

FORD MOTOR COMPANY CORPORATE PAPERS

ACCESSION 122

PRELIMINARY DRAFT  
NOT FOR PUBLICATION

FORD MOTOR COMPANY ARCHIVES  
Dearborn, Michigan  
March, 1953

## ACCESSION 122

## FORD MOTOR COMPANY CORPORATE PAPERS

CALENDAR OF CONTENTS

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1. Original Articles of Association of the Ford Motor Co. Signed by the twelve stockholders. June 17, 1903.
2. Waiver of publication of notice of the first meeting of the stockholders, Ford Motor Company. Signed by the twelve stockholders. June 18, 1903.
3. Certificate of increase of capital stock of the Ford Motor Company from \$150,000.00 to \$2,000,000.00. Signed by Henry Ford, James Couzens and Horace H. Rackham. November 2, 1908.
4. Letter to Anderson & Rackham from G. A. Prescott, Sec'y. of State (Mich.) acknowledging item 3 above with receipts for franchise and recording fees. November 7, 1908.
5. Certificate of Amendment of Articles of Incorporation. "Article III... place at which operations are to be conducted is...Highland Park..." Signed Henry Ford and James Couzens. March 8, 1911.
6. Same as item 5 above.
7. Certification of exemplified copy of original Articles of Incorporation. Signed by Coleman C. Vaughn, Sec'y. of State (Mich.) July 19, 1916.

8. Same as item 7 above except dated June 10, 1919.
9. Article VII, Section IV, of the by-laws of the Ford Motor Company, a Michigan corporation. Concerning method of sale of stock by stockholders. (Copy)
10. Same as item 9 above.
11. By-laws of Ford Motor Company (Mich.) Original draft, hand-corrected. Adopted stockholders' meeting, June 20, 1903. (original minutes book, page 9)
12. By-laws of Ford Motor Company. Certified copy signed by Edsel B. Ford, Sec'y.
13. Notice of change of attitude (sale of its property and franchises to Ford Motor Company of Delaware). Signed Edsel B. Ford and F. Klingensmith. With attached correspondence and recording fee receipt. May 1, 1920.
14. SALE OF STOCK TO HF by CHARLES J. WOODALL  
(5 SEP 1906)

March 25, 1953