

# State of North Dakota



## CERTIFICATE OF GOOD STANDING

OF

GRIGGS COUNTY TELEPHONE CO

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that GRIGGS COUNTY TELEPHONE CO, a North Dakota business corporation, was incorporated in this office on November 20, 1906 and, according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing a North Dakota business corporation.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

GRIGGS COUNTY TELEPHONE CO

Dated: May 22, 1996

A handwritten signature in blue ink, reading "Alvin A. Jaeger", is written over the printed name.

Alvin A. Jaeger  
Secretary of State

1 PU-13-446 Filed: 6/25/2013 Pages: 40  
Corporate papers

Griggs County Telephone Co.

**PUBLIC SERVICE COMMISSION**

**STATE OF NORTH DAKOTA**

**Certificate of Public Convenience and Necessity**

**Certificate Number 5502**

*This is to certify that public convenience and necessity require, and permission is granted for Griggs County Telephone Co., a telecommunications public utility, to provide local exchange telecommunications services inside the Binford, North Dakota local exchange area.*

*This certificate is issued in Case No. PU-13-77 and is conditioned upon Griggs County Telephone Co. securing the franchise or other authority of the proper municipal or other public authority for the exercise of these rights and privileges.*

*Bismarck, North Dakota, February 13, 2013.*

**ATTEST:**

**PUBLIC SERVICE COMMISSION**

\_\_\_\_\_  
**Executive Secretary**

\_\_\_\_\_  
**Commissioner**

**PUBLIC SERVICE COMMISSION**

**STATE OF NORTH DAKOTA**

**Certificate of Public Convenience and Necessity**

**Certificate Number 5503**

*This is to certify that public convenience and necessity require, and permission is granted for Griggs County Telephone Co., a telecommunications public utility, to provide local exchange telecommunications services inside the Cooperstown, North Dakota local exchange area.*

*This certificate is issued in Case No. PU-13-77 and is conditioned upon Griggs County Telephone Co. securing the franchise or other authority of the proper municipal or other public authority for the exercise of these rights and privileges.*

*Bismarck, North Dakota, February 13, 2013.*

**ATTEST:**

**PUBLIC SERVICE COMMISSION**

\_\_\_\_\_  
**Executive Secretary**

\_\_\_\_\_  
**Commissioner**

**PUBLIC SERVICE COMMISSION**

**STATE OF NORTH DAKOTA**

**Certificate of Public Convenience and Necessity**

**Certificate Number 5504**

*This is to certify that public convenience and necessity require, and permission is granted for Griggs County Telephone Co., a telecommunications public utility, to provide local exchange telecommunications services inside the Finley, North Dakota exchange area.*

*This certificate is issued in Case No. PU-13-77 and is conditioned upon Griggs County Telephone Co. securing the franchise or other authority of the proper municipal or other public authority for the exercise of these rights and privileges.*

*Bismarck, North Dakota, February 13, 2013.*

**ATTEST:**

**PUBLIC SERVICE COMMISSION**

\_\_\_\_\_  
**Executive Secretary**

\_\_\_\_\_  
**Commissioner**

**PUBLIC SERVICE COMMISSION**

**STATE OF NORTH DAKOTA**

**Certificate of Public Convenience and Necessity**

**Certificate Number 5505**

*This is to certify that public convenience and necessity require, and permission is granted for Griggs County Telephone Co., a telecommunications public utility, to provide local exchange telecommunications services inside the McHenry, North Dakota local exchange area.*

*This certificate is issued in Case No. PU-13-77 and is conditioned upon Griggs County Telephone Co. securing the franchise or other authority of the proper municipal or other public authority for the exercise of these rights and privileges.*

*Bismarck, North Dakota, February 13, 2013.*

**ATTEST:**

**PUBLIC SERVICE COMMISSION**

\_\_\_\_\_  
**Executive Secretary**

\_\_\_\_\_  
**Commissioner**

**PUBLIC SERVICE COMMISSION**

**STATE OF NORTH DAKOTA**

**Certificate of Public Convenience and Necessity**

**First Reissued Certificate Number 3444**

*This is to certify that public convenience and necessity require, and permission is granted for Griggs County Telephone Co., a telecommunications public utility, to provide local exchange telecommunications services inside the Finley, North Dakota local exchange area.*

*This certificate is issued in Case No. PU-314-94-688 and is conditioned upon Griggs County Telephone Co. securing the franchise or other authority of the proper municipal or other public authority for the exercise of these rights and privileges.*

*Bismarck, North Dakota, May 31, 1996.*

**ATTEST:**

**PUBLIC SERVICE COMMISSION**

  
Executive Secretary

  
Commissioner

# Notice to Mailer of Correction in Address

Addressee's Account Number (All numbers, dates, and letters)

- No account number on mail  
 Account number illegible

Addressee's Name

Shropshire County Telephone Co.

Old Address (Include apartment or suite number)

City, State, and ZIP Code

Coopersville MO 64525-

New Address (Include apartment or suite number)

City, State, and ZIP Code

P.O. Box 506  
Coopersville MO 64525-0506

This card is furnished:  For address correction, as requested (your mailpiece was forwarded).  
 In place of Form 3579 (see reason for nondelivery below).

The address portion of your mailpiece was not readily detachable. Reason for nondelivery:

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Moved, left no address | <input type="checkbox"/> No such street       | <input type="checkbox"/> No such number |
| <input type="checkbox"/> Refused                | <input type="checkbox"/> Attempted, not known | <input type="checkbox"/> Unclaimed      |

C-BK2

**MOTION**

**February 13, 2013**

**Griggs County Telephone Co.  
Exchange Boundary Maps  
Public Convenience & Necessity**

**Case No. PU-13-77**

I move the Commission issue Certificates of Public Convenience and Necessity to Griggs County Telephone Co. for its updated Binford, Cooperstown, Finley, and McHenry exchange areas, Case No. PU-13-77.

PJF

ARTICLES OF INCORPORATION.

- 1st. This Corporation shall be known as the Griggs County Telephone Co.
- 2d. It is organized for the purpose of buying the Cooperstown & Binford Telephone Exchange and all rural lines connected therewith and operating the same as the Griggs County Telephone Co. and for building new lines both rural and town and for the purpose of buying and owning and selling real estate and erecting buildings thereon as may be deemed necessary and advisable for the proper conduct of the business of the company.
- 3d. The principal office of the company and its headquarters shall be at Cooperstown, Griggs Co., N.D.
- 4th. This corporation shall exist for a period of twenty years unless sooner dissolved as provided by law.
- 5th. There shall be a Board of Directors consisting of seven members. The following shall act as such directors until their successors are elected and qualified.
 

David Bartlett,	Cooperstown,	Griggs Co.,	N.D.
John Syverson,	"	"	"
Joseph Buchheit,	Binford,	"	"
Geo. H. Condy,	Cooperstown,	"	"
Chas. Burgeth,	"	"	"
H. D. Westley,	"	"	"
Andrew Goff,	"	"	"
- 6th. The capital stock shall be \$50000.00 divided into 500 shares of a par value of \$100 per share.
- 7th. The company will operate Telephone lines in the towns of Cooperstown & Binford, and between said town and to & through the towns of *Hawthorn* and Jessie, and such rural lines as are now in operation and additional lines as the business may demand.
- 8th. The company will have lines operating in the County of Griggs Deane, Steele, Nelson, Foster, Eddy and Stutsman.
- 9th. Outside of the towns of Cooperstown & Binford there are probably 200 miles of line, with town and rural lines have cost about \$15000.

*David Bartlett*  
*Joseph Buchheit*  
*H. D. Westley*

2

State of North Dakota SS  
County of Griggs

Personally appeared before me this  
15th day of November 1906 David Bartlett George H. Conly and  
H. P. Harrier, known to me to be the persons who are described in  
and who executed the foregoing Articles of Incorporation, and  
acknowledged to me that they executed the same.

*William Glass*  
Notary Public Griggs County N.D.

2593  
*Griggs Co. Telephone Co.*

58

RECORDED BY  
NOTARY PUBLIC  
NOV 20 1906  
*Griggs Co. Telephone Co.*  
*and Associates*  
*Griggs Co.*

371

# Amendment of the Articles of Incorporation

We, the undersigned, Directors respectively, of the  
*Griggs County Telephone Company*  
 whose principal place of business is *Carleton Place, N. Dak.*  
 a corporation duly organized under the laws of the State of North Dakota, do hereby certify that upon the written assent of the holders of at least three-fourths of the capital stock of the aforesaid corporation, the Articles of Incorporation are amended as follows:

RESOLVED: That the time of the continuance of this corporation be extended to the *20th*  
 day of *Nov.*, 19*26*.

We further certify that such change was made in compliance with the provisions of Section 4561 and Section 4562, Compiled Laws of North Dakota.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this *20th*  
 day of *Nov.*, 19*26*.

<i>H. J. Hammer</i> Director	<i>Ernest Brown</i> Director
<i>E. H. Roudy</i> Director	Director
<i>H. A. Brown</i> Director	Director
<i>J. H. ...</i> Director	Director

Subscribed and sworn to before me this *20th* day of *Nov.*, 19*26*

*[Signature]*  
 Notary Public  
 State of North Dakota, 1926

Camp

# Renewal of Corporate Existence

*Griggs County Telephone Company*  
of  
*Cooperstown, N. D.*

STATE OF NORTH DAKOTA  
Department of State.

Filed for record and certificate issued the

*20<sup>th</sup>* day of *November*

192*6* and recorded in Volume *Fourth Special*

of *Domestic*  
*Corporation Amendment*

page *-9-*

*Robert Byrne*  
Secretary of State.

By *Charles Linneman*  
*Deputy*

Fee \$ *6.00*

RA

61

### Renewal of Corporate Existence DURATION EXPIRED

We, the undersigned Chairman and Secretary of the meeting herein mentioned and a majority of the Board of Directors respectively of the Griggs County Telephone Company

do hereby certify that at a regular meeting of said Board of Directors held at Cooperstown in the 24 day of June 1938 in accordance with the provisions of Chap. 86, S. L. 1933 and Chap. 112, S. L. 1927, the Articles of Incorporation are amended renewing its corporate existence, and

We Further Certify:

That the name of this corporation at the time of said renewal was Griggs County Telephone Company  
That the principal place of business of this corporation is located at Cooperstown, N. D.

(Give name of city or village and county)  
That the corporate existence of this corporation shall commence on Nov. 20, 1936 and continue for a period of 20 years;

That this corporation is duly organized and engaged in carrying on the business authorized by its Articles of Incorporation.

~~We further certify that no action is pending or judgment rendered in any of the courts of this state for the forfeiture of its charter, and that the directors have not acted as trustees under the provisions of Section 4567, C. L. 1912.~~

Witness our hands and the seal of this corporation at Cooperstown, North Dakota, this 20 day of Aug 1938

Director.	<u>Ernst Brown</u> Chairman of the Meeting.
Director.	<u>J. Brown</u> Secretary of the Meeting.
Director.	_____ Director.
Director.	<u>J. Brown</u> ✓ Director.
Director.	<u>Ernst Brown</u> Director.

STATE OF NORTH DAKOTA,  
County of Griggs ss.  
On this 20 day of August in the year A. D. One Thousand Nine Hundred  
Thirty 8, before me \_\_\_\_\_ a Notary Public  
in and for \_\_\_\_\_ County, North Dakota, personally appeared  
Ernst Brown  
J. Brown

known to me to be the persons whose names are subscribed to the foregoing instrument, and they severally duly acknowledged to me that they executed the same.

Witness my hand and official seal this 20 day of Aug A. D. 1938  
\_\_\_\_\_  
Notary Public.

Comp

6/

No. 1040

**RENEWAL OF  
CORPORATE EXISTENCE  
DURATION-EXPIRED**

Griggs County Telephone Co.

of

Cooperstown, N. Dak.

STATE OF NORTH DAKOTA,  
Department of State.


Filed for record and certificate issued  
the 30th day of August 1958  
and recorded in Volume Six of  
Domestic Corporation Amendments

Page 588

James D. Gronna  
Secretary of State.

By G. A. Gilbertson  
Deputy.

Fee \$6.00

 BISMARCK TRIBUNE 29701

RECORDED

AS

### Renewal of Corporate Existence

We, the undersigned Chairman and Secretary of the meeting herein mentioned and a majority of the Board of Directors respectively of the \_\_\_\_\_

Griggs County Telephone Co.,

do hereby certify that at a regular meeting of said Board of Directors held at \_\_\_\_\_

Cooperstown, N. Dak. on the 7th day of Nov. 1956

in accordance with the provisions of Section 10-0215 Revised Code 1943, the Articles of Incorporation are amended renewing its corporate existence, and

We Further Certify:

That the name of this corporation at the time of said renewal was \_\_\_\_\_

Griggs County Telephone Co.,

That the principal place of business of this corporation is located at \_\_\_\_\_

Cooperstown, No. Dak.

(Give name of city or village and county)

That the corporate existence of this corporation shall commence on Nov. 20, 1956

and continue for a period of 20 years;

That this corporation is duly organized and engaged in carrying on the business authorized by its Articles of Incorporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 7th day of Nov. A. D., 1956.

[Signature]  
Director.  
[Signature]  
Director.  
[Signature]  
Director.

[Signature]  
Chairman of Meeting.  
[Signature]  
Secretary of Meeting.  
[Signature]  
Director.

STATE OF NORTH DAKOTA, }  
County of Ransom } ss.

On this 13th day of November in the year A. D. One Thousand Nine Hundred Fifty-six before me E. H. Kittelson

a Notary Public in and for Ransom County, North Dakota, personally appeared C. M. Brown, Gordon B. Brown & L. M. Nilson

known to me to be the persons whose names are subscribed to the foregoing instrument, and they severally duly acknowledged to me that they executed the same.

(SEAL)

[Signature]  
Notary Public \_\_\_\_\_ County,  
North Dakota.  
My Commission Expires Nov. 19, 1957

8/

No. 2272

RENEWAL OF  
CORPORATE EXISTENCE

GRIGGS COUNTY TELEPHONE CO.

of

COOPERSTOWN, NORTH DAKOTA

STATE OF NORTH DAKOTA  
Department of State

Filed for record and certificate issued  
the 16TH day of NOVEMBER,  
1956, and recored in Volume TEN  
of DOMESTIC CORPORATION AMENDMENTS

page 287

BEN MEIER

Secretary of State.

By \_\_\_\_\_  
Deputy.

Fee, \$6.00:

\_\_\_\_\_

PS

9  
DUPLICATE  
CERTIFICATE OF RENEWAL

No. 2272

File No. 593



State of North Dakota

*To All to Whom these Presents shall Come,*

Whereas, GRIGGS COUNTY TELEPHONE CO. (COOPERSTEIN, GRIGGS CO.)

a corporation organized under the laws of the State of North Dakota, and whose term of corporate existence expires NOVEMBER 20 19 56 has filed in this office a declaration in writing, as provided by the laws of this State, setting forth all the facts required to be stated therein, and have in all respects complied with the requirements of the law governing the renewal of corporate existence.

Now, therefore, I, BEN MEIER, Secretary of State, of the State of North Dakota, by virtue and authority of law, do hereby certify that said corporation has, by such compliance with the laws of this State, renewed the term of its corporate existence for a period of twenty years from the date thereof, and is therefore entitled to all the rights and privileges granted to a private corporation under the laws of this State, subject to its amended Articles of Incorporation, and subject to all legal restrictions and liabilities in relation thereto.

SEAL

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol in the City of Bismarck, this SIXTEENTH day of NOVEMBER, A. D. 19 56

By DEPUTY BEN MEIER SECRETARY OF STATE

H U

AMENDMENTS—DOMESTIC CORPORATIONS  
(Execute in duplicate.)

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

10

*Griggs County Telephone Company*

Pursuant to the provisions of Chapter 10-19 of the North Dakota Century Code, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE 1. The name of the corporation is Griggs County Telephone Company

ARTICLE 2. The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on 30 Nov., 1976 in the manner prescribed by the North Dakota Century Code.

*Registered office  
Per phone  
Call #  
2-22-76*

The corporation seeks perpetual existence in the manner you described.

The corporation headquarters is the telephone building in  
Cooperstown, North Dakota.

The executive officer at the present time is Gordon B Brown, Pres.

*The registered agent is Gordon B Brown  
Enderlin ND 58027*

ARTICLE 3. The number of shares of the corporation outstanding at the time of such adoption was 156; and the number of shares entitled to vote hereon was 156.

ARTICLE 4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class	All common	Number of Shares	140
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ARTICLE 5. The number of shares voted for such amendment was 140; and the number of shares voted against such amendment was None.

ARTICLE 6. The number of shares of each class, entitled to vote thereon as a class, voted for and against such amendment, respectively, as follows:

Class	Number of Shares Voted	
	For	Against

ARTICLE 7. The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows:

*No change*

ARTICLE 8. The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows:

*No change*

Dated 7 November 1976

GRIGGS COUNTY TELEPHONE COMPANY  
Exact Corporate Name

By Gordon B Brown  
President or Vice President  
and Lucille Nilson  
Secretary or Assistant Secretary

*Gordon B Brown* being first duly sworn says that he is the  
(One of the officers who signed above)  
*President* and that he has read the foregoing articles of amendment  
and knows the contents thereof, and verily believes the statements made therein to be true.

*Gordon B Brown*  
Verifying Officer

Subscribed and sworn to before me this 7th day of Nov 1976

*Charles L Feeney*  
Notary Public  
State of North Dakota

My Commission expires CHARLES L FEENEY 19  
Notary Public, RANSOM CO., N. DAK.  
My Commission Expires JAN. 23, 1981

Fee \$ 20.00  
Certificate No. 5053  
Filing Date 12-22 1976  
*Ben Messer*  
Secretary of State  
By *[Signature]*  
Deputy

RECEIVED  
DEC 22 1976  
SECRETARY OF STATE

Certificate No. 5053

12.  
/



DEPARTMENT OF STATE

# State of North Dakota

## CERTIFICATE OF AMENDMENT

OF

GRIGGS COUNTY TELEPHONE CO

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

duly signed and verified, pursuant to the provisions of the North Dakota \_\_\_\_\_  
Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Amendment to the Articles of Incorporation of general amendment; appointment of registered agent and office:

Gordon D. Brown, Telephone Building, Cooperstown, N. D. 58425  
existence changed to perpetual

and attaches hereto a duplicate original of the Articles of Amendment.

Seal

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State at the Capitol in the City of Bismarck, this 22nd 75  
December day of \_\_\_\_\_ A.D., 19\_\_.

BEN MEIER Secretary of State.

File No. 5053 D

DUPLICATE

By \_\_\_\_\_, Deputy.

Domestic and Foreign Business Corporations - Fee \$10.00

File No. 523

Domestic and Foreign Nonprofit Corporations - Fee \$5.00

### STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

File duplicate originals. - (Two copies, both bearing original signatures.)

To the Secretary of State  
State of North Dakota

Pursuant to the provisions of Sections 10-19.1-16 or 10-22-09 of the North Dakota Business Corporation Act, or 10-24-09 or 10-27-09 of the North Dakota Nonprofit Corporation Act, the undersigned corporation, organized under the laws of the State of North Dakota or authorized to do business in the State of North Dakota, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of North Dakota:

1. The name of the corporation is Criggs County Telephone Co

2. The present address of record of the registered office is: \_\_\_\_\_

3. The address of the new registered office is: \_\_\_\_\_

(Complete street address required. A post office box number may be added.)

4. The present name of record as registered agent: G.B. Brown

5. The name of successor registered agent is: Ray G. Brown

6. The address of its registered office and the address of the business office of its registered agent as changed will be identical.

7. Such change was authorized by resolution duly adopted by its board of directors.

The undersigned has read the foregoing and knows the contents thereof and verily believes the statements made therein to be true.

Dated: Sept. 3, 1986

Ray G. Brown Pres  
(Signature and Title)

Filing Date Sept 5, 1986

Wm Morris Filed By: JB  
Secretary of State

Receipt # 25389

SEP 5 11 08 AM '86  
DEN HEIER  
SEC. OF STATE

STATEMENT OF CONSENT TO SERVE AS REGISTERED AGENT

To the Secretary of State  
State of North Dakota

File No. 5723

To be filed by Domestic and Foreign Business Corporations.  
File duplicate originals - (Two copies, both bearing original signatures.)

Filing Fee: \$100.00

Complete this section if the registered agent is an individual.

I, Ray G. Brown, hereby accept the appointment to serve  
(Print legibly or type)  
in the capacity of registered agent for the corporation known as Griggs County Telephone Co

(Exact corporate name)

Sept. 3, 1986  
(Month, Day, & Year)

[Signature]  
(Signature of Registered agent)

Complete this section if the registered agent is a corporation.

I, \_\_\_\_\_, being the \_\_\_\_\_ of \_\_\_\_\_  
(Print legibly or type) (Title)  
(Exact corporate name), hereby accept on behalf of \_\_\_\_\_  
(Exact corporate name), the appointment to serve in the  
capacity of registered agent for the corporation known as \_\_\_\_\_  
(Exact corporate name)

\_\_\_\_\_, 19\_\_\_\_  
(Month, Day, & Year) (Exact corporate name of corporation acting as agent)

By \_\_\_\_\_  
(Signature of corporate officer)  
\_\_\_\_\_  
(Title)

This filing is pursuant to Sec. 10-19.1-15, Sec. 10-22-06, and Sec. 10-22-08, N.D.C.C.

Filing Date: Sept. 5, 1986

Ben Moore By JP

Receipt No. 71594

SFN 7974

83698  
DENVER  
REG. OF STATE  
SEP 5 11 08 AM '86



**STATE OF NORTH DAKOTA**  
Office of Secretary of State

I hereby certify that this is a true and correct copy, consisting of 74 pages, as taken from the original on file in this office. Originality of this certification can be determined by the color red.

Alvin A. Jaeger  
**SECRETARY OF STATE**

DATED: 5-22-96

BY: [Signature]

SEARCH OF RECORDS REPORT

April 27, 1990

GRIGGS COUNTY TELEPHONE CO  
BOX 506  
COOPERSTOWN, ND 58425

The following is the base data on file in the Office of the Secretary of State on GRIGGS COUNTY TELEPHONE CO

Entity Type: BUSINESS CORPORATION

State of Organization: ND

Current Status: Active

Status Date: 11/20/06

Last Annual Report Filed: 12/05/89

Last Annual Report Year: 89

Registered Agent: Ray G. Brown

Address: Telephone Building  
Cooperstown, ND  
58425

<u>Class:</u>	<u>Number of Shares:</u>	<u>Par:</u>
	500.000000	100.000000

For Reference: Jan Burgad  
Clerk

(701) 224-4289  
Phone

ARTICLES OF INCORPORATION.

- 1st. This Corporation shall be known as the Griggs County Telephone Co.
- 2d. And is organized for the purpose of buying the Cooperstown & Binford Telephone Exchange and all rural lines connected therewith and operating the same as the Griggs County Telephone Co. and for building new lines both rural and town and for the purpose of buying and owning and selling real estate and erecting buildings thereon as may be deemed necessary and advisable for the proper conduct of the business of the company.
- 3d. The principal office of the company and its headquarters shall be at Cooperstown, Griggs Co., N.D.
- 4th. This corporation shall exist for a period of twenty ~~years~~ years unless sooner dissolved as provided by law.
- 5th. There shall be a Board of Directors consisting of seven members. The following shall act as such directors until their successors are elected and qualified.
- |                  |              |             |      |
|------------------|--------------|-------------|------|
| David Bartlett,  | Cooperstown, | Griggs Co., | N.D. |
| John Syverson,   | "            | "           | "    |
| Joseph Buchheit, | Binford,     | "           | "    |
| Geo. H. Condy,   | Cooperstown, | "           | "    |
| Chas. Burseth,   | "            | "           | "    |
| M. D. Westley,   | "            | "           | "    |
| Andrew Goff,     | "            | "           | "    |
- 6th. The capital stock shall be \$50000.00 divided into 500 shares of a par value of \$100 per share.
- 7th. The company will operate Telephone lines in the towns of Cooperstown & Binford, and between said town and to & through the towns of *Harmon* and Jessie, and such rural lines as are now in operation and additional lines as the business may demand.
- 8th. The company will have lines operating in the County of Griggs Barnes, Steele, Nelson, Foster, Eddy and Stutsman.
- 9th. Outside of the towns of Cooperstown & Binford there are probably 200 miles of line, with town and rural lines have cost about \$15000.

*Daniel J. Pettit*  
*George H. Condy*  
*H. C. Hammer*

2

State of North Dakota

SS

County of Griggs

Personally app ed before me this  
15th day of November 1906 David Bartlett George H. Condy and  
H. P. Hamner, known to me to be the persons who are described in  
and who executed the foregoing Articles of Incorporation, and  
acknowledged to me that they executed the same.

*William Glass*

Notary Public Griggs County N.D.

Notary Public Griggs County, N. D.  
and Commissioner of the State of North Dakota

Griggs & Telephone

58

*Handwritten signature*

STATE OF NORTH DAKOTA  
SECRETARY'S OFFICE

For amount of \$10

due of *W.D. Co.*

in Vol. 8

*W.D. Corporation*

253

*O.A. Poley*

31

# Amendment of the Articles of Incorporation

We, the undersigned, Directors respectively, of the  
*Griggs County Telephone Company*  
 whose principal place of business is *Carletonville, N.D.*  
 a corporation duly organized under the laws of the State of North Dakota, do hereby certify that upon the written assent of the holders of at least three-fourths of the capital stock of the aforesaid corporation, the Articles of Incorporation are amended as follows:

RESOLVED: That the time of the continuance of this corporation be extended to the *20th*  
 day of *Nov*, 19*26*.

We further certify that such change was made in compliance with the provisions of Section 4561 and Section 4562, Compiled Laws of North Dakota.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this *20th*  
 day of *Nov*, 19*26*.

<i>H. P. Hammer</i> Director	<i>Carl Brown</i> Director
<i>G. H. Boudy</i> Director	Director
<i>H. A. Brown</i> Director	Director
<i>John ...</i> Director	Director

Subscribed and sworn to before me this *20th* day of *Nov*, 19*26*.

*[Signature]*  
 Notary Public  
 State of North Dakota, expires February 20, 1927.

4/1 No. 242 *Camp*

Renewal of Corporate Existence

*Ginggo County Telephone Company*  
of  
*Cooperstown, N. D.*

STATE OF NORTH DAKOTA  
Department of State.

Filed for record and certificate issued the  
*20<sup>th</sup>* day of *November*  
192*6* and recorded in Volume *Four*  
*Thousand*  
of *Domestic*  
*Corporation Amendments*

page *-9-*

*Robert Byrne*  
Secretary of State.

By *Charles Zimmerman*

*Deputy*  
Fee \$ *6.00*

51

# Renewal of Corporate Existence

DURATION EXPIRED

We, the undersigned Chairman and Secretary of the meeting herein mentioned and a majority of the Board of Directors respectively of the Gregg County Telephone Company

do hereby certify that at a regular meeting of said Board of Directors held at Opportunities on the 24 day of June 1938 in accordance with the provisions of Chap. 86, S. L. 1933 and Chap. 112, S. L. 1937, the Articles of Incorporation are amended renewing its corporate existence, and

We Further Certify:

That the name of this corporation at the time of said renewal was Gregg County Telephone Company

That the principal place of business of this corporation is located at Opportunities, N. D.  
(Give name of city or village and county)

That the corporate existence of this corporation shall commence on Nov. 20, 1936 and continue for a period of 20 years;

That this corporation is duly organized and engaged in carrying on the business authorized by its Articles of Incorporation.

~~We further certify that no action is pending, or judgment rendered in any of the courts of this state for the forfeiture of its charter, and that the directors have not acted as trustees under the provisions of Section 4567, C. L. 1919.~~

Witness our hands and the seal of this corporation at Opportunities, North Dakota, this 20 day of Aug 1938

Director.	<u>Ernest Brown</u> Chairman of the Meeting.
Director.	<u>J. H. Brown</u> Secretary of the Meeting.
Director.	Director.
Director.	<u>J. H. Brown</u> Director. ✓
Director.	<u>Ernest Brown</u> Director.

STATE OF NORTH DAKOTA,  
County of Gregg } ss.

On this 20 day of August in the year A. D. One Thousand Nine Hundred Thirty 8, before me \_\_\_\_\_ a Notary Public in and for \_\_\_\_\_ County, North Dakota, personally appeared

Ernest Brown  
J. H. Brown

known to me to be the persons whose names are subscribed to the foregoing instrument, and they severally duly acknowledged to me that they executed the same.

Witness my hand and official seal this 20 day of Aug A. D. 1938  
[Signature]  
Notary Public.

6/ No. 1040

**RENEWAL OF  
CORPORATE EXISTENCE  
DURATION EXPIRED**

Griggs County Telephone Co.

of

Cooperstown, N. Dak.

STATE OF NORTH DAKOTA,  
Department of State.

Filed for record and certificate issued  
the 30th day of August 1958  
and recorded in Volume Six of  
Domestic Corporation Amendments

Page

588.

James D. Gronna  
Secretary of State.

By G. A. Gilbertson  
Deputy.

Fee \$6.00

# Renewal of Corporate Existence

We, the undersigned Chairman and Secretary of the meeting herein mentioned and a majority of the Board of Directors respectively of the \_\_\_\_\_

Griggs County Telephone Co.,

do hereby certify that at a regular meeting of said Board of Directors held at \_\_\_\_\_

Cooperstown, N. Dak. on the 7th day of Nov. 1956

in accordance with the provisions of Section 10-0215-Revised-Code 1913, the Articles of Incorporation are amended renewing its corporate existence, and

We Further Certify:

That the name of this corporation at the time of said renewal was \_\_\_\_\_

Griggs County Telephone Co.,

That the principal place of business of this corporation is located at \_\_\_\_\_

Cooperstown, No. Dak.

(Give name of city or village and county)

That the corporate existence of this corporation shall commence on Nov. 20, 1956 and continue for a period of 20 years;

That this corporation is duly organized and engaged in carrying on the business authorized by its Articles of Incorporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 7th day of

Nov. A. D., 1956

[Signature]  
Director.  
[Signature]  
Director.  
[Signature]  
Director.

[Signature]  
Chairman of Meeting.  
[Signature]  
Secretary of Meeting.  
\_\_\_\_\_  
Director.

STATE OF NORTH DAKOTA,  
County of Ransom } ss.

On this 13th day of November in the year A. D. One  
Thousand Nine Hundred Fifty-six before me E. W. Kittelson

a Notary Public in and for Ransom County, North Dakota, personally appeared \_\_\_\_\_  
C. M. Brown, Gordon B. Brown & L. M. Nilson

known to me to be the persons whose names are subscribed to the foregoing instrument, and they severally duly acknowledged to me that they executed the same.

(SEAL)

[Signature]  
Notary Public \_\_\_\_\_ County,  
North Dakota.  
My Commission Expires Nov. 10, 1962

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No. 2272

**RENEWAL OF  
CORPORATE EXISTENCE**

GRIGGS COUNTY TELEPHONE CO.

\_\_\_\_\_ of \_\_\_\_\_

COOPERSTOWN, NORTH DAKOTA

**STATE OF NORTH DAKOTA**  
Department of State

Filed for record and certificate issued  
the 16TH day of NOVEMBER,  
1956, and recored in Volume TEN  
of DOMESTIC CORPORATION AMENDMENTS

page 287

BEN MEIER  
Secretary of State.

By \_\_\_\_\_  
Deputy.

Fee, \$6.00:

\_\_\_\_\_

9  
DUPLICATE  
CERTIFICATE OF RENEWAL

No. 2272

File No. 593



DEPARTMENT OF STATE  
State of North Dakota

*To All to Whom these Presents shall Come,*

Whereas, GRIGGS COUNTY TELEPHONE CO. (COOPERSTOWN, GRIGGS CO.)

a corporation organized under the laws of the State of North Dakota, and whose term of corporate existence expires NOVEMBER 20 19 56 has filed in this office a declaration in writing, as provided by the laws of this State, setting forth all the facts required to be stated therein, and have in all respects complied with the requirements of the law governing the renewal of corporate existence.

Now, therefore, I, BEN MEIER, Secretary of State, of the State of North Dakota, by virtue and authority of law, do hereby certify that said corporation has, by such compliance with the laws of this State, renewed the term of its corporate existence for a period of twenty years from the date thereof, and is therefore entitled to all the rights and privileges granted to a private corporation under the laws of this State, subject to its amended Articles of Incorporation, and subject to all legal restrictions and liabilities in relation thereto.

SEAL

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol in the City of Bismarck, this SIXTEENTH day of NOVEMBER A. D. 19 56

By \_\_\_\_\_ BEN MEIER SECRETARY OF STATE  
DEPUTY

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

10

*Griggs County Telephone Company*

Pursuant to the provisions of Chapter 10-19 of the North Dakota Century Code, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE 1. The name of the corporation is Griggs County Telephone Company

ARTICLE 2. The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on 30 Nov., 1976 in the manner prescribed by the North Dakota Century Code.

The corporation seeks perpetual existence in the manner you described.

The corporation headquarters is the telephone building in

Cooperstown, North Dakota.

The executive officer at the present time is Gordon B Brown, Pres.

*The registered agent is Gordon B Brown  
Enderlin ND 58027*

*Registered office  
Per phone  
12-22-76*

ARTICLE 3. The number of shares of the corporation outstanding at the time of such adoption was 156; and the number of shares entitled to vote hereon was 156.

ARTICLE 4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class	All common	Number of Shares	140

ARTICLE 5. The number of shares voted for such amendment was 140; and the number of shares voted against such amendment was None.

ARTICLE 6. The number of shares of each class, entitled to vote thereon as a class, voted for and against such amendment, respectively, as follows:

Class	Number of Shares Voted	
	For	Against

ARTICLE 7. The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows:

*No change*

ARTICLE 8. The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows:

*No change*

Dated ~~7 November~~ *Dec*, 19 *76*

GRIGGS COUNTY TELEPHONE COMPANY  
Exact Corporate Name

By Gordon B Brown  
President or Vice President  
and Lucille Nilson  
Secretary or Assistant Secretary

*Gordon B Brown* being first duly sworn says that he is the  
(One of the officers who signed above)  
*President* and that he has read the foregoing articles of amendment  
and knows the contents thereof, and verily believes the statements made therein to be true.

*Gordon B Brown*  
Verifying Officer

Subscribed and sworn to before me this *7th* day of *Dec*, 19 *76*

*Charles L Feeney*  
Notary Public  
State of *North Dakota*

My Commission expires CHARLES L. FEENEY 19.....  
Notary Pub. C. RANSOM CO., N. DAK.  
My Commission Expires JAN. 23, 1981

Fee \$ 20.00  
Certificate No. *5053*  
Filing Date *12-22*, 19 *76*

*Ben Meier*  
Secretary of State  
By *[Signature]*  
Deputy

RECEIVED  
DEC 22 1976  
STATE OF NORTH DAKOTA

Certificate No. 5053

12.



DEPARTMENT



OF STATE

# State of North Dakota

## CERTIFICATE OF AMENDMENT

OF

GRIGGS COUNTY TELEPHONE CO

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that duplicate originals of Articles of Amendment to the Articles of Incorporation of

GRIGGS COUNTY TELEPHONE CO

duly signed and verified, pursuant to the provisions of the North Dakota Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Amendment to the Articles of Incorporation of general amendment, appointment of registered agent and office: Gordon B. Brown, Telephone Building, Cooperstown, N. D. 58425 existence changed to perpetual

and attaches hereto a duplicate original of the Articles of Amendment.

Seal

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State at the Capitol in the City of Bismarck, this 22nd day of December, 1975 A.D., 19\_\_.

BEN MEIER

Secretary of State.

File No. 503 D

DUPLICATE

By \_\_\_\_\_, Deputy.

Domestic and Foreign Business Corporations - Fee \$10.00

File No. 523

Domestic and Foreign Nonprofit Corporations - Fee \$5.00

### STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

File duplicate originals. - (Two copies, both bearing original signatures.)

To the Secretary of State

State of North Dakota

Pursuant to the provisions of Sections 10-19.1-16 or 10-22-09 of the North Dakota Business Corporation Act, or 10-24-09 or 10-27-09 of the North Dakota Nonprofit Corporation Act, the undersigned corporation, organized under the laws of the State of North Dakota or authorized to do business in the State of North Dakota, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of North Dakota:

1. The name of the corporation is Griggs County Telephone Co

2. The present address of record of the registered office is: \_\_\_\_\_

3. The address of the new registered office is: \_\_\_\_\_

(Complete street address required. A post office box number may be added.)

4. The present name of record as registered agent: G.B. Brown

5. The name of successor registered agent is: Ray G. Brown

6. The address of its registered office and the address of the business office of its registered agent as changed will be identical.

7. Such change was authorized by resolution duly adopted by its board of directors.

The undersigned has read the foregoing and knows the contents thereof and verily believes the statements made therein to be true.

Dated: Sept. 3, 1986

Ray G. Brown Pres.  
(Signature and Title)

Filing Date Sept 5, 1986

Ben McLean Filed By: JBS  
Secretary of State

Receipt # 25389

SEP 5 11 58 AM '86  
-DEPT. OF STATE  
SEC. OF STATE

STATEMENT OF CONSENT TO SERVE AS REGISTERED AGENT

To the Secretary of State  
State of North Dakota

File No. 583

To be filed by Domestic and Foreign Business Corporations.  
File duplicate originals - (Two copies, both bearing original signatures.)  
Filing fee - \$10.00

Complete this section if the registered agent is an Individual.

I, Ray G. Brown, hereby accept the appointment to serve  
(Print legibly or type)  
in the capacity of registered agent for the corporation known as Griggs County Telephone Co

(Exact corporate name)

Sept. 3, 1986  
(Month, Day, & Year)

[Signature]  
(Signature of Registered agent)

Complete this section if the registered agent is a corporation.

I, \_\_\_\_\_, being the \_\_\_\_\_ of \_\_\_\_\_  
(Print legibly or type) (Title)  
, hereby accept on behalf of \_\_\_\_\_  
(Exact corporate name)

\_\_\_\_\_, the appointment to serve in the  
(Exact corporate name)  
capacity of registered agent for the corporation known as \_\_\_\_\_  
(Exact corporate name)

\_\_\_\_\_, 19\_\_\_\_  
(Month, Day, & Year)

\_\_\_\_\_  
(Exact corporate name of corporation acting as agent)

By \_\_\_\_\_  
(Signature of corporate officer)

\_\_\_\_\_  
(Title)

This filing is pursuant to Sec. 10-19,1-15, Sec. 10-22-06, and Sec. 10-22-08, N.D.C.C.

Filing Date: Sept. 5, 1986

Ben Moore By [Signature]

Receipt No. 71594

SFN 7974

RECEIVED  
SECRETARY OF STATE  
SEP 5 11 02 AM '86  
83696



**STATE OF NORTH DAKOTA**  
**Office of Secretary of State**

I hereby certify that this is a true and correct copy, consisting of 15 pages, as taken from the original on file in this office. Originality of this certification can be determined by the color red.

A handwritten signature in red ink, which appears to read "Jim Kusler".

DATED: 4-16-90

**Jim Kusler**

BY: Darcy Schlosser

**SECRETARY OF STATE**