

for an arrangement with creditors against the Corporation and approval of the same by the court or filing of a petition in insolvency or for the appointment of a receiver at the request or upon the petition of a creditor of the Corporation and the failure to have any such adverse petitions discharged within sixty (60) days after filing;

(c) any act by the Corporation, its officers, directors or stockholders to accomplish by indirect methods that which they are not permitted to do directly under this Certificate.

ARTICLE IX. - CONTRACTUAL POWERS

No contract or other transaction between this Corporation and any other Corporation and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other Corporation; any directors individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided the fact that he or such firm is so interested shall be disclosed or shall have been known to the board of directors or a majority thereof; and any director of this Corporation who is also a director or officer of such other Corporation or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation, which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE X. - DURATION

The duration of the Corporation shall be perpetual.

ARTICLE XI. - MEETING OF SUBSCRIBERS

That, after due notice, a meeting of the subscribers was held on October 31st, 1916, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

- Leonard Sogg
- Geo. L. Sogg
- Fannie A. Sogg

ARTICLE XII. - OFFICERS

That subsequently there was elected as President Geo. L. Sogg, as Vice-President Leonard Sogg, as Secretary Leonard Sogg, and as Treasurer Geo. L. Sogg.

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