

RECORD OF CHARTERS 35--36 STATE OF MISSISSIPPI

The Charter of Incorporation of

THE VICKSBURG LITTLE THEATRE GUILD

1. The corporate title of said Company is: THE VICKSBURG LITTLE THEATRE GUILD.
  2. The names and post-office addresses of the three members of Company authorized by the organization on its minutes to apply for the charter are: George Clemens, postoffice, Vicksburg, Miss.; Elizabeth Anderson, Postoffice, Vicksburg, Miss.; Leonard E. Nelson, Postoffice, Vicksburg, Miss.
  3. The domicile of the corporation is VICKSBURG, MISSISSIPPI.
  4. The amount of authorized capital stock: NONE.
  5. The period of existence: FIFTY YEARS.
  6. The purposes for which said corporation is created: To stimulate an interest in local, original and other dramatic, literary and musical productions; to give the people of Vicksburg, Mississippi, the opportunity of self-expression in the various phases of dramatic activity; to present amateur productions and to foster professional productions that possess dramatic and artistic merit; to furnish training in acting, stagecraft and playwriting; to provide facilities for the expression of art in the community; and generally, to stimulate an interest in the drama.
- The corporation shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment 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 corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.
- The corporation shall have the right to buy, lease or otherwise acquire, hold or dispose of such personal property and real estate as may be necessary or convenient to effectuate the purposes of its organization. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Mississippi Code of 1930.

George R. Clemens,  
Elizabeth Anderson,  
Leonard E. Nelson.

State of Mississippi,  
County of Warren.

Personally came and appeared before me, the undersigned authority in and for the State and County aforesaid, the within named George Clemens, Elizabeth Anderson and Leonard E. Nelson, three Members of the unincorporated Company, The Vicksburg Little Theatre Guild, authorized by said Company or organization on its minutes, to apply for this charter, each of whom acknowledged that he or she signed, executed and delivered the foregoing instrument of writing on this the 14th day of February, 1936.

Given under my hand and official seal this the 14th day of February, 1936.  
(SEAL) Bertha Anderson, Notary Public.

Minutes of Special Meeting of Vicksburg Little Theatre Guild held on Thursday, February 13, 1936.

Be It Remembered, that, on the 13th day of February, 1936, the members of the Vicksburg Little Theatre Guild met, held and concluded a special meeting at the playhouse or Little Theatre Building in Vicksburg, Mississippi, at 8 o'clock, P.M., after due and actual notice of the call, time, place and purpose of said meeting was given to each and all of the members more than seven days prior to said meeting; that said meeting was called for the specific purpose of considering the advisability of taking action to incorporate said organization into a non-profit corporation; when and where, there were present more than a sufficient number of members in good standing to constitute a quorum as provided by the Constitution and By-Laws of said unincorporated non-profit organization, the Vicksburg Little Theatre Guild.

Said meeting was duly called to order by the President, Mr. George Clemens. The purpose of the meeting was discussed and considered at length, after which upon the motion of Mr. Joe Compton, duly seconded, a vote was taken upon the question of authorizing and directing George Clemens, Elizabeth Anderson and Leonard E. Nelson, three members of the organization to make application on behalf of the company to the Secretary of state of the state of Mississippi, for a charter of incorporation as a non-profit corporation, which motion or question was unanimously adopted and passed.

On motion, the meeting adjourned.  
In witness whereof, I have made, signed and sworn to the foregoing copy of the minutes and proceedings of said meeting on this the 14th day of February, 1936.

Approved: George R. Clemens, President. Elizabeth Anderson, Secretary.

State of Mississippi,  
Warren County.

Personally came and appeared before me, the undersigned authority in and for the County and State aforesaid, Elizabeth Anderson, who states on oath that she is the Secretary of the Vicksburg Little Theatre Guild, and that she does hereby certify that the above and foregoing instrument of writing is a true copy of the minutes of the special meeting of said organization held on February 13, 1936.

Sworn to and subscribed before me this 14th day of February, 1936.  
(SEAL) Bertha Anderson, Notary Public.

Received at the office of the Secretary of State, this the 3rd day of March, A. D. 1936, together with the sum of \$10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.  
Walker Wood, Secretary of State.

Jackson, Miss., March 3rd, 1936.

I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice, Attorney General.  
By W.W. Pierce, Assistant Attorney General.

State of Mississippi,  
Executive Office,  
Jackson.

The within and foregoing Charter of Incorporation of The Vicksburg Little Theatre Guild 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 Third day of March, 1936.

Hugh White, Governor.

By the Governor,  
Walker Wood, Secretary of State.

Recorded: March 4th, 1936.