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The Redmond Spokesman

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Entered as second-class matter July 14, 1910 at the Postoffice at Redmond, Oregon, under the Act of March 3, 1879.

Redmond, Oregon, Feb. 23, 1911

Special Meeting of the members of the Deschutes Mutual Telephone Co.

By order of the Board of Directors at the meeting of said Board on February 11, 1911, a meeting of the members of the Deschutes Mutual Telephone Company is hereby called for March 8, 1911, at 2:00 p. m. at the Company's office, for the purpose of amending the By-laws to the extent of abolishing assessments, other than maintenance, and providing for plans to finance the Company with the end in view of putting the Company on an active and progressive plan of operation.

I. P. Hewitt,
Secretary.

To the Board of Directors,
Deschutes Mutual Telephone Company.

We, the undersigned, committee appointed at your meeting of Feb. 11, 1911, to prepare Amendments to the By-laws of our Company, do hereby respectfully submit the following:

Amendment No. 1
Members of this Company shall not be subject to any assessments, except for actual maintenance of service, which shall be regulated as cost of service may require or justify, and be made by the Board of Directors quarterly during the year.

Amendment No. 2
The Board of Directors are hereby authorized to issue bonds for the purpose of constructing new lines and for purchase of new equipment and the purpose of paying the present outstanding debts of the Company. Such bonds not to exceed fifty per cent. (50 per cent.) of the value of the property of the Company and to run a term of not to exceed a period of ten years, nor to bear a rate of interest to exceed ten per cent. (10 per cent.) per annum, payable annually.

That a sinking fund be therewith provided for the retirement of all such bonds that the Board of Directors may issue, all moneys received from the sale of membership certificates, all moneys received from the rental of phones, all moneys received from tolls, and all moneys received from all other sources, except the moneys received from shareholders and subscribers for maintenance, shall be put into the sinking fund for the retirement of such bonds.

That all such moneys accruing to such sinking fund shall in a reasonable time be, either deposited in banks at interest, or loaned on real estate with first mortgage security, on such terms as the Board of Directors may agree, but such loans and deposits shall be made in such a manner that said loans shall be returned to the sinking fund in ample time for the retirement of said bonds.

After sufficient money has been

paid into the sinking fund to retire all outstanding bonds the surplus then received shall be then placed in a fund for new construction or declared and paid in dividends.

Amendment No. 3
Any member of this Company who shall fail to pay any and all dues, assessments or fees due this Company within 30 days after having been notified in writing by the officers of the Company of such indebtedness, shall have his service discontinued and forfeit his membership and all interest in the Company at the pleasure of the Board of Directors, and thereafter have no recourse.

Amendment No. 4
Within a reasonable length of time membership certificates shall be issued to all members who have paid in full for the membership and all other dues and assessments due the Company, and who have duly signed the By-laws.

Amendment No. 5
A statement of the financial condition of the Company shall be made each quarter year and posted in the main office of the Company, and published in a local newspaper.

Amendment No. 6
The price of membership of this Company shall be \$60.00 and the Board of Directors are hereby authorized to make provisions with new members for the payment of said sum in installments over such period of time as the Board of Directors may deem advisable.

Amendment No. 7
All provisions in the By-laws in conflict with these amendments are hereby repealed.

Amendment No. 1 amends article 1, section 10 of the by-laws which is as follows:

Section 10. Assessments are of two kinds. First—Assessments for building new lines, making permanent improvements and purchasing property or material other than for repairs. Such assessments shall be made only at a regular or special meeting of the company.

Amendment No. 2 amends section 9, which is as follows:

Section 9. After the payment of the present obligations of this company for construction, including lot and building, no debt shall be contracted in excess of ten per cent of the value of the property of the company; and whenever any debt is authorized an assessment shall at the same time be made upon the shares to pay the same at maturity.

The board of directors shall not contract any debts or obligations on the part of the company in excess of three hundred dollars over and above the available cash in the treasury, without the express direction of the members at a regular or special meeting specifying the purpose of the debt.

Amendment No. 3 amends part of section 10, which reads as follows:

All dues, assessments and fines shall be a charge and lien against each share, and to enforce the same, telephone service to the member or share may be cut off after notice to the owner, and posting in the central office for thirty days; or the company may collect such assessments, dues and fines as a debt.

The balance of the proposed amendments do not affect any of the present by laws.

J. J. ELLINGER,
President.
I. P. HEWETT,
Secretary.
Committee.

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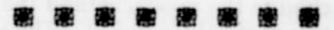
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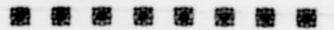
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