

Farmers & Mechanics National Bank of Frederick and Mattie J.B.Ford.

Vs.

The O.J.Keller Lime Company, a Corporation duly incorporated under the laws of the State of West Virginia.

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No.11940 Equity.
In the Circuit Court
For Frederick County.

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TO THE HONORABLE JUDGES OF SAID COURT;

The O.J.Keller Lime Company, answering the Bill of Complaint filed in this cause, says:-

FIRST; That the Defendant admits all the allegation contained in said Bill of Complaint and hereby consents to the passage of an Order or Decree by the Circuit Court for Frederick County appointing a Receiver for said corporation, this action having been approved by the stockholders of said Company at a meeting duly called and held at the office of the company in Frederick Maryland, as shown by copy of said resolution filed herewith marked Exhibit No.1, to this Answer.

O.J.Keller Lime Company
T.H.Harrington, Treas.

Corporate.

The O.J.Keller Lime Company
By Bertha K. McCleery,
Its President.

(Filed August 23, 1929)

EXHIBIT NO.1 to Answer.

At a special meeting of the stockholders of The O.J.Keller Lime Company held at the office of the Company in Frederick, Maryland, on the 22nd, day of August, 1929, the Bill of Complaint of the Farmers & Mechanics National Bank of Frederick and Mattie J.B.Ford, creditors of the O.J. Keller Lime Company, asking for the appointment of a receiver for said corporation, was submitted to the stockholders of said corporation, read and considered and by unanimous vote of the stockholders of said corporation, the following resolution was offered and adopted;

"Be it resolved that the O.J.Keller Lime Company, believing it to be to the interest and advantage of the creditors and stockholders of said corporation, to file an Answer to the Bill of Complaint for receivership, do hereby agree to the passage of such Order or Decree as may be approved by the Circuit Court for Frederick County appointing a receiver for said corporation; and that the President of the O/J.Keller Lime Company, Bertha McCleery, be authorized to sign an Answer admitting all the allegations of the Bill of Complaint, and consenting to the appointment of a receiver as prayed in said Bill of Complaint, attested by the Treasurer with the seal of the corporation attached".

I hereby certify That the foregoing is a true copy of the resolution passed at a stockholders meeting on the above date

(Place of
Corporate Seal)

Mattie J.B.Ford Secy.

(Filed August 23, 1929)

COURT'S ORDER.

Farmers & Mechanics National Bank of Frederick and Mattie J.B.Ford.

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O R D E R.

UPON CONSIDERATION of the Bill of Complaint and Answer in the above entitled cause, and the Defendant agreeing, and consenting hereto, it is by the Court this 23rd day of August, 1929, ORDERED that William M. Storm and Franklin H. Harrington be and they are hereby appointed receivers of this Court of all and singular the property, assets, rights and franchises, of The O.J.