

OFFICE OF

Secretary of State

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 Secretary of State of Mississippi

the 29th day of OCTOBER

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:

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:

~~State College; To do all things and acts for the promotion of education~~
~~and recreation at Mississippi State College, and in the State of Mississ-~~
~~ippi, 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



MISSISSIPPI STATE COLLEGE ALUMNI, INCORPORATED

JACKSON

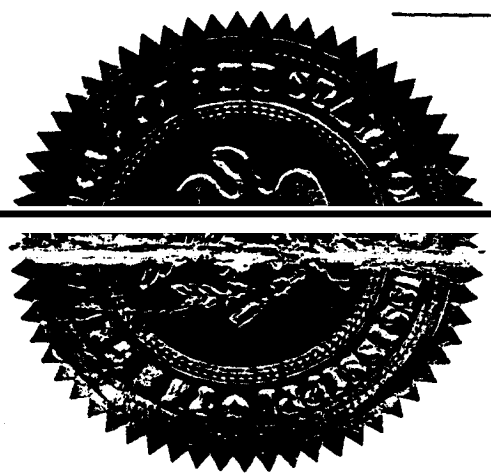
The within and foregoing Charter of Incorporation of

MISSISSIPPI STATE COLLEGE ALUMNI, INCORPORATED

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

_____ day in

October 19 47



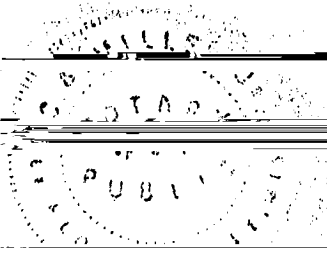
Walker Wood
Acting Governor

By the Governor

Walker Wood

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.



[Handwritten signature]

[Handwritten signature]

STATE OF MISSISSIPPI }
COUNTY OF OKTIBBEHA }

My Commission Expires March 4, 1951

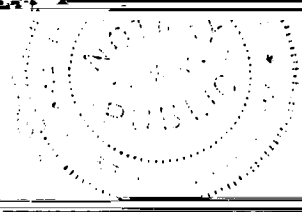
This day personally appeared before me, the undersigned authority in

and for said county and state, *[Handwritten names]*, who each

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 11 day of September, 1947.



[Handwritten signature: Walter Poye]
[Handwritten signature: Robert P. ...]

Received at the office of the Secretary of State this 16th day of October, 1947.

the recording fee, and referred to the Attorney-general for his opinion.

[Handwritten signature: Walter Wood]
SECRETARY OF STATE
Jackson, Miss.
October 29th, 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.

[Handwritten signature: Hood L. Rice]
Attorney General

C. B. Cameron
J. C. Vandever
J. H. Traub
W. O. Smith
W. O. Smith
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 25th day of September, 1947.

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

STATE OF MISSISSIPPI |
COUNTY OF HINDS |

and for said county and state, D. C. Vandever, 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~~ October, 1947.

Geo. B. Ashby
Notary Public
my commission expires 1948

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 Associa- tion. 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.

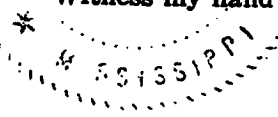
STATE OF MISSISSIPPI, County of Oktibbeha:

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 4th day of April, 1966, at 1:00 o'clock P. M. and was duly recorded on the 7th day of April, 1966, Book No. 385 Page 600-645 in my office.

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

JAMES H. COOK, Clerk

By Estelle S. White D. C.



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

Domestic Charter Mississippi State College Alumni
Incorporated, State College, Miss. - No Capital 1000

Foreign Charter _____

Notary Public _____

Law Books _____

Miscellaneous _____

Total _____ 1000

This 16th of October 1947

Walker Wood
Secretary of State

By J. T. [Signature]
Deputy Secretary of State