



OFFICE OF

# Secretary of State

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*I, Walker Wood, Secretary of State, do certify that the Charter of Incorporation hereto attached entitled the Charter of Incorporation of*

MISSISSIPPI STATE COLLEGE ALUMNI, INCORPORATED

*was pursuant to the provisions of Title 21, Code of Mississippi of 1942, Recorded in the Records of Incorporations in this Office*

PHOTO-STAT  
*Book No., EIGHT Pages 144-148.*



*Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 29th day of OCTOBER 1947*

MISSISSIPPI STATE COLLEGE ALUMNI ASSOCIATION INC.

1. The corporate title of said company is MISSISSIPPI STATE COLLEGE ALUMNI, INCORPORATED.
2. The Names of the Incorporators are:

C. B. Cameron -	Post Office -	Laurel, Mississippi
D. C. Vandevere -	Post Office -	Jackson, Mississippi
S. R. Evans-	Post Office -	Greenwood, Mississippi
Wirt Carpenter-	Post Office -	Starkville, Mississippi
W. O. Stone-	Post Office-	State College, Mississippi
3. The Domicile of the Corporation is State College, Mississippi.
4. The amount of capital stock is NONE.
5. The par value of each share is NONE.
6. The period of existence (not to exceed fifty years) is FIFTY YEARS.
7. The purposes for which it is created are as follows:

To provide an association and fellowship among the Alumni of Mississippi State College; To do all things and acts for the promotion of education and recreation at Mississippi State College, and in the State of Mississippi; To further and promote the interest of the Alumni of Mississippi State College, and of the people of the State of Mississippi, in the education and physical development in the State of Mississippi and in her institutions of learning; and to solicit and secure funds, to grant financial scholarships and to do all things necessary and convenient for the carrying out of the foregoing purposes; To buy and sell property, both real and personal; to borrow money and give security therefor; to enter into contracts, and do and perform all acts necessary and convenient for the carrying out of the foregoing purposes., and those rights conferred by Chapter 4, Title 21, Code of 1942 and amendments thereto.
8. The corporation shall issue no shares of stock, shall divide no dividends or profits among their members, shall make expulsion the only remedy for non-payments of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership by death or otherwise the termination of all interest of such members in the

**EXECUTIVE**



**OFFICE**

**JACKSON**

The within and foregoing Charter of Incorporation of

MISSISSIPPI STATE COLLEGE ALUMNI, INCORPORATED

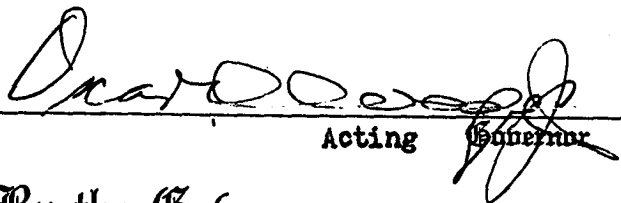
is hereby approved.

In testimony whereof, I have hereunto set  
my hand and caused the Great Seal of  
the State of Mississippi to be affixed.

this Twenty-ninth day of

October 1947



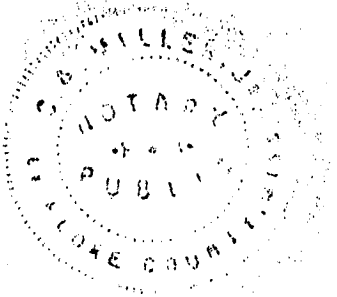
  
Acting Governor

By the Governor

  
Secretary of State

This day personally appeared before me, the undersigned authority in and for said county and state, S. R. Evans, who acknowledged that he signed and executed the above and foregoing charter of incorporation on the day and date therein mentioned, for the purposes therein expressed, as his voluntary act and deed.

Witness my hand and Official Seal this 9 day of September, 1947.



[Signature]

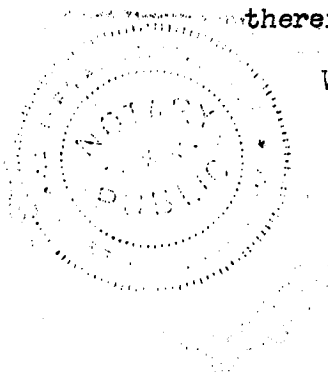
[Signature]

My Commission Expires March 4, 1951

STATE OF MISSISSIPPI }  
COUNTY OF OKTIBBEHA }

This day personally appeared before me, the undersigned authority in and for said county and state, Wirt Carpenter and W. O. Stone, who each acknowledged that they signed and executed the above and foregoing charter of incorporation on the day and date therein mentioned, for the purposes therein expressed, as their voluntary act and deed.

Witness my hand and Official Seal this 30 day of September, 1947.



Walter Poye  
[Signature]

Received at the office of the Secretary of State this 16<sup>th</sup> day of October, A.D 1947, together with the sum of \$10.00 deposited to cover the recording fee, and referred to the Attorney-general for his opinion.

Walter Wood  
SECRETARY OF STATE  
Jackson, Miss.  
October 29<sup>th</sup>, 1947

I have examined this charter of incorporation and am of the opinion that it does not violat the constitution and laws of this State or of the United States.

Geoff S. Rice  
Attorney General

*C. B. Cameron*  
*J. C. Vandever*  
*J. H. Traub*  
*W. H. Carpenter*  
*W. O. [unclear]*

Incorporators

STATE OF MISSISSIPPI |  
COUNTY OF JONES |

This day personally appeared before me, the undersigned officer in and for said county and state, C. B. Cameron, who acknowledged that he signed and executed the above and foregoing charter of incorporation on the day and date therein mentioned, for the purposes therein expressed as his voluntary act and deed.

Witness my hand and Official Seal this 25<sup>th</sup> day of September, 1947.

*Marquette Whitcomb*  
My Commission Expires Aug. 8, 1950  
*Notary Public*

STATE OF MISSISSIPPI |  
COUNTY OF HINDS |

This day personally appeared before me, the undersigned officer in and for said county and state, D. C. Vandevere, who acknowledged that he signed and executed the above and foregoing charter of incorporation on the day and date therein mentioned, for the purposes therein expressed, as his voluntary act and deed.

Witness my hand and Official Seal this 6 day of ~~September~~ <sup>October</sup>, 1947.

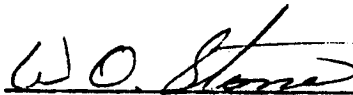
*Geo. S. Ashby*  
*Notary Public*

JACKSON, MISSISSIPPI

August 14, 1947

Whereas, The Mississippi State College Alumni Association, at a special meeting called upon written notice and held at the Heidelberg Hotel, Jackson, Mississippi on August 14, 1947, unani- mously voted to Incorporate the Mississippi State College Alumni Association as an organization.

Therefore, Be It Resolved, That the officers of the Mississippi State College Alumni Association are hereby authorized and directed to proceed with the Incorporation as per the mandate of the Associ- ation. J. B. Cameron, D. C. Vandevere, S. R. Evans, Mirt Carpenter and W. C. Stone were authorized to petition for a charter of Incor- poration and become the incorporators thereof.



W. C. Stone, Secretary  
Miss. State College Alumni Assn.

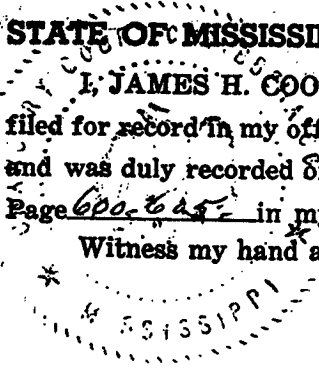
**STATE OF MISSISSIPPI, County of Oktibbeha:**

I, JAMES H. COOK, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 4<sup>th</sup> day of April, 1966, at 1:00 o'clock P. M. and was duly recorded on the 7<sup>th</sup> day of April, 1966, Book No. 385 Page 600-645 in my office.

Witness my hand and seal of office, this the 7<sup>th</sup> day of April, 1966.

JAMES H. COOK, Clerk

By Estelle S. White D. C.



Received of Miss. State Alumni Assn.  
Starville, Miss.

Domestic Charter	<u>Mississippi State College Alumni</u>								
	<u>Incorporated, State College, Miss. - No Capital</u>								<u>1000</u>
Foreign Charter									
Notary Public									
Law Books									
Miscellaneous									
Total									<u>1000</u>

This 16<sup>th</sup> of October 1947

Walker Wood  
Secretary of State  
By J. V. [Signature]  
Deputy Secretary of State