

Bert Tolliver, Widely Known Citizen, Dies

Spent Most Of His Life Managing More- head Grocery Company

H. Bert Tolliver, one of Morehead's most prominent business men for 25 years, died Monday morning. He would have been 66 years of age Friday, having been born June 9, 1884.

Mr. Tolliver had been in poor health for the past year and became bed-fast two months ago. However, he was showing improvement when stricken with the attack that took his life. The end came at 7 o'clock Sunday morning at his home on Main Street.

The son of the late F. M. and Eliza (Lane) Tolliver, he was born at Farmers and spent his entire life in Rowan County. He could be classed as the best know citizen in Rowan County, having done business with practically every resident.

He first married Lucy Branham and from this union three children survive: Mrs. Sam Caudill, Hamilton, O.; Mrs. Charles Thoroughman, Flemingsburg; and Mrs. John Clay, Curreyville, Ky.

On April 23, 1911 he married his present wife, Ella, and they became the parents of two sons, Hendrix and Joe, both of whom survive.

Most of Mr. Tolliver's life was associated with the Morehead Grocery of which he was the principal stockholder. He was salesman for the company until 1912 when he was elevated to manager, following the death of Claude Clayton. He superintended the business from then until 1936 when the holdings were sold to the Sandy Valley Grocery Company.

Mr. Tolliver was civic minded and contributed much to Morehead's progress. Many community and civic enterprises were spearheaded by him. He served one or two terms on the Morehead council.

During his work with the Morehead Grocery Company he did business with practically every retail merchant in eastern Kentucky and was a familiar figure in practically every community of this part of the state.

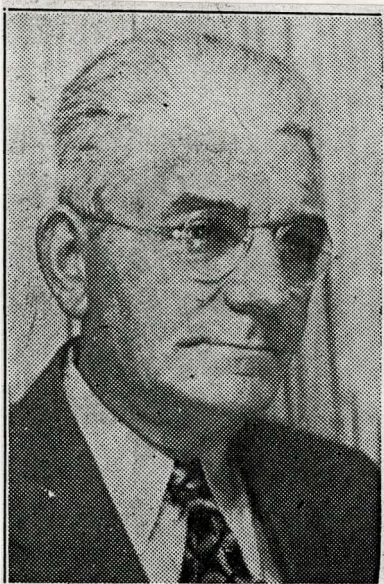
Funeral services were conducted Tuesday afternoon at 2 o'clock at the home by Rev. Elmore Ryle, pastor of the Christian Church. Interment was in the Caudill cemetery. Arrangements were handled by the Anderson Funeral Home.

FRANCIS MARION TOLLIVER

Born 19Apr1857, North Carolina

Died 5Jul1936, Kentucky

*A brother of William, Caroline,
Craig and Floyd Tolliver, F.M.
became a prominent Morehead*



UNION GROCERY CO.
INCORPORATED

PHONE 100

MOREHEAD, KY



UNION GROCERY PHONE 100
Est 1937. E B THOMPSON

With lengthened

Bonnets, too;

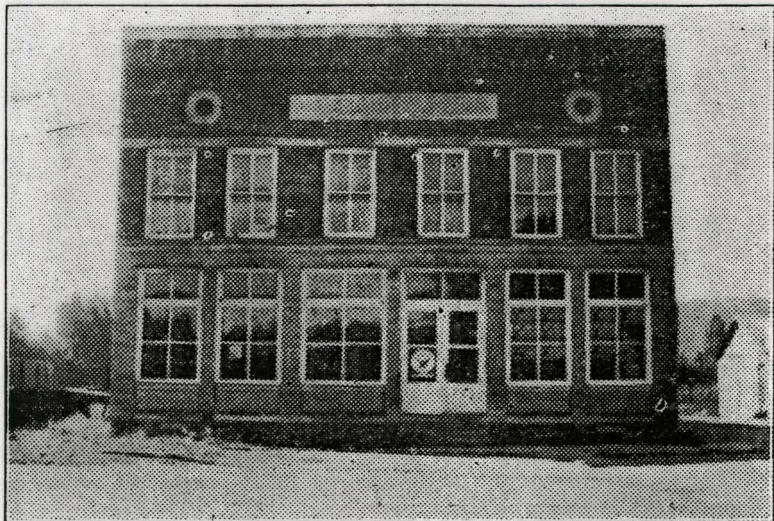
May we celebrate with you?



Dr Jack D Ellis
215 Knapp Ave
Morehead, KY 40351

3
Ellis

HOME OF MOREHEAD GROCERY CO.



One of the real business enterprises of Morehead and Rowan counties is none other than the Morehead Wholesale Grocery company which has established some thirty years ago by F. M. Tolliver, the present president of the company, C. G. Layton and D. B. Caudill.

The present fine building which the firm occupies was erected in 1904 and an addition and warehouse were erected in 1922.

This concern does an extensive wholesale business throughout Car

ter, Rowan, Elliott and Bath counties and serves the independent merchants with the highest class of standard merchandise and at a price that makes possible the competition with chain stores.

The present officers of the company are F. M. Tolliver, president; H. B. Tolliver, general manager and treasurer and S. C. Caudill, secretary, Hendrix Tolliver, son of H. B. Tolliver and the representative of the third generation in the business is the traveling representative of the firm.

Independent

NUMBER 2

Bond Set In Christy Creek Fray

Man Arrested For Shoot-
ing Williams Youth

Examining trial when
in county court on an
charge for shooting and
Clarence Williams in a
Christy Creek
Fench was released
for a \$5,000 bond.

at Lexington where
was taken reported today
condition was satisfac-
tory bullet pierced his body
in abdomen.

Jennings Refuses 5 Permits In County

Beer Dispensers
Sought To Operate
After Friday

At five places in Rowan
County will be forced to discon-
tinue sale of liquor or beer
if they will have no per-
mits.

There had been num-
ber of complaints on several of
these places and that one or two
had been convicted in circuit court
for selling a common nuis-
ance. Charles E. Jennings
refused a permit this week
and Jennings had previously
said he would require the
county and sheriff's recom-
mendation before he would
issue permits.

Unsettled labor con-
ditions on the complaint of
several citizens, three
men were not al-
lowed Jennings said.

Arrested Several Men

In Judge Riley's
Court

Funeral Rites Held For Marion Tolliver At Church July 2

Widely Known Rowan Pion-
eer And Citizen Dies
Of Heart Failure

WAS PRESIDENT OF LO-
CAL WHOLESAL FIRM

County Offices Closed By Pro-
clamation Yesterday
Afternoon

Funeral services for Hon. O.
Marion Tolliver, 79-year-old
Rowan county pioneer and citi-
zen, were held from the Methodist
church here yesterday afternoon
with interment in the Lee ceme-
tery. Dr. G. H. Fern officiated at
the funeral rites assisted by the
Rev. H. L. Moore and the Rev. B.
H. Kazee.

Mr. Tolliver was returning by
motor from his farm in Fleming
county when he slumped in his
seat and died of heart trouble a
few minutes later before any med-
ical aid could be summoned. He
had been in excellent health and
his death was unexpected.

He was born in North Carolina,
moving to Elliott county, Ken-
tucky, when a youth. About 40
years ago Mr. Tolliver came to
Rowan county where he farmed.
Later he founded the Morehead
Wholesale Grocery Company, of
which he was president until his
death. He was one of the county's
most widely known citizens.

Mr. Tolliver was a member of
the Christian church, but funeral
services were not held there be-
cause the church is undergoing
repairs at this time. He was a
Kentucky Colonel on the staff of
Governor Ruby Laffoon.

Surviving are two sons, Bert
Tolliver, general manager of the
Morehead Wholesale Grocery and
W. T. Tolliver of Crandon, W. Va.,
and seven grandchildren.

three o'clock. and that he had search immedi- s joined in, un- le were search- issing boy. The throughout the camp being turn and instructions d was located.

ime the boy had had really been in the morning, the place where it behind a large ved out a little in frightened all was only by ac s, Frank Crager found him. They the rock, when head above the from sight but gate and found the bushes.

night the child e forest, he was ise, afraid to id of the boys

o express their l those who as- earch, and par camp authorit. ir efforts.

TY TO AL OPTION

ow being made come to a head as Rowan will on election in ned to circulate ough signers to n, according to g the Rowan ill be necessary thousand sign- ion in Elliott

Of Heart Attack

Francis Marion Tolliver, a promin- en. farmer of Fleming county died suddenly Sunday, July 5 as the result of a heart attack. Funeral services were held Wednesday afternoon at 2:00 o'clock at the Methodist Church in Morehead, with Dr. G. H. Fern, pastor — of the Christian Church, assisted by Rev. H. L. Moore, pastor of the Methodist Church in charge of the services. Burial was made in Lee Cemetery. The following were pall bearers: E. E. Maggard, Harlan Rowers, Harlan Blair, M. E. Moore, D. C. Caudill, J. A. Anglin, C. P. Duley, F. P. Blair, J. W. Wells, J. H. Perry, H. L. Wilson, J. A. Allen, E. Hogge, C. P. Caudill, A. B. McKinney, J. C. Wells, John Cecil, G. W. Prichard, Paul Helfin, Minor Denton, S. M. Caudill, J. W. Riley, James Clay, D. B. Caudill, and J. L. Holbrook.

Francis Marion Tolliver was born in Ash County North Carolina in 1857 and came to this county about forty years ago. Early in his young manhood he was united in marriage to Emaline Lewis and to this union one son, Will Tolliver of Wisconsin was born. Following the death of his first wife, he was married to Eliza Layne, who also preceded him in death. To this union another son, Bert Tolliver was born. Mr. Tolliver is survived by two sons, by twelve grandchildren and by ten great grand children.

Mr. Tolliver has been long prominent in community life in this section. He was the founder of the Morehead Grocery Company and retained an active interest up to the time of his death, although the management of the business had been turned over to his son, Bert. He was also active in politics for many years, and on July 11, 1935 was commissioned a Colonel on the staff of Fuby Laffoon, who was at that time governor of Kentucky.

with build this for

St
Li

STREET TO BE SCENE OF NEXT RD; FERGUSON BOY WINS FIRST

will be the next Don't forget that the following

F. M. TOLLIVER, PRES.

J. W. RILEY, VICE PRES.

H. B. TOLLIVER, TREAS. & GEN. MGR.



MOREHEAD GROCERY COMPANY

INCORPORATED

WHOLESALE GROCERS

MOREHEAD, KY.

Booker Mullins was the
shipping clerk. at that
shipped and kept in barrels.
He weighed it out for the
customers.

on horseback
Norman Wells was the drummer
& Uncle Hendrix delivered the
groceries in a truck
Christy truck + around thru both

1937 Sandy Valley Grocers
bought & chared to Union

1906

Ernie Thompson
stock in Union

From The Collection Of
Dr. Jack D. Ellis
552 W. Sun St.
Morehead, KY 40351
608-784-7478

1st elevator?

~~Beans bullet holes in beams~~

FRANCIS MARION TOLLIVER
SON BERT TOLLIVER

① GRANDSON JOSEPH H. TOLLIVER
MOREHEAD

② GREAT GRANDSONS

a. SAMUEL C. CAUDILL, JR. - SPOKANE, WA.

b. CHARLES WILLIAM THOROUGHMAN
FLEMING COUNTY, KY

③ GREAT GRANDDAUGHTERS

④

a. EUNIRA CAUDILL WOODLEY
HOUSTON, TX

b. BARBARA TOLLIVER KASSNER
EATON, TEN, GA.

c. FRANCIS MARION CAUDILL THARRETT
ELLIOTT CO., KY.

d. ELIZABETH ANN TOLLIVER KAEWIN
FRANFORT, KY

e. PAMELA JO TOLLIVER JOHNSON
LAWRENCEBURG, KY

Funeral Rites Held For Marion Tolliver

(Continued from Page One)

a Colonel on his official staff because of his successful career in agriculture, stock-raising and the merchandising business and upon motion of Hon. W. E. Proctor, county attorney of Rowan county, L. Charles E. Jennings, Judge of Rowan County Court do proclaim that out of respect to his memory all public offices in the Courthouse be closed between the hours of 1 p. m. and 4 p. m. of July 8th, 1936, during the progress of his funeral and in our tribute we are pleased to remember him as a landmark of Morehead, the promoter of its first wholesale house and bank, a man of civic pride whose large, fine home (a veritable mountain mansion) stood where Myrtle's Tea Room now is, East of Morehead and we recommend that all upright and ambitious young men emulate his life. This proclamation shall be spread at large upon the order book of this Court and a copy delivered to his surviving sons."

Independent Ads Get Results

First Prize Winner

(Continued from Page One)

on the grounds when called. This trade-at-home campaign has been a marked success, according to the merchants participating and will be continued indefinitely. The place of the drawing is changed each week, as announced in this newspaper every Thursday morning.

Trade coupons are being given by the following public spirited Morehead merchants:

C. E. Bishop Drug Co., Morehead Dispensary, The Leader Restaurant, Economy Store, The Regal Grocery, J. L. Howell Co., Blair Bros., The Big Store, The Mayflower, Morehead Lumber Co., Morehead Mercantile Co., A. B. McKinney, Eagle Cleaners, J. A. Allen Grocery, Hattson's Drug Store, Midland Trail Garage, Consolidated Hardware Co., M. F. Brown Grocery, O. S. Proctor Grocery, Bruce's 5 and 10 Store, I. G. A. Store, Peoples Bank, Citizens Bank, Eagles Nest Cafe, Cut-Rate Grocery, Golde's Department Store, Carr-Perry Motor Co., and Shady Rest Service Station.

Calend

1936-'37

July 11—Pre-School Conference
 July 13—Rural School
 August 7—First Teachers' conference
 Sept. 4—Second month
 Sept. 18—Teachers' scholastic tests
 Oct. 2—Third month
 Sept. 25 & 26—School cultural Fair
 Oct. 30—Fourth Teachers' conference
 Nov. 6 & 7—E. K. F
 Nov. 26 & 27—T holidays
 Nov. 27—Fifth month
 Dec. 18—Choose a speller of school
 Dec. 25—Christmas
 Sixth month ends
 Jan. 1—New Year's
 Jan. 8—Teachers' county spelling bee
 Jan. 22—Rural school

H. L. Moore E President

(Continued from Pa
 Morehead High school, charge of all athletics. erend Kazez heads th tion committee whi Crutcher was again n licity director.

Heads of other impo mittees that come unde going general heads w ed this week by the Moore.

The teachers in the again have an import the Fair, along the sar they participated last y nendent Cornette sta If it is probable there w exhibits and larger pri year's fair than have heretofore, according to

SALE \$50

Francis Marion Tolliver established the
Morehead Grocery Company in 1904
on Railroad Street

This building had the first elevator
in Morehead. A freight elevator.

Lots of the groceries were in barrels.

Crackers, cheese, yaw breakers, flour etc.

Booker Mullins weighed and shipped the
merchandise.

Norman Wells was a drummer
(Salesman) and rode ^{horseback} up Christy Creek and
back around through both counties, getting
orders.

Hendrix Tolliver, Marion's grandson
would then deliver the orders in a truck.

In 1906 an addition was built. This
was built out of Fire Brick made at
the Haldeman Brick yard.

Sold in 1937 To Sandy Valley Grocers, Ashland
Ky
which ~~was~~ owned + controlled the Union
Grocers. The name was changed to Union
Grocery at that time

COMMONWEALTH OF KENTUCKY



RUBY LAFFOON,

GOVERNOR OF SAID COMMONWEALTH.

To all to Whom These Presents Shall Come, Greeting:

*Know Ye, That
having been duly*

HON. FRANCIS MARION TOLLIVER, MOREHEAD, KENTUCKY,

appointed as AIDE-de-CAMP on the Governor's

Staff, with the rank and grade of COLONEL,

I hereby invest him with full power and authority to execute and discharge the duties of the said office according to law. And to have and to hold the same with all the rights and emoluments thereunto legally appertaining for and during the term prescribed by law.

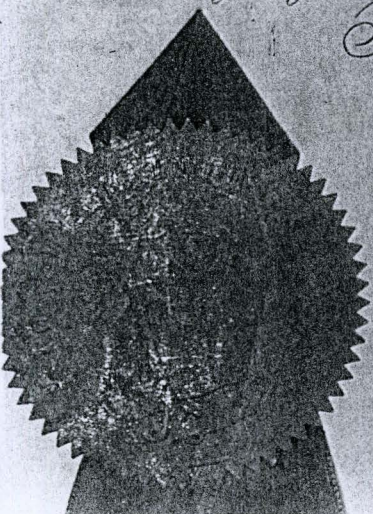
In testimony whereof I have caused these letters to be made patent, and the seal of the Commonwealth to be hereunto affixed. Done at Frankfort, the 11th day of JULY in the year of our Lord one thousand nine hundred and 35 and in the one hundred and 54th year of the Commonwealth.

Ruby Laffoon Governor
By the Governor

Sara K. Mahan
Secretary of State

By

C. N. Wilson
Assistant Secretary of State



Rowan County.

Dr. Jeremiah Wilson's family was one to make any father proud. His son, Bunyan Spratt Wilson, became a lawyer and served as Morehead's first mayor.⁴⁷⁹ Another son, Glenmore, also became a lawyer. B. Clifford followed Dr. Wilson into the medical profession. Son Homer, a dentist, served Morehead for thirty-five years. He was also the town's mayor⁴⁸⁰. Undoubtedly the most famous child was Cora Wilson Stewart. Her crusades for adult literacy brought her international fame as the Moonlight Schools she initiated in 1911 in Rowan County served as models for the state, the country, and the world.⁴⁸¹

Cook Humphrey settled in Memphis, Missouri, in the northeastern portion of the state, where brothers Gabe and Martin lived. Martin, who had settled in Memphis by 1885, had a clothing store and was one of the owners of a monument business called Humphrey Brothers and Mount.⁴⁸² After his 1891 marriage to a young widow, Mary Mullinx Carroll, Cook moved to neighboring Kahoka. He made his living selling tombstones, and became a well known figure in the northern part of the state. He died October 27, 1941, at the age of eighty-five, and was buried in Kahoka the following March.⁴⁸³

Dr. Henry Logan survived his wife and sons, and is probably⁴⁸⁴ buried beside them in the Logan Cemetery, where the waters of Triplett Creek occasionally rise to caress their cold stones with flood. His parents, William and Betsy Powers Logan, are buried there also. Henry's younger brother, Howard Monroe Logan, is buried along with his wife, two sons, and two daughters in the Lee Cemetery. He outlived his wife by nearly nine years; his last surviving child, Laura, by nearly thirty-three. Before he died he changed his will with codicils three times, once to eliminate an heir who was suing for their inheritance before his death. He seems to have been a wealthy and unhappy man.

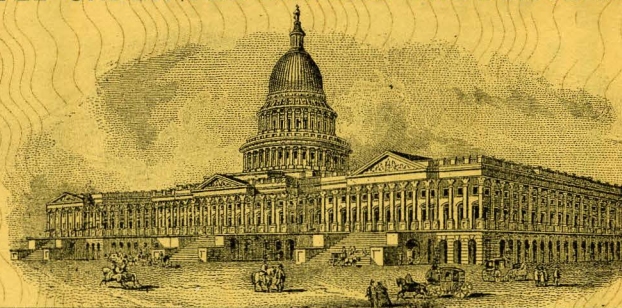
Floyd Tolliver's widow, Mary, married Leondias Polk Oakley, of Pleasant Run in Morgan County. Mary did not forget her first husband, returning each year to the Roberson Cemetery to place flowers upon his grave and the grave of their infant son, Emmett.⁴⁸⁵

Francis Marion Tolliver, Craig and Floyd's younger brother, became a very successful merchant, and a leader in the Christian Church. After being flooded out in Farmers he moved to Morehead and opened the Wholesale Grocery Company on Railroad Street. He borrowed heavily to start a spoke factory. The factory burned down the night the load of spokes paying off his debt was loaded. Flooded out once, burned out twice, F.M. never gave up. He died well to do, in 1936. The Tolliver Addition of Morehead is constructed on the farm that once belonged to him. Of all the stories that his descendants recall, perhaps the most indicative of his personality is this: Two Morehead business partners, longtime friends, had a major row. Things reached such a low point that they decided the only way to settle their dispute was at gunpoint. They went to their homes and procured pistols. While the mute town watched, they faced off on the streets of Morehead, each determined to take the life of the other. Then F.M. stepped between the pistols. "Are you sure this is what you want to do?" he asked. "Why don't you go home and think about it?" They did, tempers cooled, their friendship- and probably their lives- were saved from ruin. Let history remember the courage of the man.⁴⁸⁶

The surviving members of Jacob Finley Tolliver clan in Elliott County became involved in another feud with the Howard family. When Can Tipton, an Elliott County deputy sheriff, shot and killed Gum Howard while trying to arrest him, he was forced into hiding. The angry Howard family accused Finley Tolliver of hiding Tipton. Sambo Howard got into a row with

INCORPORATED UNDER THE LAWS OF THE STATE OF KENTUCKY.

NUMBER
41



SHARES
10

MOREHEAD GROCERY COMPANY,

CAPITAL STOCK, \$30,000.00

This Certifies that *Eliza W. Taliver* is the owner of *10* Shares of the Capital Stock of

MOREHEAD GROCERY COMPANY, Fully Paid and Non-assessable.

transferable only on the books of the Corporation by the holder hereof in person or by Attorney, upon surrender of this Certificate properly endorsed.

In Witness Whereof, the said Corporation has caused this Certificate to be signed by its duly authorized officers and to be sealed with the Seal of the Corporation at Morehead, Kentucky, this *12th* day of *July* A.D. 1907.

C. L. Clayton
Treasurer

G. W. Clayton
President

Thayer & Jackson Stationery Co., Chicago.

SHARES

\$100

EACH



Dr. Jack D. Ellis
215 Knapp Ave
Morehead, KY 40351

CERTIFICATE

FOR
SHARES

OF THE
Capital Stock

**MOREHEAD GROCERY
COMPANY**

ISSUED TO

DATED

To Value, Premium, hereby set, assign and transfer
into
Shares of the Capital Stock represented by the within
Certificate, and do hereby irrevocably constitute and appoint
to transfer the said Stock on the books of the within named
Corporation with full power of substitution in the premises:
Dated _____ *190*
In presence of

NOTICE, THE SIGNATURE OF THIS ASSIGNMENT
MUST CORRESPOND WITH THE NAME AS WRITTEN UPON THE
FACE OF THE CERTIFICATE, IN EVERY PARTICULAR, WITHOUT
ALTERATION OR ENLARGEMENT OR ANY CHANGE WHATSOEVER.

From The Collection Of
Dr. Jack D. Ellis
552 W. Sun St.
Morehead, KY 40351
606-784-7473

Photo - Home of Morehead Grocery Co.

Taken from the Works Progress Edition
of the Morehead Independent Paper 1934

One of the real business enterprises of Morehead and Rowan County is none other than the Morehead Grocery Company which was established some thirty years ago by F.M. Tolliver, the present President of the company C. H. Clayton + D. B. Caudell.

The present fine building which the firm occupies was erected in 1904 and an addition and warehouse were erected in 1922.

This concern does an extensive wholesale business throughout Carter, Rowan, Elliott and Boon counties and serves the independent merchants with the highest class of standard merchandise and at a price that makes possible the competition with chain stores.

The present officers of the company are F. M. TOLLIVER, PRESIDENT; H. B. TOLLIVER, GENERAL MANAGER AND TREASURER AND S. C. CAUDILL, SECRETARY, HENDRIX TOLLIVER, SON OF H. B. TOLLIVER AND THE REPRESENTATIVE OF THE THIRD GENERATION IN THE BUSINESS IS THE TRAVELING REPRESENTATIVE OF THE FIRM.

NOTE: HENDRIX BERT TOLLIVER WAS THE SON OF F. M. TOLLIVER.

From The Collection Of:
Dr. Jack D. Ellis
552 W. Sun St.
Morehead, KY 40351
606-784-7473

The Newhead Grocery Company, a corporation, having been incorporated by a resolution or agreement by its stockholders, this memorandum is made hereby for the information of the public. This December 29th 1933.

A. B. Talliver Gen. Manager

Attest: M. B. [unclear] Clerk

Newhead Kentucky, April 7, 1935

A meeting of the stockholders of the Newhead Grocery Company was held in its office in the City of Newhead, Rowan County, Ky., on the 4th day of April, 1935, at 7 o'clock P. M. F. D. Decker, President of the company presided.

H. B. Decker, presented the following resolutions: Resolved that the terms of incorporation of the Newhead Grocery Company, as and the same are hereby amended, as follows:

1st: That the life or existence of said corporation be continued for a further period of twenty years (20 yrs) unless sooner dissolved by a vote of at least two-thirds of the capital stock issued;

2nd. That the capital stock of said Newhead Grocery Company be increased from \$30,000 its present capital stock to \$50,000, divided into 500 shares of \$100 each; and further that the president and director of said Company be instructed to file a statement of such increase with the county clerk of Rowan County, and with the Secretary of State of Ky., G. W. Day and the adoption of said resolution. The motion was duly seconded and a vote thereon was held by ballot, and 210 shares of the capital stock of said Company were cast in favor of the adoption of said resolution which was unanimous and no share was cast against its adoption.

The entire capital stock of said corporation having been voted in favor of the adoption of said resolution the ^{same} was declared duly adopted. Thereupon the following written assent was executed by the stockholders of said corporation.

We the undersigned, being stockholders of the Newhead Grocery Company do hereby consent in writing that the Articles of Incorporation of said corporation may be amended as follows: First: That the life

Newhead Kentucky, April 17, 1925

A meeting of the stockholders of the Newhead Grocery Company was held in its office in the City of Newhead, Rowan County, Ky., on the 2nd day of April, 1925, at 7 o'clock P.M. J. W. Decker, President of the company presided.

H. B. Sevier, presented the following resolution: Resolved that the articles of incorporation of the Newhead Grocery Company, as amended the same are hereby amended, as follows:

1st: That the life or existence of said corporation be continued for a further period of twenty years (20 yrs) unless sooner dissolved by a vote of at least two-thirds of the capital stock issued:

2nd. That the capital stock of said Newhead Grocery Company be increased from \$30,000 its present capital stock to \$50,000, divided into 1,000 shares of \$50 each; and further that the president and directors of said company be instructed to file a statement of such increase with the county clerk of Rowan County, and with the Secretary of State of Ky., G. W. Huey and receive the adoption of said resolution. The motion was duly seconded and a vote thereon was held by ballot, and 210 shares of the capital stock of said company were cast in favor of the adoption of said resolution which was unanimous and no share was cast against its adoption.

The entire capital stock of said corporation having been voted in favor of the adoption of said resolution there was ^{same} declared duly adopted. Thereupon the following written assent was executed by the stockholders of said corporation.

We the undersigned, being stockholders of the Newhead Grocery Company do hereby consent in writing that the Articles of incorporation of said corporation may be amended as follows: First: That the life

Attest: J. W. Decker, Clerk

existence of said corporation be continued for a further period of twenty years (20 yrs) unless sooner dissolved and vote of at least two-thirds of the capital stock issued.

Second: That the capital stock of said Morehead Grocery Company be increased from \$30,000, its present capital stock to \$50,000 divided into 1000 shares of \$50 each; and further that the president and directors of said Company be instructed to file a statement of such increase with the clerk of the Rowan County Court, and with the secretary of State of Kentucky.

Name	No. Shares	Amount
F. M. Telling	75	\$17,500
Lillian Telling	10	1,000
Samuel Telling	10	1,000
G. W. Rice	10	1,000
H. B. Telling	5	500

This being no further business the meeting adjourned.

F. M. Telling
President

G. W. Rice
Secretary

Certificate of amendment of articles of incorporation

We, the undersigned F. M. Telling, H. B. Telling and G. W. Rice (3 out of five) of the directors of the Morehead Grocery Company a corporation organized under the laws of Kentucky, and engaged in the Wholesale Grocery business at Morehead, Rowan County Ky., hereby certify that the following stockholders of said corporation F. M. Telling, Lillian Telling, Samuel Telling, H. B. Telling and G. W. Rice in amount of 100 shares of the entire capital stock outstanding of said corporation have consented in writing that the articles of incorporation of the

4

in the incorporation herein above, said amendment being embodied in a resolution which was duly, lawfully, carried at a regular meeting of the stockholders of said corporation at its office in Morehead, Newell County, Ky., on the 17th day of April, 1925, the above said resolution and amendment is as follows:

Resolved, that the articles of incorporation of the Morehead Grocery Company be, and the same are hereby amended, as follows:

1st: "That the life or existence of said corporation be continued for a further period of twenty years (20 yrs) unless sooner dissolved by a vote of at least two-thirds of the capital stock issued."

2nd: "That the capital stock of said Morehead Grocery Company, be increased from \$30,000 its present capital stock to \$55,000, divided into 550 shares of \$100 each; and further that the president and directors of said Company be instructed to file a statement of such increase with the County Court clerk of Newell County, and with the Secretary of State of Kentucky."

H. B. Sellner
J. W. Riley
L. M. Sellner
Directors

State of Kentucky }
County of Newell } set

On the 18th day of April, 1925, personally came before me J. M. Sellner, H. B. Sellner and J. W. Riley and produced to me in my office the within amended articles of incorporation and duly acknowledged the same to be their act and deed.

Witness my hand this 18th day of April, 1925,
D. C. Candill
Notary Public, Newell Co., Ky.
My Commission expires Feb. 24, 1926.

State of Kentucky }
County of Rowan } set

el W. J. Candill clerk of the Rowan County Court, certify that the foregoing amended articles of incorporation of the Merchand Grocery Company, was produced to me in my office by T. M. Sellmer, President of said Company and T. M. Sellmer, H. B. Sellmer and G. W. Riley directors of said corporation and delivered same to me for filing and record, and same together with all the foregoing certificate in corporation record 58 page 85.

Given under my hand this 23rd day of April, 1925

W. J. Candill Clerk
By Anna P. Candill D. C.

From The Collection Of
Dr. Jack D. Ellis
552 W. Sun St.
Morehead, KY 40351
608-784-7473

From The Collection Of
Dr. Jack D. Ellis
552 W. Sun St.
Morehead, KY 40351
608-784-7473