

WHEELING CEMETERY ASSOCIATION
RECORDS

Secretary's Record
and
Stock Accounts.

[Authentication,]

A RECORD

— OF THE —

Acts, Doings, Accounts and Proceedings of the Incorporators, Subscribers, Stockholders'
Meetings, Directors' Meetings, their Successors and Assigns,

— OF —
The Wheeling Cemetery Association

A CORPORATION

duly incorporated on the 1st day of August A. D. 1899
in the Village of Wheeling
County of Cook and State of Illinois
wherein

and _____ the original subscribers to the
Articles of Incorporation desiring for themselves, their associates, successors, heirs, execu-
tors, administrators and assigns, to become a body corporate, in accordance with the
provisions of the corporation laws and amendments thereto of the State of Illinois
under the name and style of

The Wheeling Cemetery Association
and with all the corporate rights, powers, privileges and liabilities, enjoyed under or imposed
by such laws, did make, subscribe and acknowledge as required by law, the Articles of
Incorporation appearing on pages 567 and _____ of this book. Which
Articles of Incorporation with the certificate of acknowledgment of the proper officer were
duly filed in the office of the Secretary of State on the 1st
day of August A. D. 1899

IN WITNESS WHEREOF, the original subscribers to said Articles of Incorporation above
named, for the purpose of the identification of this Book as the original Record of said
Incorporation, have hereunto subscribed their names and caused the corporate seal to be
affixed this _____ day of _____ A. D. 18____

Record of Articles of Incorporation.

(COPY HERE IN FULL THE ARTICLES OF INCORPORATION.)

Wheeling Ill. July 15 - 1899

Meeting Call to Order by Board of Directors for the Purpose of Incorporating and Extending the Cemetery, they were 15 Lot Owners at meeting, Moved that Phil Haeth be Chairman of meeting Moved that J. H. Schmink be Secretary of meeting, Motion Made by Jacob Schwingel Second by L. Fischer that the Cemetery be incorporated, All were in favor of it, Moved by J. Fritsch Second by L. Fischer that Phil Haeth will be 1 Commissioner to Apply for Charter Moved by J. Fritsch Second by J. Schwingel that L. Fischer be 1 Commissioner, Moved by J. Schwingel, Second by J. Fritsch that Rott Periolat be 1 Commissioner to Apply for Charter, Moved by J. Schwingel second by J. Fritsch that we name it (The Wheeling Cemetery Association) Moved by J. Fritsch Second by J. H. Schmink that the Officers should be composed of Three Directors, President, Secretary and Treasurer Appointed, Moved by J. Fritsch Second by L. Fischer to Adjourn until Call by President

J. H. Schmink Sec.

Notice of Above Meeting sent out July 6 - 1899 to all lot owners whose address could be found about 70 Notices as follows You are hereby notified that there will be a Meeting held on July 15 - 1899 at the Village Hall in Village of Wheeling for the purpose of Extending and Incorporating the Cemetery

Please Attend Meeting

by Order of Directors

Phil Haeth

Rott Periolat

BY-LAWS.

ARTICLE I.

NAME, LOCATION, AND CAPITAL STOCK.

SECTION 1. The name of this Incorporation shall be

The Wheeling Cemetery Association
 incorporated under the laws of the *State* of *Illinois*
 on the *1st* day of *August* A. D. *1899*
 for the period of *99* years.

SEC. 2. The principal office of this Corporation shall be located at

Wheeling at the Village Hall

SEC. 3. The capital stock of this Corporation shall be

Six hundred Dollars,
 divided into *Sixty* shares of *Ten* Dollars each.

ARTICLE II.

CORPORATE POWERS.

SECTION 1. The corporate powers of this Corporation shall be vested in a Board of *Three* Directors *of the Wheeling Cemetery Association* who shall be Stockholders, holding one or more shares of stock in their own names, of record on the books of the Corporation.

ARTICLE III.

MEETING OF STOCKHOLDERS.

SECTION 1. The Annual Meeting of Stockholders shall be held at the General Offices of the Company, in *the Village Hall* of *Wheeling*, on the *sixth* day of *September* A. D. *1899* at the hour of *8* o'clock *P* M., providing that when said day shall fall on Sunday or a legal holiday, such meeting shall be held on the previous day, at the same hour and place.

SEC. 2. Notice of the Annual Meeting shall be given by *Posting* *three* Notice in *three* Public Places fixing the place, day and hour, as the Directors may direct, either mailed to each Stockholder at his last known place of address, or delivered personally.

SEC. 3. A quorum shall consist of *One share of* majority of the shares of stock, represented by Stockholders present in person or by proxy, but Stockholders representing less than a quorum of stock may adjourn to meet on a future day *One week later*

SEC. 4. At all Stockholders' meetings each Stockholder shall be entitled to cast one vote, in person or by proxy, for each share of stock held and of record in his or her name on the books of the Corporation.

SEC. 5. All proxies shall be in writing and filed with the Secretary, and entered of record in the minutes of the meeting.

SEC. 6. At ~~each~~ annual meeting of the Stockholders, they shall elect by a plurality vote *by ballot* *three* Directors to serve for *One, two and three years respectively as they may draw lots* *the after day shall elect 1 Director annually who shall serve for 3 years* and until their successors are elected and qualified, and transact such other business as may be presented for their consideration.

SEC. 7. The President and Secretary of the Corporation shall act in their official capacity at all Stockholders' meetings.

BY-LAWS—Continued.

Article XVIII

- Section 1 The Directors shall have the care and management of the Property of the Association and they are hereby authorized to execute deeds of conveyance to Purchasers of lots upon full payment being made therefor.
- Sec 2 All lots sold are subject to assessment for the purpose of keeping the fences and grounds in repair whenever the Directors deem such assessments necessary.
- Sec 3 If any trees shrubs or structures situated on any lot become unsightly or detrimental to the adjoining grounds the Directors shall have the right to cause their removal.
- Sec 4 No Person other than the sexton appointed by the Directors shall be permitted to dig graves in the Cemetery without having first obtained permission from the Directors.
- Sec 5 Any Person owning a lot in the cemetery who shall refuse or neglect to pay any assessment levied by the Directors for more than three months after having notice of such assessment shall forfeit all rights to further use of said lot as a place of interment and the Directors shall have the right to sell and convey that lot or portion of the lot not occupied.
- Sec 6 The Treasurer and Secretary shall give bonds of such amount with such sureties as shall be approved by the Directors.
- Sec 7 The Secretary shall receive such compensation as the Directors or Stockholders may direct at its Annual meeting.

These by Laws were approved and adopted
Dec 5 - 1899

Attest

J. H. Schminke Sec.

The following by Laws were adopted Dec 14 - 1899

- 1 When ever there is an assessment levied and any one who owns a lot whose address is not known by giving due notice in any County Paper, and who shall there after fail to pay same within three months shall forfeit all rights to further use of said lot.
- 2 Any Person who will enter cemetery and who will neglect or maliciously destroy or drive over any lot or deface any head stone will be subject to a penalty of not less than \$3 three Dollars or more than (\$100.00) one hundred Dollars.
- 3 Any Person who will throw Rubish or weeds in any Alley or driveway and leave them there is subject to such fine as will cost to remove same.

These by Laws were approved and adopted Sept 6 - 1900
Attest J. H. Schminke, Sec.

RECORD OF MINUTES OF A Special MEETINGof the Board of the Directors

held by order of

At Village Hall

at

September 21

1899

Copyright 1892. Bankers' Stationery Supply Co., Chicago.

The Directors were call to Order ^{all were Present} by President Philip Harth, for Purpose ~~getting~~ ^{improving} ~~survior~~ ^{surveys} and leveling grounds, moved by C Welflin Second by J. H. Schmirke to get County survey moved by C Welflin Second by J. H. Schmirke that Phil Harth should over see the work of improving the land and hire ~~help~~ ^{himself} for same moved to adjourn

Approved Oct 21

J. H. Schmirke Sec

Oct 21 - 1899

all were Present

Special Meeting of the Board of the Directors was called to Order by President Phil Harth for Purpose of looking over Papers in our Possession and looking over survey of County surveyor. The following Bills were Read and Ordered Paid And Order drawn on Treasurer for same

Wm. Beyer for work 21.18

Joe Baldaf " 11.30

Moved to adjourn

Approved Oct 28

J. H. Schmirke Sec

Oct 28 - 1899

Special Meeting of the Board of Directors was Call to Order by President all were Present moved to draw an order on Treasurer for Wm. Willie for Land Purchase of him Amount \$400.00 Moved to adjourn

Approved Nov 21

J. H. Schmirke Sec.

Nov. 21 - 1899

The Directors were Call to order by President Philip Harth - Roll Call all Present

The following bills were order Paid an order drawn for same
 Henry Niebahr 26.25 - B. Lagerhausen 9.00 C. Huston 48.11
 Passlinder & Arnold 25.37 - J. H. Schmirke 11.75 - Moved & Second that
 Plate be Recorded, Moved & Second that Price of ~~lot~~ ^{lot} 15.00

RECORD OF MINUTES OF A Annual MEETING
 of the Stockholders of the Wheeling Cemetery
 Association held by order of President
 J. A. Schminke at Village Hall Sep 7-1914
Copyright 1892. Bankers Stationery Supply Co., Chicago

Meeting called to order by J. A. Schminke
 President roll called no quorum
 Adjourned to Sep 18-1914.

Sep 18. Adjourned meeting called to order
 by J. A. Schminke President roll called
 at 7:30 P.M.
 present J. A. Schminke 15 E. Sigwalt 4
 H. Tesch 1 J. Schwingel 2 J. Kritzsch by proxy 5
 F. Klose 2 W. Metz 12 total 31 shares.

The minutes of 1913 were read and
 approved (motion made by J. Schwingel
 seconded by Henry Tesch)

The election of 1 Director in place of
 J. Schwingel was in order
 Candidates J. Schwingel received 29 votes
 W. Metz received 2 votes
 by ballots

J. Schwingel was elected for 3 years.
 Motion made and seconded to adjourn
 carried