is hereby authorized to have prepared & to execute the books of the Company to the amount of fifty thousand dollars bearing interest at not more than six per cent per annum payable semi-annually which shall be a first mortgage upon

all the property of the Company & bearing due in twenty years from the date thereof and that he be empowered to sell the same as in his judgment he may deem best to the interest of the Company." The President expressed an unwillingness to carry out the resolution alone & on motion Mr. A. L. Hull & J. H. Cannon were appointed to act with him. The resolution was adopted. Permission was granted Mr. R. L. Bloomfield to endorse as President of the Company a note of the Star Thread Co. payable to Howard & Bullard for machinery. On motion a dividend of 5% was declared. No further business the meeting adjourned.

J. H. Cannon secy R. L. Bloomfield Pres

Office Athens Wyo Co
April 22 1890

Meeting called to order by
the President.

Minutes last meeting
read & approved -
Reports read &
accepted -

Some circular letters
signed by the Columbus
Plain Mills were read
in which they urged
that a combination of all
the Southern Plain Mills
be made - The meeting
was not in favor of
going into it -
On motion the meeting
adjourned
J. M. Cherry Secy
R. L. Bloomfield Pres

Office Athens Wyo Co
April 1st 1891

At the appointed time the
meeting was called to order
by the President
Present R. L. Bloomfield

	148 sh.
" " Proxy	351 "
James Cammell	60 "
J. M. Cherry	113 "
" " " " " "	73 "
" " " " " "	220 "
	965 -

Minutes last meeting read &
approved -
Reports read & accepted -
On motion a dividend of 4%
was declared payable on
after date -
On motion the meeting
adjourned
J. M. Cherry Secy
R. L. Bloomfield Pres

Office Athens

Office Athens Manufacturing Co
Oct 7 / 91

In pursuance of a call issued by the agent for the Annual Meeting of the Stockholders the President R L Bloomfield in the Chair called the meeting to order at 3 1/2 o'clock P.M.

There were present
 D J Am Canast 60 shares
 J W Cheney 113
 R L Bloomfield 113 1/2
 R L Bloomfield Port 285
 J W Chert " 585
 627

There being a majority of stock represented the President declared the meeting duly organized and ready for business. The Financial Statement was then submitted by agent and the same accepted. A dividend of 4 pct was then voted payable at demand of President. By resolution offered by D J Am Canast permission was given Pres & agent to sell a piece of land to Mason & North RR provided the price could be agreed on also they were permitted to deed 1/2 acre of land in East Athens for City for school purposes. There being no further business the meeting adjourned.
 R L Bloomfield Pres

Office of Athens Mfg Co

Nov 6 1891

In pursuance of a call issued by the President of the Company, a meeting of the Stockholders was called at 3 P.M., the following Stockholders were present, and the following shares of stock represented by proxy -

	A L Hull	30
	J A Cheney	18
	Nicaps Rhinizer	36
	R L Bloomfield	148
	D. James Leavitt	60
	Rosa D Hull	21
Proxy.	M. B. Leavitt	49
"	Enil Cheney	50
"	W. D. Cheney	12
"	O. E. Smith, Cassin	51
"	M. B. Carrer	35
	J A Cheney Jr	8
	R L Bloomfield Exr.	3
	A W. Bloomfield	13
	Rosa D Hull	21
Proxy -	J. S. Barker	80
"	Mrs Sparks	100
"	G. W. Cheney	113
		832

There being a majority of the stock represented, the meeting was duly organized, and ready for business. The annual report of the President, together with the financial statement of the Company was read & the same accepted. The following resolution was offered by Mr A L Hull, and after discussion the same was adopted -

"Resolved, that Article 1 of the
Bylaws is hereby repealed-

Resolved, that the Stockholders shall
annually elect a President and four
other Directors to manage the affairs
of the Company, to serve until
their successors are elected, who
shall have all the powers usually
conferred upon such Boards.

Resolved that no person owning
less than five shares of Stock shall
be eligible to election as a Director"

Under the resolution an election was
then held and the following persons
elected,

R. L. Bloomfield
Dr. James Leaman
Willup Shinn
J. H. Rucker
A. L. Hull.

The 4th Tuesday in each month
at 4 o'clock P.M. was selected as the
time of meeting for the Directors,
The place of meeting office of
Willup Shinn - The board of
Directors subject to the call of the
President at any time - No other
business the meeting was adjourned -

Geo. H. Palmer
Secretary

R. L. Bloomfield Pres

Georgia } The Superior Court of
Clarke County } Said County

The petition of the Athens Manufacturing
Company of Clarke County, Georgia asks an
Amendment to its present Charter as follows:
it asks that by a majority vote of its stock
it may lease the Bloomfield Water Power Company
Chartered at the last term of Oconee Superior
Court and situated at or near Barnetts Shoal
in Oconee County. Or that it may lease itself,
the said Athens Manufacturing Company to the
said Bloomfield Water Power Co by a majority vote
of its stock.

And it asks for an amendment to its Charter
authorizing it by a majority vote of its stock
to become a stockholder and to take stock in
the Bloomfield Water Power Company to the
amount of fifty thousand dollars (\$50,000)

And your petitioner will ever pray &c

J. W. Rucker
Atty for Petitioner

+ Application by the } In Clarke Superior Court
Athens Manufacturing Co } November Term 1887
for Amendment to Charter

Upon hearing the foregoing
petition for amendment and appealing to the
Court that said petition has ~~been~~ been duly
published according to law; it is ordered and
adjudged by the Court that the Amendment be allowed
authorizing the Athens Manufacturing Company
by a majority vote of its stock to lease the Bloomfield
Water Power Company Chartered at the July Term 1887
Oconee Superior Court, And situated at or near

Barnetts Shoals in said County; Also further
 Authorizing said Athens Manufacturing
 Company by a Majority Vote of its Stock to lease
 itself to said Bloomfield Water Power Company
 aforesaid. And the petition for amendment
 authorizing the Athens Manufacturing Company
 to take stock in the aforesaid Bloomfield
 Water Power Company to the amount of
 Fifty Thousand Dollars, is also allowed.
 It is further ordered that Petitioner pay —
 Dollars cost of this proceeding
 Judgement signed November 19th 1887

J. W. Rucker
 Atty for Petitioner

N. L. Hutchins +
 Judge S. C. W. C.

Georgia }
 Clarke County } Clerk's Office Superior
 Court

I John I. Higgins Clerk of said
 Court do Certify that this within and
 foregoing is a true and complete copy
 of this application and order in the
 matter of this application for amendment
 of charter of Athens Mfg Company

This 19th day of November 1887

John I. Higgins
 Clerk

Seal

Athen Ga. Oct 17 1887
 The annual meeting of the Stockholders
 of the Athens Manufacturing Company
 was held at 3 1/2 P. M. Present. R.
 L. Blomfield Secy. Phillips Rhinini
 and James W. Leamon - and the following
 shares of stock represented by person
 and by proxy -

Mr James Leamon -	54
James W Leamon	6
R L Blomfield	148
Mr Blomfield	13
Mr. John. Dyer (Proxy)	80
Mr. Speaks	100
Est Coote	50
Isaac Henderson	6
Mr J Henderson	6
Mr Henderson	7
Est Coote	7
Mr J Henderson	7
Chas A Hemming	22
Mr J C Bird	55
R D Dyer	41
Phillips Rhinini	36
	438

There being a majority of stock
 the meeting was declared duly organized.

The minutes of the last
 meeting were then read and confirmed -
 on motion of Mr Deacons Rhinini
 the same officers were continued for
 the ensuing year -

The following resolution
 was offered by Mr James W.
 Leamon - That the matter of the
 purchase of the stock of the "Star"
 over

Thread Company owned by Grant & Grant
be opened to the board of Directors with
power to act.
No further business the meeting
was adjourned.

Geo. H. Palmer
Secy

R. L. Bloomfield
Pres

"Amendment to Charter Athens Manufacturing Co."

Georgia I A the Superior Court of said
Clarke Co } County -
The petition of "The Athens
Manufacturing Company" of said County
and State, ask, that its present Charter
may be so amended, as to authorize
it to take stock in "The Star Thread
Company", an incorporated Company
situated in Barnett Shoals in Oconee
County, to the amount of one hundred
thousand dollars, And that twenty
thousand dollars worth of stock,
which its stockholders authorized
to be issued to themselves December
17th 1887, and which was issued
to them January 16th 1888, may be
legalized and confirmed.

The said "Athens Manufacturing
Company", further ask, that its Charter
may be so amended, as to authorize
it to increase its present Capital
Stock to Two hundred thousand
dollars, this to include its -

original Capital Stock, and the Twenty thousand
dollar of stock issued January 16th 1888,
as above referred to.

F. W. Rucker

Atty Gen. Rucker

Filed in Office, and recorded in book of
Writs Page 135.

August 29-1892

J. K. Kenney
Clerk.

Georgia I Clerk, Office Superior Court
Clarke Co } of said County.

I, J. K. Kenney, Clerk Superior
Court said County, do certify, that the
foregoing, is a true, complete, and correct
copy of the petition to amend Charter
of the Athens Manufacturing Company.
Filed in Office August 29th 1892.

Witness my official Signature,

J. K. Kenney, Clerk.

Supt. Court Clarke Co. Ga.

This Aug. 29th 1892-

Re,
Athens Manufacturing Co. } Petition to
Amend Charter.

It appearing to the Court that the
requirements of the law regulating the
granting of amendments to Charters, as
to filing, recording, publication, and in
other respects have been complied with,
It is ordered by the Court that:

1st - The amendment to the Charter of the
Athens Manufacturing Company be and
the same are hereby granted as prayed.

2nd - The said Athens Manufacturing Company

is authorized to take stock in "The Star Thread Company", an incorporated Company situated at Barnett Shoals in Oconee County in the State of Georgia, to the amount of One hundred Thousand Dollars.

3rd - The said Athens Manufacturing Co. is hereby authorized to increase its present Capital Stock to Two hundred thousand Dollars. Granted in Open Court, this the 13th day of December A.D. 1892.

A. L. Hutchins.
Judge of B. W. C. -

W. Rucker.
Atty for Athens Mfg Co.

Georgia Superior Court of said county,
J. I. K. Kenney, Clerk

The same being a "Court of Record," to certify that the foregoing is a true, complete, and correct copy of amendment of Charter of the Athens Manufacturing Company of record in this Office, Dec 14th 1892.

Witness my hand and seal of Office.

This Dec 17-1892.

J. I. K. Kenney, Clerk.
Supt. Court Clerk Boggs.

Q-X

Athens Ga. January 3-1893

Due notice having been given to all stockholders of the stock in the Athens Manufacturing Company, and the purpose set forth that the amendment of Charter passed on by the Court, and authorizing the Athens Manufacturing Company to take stock in the "Star Thread Company", would be presented for acceptance at said meeting, and according to above call a sufficient amount of stock is shown to be represented by the following stockholders, the meeting is pronounced duly organized and ready for business.

A. L. Hull.	Self	30
A. L. Hull.	Proxy L. M. Kinnin	30
A. L. Hull	" Rora D. Hull	10
James Leaman.	for self	54
"	Proxy J. D. Butler	10
"	" M. Leaman.	1
Est. A. W. Cheever -		113
R. L. Olmsted	for self	141
"	Proxy A. W. Olmsted	13
"	" A. L. Sparks.	111
"	" E. L. Leoker	511
"	" C. P. Keeling	22
"	" R. B. Butler	41
M. B. Leaver.	Self & Guardian	147
		83

The following resolutions offered by Mr. A. L. Hull were adopted.

It is moved and seconded that the amendment to the Charter of the Athens Manufacturing Co. so as to authorize the Company to increase its Capital Stock to Two hundred thousand Dollars, be accepted.

It is moved and seconded, that the amendment to the Charter of the Athens Manufacturing Co, so as to permit the

Company to purchase stock in the "Star
Friend Company" situated at Danforth
Shores, be accepted.

It is moved and seconded that
so much of the Capital Stock of the
Athena Manufacturing Co, which
has been issued by resolution of the
Stockholders in December 17th 1887,
shall be and is now made a part
of the stock authorized to be issued
by the present amendment of the
Company's Charter.

No further business, meeting was
adjourned.

Geo H Palmer
Secy

R L Blomfield
Pres

April 5 1893

The semi-annual meeting of the Stock-
holders of Athena Manufacturing
Company, was held at the Bank of
The Northwest at 4 o'clock P.M.,
Presnt. R L Blomfield Pres, and
J James Leannak. A L Hull &
James W Leannak - sufficient stock
in person and proxy being represented,
the meeting was opened.

The minutes of
last regular meeting, and a
called meeting in January

were read, and the same approved.

The financial
statement of the Company for the last
6 months was presented & read.

There being no further
business the meeting was adjourned

Geo H Palmer
Secy

R L Blomfield
Pres

Oct 4 - 1893.

The annual meeting of the
Stockholders, was held this PM
at 4 o'clock at Bank of Michigan
as a sufficient number of shares
in person & by proxy was not
represented. The meeting was
adjourned until Thursday Oct 5th -
same place & time - Present at
the meeting, R L Blomfield
Pres - A L Hull. J W Sparks -
A H Linton Tr. J M Huntington,
and J A Hull

R L Blomfield
Pres

Geo H Palmer
Secy

Athens Ga.
Oct 5/93

An adjourned meeting of Stockholders of
Athens Manufacturing Company was held
at the Bank of the University 4 P.M.

Present R L Blomfield
Presd. and Messrs A L Hull. H H Linton
J V Spaul, & S. M. Hemmings -

As a sufficient number
of shares in person & by proxy was
not represented, no business was transacted.
Meeting adjourned.

Geo St Palmer
Secy.

R L Blomfield
Pres

Athens Ga.
April 4-1894

The Semi-annual meeting of the
Stockholders of the Athens Mfg Co.
was held at the Bank of the University
4 o'clock P.M.

Present. R L Blomfield, Presd. &
Messrs A L Hull. Phillips Rhummi &
James W. Leamon.

Minutes of last two meetings
read and approved.

The following shares in
person & by proxy were represented,

R L Blomfield.	148
" " Proxy	297
Mrs A W. Blomfield	13

A L Hull.	20
" " Proxy	103
" " Trustee	26
M A Hull	1
Est James Leamon	54
J W. Leamon.	1
" " Proxy	92
Phillips Rhummi	36
Total.	796.

There being a sufficient number of
shares represented, the meeting was
declared ready for business.

The report of the
President, together with the financial
statement was read and revised -

Messrs Est Coote, and James W.
Leamon were elected to supply the
vacancies in the board of Directors.

No further business, meeting was
adjourned.

Geo St Palmer Secy. R L Blomfield Pres

Athens, Ga. Oct 3-1894

The annual meeting of the Stockholders of the Athens Manufacturing Company was held this day at Bank of University at 4 o'clock P.M. - Present. R. Z. Thompson, Pres. and A. L. Hull, W. Leaman, Louis Leaman, Philip Rhinim, and Jas S. Parker -

The following share of stock in person & by proxy was represented -

R. Z. Thompson.	Self.	148
	Proxy	486
A. L. Hull	Self	31
"	Proxy	29
W. Leaman.	Self	20
"	Proxy	30
Louis Leaman.	Self	20
J. S. Parker.	Self	80
"	Proxy	124
Philip Rhinim	Self	36
	Total.	922

A majority of the stock of the Company being present, the meeting was declared ready for business - The minutes of the last meeting was read and approved.

It was moved by Mr Hull that the bylaws of the Co #1 be amended so as to include a Vice President, and that the duties of the Vice President will be to assist the President in all financial matters, and to attend to the business of the Company in his absence -

An election was then held for Vice President and 7 new directors and resulted

as follows,

A. L. Hull.	Vice President
Philip Rhinim.	Director
J. M. Herington	"
A. L. Hull	"
James W. Cochrane.	"

The following resolution offered by A. L. Hull was after discussion adopted.

" Resolved that the President and Directors be authorized to lease the Star Street lot present, at an annual rental not to exceed Six per cent on that Company's Capital Stock, and for a term not to exceed five years "

No further business the meeting was adjourned.

Geo H Palmer, Secy
R C D / Comfields Pres

Athens Ga April 3/95
The ~~Season~~ annual meeting of Stockholders
of Athens Mfg Co, was held at Bank
of University at 4 o'clock P.M.

Present, R L Blumfield Pres, and
A L Hull. Delegates Blumism, James W.
Leamark & Louis Leamark.

The following number of shares in
person & by proxy being represented-

Mr Leamark.	in person	20
"	Proxy	20
Louis Leamark.	Self	20
R L Blumfield	"	108
"	Proxy	370
A L Hull.	Self	59
"	Proxy	55
Wells Blumism	Self	36
		718.

A majority of stock present. The meeting
was declared ready for business. Minutes
last meeting read and approved.

The financial statement was read &
approved.

An election was then held to fill
a vacancy in the board of Directors,
Mr. H H Linton was elected to fill
the position.

No other business the meeting
was adjourned.

Geo H Palmer
Secy -

R L Blumfield
Pres

Athens Ga. Oct 2 - 1895
The annual meeting of the Stockholders of the
Athens Mfg Co, was held at the Bank of
University at 4 o'clock P.M., Present. R L.
Blumfield Pres, and A L Hull. Delegates
Blumism, Mr. Leamark & Louis Leamark.

Minutes last meeting was read & approved.
The following number of shares in person &
proxy being represented.

A L Hull.	Self	30
" "	Proxy	33
Louis Leamark.		20
Mr. Leamark.		5
M. W. Leamark.		20
Mr. Leamark. Proxy J. S. Parker		80
Wells Blumism		36
R L Blumfield.		108
" "	Proxy	330
A W. Blumfield		13
R L Blumfield & Co		3
		713

Representing a majority of stock present.
The President's report together with financial
statement for the past 6 mos was
presented, on motion the meeting was
then adjourned to Nov 11th at 4 P.M.

Geo H Palmer
Secy

R L Blumfield
Pres

At Athens Ga April 1st 1896
The Semi-annual meeting was held at 10.00 AM at the office of the company.

Present. A. L. Hull. James W. Leamon. R. D. Baxter. Louis Leamon. J. V. Sparks, J. B. Carter. Jasper N. Thompson. & B. M. Cheney.

The following amounts of stock, in person & by proxy was represented, and forming a majority of the whole the meeting was declared ready for business - Minutes last meeting read & approved -

R. L. Thompson	St	138
" " " "	Proxy Mr Cheney	113
" " " "	" Ed Cheney	50
" " " "	" E. C. Coote	50
" " " "	" A. Gassler	2
Mr A. W. Thompson	St	13
J. B. Cheney	St	18
" " " "	St	18
J. A. Young. Cash		56
J. W. Leamon		115
Louis Leamon		20
M. W. Leamon		20
Jasper N. Thompson		20
A. L. Hull		55
" " " "	Franklin	26
May A. Hull		01
M. M. S. Hull		02
Ed. Ann L. Sparks		92
M. B. Carter		49
W. D. Cheney		12
R. D. Baxter		41
		791

The President's report after being read, was on motion read, & the same to be spread in the minutes.

On motion Mr Sparks, that the President send to each stockholder, a statement of the financial condition of the Company, and at the same time his views as to the propriety of increasing the spindle, or the stock thread to ten thousand -

No further business, meeting was adjourned.

The following statistical statement was made by the President, and on motion, was voted spread upon the minutes -

1885:	Amount in by William Deering, John Hubert Thomas Parker & Alexander Linton.	\$30,250.00
1887.		
May 3.	Stock dividend	22,500.00
1888		27,000.00
Oct 13	" "	5250.00
1888		
Dec 1.	Cash " 60%	22,224.00
Aug 24	" " 24%	11,194.00
1889		
Mar 1 -	" " 12%	7480.00
Aug 24	" " 8%	14,816.00
1886		
Aug 15 -	" " 16%	14,816.00
1887		
May 23	" " 16%	9260.00
1888		
Aug 19	Stock " 10%	14,816.00
1889		
May 28	Cash " 16%	9260.00
1890		
May 2	" " 10%	7408.00
1891		
May 29	" 80% -	156,764.00
	Amount	

Disposit.
 1855: Aug 24. Cash Divd Pops
 1860 Sept 9 " " 6%

156764.00
 7408.00

3356.00
 169,928.00

Wax Record:

1861. May 3- 25% -
 1862 Oct 4 25% -
 1863 May 6 25% -
 " Oct 3 30% -
 1864. Jan 11 100% -
 " May 1 100%
 " Oct 1 100% -
 1865- Feb 1 250% in Bonds.
 June 10 100% in Cloth & yarns-

1866.	10%	9260.00
67	"	9260.00
68	25%	23150.00
69	"	23150.00
70	15%	13890.00
71	10%	9260.00
72	"	9260.00
73	"	9260.00
74	"	9260.00
75	"	9260.00
76	30%	4630.00
77	10%	9260.00
78	"	9260.00
79	"	9260.00
80	"	9260.00
81	11	10146.00
82	12	11112.00
83	10	9260.00
84	4%	3704.00
85	7%	6482.00

Permit

207384.00

Disposit

86.	10%	207384.00
87	"	9260.00
88	Cash & 20% stock	27780.00
89	Pops -	10000.00
90	90%	11250.00
91-	30%	8250.00
92	80%	10000.00
93	70%	8750.00
94	6%	7500.00
95-	3%	6250.00
		375000

308,174.00

Athens Ga.
 Nov 4/896

The annual meeting of the stockholders of
 The Athens Manufacturing Company, was
 held at Bank of Athens at 4 P. M.
 Present. R. L. Blumfield, Pres, and A. L. Hull.
 J. L. Linton, S. M. Huntington, & J. W.
 Leamon. The following units of stock
 in person & proxy were represented.

R. L. Blumfield.	154	
A. W. Blumfield	3	
Dr. Leamon.	5	
" " Proxy	20	(Leamon)
" " "	20	M. Dr. Leamon.
R. L. Blumfield	7	A. L. Hull
" " "	12	J. W. Leamon
" " "	7	M. B. Leamon
" " "	7	M. B. Leamon
A. L. Hull	55	
" " "	26	Justice
" " Proxy	1	M. Hull
" " "	2	M. M. Hull

Over

H H Linton	320
" " Franklin	15
J M Huntington	36
R L Bloomfield Proxy	12
" "	113 (Mr J Cheney)
" "	49 M D Carter
" "	50 G W Cheney
" "	4 W D Cheney
" "	8 J A Cheney
" "	18 " " For
Total.	625-

There being a sufficient number of shares represented, the meeting was declared ready for business. The minutes for last meeting was read & approved - The financial statement for the past 6 mos was presented for inspection. An election was then held for President, Vice President & five Directors with the following result.

R L Bloomfield	President
J L Hull	Vice President
Wm H Lamm	Director
H H Linton	"
J M Huntington	"
Wm H Lamm	"

No further business
The meeting was adjourned.

Geo H Lamm
Secy

R L Bloomfield
For

Athens Ga. Jan 30 1897
A meeting of the stockholders of the Athens Manufacturing Company was held at the Bank of The Community at 4 o'clock PM. Present. R L Bloomfield Pres, J L Hull Vice Pres, Wm H Lamm, H H Linton, Louis Lamm, J M Huntington, J A Dooks, & H M Smith. Minutes last meeting read & approved.

The following shares were represented in person or by proxy -

R L Bloomfield	149
Mr A H Bloomfield	13
R L Bloomfield Proxy	3
" " Proxy J A Dooks	7
" " " J A Cheney & Co	28
" " " E H Carter	50
" " " David D Cheney	73
" " " C M Cheney	4
" " " G W Cheney	50
" " " M B Cousins	7
" " " J A Henderson	12
" " " M B Henderson	7
" " " J A Thompson	21
J L Hull. St.	55
" " Proxy	26
" " " Ross D Hull	21
" " " May A Hull	1
" " " M. M. Hull	2
" " " J C Reid	55
" " " Mr J W Cheney	113
J M Huntington	12
J A Dooks St.	5
" " Proxy J A Dooks	2
Louis Lamm	20
Wm H Lamm	37
H H Linton	15
" " For	36
Total	821

Shares represented not present	221
H. M. Smith	1
" " George W. Doughty	11
" " " " W. Doughty	15
	448.

There being a sufficient amount of stock represented, the meeting was declared ready for business.

The following resolution was offered by Mr A L Steel.

"Resolved, That the action of the Directors of January 16th last, directing the President to give bonds of this company to the amount of \$100,000 - dollars bearing interest at the rate of six per cent per annum, secured by a first mortgage on the property of the company, be and is hereby ratified & confirmed." after discussion the resolution was passed by following vote.

In the affirmative.

R L Blomfield
H H Linton
A L Steel
J M Kensington
Louis Quenot
James H Dootson

In the negative.

H. M. Smith.

No further business, the meeting was adjourned.

Geo A Palmer
Secy

R L Blomfield
Pres

Athens Ga April 7 / 97

The Semi-annual meeting of the stockholders of the Athens Manufacturing Company was held at the Bank of the University at 4 P.M. Present R L Blomfield Pres, and A L Steel Secy, R L Blomfield, J M Kensington, Louis Quenot, J H Dootson, R L Moss, J D Moss, J B. Carver, H H Linton, B K. Linton, J P Vincent, ~~W. Doughty~~ - Tracy W Doughty.

Mr A L Steel was called to the Chair - The following Committee on Credentials were appointed.

R L Moss.	The amount of shares represented were as follows.
H H Linton.	
J B Carver.	
In person	468
Proxy	564

Total 1032 - The number being sufficient. The meeting was declared ready for business. The minutes of the two last meetings were read & approved.

The financial statement of the past year presented & the same received.

Mr R L Blomfield tendered his resignation as President, which upon motion was received. An election was then held for President to fill the unexpired term. The name of Mr A H Hodgson was suggested, no other name before the meeting, it was moved by H H Linton that the Secretary of the company be empowered to cast the vote of the stockholders for Mr A H Hodgson as President of the company at a salary of Two thousand dollars per annum. It was agreed that a

Condensed Statement of the Condition of the
Condition of the Company, as spread upon the
Minutes and Copies thereof sent to the stockholders.

Statement of the Condition of Athens Mfg Co
from Dec 1st to March 10th inclusive -

Dr.		
Factory.	Inventory	10.000.00
Merchandise	"	16.771.00
Store.	"	2087.05
Grinding	"	2000.00
Dyes	"	3626.12
Wood	"	307.86
Waste & Bagging	"	753.87
Cotton	"	4000.00
Waxes	"	4480.8
Debt Receivables		15745.10
Star Thread Co		7659.81
Electric Plant		604.39
Stock Star Thread Co		64875.00
Property Account		202228.54
ledger Balances.		1114641
		\$ 346 793.23

Cr.		
Capital Stock.		124.900.00
Bills Payable		17568.43
Other amts due by Co		24298.73
Reserve Fund.		130001.07
		\$ 346. 793.23

No other business, the meeting was adjourned.
Geo H Palmer
Secy -

RC Bloomfield
for

Athens Ga Oct 6/1907

Meeting of stockholders of Athens Mfg Co
was held at Bank of University at 4 PM.

Present H H Hodgson Pres, R F Moss,
J D Moss, A L Hull. J H Dookson.
Philip Rhinism, & C. A. Newton,

1135 Shares being represented in person or
by proxy meeting was declared ready for
business. Statement for 6 mos was
presented for information -

Electron was then had for officers
R. F. Moss was elected in place of
J. M. Huntington as Director. -

H H Hodgson Pres
Geo H Palmer Secy.

No other business meeting
was adjourned.

Geo H Palmer Secy.

Athens Ga April 6/1908

Meeting of stockholders of Athens Mfg Co
was held at Bank of University at 4 o'clock PM.

Present H H Hodgson Pres. H L Larkin. J. D. Moss
A L Hull. Philip Rhinism. J. H. Dookson & others,

for shares being represented in person & proxy,
meeting was declared ready for business. President's

Statement was presented for information, A. L.
Hull & J. M. Huntington were appointed to
attend meeting of Star Thread Co.

Geo H Palmer
Secy.

Athens, Ga. Oct 5/1898

Annual meeting of the stockholders of the Athens Manufacturing Co, was held at the Bank of the University at 4 PM - Present A. H. Hodgson Pres. - A. L. Hull, Philip Phinism - R. L. Mass. J. D. Mass. J. A. Leheney, Louis Lagnan. J. H. Dootson. Minutes two last meeting was read & approved - Total no of shares represented by person & proxy 643 - a majority of the stock - The statements of the Company were submitted for information -

The Star Thread Co. statement was made

on motion, resolved. That the Athens Manufacturing resist the receivership of the Star Thread Co, and that the matter be referred to the directors of the Co for their investigation, aided by their attorney - An election was then held for President & directors for the ensuing year - the following result.

A. H. Hodgson - Pres.

A. L. Hull 3 directors -

Philip Phinism

R. L. Mass.

No further business meeting was

closed -
Geo. H. Palmer -
Secy

Athens, Ga. Oct 5/1898

Annual Meeting of the stockholders of the Athens Mfg Co was held at the Bank of the University at 4 o'clock P.M. Present A. H. Hodgson Pres., J. A. White. Philip Phinism, A. L. Hull. R. L. Mass. J. D. Mass, Leha, J. Newton, Louis Lagnan, J. A. Leheney, & J. H. Dootson, 643 shares of stock being represented in person & by proxy, the meeting was declared ready for business. The minutes of last meeting was read & confirmed - The statement of the operations of the Co for 6 months was submitted - statements from the Star Thread was presented for information - It was moved and seconded the Athens Mfg Co resist the receivership of the Star Thread Co, and the matter be referred to the directors of the Company, in connection with their attorney - Old board of directors and A. H. Hodgson were reelected - No other business meeting was adjourned -
Geo. H. Palmer,
Secy

Athens Ga April 1 1899

Semi-annual meeting of the stockholders of
the Athens Mfg Co was held at - Bank of
University at 4 PM. Present. A H Hodgson
Jas White, J Dootson, A L Stuel, Louis
Lamark, Quincy Rhinizer, & H Linton.

634 shares being represented in person &
by proxy, and constituting a majority,
the meeting was declared ready for business,
Minutes last meeting was read & approved.

Statement of past 6 months ending March
10th was submitted -

W. D. Griffith Recd that James
O presented statement of business.
No other matters for consideration, the
meeting was adjourned.

Geo H Palmer Secy A H Hodgson Pres

Athens Ga April 4 1899

The annual meeting of the stockholders was
held at the Bank of the University at 3³⁰ PM.
Present. A L Stuel. R L Moss. J. D. Moss.
J Dootson. St C Fack. N. W. Moore, Phillips
Rhinn, Louis Lamark. W Lamark. J
L. Jareel. J & Cheney, H H Linton,
Jas White -

918 shares being represented in
person and by proxy, and constituting
a majority of the shares, the meeting
was declared ready for business, on
motion Mr A L Stuel was made
President. The minutes of the
last semi-annual meeting were read
and approved - The financial statement
for 6 months ending Sept 20th, was
read & recd - A motion for an
election of President was made,
and the names of A H Hodgson &
J R Vincent was proposed -
after balloting for the same the
following result was announced:

Mr J. R. Vincent	727 shares,
A H Hodgson	376 "

Mr Vincent having recd a
majority of the votes, was
declared elected President for
the ensuing year -

An election was then
held for directors - The
following names were placed
in nomination - A L Stuel,
Phillips Rhinn - St C Fack

J. W. Larnack. R. L. Moss. & N. H. Linton.

A. L. Hull. rec'd	796	104
McCabe Munroe	892	"
H. C. Duck	887	"
J. W. Larnack	848	"
R. L. Moss	396	"
N. H. Linton	314	"

Mess. A. L. Hull. McCabe Munroe, H. C. Duck, & J. W. Larnack, having rec'd the highest no of shares, were declared elected as Directors for the ensuing year -

By Mr. L. S. Moss - That the board of Directors in connection with the President formulate some plan to reorganize & otherwise improve the condition of the Co. The meeting was then adjourned to the 2nd Wednesday (A. H.) of November.

Geo. H. Palmer
Secretary

A. L. Hull
Chairman

Make by laws to read. give Pres. Power
to negotiate loans & sign notes

Athens Ga Nov 8-1899

An adjourned meeting of stockholders of Athens Mfg Co, was held at the Bank of the University @ 3³⁰ PM. Present F. P. Vincent Pres, & J. L. Hull, R. L. Moss. Ex. Secy. J. W. Larnack. H. C. Duck, Louis Larnack. Secy. Munroe & J. L. Jance. The Pres made a verbal statement as to the financial condition of the Co, and various suggestions were made, By Mr. Duck - "That the election of J. W. Larnack as director at last meeting of stockholders be confirmed, there may some question at that time of Mr. Larnack's eligibility" Motion was agreed to

Geo. H. Palmer
Secy

F. P. Vincent
President

Athens Ga.
Sept 4-1900

The Semi-annual meeting of stockholders
of the Athens Manufacturing Company
was held at the Bank of University
at 4 o'clock P.M. Present J. P. Vincent,
Louis Lamm, J. W. Lamm, H. C. Duck,
R. F. Moss, J. D. Moss, J. A. White, J. H.

Dobson, Gracey W. Dexter & A. L. Hall,
upon motion, H. C. Duck was called
to the chair - There being 787 shares of
stock represented in person and by
proxy, and constituting a majority of
the stock, the meeting was declared
ready for business - The minutes of
the last two meetings were read &
approved - The statements of business
for past 6 mos. was presented for
the benefit of the stockholders -

Moved - That the stock of the War
Thread Company owned by the a.
\$64.875⁰⁰, be changed to Moffitt &
Lass -

By Mr. A. L. Stone, That the Board of
Directors be authorized to separate
property and into proper divisions,
and show proper valuation upon
each - No other business, meeting adjourned.

Geo. H. Palmer
Secy

J. P. Vincent Pres

Athens Ga.
Oct 3-1900

A meeting of stockholders of
Athens Mfg Co, was held at the
Bank of The University at 4 P.M.
Present, J. P. Vincent Pres. R. H.
Moss. Louis Lamm, James Lamm,
H. C. Duck, Jack F. Jackson,
J. C. Newton & J. A. Dobson.

On motion Mr. R. F. Moss
was made Chairman - It
was moved & seconded that the
meeting do adjourn until
Wednesday Oct 10th, 4 P.M.
at University Bank

Geo. H. Palmer
Secy

J. P. Vincent, Pres

Athen Ga. Oct 10/1900

Pursuant to adjournment, a meeting of the stockholders of the Athen Mfg. Co. was held at Bank of America at 4 P.M. Present. Jas. White. R. L. Moss. J. P. Vincent, Treas. & L. Hall. Billups Humm. J. H. Leaman. Louis Leaman & J. L. Juice. Mr. H. C. Fack was made Chairman,

10 In chairs of stock being represented in person & by proxy. & constituting a majority of the same, the meeting was declared ready for business. The statement of operations of the Co. for 6 mos ending Sept 30th was submitted.

An election was then held for President & Directors, there being no opposition, Mr. J. P. Vincent, was chosen as President, and the following board of Directors,

H. C. Fack.

A. L. Hall.

Billups Humm.

J. H. Leaman. To serve for the ensuing year.

The following resolution offered by Mr. A. L. Hall was adopted,

"That a committee of three stockholders be appointed who shall consider what are the necessities of this

Company in order to make the stock profitable to the shareholders - and report with recommendations at an adjourned meeting on Nov 14th next" - amended by making Board Directors & Paul.

On motion the By-laws of the Company was changed to make meetings in future 3rd Wednesday of April & Oct.

No other business meeting was adjourned.

W. H. Palmer Secy.

J. P. Vincent Pres.

Athen Ga.

April 17-1901

Semi-annual meeting of stockholders, was held at the Amicity Bank. 4 P.M. Present. J. P. Vincent Pres. R. L. Moss. J. D. Moss. H. C. Fack. J. H. Leaman. J. St. John. & Louis Leaman. A majority of the stock being represented in person and by proxy. The meeting was declared ready for business. The minutes of last meeting was read and approved. The financial statement for past 6 mos was presented for information of stockholders. Reference was made to a bond of \$5000⁰⁰ paid Mr. A. L. Hall for semi-rentals. Upon motion it was referred to Board of Directors for approval.

No other business meeting was adjourned.

W. H. Palmer Secy.

J. P. Vincent Pres.

Oct 16 - 1902

Annual Meeting of stockholders was
held at Bank of Norway at 4
P.M. Present. J. D. Vincent. Pres.
H. C. Duck. L. Connah. J. W. Cammell.
J. D. Caver. J. A. Cheney. J. M. Huntington.
J. A. Dookson. J. L. Daniel. H. A. Linton.
R. L. Mass & J. D. Madsen

At 752 shares of stock was
represented by person and proxy,
and constituting a majority the
meeting was declared ready for
business. Hon H. C. Duck was called
to the Chair - The statements for the
past 12 mos business was presented
for inspection -

An election was then held for
President and directors for
the year ending Oct 1st 1902 -
resulting in the choice of
J. D. Vincent. Pres. and
James W. Cammell. Silas Phinison,
H. C. Duck, and J. L. Stull as
directors -

By Mr Caver -

That the position of Agent be
abolished, and the office of Pres
and Ag be combined - the Pres
to perform the duties of the two
offices for the salary now paid
the President -

By Mr Caver -

"That the President and directors
be empowered to employ Bookkeeper
and help in office, and reduce all
the expenses, as in their judgment
is necessary to do the work, and
fix the salaries of the same"

No further business the meeting
was adjourned -

Wm. H. Palmer
Secretary

J. D. Vincent
Pres

Athens Ga.

April 16/1902

The semi-annual meeting of Stockholders of Athens Mfg. Co. was held at the University Bank 4 P.M.

Present: J. P. Vincent Pres.

H. C. Tuer, A. L. Huel, J. A. Cheney, Louis Coman, C. H. Newton, R. L. Moss, J. D. Ullrich & J. W. Deaton.

Mr. A. L. Huel called to Order. J. W. Deaton was appointed to investigate proxies and see if

quorum was present. There being 916 shares represented in person and by proxy, the meeting was declared ready for business.

Reading of minutes of last meeting dispensed with.

Statement of business read by Secy. and report made as to accounts &c.

The question of issuing Preferred stock was discussed at length by J. P. Vincent Pres.

Moved by J. A. Cheney to appoint Pres. & Directors a Committee to investigate issuing Preferred stock. Suggested by Chairman Huel to agitate the matter and call a special meeting to dispose of it. Motion withdrawn by Mr. Cheney.

Resignation of J. W. Coman as Director received and laid on table until next meeting.

The following resolution by H. C. Tuer was unanimously approved: "Resolved that an adjourned meeting of the Stockholders be held on the 14th May to decide upon the question of issuing \$50,000 or more

up Preferred Stock by the Company the same to have guaranteed a five (5) per cent. dividend; and that the Pres. prepare and send to each Stockholder a Circular letter explaining the proposed plan, and asking that they be represented at such meeting either in person or by proxy."

Moved and carried that Chair appoint Com. of three to canvass question of issue of Preferred Stock. The following Committee appointed: C. H. Newton, Billups Phinney, & R. L. Moss.

Meeting adjourned. J. P. Vincent Pres.
A. D. Cheney Secy.

Athens Ga.

May 14-1902

Roll

The adjourned meeting of Stockholders of Athens Mfg. Co. called for May 14th 4 P.M. at Bank of University.

Present: J. P. Vincent Pres. Louis Coman & H. C. Tuer. Six hundred & fifty four (654) shares represented in person and by proxy.

Meeting adjourned to May 20th 1902 5 P.M. at Bank of University.

A. D. Cheney
Secy.

J. P. Vincent
Pres.

Athens Ga. May 20/1902.

The adjourned meeting of stockholders of Athens Mfg. Co. called first P.M. at 1 P.M. of the University. A. L. Hull Chairman

Present: J. P. Vincent Pres., A. L. Hull
J. D. Moss, C. H. Newton, H. C. Tread,
L. Camar, Jas. White, Bileps Phingy &
J. L. Jarrell.

The following stock was represented
in person and by proxy:

A. L. Hull	-	60	Shares
"	" Trustee	26	"
"	" Proxy.	55	S. C. Bird
C. H. Newton		5	
"	" Proxy.	21	R. D. Hull.
J. P. Vincent		44	
"	" Proxy.	23	
J. L. Jarrell		1	
"	" Proxy.	17 1/10	W. Jarrell
J. D. Moss		3	
"	" Proxy.	37	R. L. Moss
H. C. Tread		112	
"	" Proxy.	45	M. B. Carver
"	" "	73	Daisy D. Shaw.
"	" "	86	J. A. Cheney.
L. Camar.		40	
Jas. White		109 8/10	
Bileps Phingy		37	
"	" Proxy.	50	J. A. Cheney
			845 Shares.

There being a majority of stock represented
the meeting was declared ready for
business.

J. P. Vincent briefly outlined plan of
issue of Preferred Stock

Motion by J. D. Moss:

"Resolved that we place upon the market
not exceeding \$60,000⁰⁰ of Preferred Stock
with dividend at 5% pr. annum payable
semi-annually. Said stock to be

redeemable at par on call of the Company
after ten (10) years. Proceeds of said stock
to be applied to liquidation of present
indebtedness of the Company." Carried.

Motion by L. Camar:

"That issue of stock and regulation of
same be left to Pres. and Board of
Directors." Carried.

Motion by L. Camar: "That if Directors
find it impracticable to sell Preferred Stock
that they be authorized to place \$60,000 of
bond issue on market for sale." Carried

Chairman then requested same Committee
to serve for present.

Suggested by J. P. Vincent that Committee on issue
of Preferred Stock be increased to five members
and Com. authorized to fill any vacancies that
might occur. Chairman appointed J. P. Vincent
and Jas. White on Committee.

Chairman ruled that question of electing
Director in lieu of Jas. W. Camar resigned,
could not be acted on at this called
meeting. Adjourned.

J. A. Cheney Secy

J. P. Vincent
Pres

Athens Ga. Oct. 15/1903-

The Semi-annual meeting of Stockholders of Athens Mfg. Co., called Oct. 15/1903 4 P.M. at Bank of University.

Mr. H. C. Tuer was elected to act as chairman.

Messrs. L. Caman & H. Newton were appointed to ascertain if quorum was present.

There being 658 shares represented in person and by proxy the meeting was declared ready for business. Minutes of last meeting were read and approved. Statement of past six months business was read by Secy. After discussion of same, election of officers was called by Chairman.

Mr. J. P. Vincent was nominated and unanimously elected President. On motion of Mr. H. C. Linton Mr. R. L. Moss and the old board of Directors with the exception of J. W. Caman were elected as Directors for Company. Meeting adjourned. J. P. Vincent
H. D. Cheney Secy

Apr. 15/1903.

Meeting of stockholders of Athens Mfg. Co. called at Bank of Athens Apr. 15/03.

Mr. H. C. Tuer acting as Chairman. There being less than quorum present, meeting was adjourned to April 21st 1903.

A. D. Cheney Secy -

J. P. Vincent
Pres

Athens Ga. April 21st 1903.

The adjourned meeting of Stockholders

of Athens Mfg. Co. called at Mr. Phelps' Printing Office April 21st 4 P.M.

Present - Messrs. J. P. Vincent, B. Phinney, R. L. Moss, Jas. White, Tuer, Linton, Hull, Newton, & J. A. Cheney. Mr. R. L. Moss elected Chairman of meeting. Messrs. Linton & Tuer were appointed to examine proxies and see if quorum was present.

There being 691 shares represented by person and proxy, the meeting was declared ready for business.

Minutes of last meeting were read and approved, Report made by Secy and adopted.

Mr. J. P. Vincent, Chairman of Bond Committee made report as to sale of Bonds, and made suggestions as to future plans of Co., which were discussed fully.

Motion by Mr. Tuer that Committee of six be appointed to investigate plans for a reorganization of Company and report to an adjourned meeting to be held on Tuesday May 5th was carried. Chairman Moss appointed Messrs. Tuer, Phinney, Vincent, Linton, White & Hull on said Committee.

Meeting adjourned until May 5th 1903.

A. D. Cheney Secy

J. P. Vincent
Pres

Athens Ga. Feby. 12/1904

To the Stockholders of Athens Mfg. Co.:

At a meeting of local Stockholders held recently, I was requested to call a special meeting of the Stockholders for Saturday, Feby. 20/04.

Meeting will be held in Judge A. S. Erwin's office, on Clayton Street, at twelve (12) o'clock.
Signed J. P. Vincent, Pres.

Athens, Ga. Feby. 20th 1904.

Pursuant to above notice Stockholders met in Judge Erwin's office at specified time.

Meeting called to order by J. P. Vincent, Pres.
Mr. W. C. Green was elected Chairman.
Mr. Vincent, Pres., outlined reasons for call of meeting, which was done to formulate plans for protection of Stockholders in sale of Company's property by the Receiver under order of Federal Court.

Suggested by Chairman Green that a Steering Committee be appointed to reorganize Company.
On motion of H. H. Linton,

Messrs. J. P. Vincent, A. L. Brown, Jno. D. Moss & W. C. Green were elected on reorganization Committee.

The following Resolution by J. P. Vincent was passed:

Resolved, that under any plan adopted by the reorganization Committee, it was understood that every Stockholder should have option of coming into the reorganized Company on same basis, before any Stock should be offered to outsiders.

The Committee was called to meet Monday Feby. 22-1904 at 9 A.M. at office of R. L. Moss.

Meeting adjourned.

A. D. Cheney, Secy.

