

ARTICLES OF INCORPORATION

OF

Campbell County  
D.C.

Capital Stock, \$ 25000

Organization Tax, \$ 2.5

Filed and Certificate Issued,

6 Day of July, 1902

Recording Fee, \$ paid.

C. B. HILL,

Sec'y of State.

By

Recorded in Corporation

Book No.

Page 40-44

006247

Campbell County

Campbell County Bank  
of Bellevue, Ky.

Designating  
Recorded in  
Book 16  
Page 51.

Filed and recorded Jan 29 1903  
Box 65

Articles of Incorporation of the Campbell County Bank.

Know all Men by these Presents:

That We, O.F. Barrett, James W. Ellis, D.H. Gaylo, Charles A. Kinsch, H.E. Spilman, Charles Heidrich, Adam Smyrl, A.W. Lett, W.E. Senour, John A. Cunningham, and H.E. Beck, do by these articles associate ourselves together for the purpose of organizing and operating a commercial, deposit, and savings bank, and for said purpose to become a body corporate, with power to adopt and use a corporate seal; to make contracts; sue and be sued; to apoint, remove and elect officers, define their duties, and require from any of them a bond for the faithful discharge of their duties; to prescribe, by its board of directors, by-laws for the government of the bank not inconsistent with law; to exercise, subject to law, such powers as may be necessary to carry on the business of banking by discounting and negotiating notes, drafts, bills of exchange, and other evidence of debt, and purchasing bonds, receiving deposits, and allowing interest thereon, buying and selling exchange, coin and bullion, and lending money on personal and real security as provided by the laws of the State of Kentucky.

The name of the corporation shall be "Campbell County Bank" of Campbell County, Kentucky.

The principal place of business shall be in the Town of Bellevue, Campbell County, Kentucky.

The purpose of this corporation is to associate capital together for the purpose of investing the same for the mutual benefit of its stockholders, and to furnish a safe depository for the keeping of money, papers, and valuables of all kinds, and to carry on a general commercial banking business, including a Savings department as provided by law.

The amount of its capital stock shall be Twenty Five Thousand (\$25000.00) dollars; to be divided into five hundred (500) shares of Fifty (50) dollars each, all of which has been subscribed.

The names and places of residence of each of its stockholders, and the number of shares of stock subscribed by each, are as follows;

Names	Residence	Shares of Stock
Oscar F. Barrett	Dayton Ky.	40
James W. Ellis	Bellevue, Ky.	40
D. H. Gayle	Cincinnati, Ohio	70
Charles A. Hinsch	Cincinnati, Ohio.	70
H. E. Spilman	Dayton, Ky.	40
Charles Heidrich	Dayton, Ky.	40
Adam Smyrl	Bellevue, Ky.	40
A. W. Lett	Bellevue, Ky.	40
W. E. Senour	Bellevue, Ky.	40
John A. Cunningham	Bellevue, Ky.	40
H. B. Reck	Dayton Ky.	40

This corporation shall commence business on the first day of February 1903, and continue its business for a period of fifty years.

The affairs of this corporation shall be conducted by the following named officers and persons; a Board consisting of eleven (11) Directors, a President and Vice-President to be chosen by said Board from among its own members, a Cashier, to be chosen by said Board and who may or may not be a Director; said Board of Directors shall be elected on the third Tuesday of January 1903 and on the third Tuesday in January of each year thereafter, at the home office of said corporation in the town of Bellevue, Campbell County, Kentucky,

The indebtedness of this corporation, over and above that ~~are~~ <sup>incurred</sup> ~~carried~~ for deposits of money, shall at no time exceed Twenty Five Thousand (\$25000.00) dollars.

The private property of the stockholders of this corporation shall not be liable for the corporate debts, except in accordance with the provisions of the laws of the State of Kentucky.

In Witness Whereof; the said incorporators have hereunto set

their hands, this 14th. day of January 1903.

Oscar F. Barrett

J. W. Ellis

D. H. Gayle

C. A. Hinsch

W. E. Senour

H. E. Spilman

Chas. Heidrich

Adam Smyrl

John A. Cunningham

A. W. Lett

H. B. Beck

State of Ohio )  
Hamilton County )

I, Milton Hurtig a Notary Public for Hamilton County and State of Ohio, do hereby certify that the foregoing Articles of Incorporation were produced to me, this 14th. day of January 1903, by Oscar F. Barrett, James W. Ellis, D. H. Gayle, Charles A. Hinsch, H. E. Spilman, Charles Heidrich, Adam Smyrl, A. W. Lett and H. B. Beck 9 of the incorporators, and signed and acknowledged by them severally, to be their act and deed, for the uses and purposes therein mentioned.

Given under my hand and seal of office, this the 14th. day of January 1903.

( Seal )

Milton Hurtig Notary Public

Commission expires July 14-1905.

Hamilton County, Ohio.

State of Kentucky  
Campbell County

I, Goe. Emig Jr. a Notary Public for and in Campbell County and State of Kentucky, do hereby certify that the foregoing Articles of Incorporation were produced to me this 15th. day of January 1903, by W. E. Senour and John A. Cunningham 2 of the incorporators and signed and acknowledged by them severally to be their act and deed for the uses and purposes therein mentioned.

Given under my hand and Seal of office this the 15th. day of January 1903.

State of Kentucky,  
Office Auditor Public Accounts,  
Frankfort.

Hon. *E. B. Hill* Secretary of State,  
Frankfort, Ky.

Dear Sir:

Notice is hereby given that the  
*Campbell County Bank,*  
*Bellvue, Ky.*

has this day paid into the State Treasury the sum of  
*\$25.00* being the organization tax of one-tenth of one  
per cent. of its authorized capital, imposed by law on all  
corporations organized in this Commonwealth pursu-  
ant to the laws thereof.

Given under my hand as Auditor Public Accounts  
this *17th* of *January*, 19*03*.

*A. H. Prayor*  
Acting Auditor.

*Return check \$25.00*

# Campbell County Bank

CAPITAL STOCK, \$25,000.00.

*Bellvue, Ky.* Jany. 28th. 1903.


Hon. C. B. Hill Secty. of State,

Frankfort, Ky.

Dear Sir:

I, H. B. Beck, Cashier of the Campbell County Bank do hereby certify that fifty (50) percent of the Capital Stock of \$25000.00 of said Bank has been paid in and is now in the hands of the Board of Directors of same.

Given under my hand this January 28th. 1903.



Cashier

Sworn to before me by H. B. Beck, this Jany. 28th. 1903.

 N. P.

For Campbell County

My commission expires *Nov. 6 1906.*

# THE CINCINNATI TOBACCO WAREHOUSE CO.



WAREHOUSES  
BY MAIL  
GLOBE  
CINCINNATI MIAN  
MORRIS

OFFICE - TO - WEST FRONT STREET

*Cincinnati, June 15, 1883*

*Wm. C. Hill*

*Frankfort Ky*

*Dear Sir*

*Enclosed please find articles of sale  
of the Campbell County Court of District Ky  
also check for \$24.00 to cover expenses  
if this is not sufficient please notify me  
at Dayton Ky and I will at once forward  
balance necessary, or call on Rd. Tenthred  
of the Auctions Office & he will pay balance  
as we desire the articles filed at once*

*Yours truly  
H. B. Hill*



*Per*

006247

# STATEMENT OF CORPORATION.

[To be filed in the office of the Secretary of State before doing business in this State.]

January 27<sup>th</sup>, 1903

To the SECRETARY OF STATE,  
FRANKFORT, KY.

SIR: I hereby give notice that the place of business for the  
[name of corporation] Campbell County Bank  
in Kentucky [is] [are] Bellvue, Campbell County,

and that *Wm. H. Durrill* of *Bellvue* Ky.  
*James M. Ellis* of *Bellvue* Ky.  
*H. Deak* of *Bellvue* Ky.

[is] [are] our agent thereat, upon whom process may be served in any suit that may be brought against our Company within the State of Kentucky.

Done at *Bellvue Ky.*, this *27<sup>th</sup>* day of *January*, 1903

\*....., President.  
*H. Deak*....., Secretary.

[SEAL.]

Name of Corporation.....  
*Campbell County Bank*  
City or Town..... *Bellvue*.....  
State..... *Kentucky*.....

\*Note.—This statement may be signed by the President or Secretary.