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## **Klark Kounty Klavern Incorporation papers, 1925-1930. [1925-1930]**

[s.l.]: [s.n.], [1925-1930]

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OFFICE OF  
REGISTER OF DEEDS

I, J. W. Kintzler, Register of Deeds of Clark

County, Wisconsin, do hereby certify that a duly certified copy of the original articles of organization of

Clark County Klavern

a corporation located in Clark county, which articles

had attached a certificate of the Secretary of State of Wisconsin, showing that such articles were accepted

and filed in the Department of State, was on the 18 day of Dec, 1925

duly left and filed for record in my office.

Witness my hand and official seal this 18 day of December, 1925

(Seal)

J. W. Kintzler  
Register of Deeds,  
Clark County, Wis.

KNOW ALL MEN BY THESE PRESENTS, That the undersigned adult residents of the state of Wisconsin, do hereby make, sign and agree to the following

A R T I C L E S O F O R G A N I Z A T I O N .

Article First.—The undersigned have associated and do hereby associate themselves together for the purpose of forming a corporation under Chapter 180 of the Revised Statutes of Wisconsin, the business and purpose of which corporation shall be a general business in owning and operating a hall and assembly room for lodge and social purposes and as a public auditorium; which said business is to be carried on within the state of Wisconsin.

Article Second.—The name of said corporation shall be "Klark Kounty Klavern", and its location shall be in Greenwood, Clark County, Wisconsin, where its principal books of account and corporation records shall be kept.

Article Third.—The capital stock of said corporation shall be Six Thousand (6,000.00) Dollars and the same shall consist of Six Hundred (600) shares of common stock, each of which shares shall be of the face or par value of Ten (10.00) Dollars.

Article Fourth.—The general officers of said corporation shall be a president, vice-president, secretary and treasurer, and the secretary and treasurer may be one and the same person. The board of directors shall consist of five (5) stockholders.

Article Fifth.—The principal duty of the president shall be to preside at the meetings of the board of directors and of the members of the corporation, and to have general charge and supervision of the affairs of the corporation.

The vice-president shall act as president during the absence or disability from any cause of the latter officer.

The principal duties of the secretary shall be to countersign all deeds, leases and conveyances executed by the corporation, affix the seal of the corporation thereto and to such other papers as shall be required or directed to be sealed, and to keep



a record of the proceedings of the board of directors, and to safely and systematically keep all books, papers, records and documents belonging to the corporation or in any wise pertaining to the business thereof.

The principal duties of the treasurer shall be to receive, take charge of and account for all moneys, credits and property of every nature of the corporation that shall come to his hands, and keep an accurate account of all moneys received and disbursed, and, of money and property on hand, as shall be required by the board of directors.

The board of directors may provide for the appointment of such additional officers as they deem for the best interests of the corporation.

The said officers shall perform such additional or different duties as shall from time to time be imposed by any public law or prescribed by the by-laws or required by the board of directors.

Article Sixth.—Only persons holding stock according to the regulations of the corporation shall be members of it.

Article Seventh.—These articles may be amended by resolution setting forth such amendment or amendments, adopted at any meeting of the stockholders by a vote of at least two-thirds of all the common stock of said corporation then outstanding.

Article Eighth.—The annual meeting of the stockholders of said corporation shall be held at Greenwood, Wis., at the offices of said corporation at 8 o'clock p.m. on the second Tuesday of January of each year; at such meeting all officers and directors shall be elected for the term of the ensuing year.

In Witness Whereof we have hereunto set our hands this 14th day of December, 1925.

*Isa Leach*  
-----  
*Geo. Sumner*  
-----  
*Byron Browne*  
-----

In presence of

*R. R. Williams*  
-----  
*Edgar O'Leary*  
-----

State of Wisconsin,  
Wood County, SS.

-----

Personally came before me this 14th day of December,  
A.D. 1925, the above named H. R. Leach, Geo. Sumner and Byron  
Brown to me known to be the persons who executed the foregoing  
instrument, and acknowledged the same.

*Robert Williams*

-----

Notary Public, Wood County, Wis.

My Commission expires May 19, 1939.





# Certificate of Newly Elected Officers

of the Clark County Klavern

Address Greenwood

STATE OF WISCONSIN

Clark County } ss.

I,

Lra Leach

Pres

(President or Secretary)

do hereby certify that at a meeting of the Board of Directors of said

Clark County Klavern,

duly held at

Greenwood

(City, Village or Town)

on the

19

day of

Dec.

, 1925,

the following officers were duly elected:

Title	Name	Street and Number	City, Village or Town
<u>Pres.</u>	<u>Lra Leach</u>		<u>Greenwood</u>
<u>Sec.</u>	<u>Geo. Sumner</u>		<u>Greenwood</u>
<u>Up. Pres.</u>	<u>Edgar D. Pydick</u>		<u>Greenwood</u>
<u>Tre.</u>	<u>Byron Brown</u>		<u>Greenwood</u>
<u>Dir.</u>	<u>Dan Casner</u>		<u>Goyal</u>

In Witness Whereof, said corporation has caused this instrument to be signed

by its

Lra Leach

(President or Secretary)

this

19<sup>th</sup>

day of

Dec.

, 1925

Greenwood

Wis

(Corporate Seal)

No Seal

(This certificate should be filed with the Secretary of State within 20 days after change made in corporate officers.)  
(If corporation has no corporate seal, so state.)

6.30.27  
L. 3  
L. 2  
L. 1

# ANNUAL REPORT OF DOMESTIC CORPORATION

As of January 1, 1927

To the Secretary of State of Wisconsin:

- Name of corporation Clark County Klover
- Location Greenwood Wis. city  
(Give mail address—number, street and city)
- Names and addresses of the officers and directors:

TITLE	NAME	ADDRESS (Give number, street and city)
President	<u>Edgar Sydelski</u>	<u>Greenwood Wis. city</u>
Vice President	<u>Geo. Summer</u>	<u>Greenwood Wis. RR # 3</u>
Secretary	<u>Robert Smith</u>	<u>Greenwood Wis. city</u>
Treasurer	<u>Ernest Green</u>	<u>" " " "</u>
Directors	<u>P. D. Johnson</u>	<u>" " " "</u>
	<u>Frank Hinder</u>	<u>" " " "</u>

- Authorized capital stock: Common \$ 6,000 Preferred \$ none Nonpar none  
(shares)
- Amount of capital stock paid in: Common \$ 2,400.00 Preferred \$ none Nonpar none  
(shares)
- Was corporation engaged in actual business during past year? No more than selling stock in Wis.
- Nature of business during past year Sodge and Scribe affairs
- If corporation is licensed to transact business (in any other state) as a foreign corporation, state where no.

9. That such corporation has not entered into any combination, conspiracy, trust, pool, agreement or contract intended to restrain or prevent competition in the supply or price of any article or commodity in general use in this state, or constituting a subject of trade or commerce therein, or which shall in any manner control the price of any such article or commodity, fix the price thereof, limit or fix the amount or quantity thereof to be manufactured, mined, produced or sold in said state, or fix any standard or figure by which its price to the public shall be in any manner controlled or established. no.

The balance showed not checked

In Witness Whereof, said corporation has caused its corporate seal to be affixed and its name to be hereto attached, this 28 day of June A. D. 1927.

Affix  
(Corporate Seal)  
here  
(IF NONE, SO STATE)

Clark County, K. Clover  
Name of Corporation  
By Geo. Summer Sec.  
Name of Officer Signing and Title.

STATE OF WISCONSIN,  
County of Clark } ss.  
Geo. Summer

being first duly sworn, on oath says that he is the officer  
Title of Officer  
of the above named corporation and that the foregoing statement, executed in the name, and on behalf of said corporation, \* and under its corporate seal, is correct and true.

Subscribed and sworn to before me this 28th day of June, 1927  
Geo. Summer  
Name of Officer Signing

John Shupe  
Notary Public, Notary sign here, Wis.  
My commission expires Dec. 25, 1927

\* (If corporation has no corporate seal, so state, and strike out of verification the words "and under its corporate seal.")



# ANNUAL REPORT OF DOMESTIC CORPORATION

As of January 1, 1928

To the Secretary of State of Wisconsin:

1. Name of corporation Klark County Klavern
2. Location Greenwood, Wis  
(Give mail address—number, street and city)
3. Names and addresses of the officers and directors:

TITLE	NAME	ADDRESS (Give number, street and city)
President	<u>Ira Leach</u>	<u>Greenwood, Wis</u>
Vice President	<u>Ed Updike</u>	" "
Secretary	<u>George Sumner</u>	" "
Treasurer	<u>Albert Dahl</u>	" "
Directors	<u>All officers and Ira</u>	" "
All directors must be shown	<u>Aindal, P. C. Johnson</u> <u>Clarence Bean</u>	

4. Authorized capital stock: Common \$ 6000 Preferred \$ none Nonpar none  
(Number of shares)
5. Amount of capital stock paid in: Common \$ 2770<sup>00</sup> Preferred \$ none Nonpar none  
(Number of shares)
6. Was corporation engaged in actual business during past year? yes
7. Nature of business during past year. renting public hall
8. If corporation is licensed to transact business (in any other state) as a foreign corporation, state where  
none

9. That such corporation has not entered into any combination, conspiracy, trust, pool, agreement or contract intended to restrain or prevent competition in the supply or price of any article or commodity in general use in this state, or constituting a subject of trade or commerce therein, or which shall in any manner control the price of any such article or commodity, fix the price thereof, limit or fix the amount or quantity thereof to be manufactured, mined, produced or sold in said state, or fix any standard or figure by which its price to the public shall be in any manner controlled or established.

In Witness Whereof, said corporation has caused its corporate seal to be affixed and its name to be hereto at-

tached, this 4<sup>th</sup> day of February A. D. 1928.

Affix  
(Corporate Seal)  
here  
(IF NONE, SO STATE)

Klark County Klavern  
Name of Corporation

By George Sumner  
Name of Officer Signing and Title  
Secretary

STATE OF WISCONSIN,  
County of Wood } ss.

George Sumner, being first duly sworn, on oath says that he is the Secretary  
Title of Officer

of the above named corporation and that the foregoing statement, executed in the name, and on behalf of said corporation,\* and under its corporate seal, is correct and true.

Subscribed and sworn to before me this 4<sup>th</sup> day of February, 1928.

day of February, 1928.

R. R. Williams  
Notary sign here

\* (If corporation has no corporate seal, so state, and strike out of verification the words "and under its corporate seal.")



# ANNUAL REPORT OF DOMESTIC CORPORATION

As of January 1, 19\_29

To the Secretary of State of Wisconsin:

- Name of corporation Klark Kounty Klavern
- Location Greenwood, Wis.  
(Give mail address—number, street and city)
- Names and addresses of the officers and directors:

TITLE	NAME	ADDRESS (Give number, street and city)
President.....	Ira Leach	Greenwood, Wis.
Vice President.....	Ed Spdyck	
Secretary.....	Albert Dahl	" "
Treasurer.....	Geo. Sumner	" "
Directors.....	(Complete list of DIRECTORS and their addresses must be given below)	
All directors must be shown	Ira Leach	Ed Johnson
	Albert Dahl	Lena Hinkel
	Geo. Sumner	

- Authorized capital stock: Common \$ 6000 Preferred \$ \_\_\_\_\_ Nonpar \_\_\_\_\_  
(Number of shares)
- Amount of capital stock paid in: Common \$ 2130 Preferred \$ \_\_\_\_\_ Nonpar \_\_\_\_\_  
(Number of shares)
- Was corporation engaged in actual business during past year? Yes
- Nature of business during past year public hall for lease
- If corporation is licensed to transact business (if any other state) as a foreign corporation, state where No.

9. That such corporation has not entered into any combination, conspiracy, trust, pool, agreement or contract intended to restrain or prevent competition in the supply or price of any article or commodity in general use in this state, or constituting a subject of trade or commerce therein, or which shall in any manner control the price of any such article or commodity, fix the price thereof, limit or fix the amount or quantity thereof to be manufactured, mined, produced or sold in said state, or fix any standard or figure by which its price to the public shall be in any manner controlled or established.

In Witness Whereof, said corporation has caused its corporate seal to be affixed and its name to be hereto

attached, this 13th day of March A. D. 1929

Klark Kounty Klavern,

Name of Corporation

By Ira Leach  
Name of President and Title.

STATE OF WISCONSIN, }  
County of Clark } ss.

Ira Leach, being first duly sworn, on oath says that he is the President  
Title of Officer

of the above named corporation and that the foregoing statement, executed in the name, and on behalf of said corporation,\* and under its corporate seal, is correct and true.

Subscribed and sworn to before me this 13th

day of March, 1929

R. P. Williams  
Notary Public for Wisconsin.

Ira Leach  
Name of Officer Signing

\*(If corporation has no corporate seal, so state, and strike out of verification the words "and under its corporate seal.")



DEPARTMENT OF STATE  
MADISON, WISCONSIN

CORPORATION DIVISION

JUN 14 1930

Clark County Klavern  
Greenwood Wis.

Gentlemen:

In checking over our records, preparatory to making publication of delinquent corporations, we note that your company has failed to file the annual report required to be filed with this department between January 1 and April 1, 1930.

The report may be filed at this time upon payment of the \$10.00 penalty imposed by law. Please do not submit your report without penalty. The statute is mandatory upon us as well as upon the corporation, and we are not given discretionary authority in the matter. We do not impose the penalty and we cannot set the penalty aside.

You are respectfully urged to file the report promptly, in order to avoid the increased filing fee which will be due after delinquent corporations have been published. After publication, the fee will be \$14.80. Publication will be made within a short time.

Failure to file report will result in forfeiture of the corporate rights and privileges.

Blank for report is enclosed.

Yours very truly,

THEODORE DAMMANN,

Secretary of State.



R. R. WILLIAMS

SXTON-DEMGEN BUILDING

MARSHFIELD, WIS.

TELEPHONE 581J

Department of State,  
Madison, Wis.,

Gentlemen:-

Your letter of June 14th, which is herewith enclosed, has been handed to me to answer.

The corporation, the Klark Kounty Klavern, was dissolved by resolution filed in your office in Nov. or Dec. 1929, and had been inoperative for more than 1 year previous. It had no existence as a corporation and no officers Jan. 1, 1930 and there is no one now authorized to sign a report.

Those formerly connected with the corporation will be pleased to comply with any requirement of your office within their power,

Very truly,

June 20.  
RRW-GB.

*RR Williams*

*1256-  
no record of dissolution*

June 25, 1930.

Mr. R. R. Williams,  
Sexton-Demgen Building,  
Marshfield, Wis.

Re: KLARK COUNTY KLAVERN

My dear Mr. Williams:

Replying to your letter of June 20th--we are unable to find any record in this office of the above named ever having filed a resolution of dissolution in this office.

We inclose herewith blanks for filing dissolution, which must be submitted to us in duplicate. No filing fee is required.

Yours very truly,

THEODORE DAMMANN  
Secretary of State

By

ehv

end.