

State of Maine

Certificate of Organization of a Corporation under the General Law.

The undersigned, officers of a corporation organized at

Ellsworth, Maine

at a meeting of the signers of the articles of agreement therefor,
the
duly called and held at the office of William E. Whiting

in the City of Ellsworth, Maine on

the 25th day of March A. D. 19 32 ,

hereby certify as follows:

The name of said corporation is MT. DESERT ISLAND DAIRIES, INC.

The purposes of said corporation are to engage in any activity in connection with the marketing, selling, preserving, harvesting, drying, processing, manufacturing, canning, packing, grading, storing, handling, or utilization of any agricultural products produced or delivered to it by its members, or the manufacturing or marketing of the by-products thereof; of any activity in connection with the purchase, hiring, or use by its members of supplies, machinery, or equipment; or in the financing of any such activities; or in any one or more of the activities specified. This association, however, shall not handle the agricultural products of any non-member, except for storage. To borrow money without limitation as to amount of corporate indebtedness or liability; and to make advance payments and advances to members. To act as the agent or representative of any member or members in any of the above mentioned activities. To purchase or otherwise acquire; and to hold, own and exercise all rights of ownership in; and to sell, transfer, or pledge, or guarantee the payments of dividends or interest on, or the retirement or redemption of, shares of the capital stock or bonds of any corporation or association engaged in any related activity or in the warehousing or handling or marketing of any of the products handled by the association. To establish reserves and to invest the funds thereof in bonds or in such other property as may be provided in the by-laws. To buy, hold, and exercise all privileges of ownership, over such real or personal property as may be necessary or convenient for the conduct and operation of any of the business of the association, or business incidental thereto. To establish, secure, own, and develop patents, trade-marks, trade-names, and copy-rights. To do each and everything necessary, suitable, or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the association; and to contract accordingly; to exercise and possess all powers, rights, and privileges necessary or incidental to the purposes for which the association is organized or to the activities in which it is engaged, and, in addition, an other rights, powers, and privileges granted by the laws of this State to corporations organized under the general laws of this State, except such as are inconsistent with the express provisions of Chapter 59; and do any such thing anywhere.

Bar Harbor, Maine, June 24, 1932.

The undersigned stockholders of Mt. Desert Island Dairies, Inc., hereby waive notice and consent that a special meeting be held at Bar Harbor, on the 24th day of June, 1932 at seven o'clock P.M. and agree that any business may be transacted thereat.

Percy Krief
Clarence D. Alley
Frank P. Andrews
Herbert L. Salisbury
Andrick W. Sawyer

John H. Krief
W. H. De Larter
Fred H. Sawyer
Henry C. Sweet
George P. Foggy

On motion of Mr. Sweet, seconded by Mr. Sawyer, it was unanimously

Voted, to strike out the second sentence in the Certificate of Organization, reading as follows: "This Association however shall not handle the agricultural products of any non-member except for storage", and to substitute therefor, "This corporation may handle the agricultural products produced by non-members, but the value of the products so handled in any one year shall not exceed the value of the products produced by members of this corporation, and delivered thereto".

Voted, to authorize the clerk to file the above change with the Secretary of State.

A true copy:

Attest:

George P. Foggy
Clerk.

The amount of capital stock is Fifty Thousand Dollars,
 divided into Five Hundred shares
 The amount of common stock is Thirty Thousand Dollars,
 divided into Three Hundred shares.

The amount of preferred stock is Twenty Thousand Dollars
 divided into Two Hundred shares.

The amount of capital stock already paid in is nothing

The par value of the shares is One Hundred Dollars

The names and residences of the owners of said shares are as follows:

NAMES.	RESIDENCES.	NO. OF SHARES	
		Common	Preferred
Percy H. Kief	Bar Harbor, Maine	24	
John H. Kief	" " "	1	
Fred W. Sawyer	" " "	19	
Fred W. Sawyer, Jr.	" " "	1	
Clarence A. Alley	" " "	40	
Henry C. Sweet	" " "	15	
Frank P. Andrews	" " "	15	
George P. Fogg	" " "	10	
William H. DeLaittre	" " "	15	
Herbert L. Salisbury	" " "	5	
	Subscribed	145	
	unsubscribed and in treasury	155	
	unsubscribed and in treasury		200

