

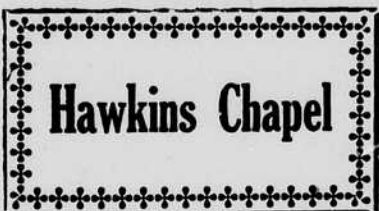
Hattie Cox, 18 Years Old, Dies Saturday

Hattie Bell Cox, 18 years old daughter of Mr. and Mrs. Early Cox, died Saturday morning at the home of her parents on the Weldon Road. Funeral services were held at 3 p.m. Sunday at W. C. Williams Funeral Home by the Rev. Kermit Traylor. Interment was in Roanoke Rapids Cemetery. Surviving are her parents, three sisters, Mrs. Roy Gray of Littleton, Mrs. Irene Elks and Miss Marie Cox of Roanoke Rapids, and five brothers, Garland, Francis, Norman, David Lee and Condrey.

L. R. Pearson of Franklin, Va. spent the Thanksgiving holidays here with his family.

W. T. Edwards, A. D. Lynch spent Thanksgiving Day with Mr. and Mrs. T. O. Edwards in Jackson.

Mrs. R. L. Pulley of La Crosse, Va. spent Wednesday night with Mrs. J. B. Edmonds.



Hawkins Chapel

Mr. and Mrs. W. G. Mitchell and family visited Mr. and Mrs. W. T. Mitchell Sunday afternoon.

Mr. and Mrs. T. J. Carpenter and daughter of Belmont were dinner guests of Mr. and Mrs. Jack Hawkins and family Sunday.

Alvah Hawkins of Greensboro returned Sunday after spending several days with his parents, Mr. and Mrs. C. F. Hawkins.

Agnes Hawkins of Roanoke Rapids spent the week-end with Mr. and Mrs. Willie Pepper.

Raymond Hawkins of Richmond spent the Thanksgiving holidays with his mother, Mrs. Charlie Hawkins.

Mr. and Mrs. Curtis Porter of Littleton, Zeb, Willis, Clara Hawkins spent Sunday in Farmville.

Mr. and Mrs. C. W. Hawkins, J. G. Hawkins of Roanoke Rapids spent Thursday with Mr. and Mrs. J. D. Hawkins and family.

Mrs. J. G. Hawkins and family of Roanoke Rapids spent Thanksgiving Day with Mr. and Mrs. P. A. Hawkins and family.

Mrs. C. W. Hawkins of Roanoke Rapids visited Mrs. Charlie Hawkins Friday.

Mary Greene of Nashville, Dorothy Green of E.C.T.C. spent the Thanksgiving holidays with their parents, Mr. and Mrs. Baldy Green.

Mr. and Mrs. Perkins Crawley Jr. of Ebenezer visited Mr. and Mrs. P. A. Hawkins Sunday.

Mr. and Mrs. Arthur Morris and daughter of near Halifax visited Mr. and Mrs. F. L. Hawkins and family Sunday.



Weldon

Miss Janet Rawlings spent Sunday with her parents, Mr. and Mrs. J. T. Rawlings.

Miss Elizabeth Dickens of E.C.T.C., Greenville, N. C. spent the holidays with her parents, Mr. and Mrs. E. N. Dickens.

Miss Mabel Alston of Lillington, N. C. spent Saturday and Sunday with her parents, Mr. and Mrs. W. L. Alston.

Miss Jeanette Robinson of N.C. C.W., Greensboro, N. C., spent Sunday with her parents, Mr. and Mrs. F. I. Robinson.

Rev. and Mrs. J. O. Long and family left Tuesday to make their home in Warrenton, N. C.

Misses Helen Rowell and Elizabeth Harvell of Greensboro, N. C. spent the holidays at home.

Mrs. Sara Smith and grandchildren left last week to make their home in New York City.

Mrs. H. C. Spiers has returned home after spending some time in Richmond, Va.

New Pastor To Preach Here Sunday

The Rev. C. T. Rogers, new pastor of the Rosemary Methodist Church, will arrive in Roanoke Rapids this Friday and will hold regular services at the church Sunday morning and evening at the regular hours.

Mr. Rogers comes from the Anne St. Methodist Church of Beaufort and replaces the Rev. J. J. Boone who has gone to the pastorate at Smithfield.

Feed, Pound New Pastor

Rev. D. P. Robinson and wife arrived in Weldon Tuesday p.m. and are now at home in the Methodist Parsonage. Mr. Robinson has been assigned to the Methodist Church here for the new year. They moved from Roxboro here.

We are glad to welcome them to Weldon. The ladies of the church had prepared a nice dinner and members of the church sent a selection of groceries for the pantry shelves.

Quankie Church

Services at Quankie Baptist Church for December 5th will be as follows:

Sunday School at 10:00 a.m., L. B. Keener, Supt.

Sermon by the pastor, Rev. J. W. Riggan, of Macon, at 11:00 a.m. and again at 7 p.m.

The public is cordially invited to these services. A comfortable church and a hearty welcome awaits you.

Young Women Of Rosemary Baptist In Week of Prayer

Young Women's Auxiliary of Rosemary Baptist Church met at the church Wednesday evening.

During the business session plans were made to observe Week of Prayer for Foreign Missions beginning Nov. 29th; also to make a contribution to the Lottie Moon Christmas offering. "Thanksgiving" was the topic of the month and several interesting articles were read and discussed. A new spirit of Thanksgiving was the result of these discussions.



Halifax

Miss Mary Harris of near Halifax enjoyed a barbecue and Brunswick stew dinner Thanksgiving at Haywood Joyner's.

Miss Maggie Harris and Mrs. Ernest Bradley of Halifax are spending some time in Wake Forest with Mrs. Bradley's uncle, Jack Matthews.

Miss Mary Harris spent Friday afternoon with Miss Myrtle Rae Hux of Darlington.

Miss Mary Hux of Darlington is spending the week in Halifax with her sister Margaret.

Mr. and Mrs. Sterling Greene of Darlington spent Sunday with Mrs. Greene's mother and father, Mr. and Mrs. Harvey Harris.

Mrs. Ben H. Twisdale and Mrs. D. A. Twisdale spent Thanksgiving in Richmond.

Mrs. J. R. Twisdale, Mrs. B. H. Twisdale and Mrs. D. A. Twisdale spent Tuesday of last week in Rocky Mount.

Mrs. F. B. Neville is spending some time in Durham with her sister, Mrs. A. J. Glisson.

CERTIFICATE of AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF ROANOKE MILLS COMPANY

Alfred Terrell, President, and R. L. Towe, Secretary, of Roanoke Mills Company, a North Carolina corporation having its principal office at Roanoke Rapids, in the County of Halifax, North Carolina, do hereby certify, pursuant to Section 1131, Chapter 22 of the Consolidated Statutes of North Carolina, as amended that at a special meeting of the stockholders of said Company duly called for the purpose and held at the office of the Company at Roanoke Rapids, North Carolina, at ten o'clock in the forenoon, on the 26th day of November, 1937, at which meeting there were present in person or by proxy the holders of 8,070 shares of \$4. non-cumulative preferred stock and the holders of 29,967 shares of the common stock, the following preambles and resolutions were duly adopted by the affirmative votes of the holders of all of the \$4. non-cumulative preferred stock and more than 99% of the issued and outstanding common stock of the Company, being the only classes of outstanding capital stock of the Company, viz:

"WHEREAS, heretofore, at a meeting duly held on the 16th day of November, 1937, the Board of Directors of Roanoke Mills Company unanimously adopted the following resolutions:

"RESOLVED: That in the opinion of the Board of Directors of Roanoke Mills Company it is advisable that the Certificate of Incorporation be amended so as to decrease the authorized capital stock by retiring the entire classes of 7 1/2% and 8% preferred stocks now outstanding and by reducing the par value of the 30,000 shares of authorized common stock from \$100. per share to \$60. per share, and in connection therewith to eliminate from the Certificate of Incorporation as heretofore amended all provisions referring to the said classes of 7 1/2% and 8% preferred stocks, rendered obsolete by the

retirement of the entire classes of such preferred stocks.

"RESOLVED: That a meeting of the stockholders be called to be held at the office of the Company at Roanoke Rapids on the 26th day of November, 1937, at ten o'clock in the forenoon, to take such action on the said proposed amendment as the meeting may determine."

"NOW, THEREFORE, be it

"RESOLVED: That the Certificate of Incorporation of Roanoke Mills Company, as heretofore amended, be amended (1) so as to decrease the authorized capital stock by reducing the par value of the 30,000 shares of the common stock of Roanoke Mills Company from \$100. per share to \$60. per share and by retiring the entire classes of authorized 7 1/2% and 8% preferred stocks, so that after the said reduction the authorized capital stock of Roanoke Mills Company shall be as follows: 30,000 shares of authorized common stock of the par value of \$60. per share and 8,037 shares of \$4. non-cumulative preferred stock without nominal or par value; and (2) in order to eliminate in the Certificate of Incorporation provisions referring to the said 7 1/2% and 8% preferred stocks, rendered obsolete by their retirement, to strike out all of Sections 6, 6 1/2 and 6 3/4 of the Certificate of Incorporation, as heretofore amended, and to insert in lieu thereof a new Section 6 which shall be as follows:

"Section Six. The authorized capital stock of the corporation shall consist of 38,037 shares divided into 30,000 shares of common stock of the par value of \$60. each and 8,037 shares of \$4. non-cumulative preferred stock without nominal or par value."

"The \$4. non-cumulative preferred stock shall be entitled to non-cumulative dividends payable out of the surplus or net earnings as and when declared by the Board of Directors at the rate of \$4. per share per annum and no more, payable semi-annually on the first days of January and July in each year, before any dividends shall be set apart or paid on the common stock. Upon the dissolution or liquidation of the Company, voluntary or involuntary, the holders of

the \$4. non-cumulative preferred stock shall be entitled to be paid \$100. per share before any amount shall be paid to the common stockholders.

"At the option of the Company, all of the \$4. non-cumulative preferred stock then outstanding may be called and retired at any time upon mailing notice thereof to the registered holders of such stock at least thirty days prior to the date fixed for such retirement and upon payment therefor of \$100. per share, and any part less than all of the issued and outstanding \$4. non-cumulative preferred stock may be called and retired at the option of the Company, on any dividend date, in the same manner and on like notice and payment.

"No other or additional stock having priority over this issue of \$4. non-cumulative preferred stock shall be issued without the consent of the holders of two-thirds of this issue of \$4 preferred stock at the time outstanding."

IN WITNESS WHEREOF, Roanoke Mills Company has caused this Certificate to be signed by its President and Secretary and its corporate seal to be hereto affixed this 6th day of November, 1937.

(Corporate Seal)
ROANOKE MILLS COMPANY
By ALFRED TERRELL
President

Attest:
R. L. TOWE
Secretary

The execution and sealing of this Certificate were duly acknowledged.

The written assent of the holders of all the outstanding preferred stock and of more than 99% of the outstanding common stock of Roanoke Mills Company to the foregoing Amendment of the Certificate of Incorporation of Roanoke Mills Company was appended to the Certificate of such Amendment, which was duly filed and recorded in the office of the Secretary of State of North Carolina on the 26th day of November, 1937, and duly recorded in the office of the Clerk of the Superior Court of Halifax County on the 27th day of November, 1937.

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