scribed my official signature and by order of the Governor affixed the Great Seal of the State of Tennessee at the Department in the City of Nashville this 14th day of April A D 1893

W. J. Morgan
Secretary of State

Rec'd. April 27 1893 at 9.20 A M

Wm Deering Co Abstract Charter

Registered May 1st 1893.

Abstract Copy of Charter of The Wm Deering Company

Name of Company: The William Deering Company

Location: Lake View Po in Chicago Ills

Names and Residences of Incorporators

Name: William Deering. Chas W. Deering: Jas E. Deering. Wm D Porter

Capital Stock Amount How Divided

$2.500.000 divided into shares of $100.00 each

Names and Number of Board of Directors.

William Deering. Jas E Deering
Chas W. Deering Wm D Porter

Stockholders.

William Deering No of shares 18750 Chas W Deering No of shares 2500.
Jas E Deering " " " 2500. Wm D Porter " " " 1250

Number of Years Corporation to continue: Sixty years

Objects: The Manufacture and sale of Grain & Grass harvesting machinery and agricultural implements:

Signatures of Incorporators

William Deering Chas W Deering
Jas E Deering Wm D Porter

Certificates

M E Walton Notary Public Cook County Ills: Henry D Dement Secy of State. State of Illinois: Certificate of Isaac N Pearson Secretary of State of the State of Illinois dated 1st day of May 1869 attesting that same is a true copy of the Articles of Incorporation of the Wm Deering Company

I, Wm D. Morgan Secretary of State of the State of Tennessee do certify that the foregoing is a abstract of Charter and certificate attached of the Wm Deering Company the original of which is now of record at my office

In testimony whereof I have hereunto subscribed my official signature. and by order of the Governor affixed the Great Seal of the State of Tennessee at the Department in the City of Nashville this 14th day of April AD 1893

Wm D. Morgan
Secretary of State

Rec'd. May 1st 1893 at 8.25 A M

Armour Packing Company Abstract Charter

Received May 2nd 1893.

An Abstract of Certified Copy of Article of Agreement of the Armour Packing Company filed in the office of the Secretary of State pursuant to an act passed March 21. 1891 and approved March 21st 1891.

Certificate of Organization of The Armour Packing Company

This is to certify that we, Norman C. Armour, Chas H. Armour, Theodore H. Wood, Frank H. Hall, Frederick L. Dane, Charles Richter, Henrietta E. James do hereby associate ourselves into a Company under and by virtue of the provisions of an act of the Legislature of New Jersey entitled, "An Act concerning Corporations" approved April seventh, Eighteen hundred and seventy five and the several supplement thereto and acts amendatory thereof for the purposes hereinafter mentioned and to that end we do by this our certificate set forth: First: That the name which we have assumed to designate such Company and to be used in its business and dealings is "Armour Packing Company." Second: That the places in this State where the business of such Company is to be conducted are Jersey City in the County of Hudson and the City of Newark in the County of Essex. The principal part of the business of said Company within the State of New Jersey is to be transacted in the said Jersey City in the County of Hudson which is to be the principal place of business of the said Company and the place where its principal office is to be located. And the principal office or place of business of said Company out of this State is to be situated in Kansas City in the County of Wyandotte and State of Kansas. And the Company also proposes to carry on operations and business in the States of Alabama, Arkansas, California, Colorado, Connecticut, Delaware, Florida, Georgia, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New York, North Carolina, North Dakota, Ohio, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, in the Territories of Alaska, Arizona, New Mexico and Utah in the District of Columbia and in all places throughout the United States and its Territories and in Great Britain, Canada and the other British possessions in Australia, France, Germany, Italy, Russia, Spain, Portugal, Denmark, Norway, Sweden, Belgium, Switzerland, Brazil, Cuba, Mexico and in all foreign countries; That the object for which the Company is formed are to carry on the business of manufacturing each and every product from food animals and all articles of use as food or otherwise of which food animals or any product thereof forms a component part or may be in any way utilized, into any condition, combination, composition, articles, substance or form whatsoever; buying, selling, dealing and trafficking in such animals and in any of the articles, products, substances herein mentioned or referred to; making, erecting, purchasing or acquiring, operating, equipping, maintaining, selling, leasing, letting and in any way utilizing or disposing of Mills, Factories, Packing houses, Stock Yards, Lands, Warehouses, Grain Elevators, Vessels, railroad cars, merchandise, inventions, patents, processes, machines, plants, electric lighting apparatus and plants, business, goodwill, trade marks, brands and any