

2

**Mrs. A. H. Taylor Company**

INCORPORATED

**Bowling Green, Kentucky**

Dec. 24, 1905.

Pursuant to notice, stockholders meet to receive by-laws as drafted by committee. Pursuant to sect. (7) seven of charter of corporation following by-laws were accepted and ratified.

Sec. (1) Meeting of stockholders for election of officers shall be held annually on third Monday in Sept.

Sec. (2) Where in such cases as officers think best called meeting should be held upon ample notice given to stockholder.

Sec. (3) In all election and meeting of stockholders, vote may be made by proxy, when same is properly signed and proven.

Sec. (4) Majority of stock shall govern and shall vote in all elections.

No further business--adjourned

Sec. & Treas.

3  
Mrs. A. H. Taylor Company

INCORPORATED

Bowling Green, Kentucky

Dec. 24, 1906.

In called meeting of Directors, a dividend of (15%  
per cent) fifteen per cent was declared on capitol  
stock to be paid upon demand. Same annual Trial  
Balance and exhibit was ratified and quietus given  
Sec. & Treas.--adjourned.

Sec. & Treas.

4  
**Mrs. A. H. Taylor Company**

INCORPORATED

**Bowling Green, Kentucky**

Sept. 10, '07

Pursuant to notice, election of officers, auditing of books, Directors meet in office of Co. Reelection of Mrs A. H. Taylor--President, A. H. Tailor Vice Pres., and W. B. Taylor--Sec. & Treas. W. B. Taylor was given quietus, no further business. Adjourned.

Sec. & Treas.

5

CERTIFICATE OF AUTHORIZATION AND APPOINTMENT  
OF OFFICERS SIGNING CONTRACTS AND BONDS  
IN BEHALF OF CORPORATIONS.

At a meeting of the Board of Directors of Miss. Airway Co.  
.....  
a corporation organized and existing under the laws of the State of Mississippi  
.....duly called and held at the office of the corporation at Baldwin, Miss.  
....., on the 3 day of May, 1948, at  
which a quorum was present and voting, the following resolution was duly  
presented and adopted;

RESOLVED: That the President or a Vice -President, and  
the Secretary, Assistant Secretary, Treasurer, or  
Assistant Treasurer of this corporation be and hereby  
are authorized and directed to enter into, execute  
and deliver in the name and under the seal of the  
corporation, a contract with the United States Govern-  
ment in substantially the form annexed hereto; also to  
enter into, execute and deliver in the same manner any  
correction, modification or supplement thereof or thereto;  
also to enter into, execute and deliver in the same manner  
any bond required by the United States Government in  
connection with the above; and also to do or cause to  
be done for or in behalf of the corporation all acts nec-  
essary to carry out and perform the above.

At a meeting of the Board of Directors of said corporation  
held at the office of said corporation at Baldwin, Miss.  
on the 12 day of Sept., 1948, at which  
a quorum was present and voting, the following officers of said corporation  
were duly elected;

A. Taylor .....-President;  
Miss M. N. Baldy .....-Vice-President  
A. Taylor .....-Treasurer  
.....-Assistant Treasurer  
A. Taylor .....Secretary  
.....-Asst. Secretary

I certify that the foregoing is a true transcript from  
the records of said corporation and that the authority thus vested has  
never been revoked.

Witness my hand and seal of said corporation this.....  
day of....., 19...

.....  
Secretary.

Corporation Seal MUST  
be affixed here.

Copy - Duplicate  
Sent Government

6

**Mrs. A. H. Taylor Company**

INCORPORATED

**Bowling Green, Kentucky**

May 12th. 1920.

At called meeting May 12th. 1920 A. H. Taylor was instructed to continue the business and officers were elected as follows: A. H. Taylor President and Treasurer; Miss Baldy Sec'ty., Mrs. H. H. Beckwith Vice Pres. No other business.

*M. N. Baldy* Sec'ty.

7

**Mrs. A. H. Taylor Company**

INCORPORATED

**Bowling Green, Kentucky**

May 15th. 1920.

Called meeting on May 15th. 1920. Instructed Sect'y. to spread minutes of Sept. 1919 Annual meeting on record as they had not been copied in record book by former Sec'ty. and Treas. W. B. Taylor. Other matters discussed but final decision post-poned for next meeting. Adjourned.

*M. N. Baldy* Sec'ty.

8

**Mrs. A. H. Taylor Company**

INCORPORATED

**Bowling Green, Kentucky**

Aug. 16th. 1920

President A. H. Taylor called a regular Annual meeting because Vice President Mrs. H. H. Beckwith would be leaving for Calif. in few days. Business was discussed and vote was taken putting salary of A.H.Taylor at \$3000. for year July 1st. 1920 to July 1st. 1921; and salary of Miss Baldy, Sec. at 1800. for the same year, July 1st. 1920 to July 1st. 1921.

At the close of each Season when the books are closed and the statement made, showing dividend for the half year's business Check for dividend on  $132\frac{2}{3}$  shares of stock shall be forwarded to Mrs. H. H. Beckwith. No further business meeting was adjourned.

*M. Nathalin Baldy*  
Secty.

9

Aug. 23rd. 1921

Pres. A. H. Taylor reported Annual business meeting of the Mrs. A. H. Taylor Co. at Pasadena, Calif. 199 shares voting. It was decided that the business should continue as usual, the same officers reelected. In matters of expediency or emergency Pres. A. H. Taylor to use his judgment. No other business, meeting adjourned.

*M. Nathaniel Baldy*  
*Secy -*

10

Aug. 25th. 1922

President A. H. Taylor of the Mrs. A. H. Taylor Co. returned from California and reported annual meeting of the stockholders and officers of the Co. Business in general was discussed and the decision was that Pres. A. H. Taylor should continue conducting the business according to his best judgement. A change to do away with incorporation was discussed but decided this was not the time. Same officers were reelected. No further business, meeting adjourned.

*M. Nathaniel Baldy*  
*Sec -*

Jan. 23 1923 11-1

① Called meeting of the stockholders Mrs. Bakerick presiding in presence of Geo. H. Taylor, he being ill at Sanitarium - Mrs. Bakerick being Proxy for A. H. Taylor 197 shares voting and business arrangements were provided for as follows to conduct & carry on for Spring term in absence of Geo. H. Taylor from ill health -

11-2  
② M. N. Baldy as usual to have general management in Mrs. Taylor's absence <sup>and</sup> to have entire charge of Mail Order business & as to carrying entire charge during short time or vacation Mrs. Coleman to have charge of milk room and personal order business to have charge of Office and super vise all copy & identity work on books which Mr. Baldy is to do. Also Mrs. Coleman to aid in super

11-3  
vising Store ③ and to help in serving customers in store when needed, not to interfere seriously with her other more important duties - Mrs. Baldy & Mrs. Coleman to mix together & to overlap & mingle their duties as they find needful for the best interest of the business on emergency or such times as they may deem desirable

11-4

④ Shrink economy to be considered in all expenses, with immediate curtailment of every unnecessary expense of every kind, where and when possible. Careful discussion of estimates will ~~be~~ <sup>be</sup> ~~made~~ <sup>made</sup> ~~of~~ <sup>of</sup> ~~the~~ <sup>the</sup> ~~work~~ <sup>work</sup> ~~done~~ <sup>done</sup> that are not safe, and ~~of~~ <sup>of</sup> ~~the~~ <sup>the</sup> ~~refusal~~ <sup>refusal</sup> of credit-favor to unknown or untried customers is urged and insisted.

11-5

⑤ Reports as outlined to Miss Baldy to be regularly sent Mrs. Baker as to various details of the business, management, progress, volume etc. - Working details given weekly to both Miss Baldy + Mrs. Coleman, separately - Mrs. Coleman to employ her help for work room - Miss Baldy to have entire charge of Julia + Leta to be on general duty as always - Miss Baldy to employ

11-6

⑥ Extra help or a boy as needed at her discretion but to try & keep the expenses at less than half or not more than half Joe D.'s wages of present - Miss Baldy + Mrs. Coleman to have indoor and work at cost. Ora to have her clerk's 10% reduction from regular retail prices - No one in store to serve themselves but be served by others in same manner any customer is served

⑦ A double check system in store & throughout the  
billing & looking as near as possible - so  
one side to have discount or cut rates  
except as may be deemed advisable to Miss  
Baldy and Mrs Coleman jointly consider  
for the best interest of the business -  
Miss Baldy to use her judgment in regard  
to left over ~~unsalable~~ <sup>unsalable</sup> ~~remnants~~ <sup>remnants</sup> and such  
as ~~formerly by Mrs. Coleman~~ <sup>formerly by Mrs. Coleman</sup>  
Miss Baldy to use her best judgment and

⑧ as far as possible to favor Miss Fannie Wins  
in giving milk & providing animals & such help as  
she may need in manner & extent as per instructions  
given verbally to Miss Baldy. Also to favor  
Annie Doyle in milk and such aid as seems  
right according to verbal instructions given Miss  
Baldy. Miss Baldy to have supervision over Ann  
in store and to have entire charge of placing  
the packing room. Miss Fannie Wins - Mr. J. Admunt -

Bowling Green, Ky May 28<sup>th</sup> 1924<sup>12</sup>

Meeting held to discuss business Mrs. H. H. Burkhardt  
Vice Pres. presiding in place of Pres. A. H. Taylor  
Business in general discussed and instructions  
given to carry on business the remainder of  
this year 1924 according to previous instructions  
outlined in the minutes - Mrs. H. H. Burkhardt  
Meeting adjourned - M. N. Baldy Secy

Dear Louise:-

My sister's sickness and very busy with some nice trade over counter and some orders that had to be shipped to meet dates has delayed this letter. I can not use Willie Hugh at all while Maggie is so sick, and I have told you I let Ora take a place she could get before we could call her in, and I do not want to disturb that unless business gets so brisk we are compelled to have the clerks work for all day.

So far we have had nice cash sales, and while stock is very bad as to assortment we have some splendid things in the silk lines and good things in wool and we are the only ones that have wools, so that part we have the monopoly and it comes in fine for us.

Have in the last few days gotten in a three piece suit from a nurse here in town, three little remodel orders and have on hand in mail orders little more than a weeks's work, which is very encouraging for these very dull times.

With time to work it out, we can work out and pay off, I feel sure.

Wrote you the other day about that loan being for Mr. Taylor's personal use.

The Bank note you allude to ~~has~~ Has been reduced to \$594.52. We pay something on the principal each month.

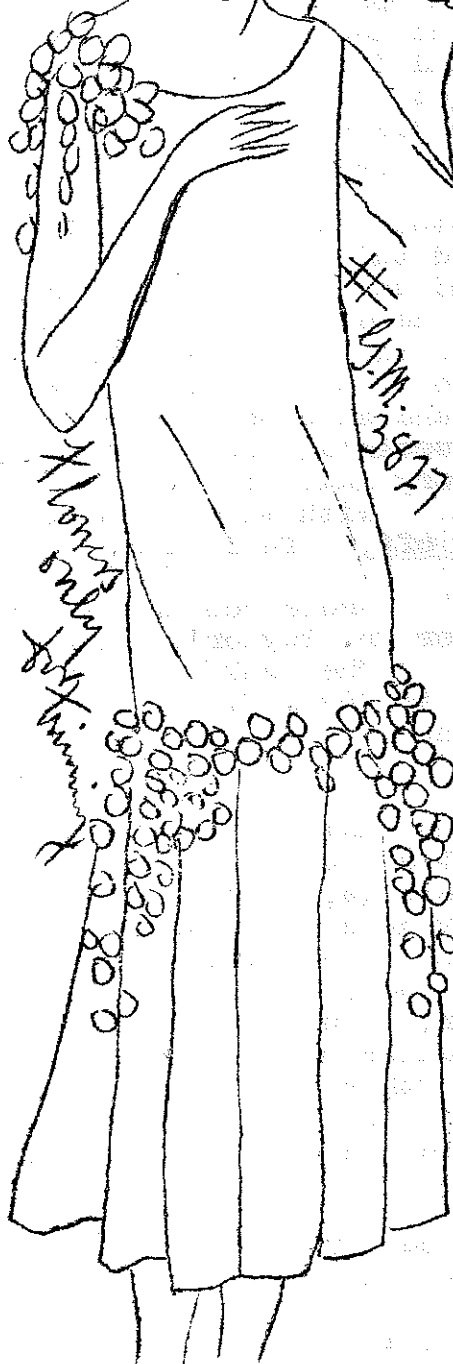
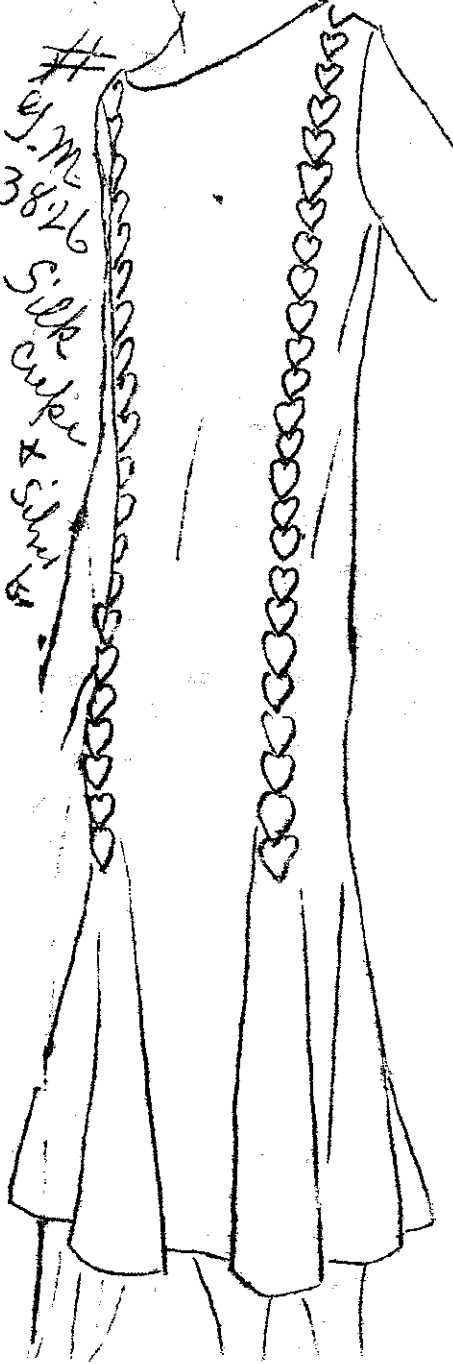
My salary at present is in arrears about \$370. and that does not include salary for March, but I have been putting everything possible on the invoice bills payable, as creditors get very trying when the maturity date is passed, but as the Spring work comes in, both these invoice bills and my arrears can be brought down, for we are only buying as the orders call for, though we are losing business almost daily over counter by not having some needed numbers in stock. Other merchants here are going in for notions and ready to wear, millinery etc. and we could get lots more peice goods sales if prepared.

Mr. Taylor told me of your last letter that your wound was still draining but that you were feeling better. I do so hope you will soon be rid of that draining, as it surely must be very trying.

My sister had Flu before Thanksgiving and a reinfection that settled on liver and intestines and now there is a dropsical, abdominal dropsical complicatio that is slow, painful, nerve racking and more or less 0

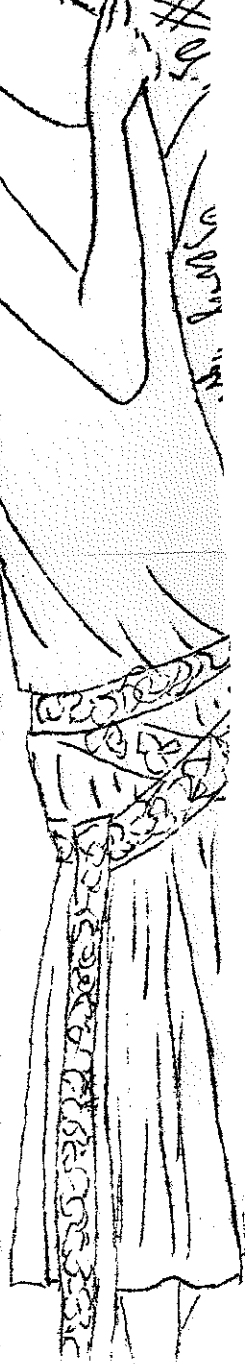
Mrs. A. H. Taylor Co.

#  
G.M.  
3826  
Silk  
Cape  
& Shawl



#  
G.M.  
3827

Shawl  
Cape  
& Shawl



#  
G.M.  
3828

SC 2019

Gifts and Novelties

Bowling Green, Ky.,

FEB 1 1

193

14

M. A. H. Taylor Co

City

IN ACCOUNT WITH

# WILLIS DRY GOODS COMPANY

"Bowling Green's Leading Dry Goods Store"

All Accounts Due First of Each Month

Phone 113

438 Main Street

1930

Date

Articles

Charges

Credits

Balance

To Account Rendered

(5740 Balance - 49/245)

245

See Robert Colman Co

15-1  
Dear Mr. Baldy:

When Clarence Trahim  
and Mr. Martin  
invoiced the stock  
were they payed?  
It is customary to  
pay for such  
service - Please  
let me know.

If they were not  
remunerated I would  
like to write

Clarence - as I consider  
him a real friend

I received business  
statement and  
Papaz statement  
and would like  
to ask a few  
questions.

How much  
back salary does  
the business owe you?

In the Jan. statement  
of the Mrs. A. H. Taylor  
estate Jan 3. There

15-2  
is an item of withdrawal  
from the estate of \$1 200<sup>00</sup>  
by a I.H.T. marked  
A. I.H.T. note, please  
explain this.

Also let me know  
just what amount  
has been payed  
on bank notes  
signed by Papa  
and yourself.

2<sup>1</sup>/<sub>2</sub> of this is the  
A 200<sup>00</sup> borrowed by

business from estate  
I see no place where  
it has been returned.

My summary up  
of the business  
statement is this,  
you have payed  
on bank notes  
about the amount  
of back salary  
due you - It would  
be far better  
business for Papa

15-3  
and myself to give  
you the business and  
so much each  
month and get  
possession of the  
building and sell  
it or lease it.

I have very definitely  
decided to make  
some change -  
What will be  
advisable I do not

know. But you  
cannot expect me  
to be willing to  
continue and  
have to send  
funds from here -

Papa isn't able  
to get a sufficient  
income of 7  
seventy thousand  
dollars invested  
in B. L.

15-4  
I am only telling  
you this in all  
fairness - So  
some other than  
the present plan  
will have to be  
evolved. I am  
willing for Papa  
to have a  
sufficient income  
but I can handle

things to much  
better advantage  
all around -

With love,

Louise Pecknold