

COMMONWEALTH OF KENTUCKY



OFFICE OF *Secretary of State*

JAMES P. LEWIS, SECRETARY.

CORPORATION DEPARTMENT.

The BEDFORD LOAN & DEPOSIT BANK
 a Corporation organized and existing under and by virtue of
 the laws of the Commonwealth of Kentucky, having this
 day filed in the office of the Secretary of State of the State of
 Kentucky, a certified copy of the amended Articles of Incorporation,
 reincorporating and extending its corporate existence for
 a period of fifty (50) years from March 30, 1918.

DUPLICATE

This certificate is issued as evidence of the fact that the said corporation has amended its charter, as above set out in the manner prescribed by law.



Witness, My official signature, this _____ day
of _____ 1918.

James P. Lewis
Secretary of State.

By *J. L. Farmer*
Chief Clerk.

ARTICLES CONTINUING INCORPORATION OF
THE BEDFORD LOAN AND DEPOSIT BANK, OF
BEDFORD, TRIMBLE COUNTY, KENTUCKY.

Knew all men by these presents:

That the undersigned: F.B. Wright, A.B. Clem, D.L. Bell,
D.H. Peak, F.A. Joyce and J.L. Wright on their own behalf and
for the other stockholders named herein, acting under the
written consent of the stockholders of more than two-thirds
of the capital stock of the corporation, have associated to
form a corporation with the following articles of incorpora-
tion:

1. The name of the corporation shall be Bedford
Loan and Deposit Bank.
2. The principal place of business of the Corpora-
tion shall be Bedford, Trimble County, Kentucky.
3. The nature of the business to be transacted
and carried on shall be a general banking business, conduc-
ted according to the banking laws of the State of Kentucky.
4. The amount of the capital stock is twenty
thousand dollars (\$20,000.00), divided into four hundred
(400) shares of the par value of fifty dollars (\$50.00)
each. All of said capital stock is and shall be paid up,

5. The corporation shall begin business on March 30, 1918, after the filing of these articles of incorporation with the Secretary of State of the State of Kentucky, and there has been received from the State Banking Commissioner a certificate authorizing it to begin business. The corporation shall terminate in fifty years from said date unless sooner dissolved by a two-thirds vote of the capital stock issued.

6. The affairs of the corporation shall be managed by a board of directors, of not less than five nor more than eleven members, each of whom shall in his own right at least five shares of the capital stock of the corporation. The following shall act as directors until the next annual election: W.B. Wright, A.B. Clem, D.H. Peak, D.L. Bell, F.A. Joyce and J.L. Wright and until their successors are elected and qualified. The annual election of directors shall be held on the second Saturday of July in each year. The officers of the corporation shall be a president, vice-president and cashier and such other officers as the board of directors may from time to time deem necessary. The officers shall be elected by the Board of Directors annually on or

after the second Saturday in July and shall hold offices for one year and until their successors are elected and qualified. The cashier may or may not be a member of the Board of Directors. The directors may adopt such bylaws, rules and regulations as are not inconsistent with the laws under which the Bank is operating.

7. The highest amount of indebtedness of the corporation shall be the amount of its capital and surplus exclusive of deposits.

8. The names of the stockholders and the amount of stock held by each are as follows:

J.T.Adams,	20,	Reuben Barnes,	4,
✓ Bedford Christian Church,	10,	✓ Mrs.Eliza J.Bell,	2,
✓ D.L.Bell,	40,	✓ Mrs.Linnie Bell,	25,
✓ Carrie L.Bell,	4,	✓ C.A.Bell,	22,
✓ A.B.Clem,	30,	Rebt.B.Clem,	1,
J.J.Clifford,	6,	Sarah B.Coffin,	8,
George Feres,	3,	Mrs.Letta J.Garriott,	9,
✓ Mrs.Carrie L.Heed, Guard.,	7,	Mrs.Elizabeth J.Hudson,	5,
✓ F.A.Joyce,	5,	✓ Louise B.Legan,	6,
✓ Mrs.Hallie Mahoney,	9,	W.R.Morgan, Sr.	5,
✓ W.J.Morris,	10,	Sallie McIntosh,	16,
G.W.Peak,	1,	✓ D.H.Peak,	40,
✓ H.W.Peak,	30,	✓ Harry D.Peak,	21,
G.W.Perkins,	2,	✓ W.S.Pierce,	1,
C.T.Rewlett,	8,	✓ Hallie G. & Henry A. Stockdale,	10,
W.P.Thomassen,	10,	✓ Claude B.Terrell,	20,
✓ P.S.Wright,	5,	✓ John L.Wright,	5,

9. This corporation has existed under the laws of the State of Kentucky since March 30, 1888, and is now organizing under the provision of Chapter 32 of Carroll's Kentucky Statutes, 1915 Edition. The \$20,000.00 capital stock being fully paid up and this organization being for the purpose of organizing and continuing business under the provision of said banking laws, all the business effects, assets and property, real and personal of such corporation shall be and they are hereby vested in and become without deed or transfer, the property of the new corporation, subject to all liabilities existing against the corporation, its officers or stockholders at the time of reorganization.

Witness our hand, this the 18 day
of March, 1918.

F. S. Wright
H. A. Joyce
S. R. Wright
D. L. Bell
A. B. Cline
D. H. Peak,

State of Kentucky }
County of Trimble } Sct.

I, O.S. Joyce, Clerk of the County Court for the County and State aforesaid, certify that the foregoing Articles of Incorporation was on this day produced to me in said County and acknowledged before me by F.S. Wright, A.B. Clem, ~~D.H. Peak~~, D.L. Bell, F.A. Joyce, and J.L. Wright, to be their voluntary act and deed.

Witness my hand, this 18th day of March, 1918.

O.S. Joyce, Clerk.

State of Kentucky }
County of Fayette } Sct.

I, C.F. Saunders, Notary Public for the County and State aforesaid, certify that the foregoing Articles of Incorporation was on this day produced to me in said County and acknowledged before me by D.H. Peak to be his act and deed.

Witness my hand, this 20th. day of March, 1918.

C.F. Saunders, N.P.

Franklin Co., Ky.

My Commission expires Feby. 16, 1920.

State of Kentucky)
County of Trimble) Sct.

I, O. S. Joyce, Clerk of the County Court for the County and State aforesaid, certify that the foregoing Articles of Incorporation was on this day lodged in my office for record and I have recorded it together with foregoing and this certificate in my said office.

Witness my hand this 23rd. day of March, 1918.

O. S. Joyce Clerk.

State of Kentucky)
County of Trimble) Sct.

I, O. S. Joyce, Clerk of the County Court for the County and State aforesaid, certify that the foregoing is a true and correct copy of Articles of Incorporation of the Bedford Loan and Deposit Bank as appear of record in my office.

Witness my hand this 23rd. day of March, 1918.

O. S. Joyce Clerk.



OFFICE OF **Secretary of State**

JAMES P. LEWIS, SECRETARY.

CORPORATION DEPARTMENT.

The Welford Loan & Trust Bank
a Corporation organized and existing under and by virtue of
the laws of the Commonwealth of Kentucky, having this
day filed in the office of the Secretary of State of the State of
Kentucky, a certified copy of the amended Articles of Incorporation,
extending the limit of liability

DUPLICATE

this certificate is issued as evidence of the fact that the
said corporation has amended its charter as above set out
in the manner prescribed by law.



Witness, My official signature, this 25 day
of August, 1919
James P. Lewis
Secretary of State
D. C. Harrison
Chief Clerk