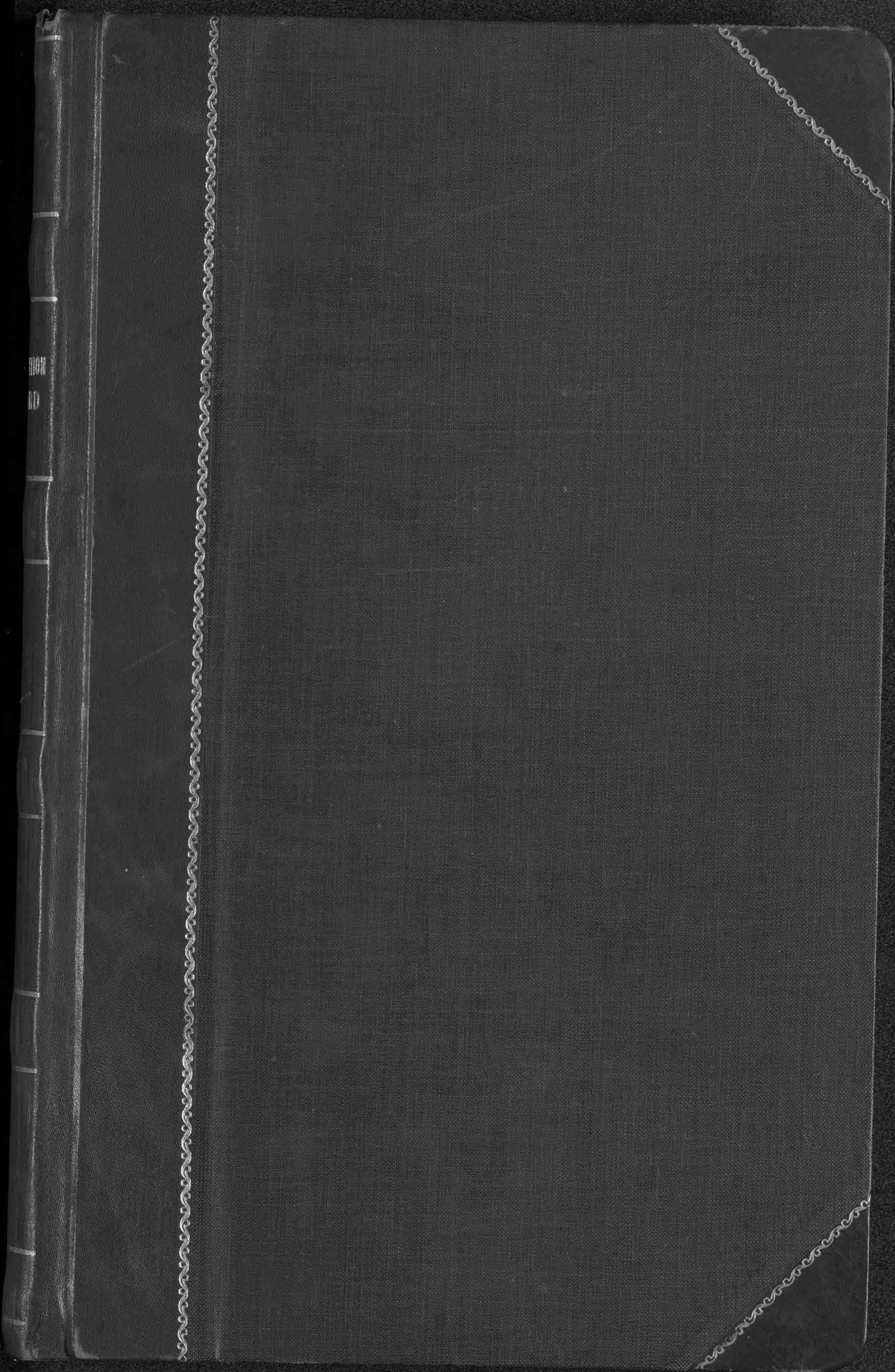




Grain Belt Breweries Company Records.

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CORPORATION RECORD

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PUBLISHED AND FOR SALE BY
MILLER-DAVIS PRINTING CO.
STATIONERS, PRINTERS,
BANK AND COUNTY SUPPLIES
213-215 Nicollet Avenue
MINNEAPOLIS, MINN.

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ARTICLES OF INCORPORATION
BY LAWS
STOCKHOLDERS' MEETINGS
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CORPORATION RECORD

WILLIAM DAVIS PRINTING CO.
210 N. 1ST ST.
PHILADELPHIA, PA.

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CHARLES W. POOL
Secretary of State

HUGH L. COOPER
Deputy

State of Nebraska



FEE \$1.00 Paid

OFFICE OF
SECRETARY OF STATE

United States of America, } ss.
STATE OF NEBRASKA, }

I, Charles W. Pool, Secretary of State, of the State of Nebraska, do hereby certify that in compliance with Chapter 14, of Revised Statutes 1913 Articles of Incorporation of the Minneapolis Brewing Company of Nebraska

were filed for record in this office on the First day of March A. D. 1915, and recorded in book 25 Miscellaneous Corporations, at page 266

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State of Nebraska. Done at Lincoln, this 3rd day of April in the year of our Lord One Thousand Nine Hundred and Fifteen, and of the Independence of the United States the One Hundred and Thirty-ninth and of this State the Forty-ninth



Charles W. Pool
SECRETARY OF STATE

DEPUTY

C. 44. MILLER-DAVIS PTO. CO., MINNEAPOLIS, MINN.

Proof of Publication

U. S. AMERICA,
STATE OF NEBRASKA, DOUGLAS COUNTY, } SS.
CITY OF OMAHA.

Clement Chase

, of lawful age, being duly

sworn, deposes and says that he is editor of the OMAHA EXCELSIOR, a legal newspaper, having a bona fide circulation in Douglas County in excess of 200 copies weekly. That said newspaper has been regularly printed and published weekly within Douglas County for more than fifty-two successive weeks prior to the publication of the notice hereto attached, and that said newspaper during and prior to the dates of publication hereinafter mentioned was regularly published at its office, in said County and State of Nebraska.

That the printed notice hereto attached was published in the said EXCELSIOR Newspaper for 4 consecutive weeks on the

following dates, to-wit: Feb. 27, March 6, 13, 20

1915

(Signed)

Subscribed in my presence and sworn to before me

this 20th day of March, 1915

NOTARY PUBLIC

in and for Douglas County, Nebraska.

Publisher's Fee, - - - \$ 10.00Affidavit - - - - - 25Total - - - - - 10.25

MORSMAN & MAXWELL
628 State Bank Building

NOTICE.

Notice is hereby given that a corporation has been formed under the laws of the State of Nebraska, the name of said corporation being "Minneapolis Brewing Company of Nebraska." That the principal place of transacting the business of said corporation is located in the City of Omaha, Douglas County, Nebraska, and the general nature of the business to be transacted is the buying, selling and dealing in beer and other malt liquors. The authorized capital stock of said corporation is Twenty-five Thousand and no one-hundredths (\$25,000.00) Dollars, divided into 250 shares of \$100.00 each, to be paid at such time and at such places, and in such manner as shall be prescribed by the Board of Directors.

The time of commencement of said corporation shall be March 1, 1915, and the same shall terminate on the 25th day of February, 1945, and the highest amount of indebtedness or liability to which the corporation at any one time shall subject itself is not to exceed two-thirds of its paid-up capital stock.

The affairs of said corporation are to be conducted by a Board of three Directors and the Officers of said corporation shall consist of a President, a Secretary and a Treasurer.
4t-3-20.

FORM NO. 44. MILLER-DAVIS PTO. CO., MINNEAPOLIS, MINN.

ARTICLES OF INCORPORATION

of the

MINNEAPOLIS BREWING COMPANY OF NEBRASKA.

For the purpose of organizing a corporation under and in accordance with the laws of the State of Nebraska, we, the undersigned, do hereby associate ourselves, adopt, sign and acknowledge the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be MINNEAPOLIS BREWING COMPANY OF NEBRASKA.

ARTICLE II

The principal place of transacting its business shall be in the City of Omaha in the County of Douglas and State of Nebraska.

ARTICLE III

The general nature of the business to be transacted shall be the buying, selling and dealing in beer and other malt liquors.

ARTICLE IV

The authorized capital stock of said corporation shall be twenty-five thousand dollars (\$25,000) divided into two hundred and fifty (250) shares of one hundred dollars (\$100) each, to be paid in at such times and places and in such manner and in such amounts as may be

No. 5313 ADDISON WAIT, SECRETARY GEO. W. MARSH, DEPUTY
DEPARTMENT OF STATE
Lincoln, Nebraska, March-12 1915

Received of E. M. Morstan Jr.
For filing Articles of Incorporation of Minneapolis Brewing Co. \$ 21.00
For filing Amended Articles of Incorporation of _____ \$ _____
For Making Certificate of _____ \$ _____
For Recording Brand of _____ \$ _____
Recording Trade-Mark of _____ \$ _____
For _____ \$ _____

Charles W. Lane
Secretary of State
S. A. McFar
Book-keeper to Secretary of State

called for by its Board of Directors.

ARTICLE V

The time of the commencement of this corporation shall be the first day of March, 1915, and the termination of said corporation shall be the 25th day of February, 1945

ARTICLE VI

The highest amount of indebtedness or liability to which said corporation shall at any time subject itself shall not exceed two-thirds of its paid up capital stock.

ARTICLE VII

The business of said corporation and the management of its affairs shall be conducted by and vested in a Board of three Directors all of whom shall be stockholders. Said Board of Directors after the one herein named shall be elected from and by the stockholders in this corporation at the annual meeting of said stockholders which shall be held at its principal place of business in said City of Omaha at two o'clock P.M. on the third Thursday in February in each year commencing with the year 1916, or at any adjournment thereof; said Board of Directors, except the one herein named, shall be elected for the term of one year and its members shall hold office as such Directors until their successors are elected and have qualified.

At the first meeting of said Board of Directors after such annual election or at any adjournment thereof said newly elected Board of Directors shall organize by the election from their number of a President, Secretary

and Treasurer of this corporation, all of whom shall hold their respective offices for the term above stated; any vacancies in said offices or in the Board of Directors herein named, or in any Board of Directors hereafter elected, caused by death, resignation or otherwise, may be filled for the unexpired term by a majority vote of the remaining Directors. At all meetings of said Board a majority thereof shall constitute a quorum for the transaction of business, but a less number may adjourn from time to time. Any other of said officers may at the same time hold the office of Treasurer. Meetings of said Board of Directors may be held outside the State of Nebraska upon such notice as may be required by the Company's By-Laws.

By-Laws for the management of the affairs of this corporation shall be enacted and adopted by its Board of Directors as required by law and the powers and duties of the several officers of this corporation shall be prescribed by such By-Laws.

The names of the persons composing the first Board of Directors of this corporation, until the first annual election to be held as aforesaid are Frederick D. Noerenberg, Titus Mareck and Jacob Kunz; and the said Frederick D. Noerenberg shall be President and the said Titus Mareck shall be Secretary and the said Jacob Kunz shall be Treasurer of this corporation, all of whom shall hold their respective offices aforesaid until the first annual meeting of this corporation to be held as aforesaid and until their successors are elected and have qualified.

ARTICLE VIII

These Articles of Incorporation may be amended by the vote of a majority of the shares of stock at any time outstanding, at any regular meeting of the stockholders, or at any special meeting of said stockholders duly called for that purpose.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 19th day of February, 1915.

IN PRESENCE OF

Wm Wright } Frederick D Noerenberg (SEAL)
J. C. Phil. } Titus Mareck (SEAL)
J. C. Phil. } Jacob Kunz (SEAL)

STATE OF MINNESOTA)
) SS
 COUNTY OF HENNEPIN)

On this 20th day of February, 1915,
 before me a Notary Public within and for said County personally appeared Frederick D. Noerenberg, Titus Mareck and Jacob Kunz to me well known to be the persons described in and who executed the foregoing Certificate of Incorporation, and they severally acknowledged that they executed the same as their free act and deed for the uses and purposes therein expressed.

J. C. Phil.
 Notary Public,
 County of Hennepin,
 Minnesota.

My Commission expires April 18, 1920

ARTICLES OF INCORPORATION
 of the
 MINNEAPOLIS BREWING COMPANY OF
 NEBRASKA

STATE OF NEBRASKA, } ss.
 Douglas County.

Received and filed for record
 the 24 day of
Feb 1915 and recorded
 in Book 8 of Incorp
Rec. D. or 1915
Frank COUNTY CLERK.

COMPARED

Return to
Edgar M. Morrison
628 State Bk Bldg
17th & Harvey
 COBB, WHEELWRIGHT & DILLE
 LAWYERS
 311 NICOLLET AVENUE
 MINNEAPOLIS, - MINN.

FORM NO. 44 MILLER-DAVIS PTG. CO., MINNEAPOLIS, MINN.

BY LAWS

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of

MINNEAPOLIS BREWING COMPANY OF NEBRASKA.

ARTICLE I
Stockholders.

Section 1. The Regular Annual Meeting of the stockholders of the Company, for the election of Directors and for the transaction of such other business as may lawfully come before such meeting, shall be held at the principal place of business of the Company in the City of Omaha, Nebraska, on the date and at the hour designated therefor in its Certificate of Incorporation. At all meetings of the stockholders, each share of stock shall be entitled to one vote, when duly represented at such meeting either by the owner thereof or by his proxy duly authorized in writing. All elections of Directors shall be by written ballot, and a majority of all the votes cast shall be necessary to elect.

Sec. 2. No person shall be eligible to election as Director who is not at the time of such election, or within five (5) days thereafter, the bona fide owner of at least one share in the capital stock of the Company.

3rd Thursday
in Feb.
in each yr.
Comm 1926

In case a Director shall, at any time, dispose of all of his stock in the Company, he shall thereupon cease to be a Director and officer.

Sec. 3. Each Director elected at such annual meeting shall hold office as such for one year and until his successor is elected and has qualified.

Sec. 4. It shall be the duty of the Secretary to give notice, at least five (5) days prior to the date of the holding of such annual meeting, to the several stockholders, either personally or by mailing to each of them, directed to them at their respective places of residence or business as the same may appear upon the books of the Company, a notice of the time and place at which such meeting will be held; which notice shall designate such meeting as the "Regular Annual Meeting of the Stockholders"; such notice, however, shall not be deemed essential to the legal holding of such annual meeting.

Sec. 5. Special meetings of the stockholders may be called whenever the Board of Directors, by a majority vote at any meeting, shall vote that such a special meeting is expedient or necessary, and upon such vote the Secretary shall give five (5) days' notice to the stockholders of such special meeting, in the manner provided for in the next preceding section; special meetings of the stockholders may also be called at any time by the President upon the notice hereinbefore in this section provided for, and it is hereby made the duty of the Secretary, upon receiving instructions from the President, to call such special meeting of the stockholders; special meetings of the stockholders shall also be called by the Secretary whenever there is presented to him the written

request of the holder or holders of not less than one-fourth of all the capital stock in the Company then issued and outstanding, and upon such request notice of such special meeting shall be forthwith given by the Secretary as hereinbefore in this section provided; all notices of such special meetings of the stockholders shall specify, in each instance, the time and place at which such meeting will be held, and, in general terms, the purpose or purposes for which it is called, (as set forth in such vote of the Board of Directors, in such instructions from the President, or in such written request of the stockholders), and no business shall be transacted at such special meeting except such business as may be specified in, or fairly implied by the terms of, such notice.

Sec. 6. At any meeting of the stockholders a majority of the shares of the capital stock in the Company then outstanding, shall constitute a quorum for the transaction of business, and a majority vote of such quorum shall prevail.

Sec. 7. At any meeting of the stockholders, if a majority of the capital stock then outstanding be not represented, either by the owners thereof or by their proxies, such meeting shall be adjourned from time to time, not exceeding thirty (30) days in any one adjournment, until a majority of the stock is so represented.

Sec. 8. At any adjourned meeting of the stockholders, a quorum being present, any and all business may be transacted which might have been transacted at the original meeting and with the same force and effect.

Sec. 9 Any stockholder entitled to vote may be represented at any regular or special meeting of the stock-

holders by the holder of a duly executed proxy. Proxies shall be in writing and properly signed but shall require no other attestation.

ARTICLE II Directors.

Section 1. The Board of Directors of this Company shall have the general management, control and direction of and over all the concerns and affairs of the Company, its property and its funds, and shall have and enjoy all powers necessary, essential or incidental to the carrying out of the purposes for which the same is organized, and as such Board shall perform such duties as may be imposed upon it either by these By-Laws, by the Articles of Incorporation, or by the provisions of law.

Sec. 2. The regular annual meeting of the Board of Directors shall be held at the place of business of the Company in the City of Minneapolis, within five (5) days after the final adjournment of the annual meeting of the stockholders to be held as aforesaid, and shall be a meeting of the Directors elected at such stockholders' meeting; the Board of Directors at such annual meeting, or at any adjournment thereof, shall elect officers as provided in said Certificate of Incorporation, which officers shall hold their respective offices until the next annual meeting of the Directors, and until their successors are elected and have qualified; said Board may also appoint from time to time such other officers or agents of the Company as it may deem essential to its best interests and proper management.

Sec. 3. Regular meetings of the Board of Directors shall be held at the place of business of the Company

in the City of Minneapolis at two o'clock in the afternoon on the third Wednesday in each and every month; notice of such regular meetings of the Board of Directors shall not be deemed essential to the legal holding thereof; such meetings may be adjourned to any other time or place for the transaction or conclusion of any business which may be lawfully transacted at a regularly called meeting of the Board.

Sec. 4. A majority of the Board of Directors at any regular meeting thereof, or at any special meeting regularly called, shall constitute a quorum for the transaction of business, and all transactions of the Board shall be decided by the vote of the majority of the quorum present.

Sec. 5. Whenever all the members of the Board of Directors shall be present at any Directors' meeting, however called or notified, any and all business which may then and there come before the Board may be transacted without limitation, and shall be in all respects as valid as if the meeting had been legally called and notified.

Sec. 6. Special meetings of the Board of Directors may be called at any time by any two of the Directors, to be held at any place convenient for the transaction of the business at hand, by giving such notice thereof in person, in writing or by wire to the several members of the Board as will enable them to be present in the usual course of travel.

ARTICLE III Duties of Officers.

Section 1. President. The President shall be the chief executive officer of the Company and shall have

the general powers and duties of management and supervision usually vested in and imposed upon the chief executive officer of a corporation; it shall be his duty: To preside at all meetings of the stockholders and of the Board of Directors; to sign, as President, all certificates representing shares in the capital stock of the Company; to sign and execute, in the Company's name and on its behalf, as its President, all bonds, deeds, contracts and other written instruments (not in these By-Laws otherwise expressly provided for) which shall have been first duly authorized or approved by the Board of Directors; in the absence, or in case of other disability of the Treasurer, to perform all the duties pertaining to the office of Treasurer; and to perform such other duties as may be prescribed from time to time by the Board of Directors and such as may be expressly set forth elsewhere in these By-Laws and such as are usually incident to his office.

Sec. 2. Secretary. It shall be the duty of the Secretary to prepare and keep proper books of record, showing in detail the proceedings of the stockholders and of the Board of Directors, at their respective meetings; to give notice of annual and special meetings of stockholders, and of special meetings of the Directors, as hereinbefore provided; to keep a stock book and a record of all the stock issued and of all transfers thereof; to attest all certificates of stock, and all bonds, deeds, contracts and other instruments authorized by the Board of Directors and requiring the corporate seal, and to attach the corporate seal of the Company to all such instruments; he shall be the custodian of the corporate seal and of the books containing the records

of proceedings at meetings of the stockholders and of the Directors; at the expiration of his term of office he shall deliver all books and property of the Company in his hands to his successor, or to the President of the Company; he shall perform such other duties as may be prescribed by the Board of Directors and such as are usually incident to his office.

Sec. 4. Treasurer. The Treasurer shall be the custodian of all funds, securities, evidences of indebtedness, books of account, and other similar property belonging to the Company; he shall cause to be kept at all times full and complete books of account, showing accurately and in convenient form all the business transactions of the Company; upon receipt of any funds belonging to the Company he shall forthwith deposit the same in the Company's name, in such bank or other depository as may have been designated therefor by the Board of Directors; he shall give such bonds for the faithful performance of his duties, with sureties approved by the Board of Directors, as said Board may require, all premiums on such bonds (if a corporate bond is furnished) to be paid by the Company. All checks, drafts, and other negotiable instruments of the Company shall be signed by him as Treasurer, (except as hereinafter otherwise provided), shall be consecutively numbered, and shall show the name of the payee, in each instance, and the amount for which the same is drawn; he shall keep and preserve a sufficient and proper record of all such checks, drafts and other negotiable instruments; whenever thereto requested by the Board of Directors he shall submit for their information a full and complete statement of his accounts, with proper vouchers; his books of

account shall be open at all reasonable times for examination by Directors of the Company, or by any committee of stockholders which may be appointed for that purpose; at the expiration of his term of office he shall deliver all books and property of the Company in his hands to his successor or to the President of the Company; he shall perform such other duties as may be prescribed by the Board of Directors and such as are usually incident to his office.

ARTICLE IV Contracts, Bonds and Negotiable Instruments

Section 1. Except as may be otherwise expressly provided in these By-Laws, no bond, mortgage, deed or other written instrument usually under seal, made by any person or persons on behalf of the Company, or in its name, shall be binding upon it, unless the same, in each instance, shall have been made under authority of said Board of Directors or shall have been duly ratified by said Board or shall have been made pursuant to power by it especially delegated.

Sec. 2. All checks, drafts, bills of exchange and other negotiable instruments (except promissory notes) issued for or on account of the Company, shall be signed in its name and in its behalf by its President or Treasurer, or by such other person as the Board of Directors may designate and shall be of no force or validity to bind the Company unless so signed.

Sec. 3. All promissory notes issued for and in the name of the Company shall be signed in its behalf by

its President and by one other Director and shall be of no force or validity to bind the Company unless or until so signed.

ARTICLE V Stock and the Transfer thereof

Section 1. Certificates numbered consecutively from 1 upwards representing shares in the capital stock of the Company signed by the President and Secretary, sealed with the corporate seal and setting forth the holder's name as well as the number of shares owned by him and the par value of each share, shall be issued to the several stockholders.

Sec. 2. The possession of a certificate of stock (as between the holder and the Company) shall not be regarded as vesting any ownership of the same in any person other than the registered owner until the transfer thereof is duly made on the books of the Company.

Sec. 3. The books of the Company shall be closed against the transfer of any of its capital stock during the twenty (20) days next preceding the date of the holding of any regular or special meeting of the stockholders and during the five (5) days next preceding the date fixed by the Board of Directors for the payment of any dividend declared thereon; and when so closed, said books shall remain closed until the final adjournment of such stockholders's meeting or until the day after the date on which such dividend, in each instance, may have been made payable.

Sec. 4. No stockholder not a stockholder of record on the day of the closing of the stock and transfer books of the Company, as aforesaid, shall be entitled to

vote either in person or by proxy, at any meeting of the stockholders of the Company.

ARTICLE VI Miscellaneous Provisions

Section 1. If the date in these By-Laws appointed for the holding of any meeting, either of the stockholders or of the Board of Directors, shall in any year fall upon a legal holiday, then and so often as such may be the case such meeting shall be held at the hour herein fixed on the next day thereafter not a legal holiday.

Sec. 2. In case of the absence, disability, dismissal or refusal to act of any officer of the Company elected from the Board of Directors, said Board may, in its discretion, delegate the powers and duties of such officer to any other Director of the Company during the continuance of such absence or disability, or until a successor shall have been duly elected, as the case may be.

Sec. 3. In case of the absence, disability, dismissal or refusal to act of any officer or agent of the Company elected or appointed by the Board of Directors but not a member thereof, said Board may, in its discretion, delegate the powers and duties of such officer or agent to any other person or persons during the continuance of such absence or disability, or until a successor shall have been duly elected, as the case may be.

Sec. 4. The Board of Directors may, in its discretion, leave any office unfilled for such period as it may fix by resolution, except the offices enumerated in the Certificate of Incorporation of the Company.

Sec. 5. Each officer of the Company, whether elected or appointed, shall exhibit his books, records and accounts to any Director of the Company at any and all reasonable times upon application during business hours.

ARTICLE VII Amendments

Section 1. These By-Laws may be altered, amended or repealed at any regular meeting of the Directors or at any special meeting of the Directors duly called for that purpose, by a majority vote.

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FORM NO. 44. MILLER-DAVIS PRINTING CO., MINNEAPOLIS

DIRECTOR'S MEETINGS

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MEETING OF THE STOCKHOLDERS
OF
MINNEAPOLIS BREWING COMPANY OF NEBRASKA.

We, the undersigned, being all the Stockholders of MINNEAPOLIS BREWING COMPANY OF NEBRASKA, a corporation duly organized and now existing under and by virtue of the laws of the State of Nebraska, being now present at the time and place hereinafter indicated, do hereby severally consent that a meeting of all the Stockholders of said Company be now held at 1215 Marshall Street North-east in the City of Minneapolis, Minnesota, and do hereby waive notice of said meeting.

Dated at Minneapolis, Minnesota, this 8th day of January, 1919, at 11:30 O'Clock A.M.

Titus Mareck
W. M. Wright
Jacob Kunz

Minneapolis, Minn., January 8, 1919.

Pursuant to the foregoing waiver of notice, a meeting of the Stockholders of Minneapolis Brewing Company of Nebraska, the corporation above named, was held at the time and place in said waiver indicated and set forth.

Frederick D. Noerenberg, Titus Mareck, Jacob Kunz, and W. M. Wright, being all the Stockholders of the Company, were present and participated.

The President, Mr. Frederick D. Noerenberg, presided.

DISSOLUTION OF CO.

Mr. Titus Mareck presented the following Notice of Dissolution of this Company, and moved that the same be and is hereby adopted, to-wit:

NOTICE AND CERTIFICATE OF DISSOLUTION OF
Minneapolis Brewing Company of Nebraska, of Omaha, Nebr.

KNOW ALL MEN BY THESE PRESENTS: That at a meeting of the Stockholders of the Minneapolis Brewing Company of Nebraska, duly held at the Office of the Corporation on the 8th day of January, 1919, at which all the Stockholders were present and voting, a resolution was duly offered and was unanimously adopted that the said Corporation cease to do business, and that the name be dissolved; accordingly notice of such action and of the dissolution of the said Minneapolis Brewing Company of Nebraska is hereby given.

In Testimony Whereof, witness the signature and the corporate seal of the said Minneapolis Brewing Company of Nebraska hereto affixed by its duly authorized officers on this 8th day of January, 1919.

In Presence of MINNEAPOLIS BREWING CO. OF NEBR.
BY _____ Pres.
Attest: _____ SECY.

(Corporate Seal)

State of Minnesota, County of Hennepin) SS.

Subscribed and sworn to before me this 8th day of January, 1919.

Notary Public.

(Seal)

Commission expires _____

Thereupon the meeting adjourned sine die.

Titus Mareck, Sec.

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FIRST MEETING OF THE BOARD OF DIRECTORS
of
MINNEAPOLIS BREWING COMPANY OF NEBRASKA.

We, the undersigned, being all the Directors of MINNEAPOLIS BREWING COMPANY OF NEBRASKA, a corporation duly organized and now existing under and by virtue of the laws of the State of Nebraska and having its principal place of business in the City of Omaha in said State, being now present at the time and place hereinafter indicated, do hereby severally consent that a meeting of the Board of Directors of said Company be now held at 1215 Marshall Street Northeast in the City of Minneapolis, Minnesota, and do hereby waive notice of said meeting.

Dated at Minneapolis, Minnesota, this 14th
day of April, 1915, at 11:30 o'clock
A. M.

F. D. Noerenberg
Titus Mareck
J. Kunz

Minneapolis, Minn., April 14th 1915

Pursuant to the foregoing waiver of notice, a meeting of the Board of Directors of Minneapolis Brewing Company of Nebraska, the corporation above named, was held at the time and place in said waiver indicated and set forth.

Frederick D. Noerenberg, Titus Mareck and Jacob Kunz, being all of the Directors in the Company, were present and participated.

The President, Mr. Frederick D. Noerenberg, presided, and the Secretary, Mr. Titus Mareck, acted as recording officer.

On motion, duly seconded, it was unanimously voted that the corporate seal, an impression of which is made upon this record book at the place of the record of this resolution, circular in form, with the name of the Company engraved around the margin, and the words "Corporate Seal" across the face, be, and the same was thereby, adopted as the corporate seal of this Company.

Thereupon the code of By-Laws heretofore prepared for the uses and purposes of this Company was presented to the meeting, carefully read and considered, section by section, and upon motion, duly seconded, it was unanimously voted that the By-Laws of this Company as the same are herein next preceding the record of the proceedings at this meeting written and set forth, be, and the same and all thereof were thereby adopted as the By Laws of this Company.

Thereupon the Secretary presented the following stock subscription agreement, which, on motion duly seconded, was adopted and accepted by the unanimous vote of all the Directors present.

STOCK SUBSCRIPTION AGREEMENT

We, the undersigned, hereby severally agree each with the other and with the corporation hereinafter named, in consideration of the mutual agreements herein contained, to pay for and receive the number of shares of the capital stock of the Minneapolis Brewing Company of Nebraska, a corporation organized under the laws of the State of Nebraska, hereinbelow set opposite our respective names, and hereby waiving all notice of assessment, we agree to make payment or payments for the same, at par, to the Treasurer of said Company on demand at such times and in such amounts as the Board of Directors of said corporation may direct.

<u>NAME</u>	<u>NUMBER OF SHARES</u>
<u>John J. Murray</u>	<u>50</u>
<u>Titus Mareck</u>	<u>50</u>
<u>Wm. Wright</u>	<u>50</u>
<u>F. D. Noerenberg</u>	<u>50</u>

On motion, duly seconded, it was unanimously voted to adjourn.

Attest: Titus Mareck
Secretary

Correct: F. D. Noerenberg
John J. Murray

STOCK LEDGER

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FORM NO. 44 HILLER-DAVIS PRINTING CO., MINNEAPOLIS

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Stock Certificate Register

TRANSFERS

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FORM NO. 44 MILLER-DAVIS PRINTING CO., MINNEAPOLIS

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Stock Certificate Register

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FORM NO. 44. MILLER-DAVIS PTD. CO., MINNEAPOLIS, MINN.

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FORM NO. 44, J. L. DAVIS & CO., MINNEAPOLIS, MINN.

Transfer No.	Date.....
Ledger Folio	For Value Received,..... hereby sell, transfer and assign
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Ledger Folio	Capital Stock of.....
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TRANSFERS

FORM NO. 44, TILLER-DAVIS PTO. CO., MINNEAPOLIS, MINN.

Transfer No.

Date

For Value Received, hereby sell, transfer and assign

Ledger Folio

to shares of

New Certificate No.

Capital Stock of

being of the shares mentioned in Stock Certificate No. of said Company.

Ledger Folio

Witness: [SEAL]

By

Attorney in fact.

Transfer No.

Date

For Value Received, hereby sell, transfer and assign

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to shares of

New Certificate No.

Capital Stock of

being of the shares mentioned in Stock Certificate No. of said Company.

Ledger Folio

Witness: [SEAL]

By

Attorney in fact.

Transfer No.

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For Value Received, hereby sell, transfer and assign

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New Certificate No.

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Ledger Folio

Witness: [SEAL]

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 Witness: _____ [SEAL]

 By _____
 _____ Attorney in fact.

Transfer No. _____ Date _____
 For Value Received, _____ hereby sell, transfer and assign
 Ledger Folio _____ to _____ shares of
 Capital Stock of _____
 New Certificate No. _____ being _____ of the shares mentioned in Stock Certificate No. _____ of said Company.
 Witness: _____ [SEAL]

 By _____
 _____ Attorney in fact.

Transfer No. _____ Date _____
 For Value Received, _____ hereby sell, transfer and assign
 Ledger Folio _____ to _____ shares of
 Capital Stock of _____
 New Certificate No. _____ being _____ of the shares mentioned in Stock Certificate No. _____ of said Company.
 Witness: _____ [SEAL]

 By _____
 _____ Attorney in fact.

Transfer No. _____ Date _____
 For Value Received, _____ hereby sell, transfer and assign
 Ledger Folio _____ to _____ shares of
 Capital Stock of _____
 New Certificate No. _____ being _____ of the shares mentioned in Stock Certificate No. _____ of said Company.
 Witness: _____ [SEAL]

 By _____
 _____ Attorney in fact.

TRANSFERS

FORM NO. 44, TILLEY-DAVIS PTC. CO., MINNEAPOLIS, MINN.

Transfer No. _____ Date _____

For Value Received, _____ hereby sell, transfer and assign

Ledger Folio _____ to _____ shares of

Capital Stock of _____

New Certificate No. _____ being _____ of the shares mentioned in Stock Certificate No. _____ of said Company.

Witness: _____ [SEAL]

By _____

Attorney in fact.

Transfer No. _____ Date _____

For Value Received, _____ hereby sell, transfer and assign

Ledger Folio _____ to _____ shares of

Capital Stock of _____

New Certificate No. _____ being _____ of the shares mentioned in Stock Certificate No. _____ of said Company.

Witness: _____ [SEAL]

By _____

Attorney in fact.

Transfer No. _____ Date _____

For Value Received, _____ hereby sell, transfer and assign

Ledger Folio _____ to _____ shares of

Capital Stock of _____

New Certificate No. _____ being _____ of the shares mentioned in Stock Certificate No. _____ of said Company.

Witness: _____ [SEAL]

By _____

Attorney in fact.

Transfer No. _____ Date _____

For Value Received, _____ hereby sell, transfer and assign

Ledger Folio _____ to _____ shares of

Capital Stock of _____

New Certificate No. _____ being _____ of the shares mentioned in Stock Certificate No. _____ of said Company.

Witness: _____ [SEAL]

By _____

Attorney in fact.

Transfer No. _____ Date _____

For Value Received, _____ hereby sell, transfer and assign

Ledger Folio _____ to _____ shares of

Capital Stock of _____

New Certificate No. _____ being _____ of the shares mentioned in Stock Certificate No. _____ of said Company.

Witness: _____ [SEAL]

By _____

Attorney in fact.

TRANSFERS

FORM NO. 44, TILLEY-DAVIS PTC. CO., MINNEAPOLIS, MINN.

Transfer No. _____ Date _____

For Value Received, _____ hereby sell, transfer and assign

Ledger Folio _____ to _____ shares of

Capital Stock of _____

New Certificate No. _____ being _____ of the shares mentioned in Stock Certificate No. _____ of said Company.

Witness: _____ [SEAL]

By _____

Attorney in fact.

Transfer No. _____ Date _____

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Witness: _____ [SEAL]

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Attorney in fact.

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Witness: _____ [SEAL]

By _____

Attorney in fact.

Transfer No. _____ Date _____

For Value Received, _____ hereby sell, transfer and assign

Ledger Folio _____ to _____ shares of

Capital Stock of _____

New Certificate No. _____ being _____ of the shares mentioned in Stock Certificate No. _____ of said Company.

Witness: _____ [SEAL]

By _____

Attorney in fact.

Transfer No.	Date.....
For Value Received,..... hereby sell, transfer and assign	
Ledger Folio	to..... shares of
Capital Stock of.....	
New Certificate No.	being..... of the shares mentioned in Stock Certificate No. of said Company.
Ledger Folio	Witness: [SEAL]
By.....	
..... Attorney in fact.	

Transfer No.	Date.....
For Value Received,..... hereby sell, transfer and assign	
Ledger Folio	to..... shares of
Capital Stock of.....	
New Certificate No.	being..... of the shares mentioned in Stock Certificate No. of said Company.
Ledger Folio	Witness: [SEAL]
By.....	
..... Attorney in fact.	

Transfer No.	Date.....
For Value Received,..... hereby sell, transfer and assign	
Ledger Folio	to..... shares of
Capital Stock of.....	
New Certificate No.	being..... of the shares mentioned in Stock Certificate No. of said Company.
Ledger Folio	Witness: [SEAL]
By.....	
..... Attorney in fact.	

Transfer No.	Date.....
For Value Received,..... hereby sell, transfer and assign	
Ledger Folio	to..... shares of
Capital Stock of.....	
New Certificate No.	being..... of the shares mentioned in Stock Certificate No. of said Company.
Ledger Folio	Witness: [SEAL]
By.....	
..... Attorney in fact.	

Transfer No.	Date.....
For Value Received,..... hereby sell, transfer and assign	
Ledger Folio	to..... shares of
Capital Stock of.....	
New Certificate No.	being..... of the shares mentioned in Stock Certificate No. of said Company.
Ledger Folio	Witness: [SEAL]
By.....	
..... Attorney in fact.	

Transfer No.	Date.....
For Value Received,..... hereby sell, transfer and assign	
Ledger Folio	to..... shares of
Capital Stock of.....	
New Certificate No.	being..... of the shares mentioned in Stock Certificate No. of said Company.
Ledger Folio	Witness: [SEAL]
By.....	
..... Attorney in fact.	

Transfer No.	Date.....
For Value Received,..... hereby sell, transfer and assign	
Ledger Folio	to..... shares of
Capital Stock of.....	
New Certificate No.	being..... of the shares mentioned in Stock Certificate No. of said Company.
Ledger Folio	Witness: [SEAL]
By.....	
..... Attorney in fact.	

Transfer No.	Date.....
For Value Received,..... hereby sell, transfer and assign	
Ledger Folio	to..... shares of
Capital Stock of.....	
New Certificate No.	being..... of the shares mentioned in Stock Certificate No. of said Company.
Ledger Folio	Witness: [SEAL]
By.....	
..... Attorney in fact.	

Transfer No.	Date.....
For Value Received,..... hereby sell, transfer and assign	
Ledger Folio	to..... shares of
Capital Stock of.....	
New Certificate No.	being..... of the shares mentioned in Stock Certificate No. of said Company.
Ledger Folio	Witness: [SEAL]
By.....	
..... Attorney in fact.	

Transfer No.	Date.....
For Value Received,..... hereby sell, transfer and assign	
Ledger Folio	to..... shares of
Capital Stock of.....	
New Certificate No.	being..... of the shares mentioned in Stock Certificate No. of said Company.
Ledger Folio	Witness: [SEAL]
By.....	
..... Attorney in fact.	

Transfer No.	Date
For Value Received, hereby sell, transfer and assign	
Ledger Folio	to shares of
Capital Stock of	
New Certificate No.	being of the shares mentioned in Stock Certificate No. of said Company.
Ledger Folio	Witness: [SEAL]
By Attorney in fact.	

Transfer No.	Date
For Value Received, hereby sell, transfer and assign	
Ledger Folio	to shares of
Capital Stock of	
New Certificate No.	being of the shares mentioned in Stock Certificate No. of said Company.
Ledger Folio	Witness: [SEAL]
By Attorney in fact.	

Transfer No.	Date
For Value Received, hereby sell, transfer and assign	
Ledger Folio	to shares of
Capital Stock of	
New Certificate No.	being of the shares mentioned in Stock Certificate No. of said Company.
Ledger Folio	Witness: [SEAL]
By Attorney in fact.	

Transfer No.	Date
For Value Received, hereby sell, transfer and assign	
Ledger Folio	to shares of
Capital Stock of	
New Certificate No.	being of the shares mentioned in Stock Certificate No. of said Company.
Ledger Folio	Witness: [SEAL]
By Attorney in fact.	

Transfer No.	Date
For Value Received, hereby sell, transfer and assign	
Ledger Folio	to shares of
Capital Stock of	
New Certificate No.	being of the shares mentioned in Stock Certificate No. of said Company.
Ledger Folio	Witness: [SEAL]
By Attorney in fact.	

Transfer No.	Date
For Value Received, hereby sell, transfer and assign	
Ledger Folio	to shares of
Capital Stock of	
New Certificate No.	being of the shares mentioned in Stock Certificate No. of said Company.
Ledger Folio	Witness: [SEAL]
By Attorney in fact.	

Transfer No.	Date
For Value Received, hereby sell, transfer and assign	
Ledger Folio	to shares of
Capital Stock of	
New Certificate No.	being of the shares mentioned in Stock Certificate No. of said Company.
Ledger Folio	Witness: [SEAL]
By Attorney in fact.	

Transfer No.	Date
For Value Received, hereby sell, transfer and assign	
Ledger Folio	to shares of
Capital Stock of	
New Certificate No.	being of the shares mentioned in Stock Certificate No. of said Company.
Ledger Folio	Witness: [SEAL]
By Attorney in fact.	

Transfer No.	Date
For Value Received, hereby sell, transfer and assign	
Ledger Folio	to shares of
Capital Stock of	
New Certificate No.	being of the shares mentioned in Stock Certificate No. of said Company.
Ledger Folio	Witness: [SEAL]
By Attorney in fact.	

Transfer No.	Date
For Value Received, hereby sell, transfer and assign	
Ledger Folio	to shares of
Capital Stock of	
New Certificate No.	being of the shares mentioned in Stock Certificate No. of said Company.
Ledger Folio	Witness: [SEAL]
By Attorney in fact.	

TRANSFERS

FORM NO. 44, MILLER-DAVIS PTO. CO., MINNEAPOLIS, MINN.

Transfer No. _____ Date _____
For Value Received, _____ hereby sell, transfer and assign
to _____ shares of
Capital Stock of _____
New Certificate No. _____ being _____ of the shares mentioned in Stock Certificate No. _____ of said Company.
Ledge Folio _____ Witness: _____ [SEAL]
By _____
Attorney in fact.

Transfer No. _____ Date _____
For Value Received, _____ hereby sell, transfer and assign
to _____ shares of
Capital Stock of _____
New Certificate No. _____ being _____ of the shares mentioned in Stock Certificate No. _____ of said Company.
Ledge Folio _____ Witness: _____ [SEAL]
By _____
Attorney in fact.

Transfer No. _____ Date _____
For Value Received, _____ hereby sell, transfer and assign
to _____ shares of
Capital Stock of _____
New Certificate No. _____ being _____ of the shares mentioned in Stock Certificate No. _____ of said Company.
Ledge Folio _____ Witness: _____ [SEAL]
By _____
Attorney in fact.

Transfer No. _____ Date _____
For Value Received, _____ hereby sell, transfer and assign
to _____ shares of
Capital Stock of _____
New Certificate No. _____ being _____ of the shares mentioned in Stock Certificate No. _____ of said Company.
Ledge Folio _____ Witness: _____ [SEAL]
By _____
Attorney in fact.

Transfer No. _____ Date _____
For Value Received, _____ hereby sell, transfer and assign
to _____ shares of
Capital Stock of _____
New Certificate No. _____ being _____ of the shares mentioned in Stock Certificate No. _____ of said Company.
Ledge Folio _____ Witness: _____ [SEAL]
By _____
Attorney in fact.

FORM NO. 44 MILLER-DAVIS PRINTING CO., MINNEAPOLIS

FORM NO. 44

304

Dividend of _____

Payable on and after.....19.....

FORM NO. 44 MILLER-DAVIS PRINTING CO., MINNEAPOLIS

