

SUMMONS.

In the District Court of the Fourth Judicial District, Territory of Arizona, in and for Mohave County.

Robert Brannock and Tom E. McClelland, Plaintiffs,

Vs.

James M. Miller, W. H. Keller, Howard Russ, M. C. Stafford, Thomas E. Ludlum, Charles Russ, George W. Horner, Frank Pine, Douglas Gregory, Wade Dickerson, Sam Edmunds, Charles Ulrich, William Warner, Frank Hayes, John W. Miller, H. D. Kellogg and Burlington City Loan & Trust Company, a Corporation, Defendants.

Action brought in the District Court of the Fourth Judicial District of the Territory of Arizona, in and for the County of Mohave and the complaint filed in said County of Mohave in the office of the Clerk of said District Court in the name of the Territory of Arizona, to James M. Miller, W. H. Keller, Howard Russ, M. C. Stafford, Thomas E. Ludlum, Charles Russ, George W. Horner, Frank Pine, Douglas Gregory, Wade Dickerson, Sam Edmunds, Charles Ulrich, William Warner, Frank Hayes, John W. Miller, H. D. Kellogg and Burlington City Loan & Trust Company, a Corporation, Defendants, greeting:

You are hereby summoned and required to appear in an action brought against you by the above named plaintiffs in the District Court of the Fourth Judicial District of the Territory of Arizona, in and for Mohave County, and answer the complaint therein filed with the Clerk of said Court, at Kingman, in said County, within twenty days after the service upon you of this summons, if served in this said County, or in all other cases within thirty days thereafter, the time above mentioned being exclusive of the day of service or judgment by default will be taken against you.

Given under my hand and the seal of the District Court of the Fourth Judicial District, Territory of Arizona, in and for the County of Mohave, this Second day of March, 1909.

[Seal] J. E. PERRY, Clerk of said District Court. First insertion March 6-April 3.

Notice of Forfeiture.

To M. T. Filer, or assigns: You are hereby notified that I have expended during the years 1908 and 1909 one hundred dollars in labor and improvements upon the New Philadelphia lode mining claim, situated in the San Francisco mining district, County of Mohave, Territory of Arizona, the location notice of which is found in record in Book W, page 588, in the office of the Recorder of said County, in order to hold said claim for the year 1908, under the provisions of Section 2281 of the Revised Statutes of the United States, and the amendments thereto, concerning annual labor on mining claims, being the amount required to hold said lode mining claim for the year 1908. And if, within thirty days from the service of this notice, you fail or refuse to contribute your proportion of such expenditure as a co-owner, which amounts to fifty dollars, your interest in the said lode mining claim will become the property of the subscriber, your co-owner who has made the required expenditure, by the terms of said section.

ROBERT BRANNOCK, Kingman, Arizona, March 2nd, 1909. First insertion March 6-June 3.

Mine Warning Notice.

To Whom It May Concern: Notice is hereby given that the Nibbs, Crosscut, Nugget, Free Gold, Circle and Snow Flake quartz claims, situated in the Cottonwood mining district, Mohave county, Arizona, are under lease and bond to parties working the same, and that neither the mines nor the owners thereof will be responsible for any labor or debt contracted, nor injuries sustained by any employer or employee in working said properties; and that no employer or employee is the agent of the owners for any purpose, and that all operations engage in such service at their own risk, and that no debt or claim of debt is valid against said mining claims or their owner.

F. M. CROWELL, By J. M. LITTLE, Agt. Peach Springs, Ariz., Jan. 5, 1909. First insertion Jan. 9, 1909-Apr. 9

Mine Warning Notice.

To Whom It May Concern: Notice is hereby given that the property generally known as the Lucky Boy, Brighter Days, Queen and Lucky Baldwin mines, situated in Wallapai mining district, Mohave County, Arizona, are under lease and bond to parties working the same, and that neither the mines nor the owners thereof will be responsible for any labor or debt contracted, nor injuries sustained by any employer or employee in working said properties; and that no employer or employee is the agent of the owners for any purpose, and that all operations engage in such service at their own risk, and that no debt or claim of debt is valid against said mining claims or their owner.

T. B. SCOTT, Burkeville, Va., Nov. 7, 1907. First insertion Nov. 16, 1907.

Mine Warning Notice.

To Whom It May Concern: Notice is hereby given that the Golconda mine situated in Wallapai mining district, Mohave county, Arizona, is under bond to parties working the same, and that neither the mine nor the owners thereof will be responsible for any labor or debt contracted, nor injuries sustained by any employer or employee in working said properties; and that no employer or employee is the agent of the owners for any purpose, and that all operations engage in such service at their own risk, and that no debt or claim of debt is valid against said mining claims or their owners.

MARY E. B. SMITH, E. P. THOMPSON, Kingman, Arizona, Oct. 2, 1908. First insertion Oct. 3, 1908

Mine Warning Notice.

To Whom It May Concern: Notice is hereby given that the mining properties known as the Spread Eagle, Gold Eagle, Bald Eagle, War Eagle, Swift, and West End mines, situated in Wallapai mining district, Mohave County, Arizona, are under bond to parties working the same, and that neither the mine nor the owners thereof will be responsible for any labor or debt contracted, nor injuries sustained by any employer or employee in working said properties; and that no employer or employee is the agent of the owners for any purpose, and that all operations engage in such service at their own risk, and that no debt or claim of debt is valid against said mining properties or their owner.

S. A. TYLER, First insertion May, 1907.

Mine Warning Notice.

To Whom It May Concern: Notice is hereby given that the Nighthawk mine, situated in Wallapai mining district, Mohave county, Arizona, is under lease to parties working the same, and that neither the mine nor the owner thereof will be responsible for any labor or debt contracted, nor injuries sustained by any employer or employee in working said properties; and that no employer or employee is the agent of the owner for any purpose, and that all operations engage in such service at their own risk, and that no debt or claim of debt is valid against said mining claim or their owner.

NIGHTHAWK MINING CO., GEORGE M. BOWERS, Supt. Kingman, Arizona, March 6, 1902.

Mine Warning Notice.

To Whom It May Concern: Notice is hereby given that the mining properties known as the Spread Eagle, Gold Eagle, Bald Eagle, War Eagle, Swift, and West End mines, situated in Wallapai mining district, Mohave County, Arizona, are under bond to parties working the same, and that neither the mine nor the owners thereof will be responsible for any labor or debt contracted, nor injuries sustained by any employer or employee in working said properties; and that no employer or employee is the agent of the owners for any purpose, and that all operations engage in such service at their own risk, and that no debt or claim of debt is valid against said mining properties or their owner.

S. A. TYLER, First insertion May, 1907.

Mine Warning Notice.

To Whom It May Concern: Notice is hereby given that the Nighthawk mine, situated in Wallapai mining district, Mohave county, Arizona, is under lease to parties working the same, and that neither the mine nor the owner thereof will be responsible for any labor or debt contracted, nor injuries sustained by any employer or employee in working said properties; and that no employer or employee is the agent of the owner for any purpose, and that all operations engage in such service at their own risk, and that no debt or claim of debt is valid against said mining claim or their owner.

NIGHTHAWK MINING CO., GEORGE M. BOWERS, Supt. Kingman, Arizona, March 6, 1902.

ARTICLES OF INCORPORATION OF THE

Crown City Gold Mines Company.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, a majority of whom are citizens and residents of the State of California, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of California.

And we hereby certify, FIRST: That the name of the corporation shall be the CROWN CITY GOLD MINES COMPANY.

SECOND: That the purposes for which it is formed are as follows:

1. To acquire by purchase, lease, exchange, location, appropriation or otherwise, mines, mining claims, mineral lands, mill sites, water rights, water claims, reservoir sites, rights of way, tools, machinery, and all other property, real or personal, necessary or convenient in carrying on a general mining business, to own, hold and use the same, and to sell, lease, exchange, or otherwise dispose of the same or any part thereof.

2. To prospect for minerals, and to develop, improve and operate mines and mining properties.

3. To acquire, construct, own, hold, use and operate stamp mills, cyanide plants, smelters, and all other machinery necessary for the extraction of minerals from ores.

4. To buy and sell merchandise, and to carry on a general merchandise business.

5. To own and operate an electric power plant and to generate, transmit and sell electricity for lighting, heating and power purposes.

6. To own and hold stock in other corporations, and to buy and sell or otherwise acquire and dispose of such stock.

7. Generally to engage in the mining business, and to do any and all other things necessary or convenient in carrying on said business.

THIRD: That the place where the principal business of said corporation is to be transacted is Pasadena, Los Angeles County, California.

FOURTH: That the term for which said corporation is to exist is fifty years from and after the date of its incorporation.

FIFTH: That the number of Directors of said corporation shall be seven, and that the names and residences of the Directors, who are appointed for the first year, and to serve until the election and qualification of such officers are as follows, to-wit:

Table with 3 columns: Name, Residence, Amount. Includes Alexander Miller, A. L. Phillips, A. A. Chubb, A. A. Weymouth, Willis M. Eason, O. C. Ainsworth, Aug. Nottmeyer.

SIXTH: That the amount of the capital stock of said corporation is One Million Dollars (\$1,000,000), and the number of shares into which it is divided is One Million (1,000,000) of the par value of One Dollar (\$1.00) each.

SEVENTH: That the amount of said capital stock which has been actually subscribed is Thirty-five Dollars (\$35.00), and the following are the names of the persons by whom the same has been subscribed and the amount subscribed by each, to-wit:

Table with 3 columns: Name, Shares, Amount. Includes Alexander Miller, A. L. Phillips, A. A. Chubb, A. A. Weymouth, Willis M. Eason, O. C. Ainsworth, Aug. Nottmeyer.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 17th day of February, A. D. 1909.

ALEXANDER MILLER, (Seal) A. L. PHILLIPS, (Seal) A. A. CHUBB, (Seal) A. A. WEYMOUTH, (Seal) WILLIS M. EASON, (Seal) O. C. AINSWORTH, (Seal) AUG. NOTTMAYER, (Seal)

STATE OF CALIFORNIA, ) S.S. County of Los Angeles, ) On this 17th day of February, in the year A. D. one thousand nine hundred and nine, before me, Robert Strong, a Notary Public in and for the said County of Los Angeles, personally appeared Alexander Miller, A. L. Phillips, A. A. Chubb, A. A. Weymouth, Willis M. Eason, O. C. Ainsworth, and Aug. Nottmeyer, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same, in witness whereof, and to official seal, [Notarial Seal] ROBERT STRONG, Notary Public in and for said County of Los Angeles, State of California. First publication March 20-April 24.

SUMMONS.

In the Justice Court of Kingman Precinct, County of Mohave, Territory of Arizona. J. P. Finegan, plaintiff.

Vs. J. J. Redenick, defendant. The Territory of Arizona sends greeting to J. J. Redenick:

You are hereby summoned and required to appear in a civil action brought against you by the above named plaintiff in the Justice Court of Kingman precinct, County of Mohave, Territory of Arizona, and answer the complaint filed with this Court at Kingman, in said County, within five days (exclusive of the day of service) after the service upon you of this summons, if served in this precinct, and within the County, but if served out of the precinct and within the County, then within ten days, but if served out of the County, then within fifteen days. In all other cases twenty days.

And you are hereby notified that if you fail to appear and answer the complaint as above required, the plaintiff will take judgment by default against you.

Action brought to recover the sum of one hundred ninety-three and 23/100 (\$193.23) dollars due plaintiff from defendant on four promissory notes, together with interest and costs of suit.

Given under my hand at said precinct this 8th day of March, 1909. ANSON H. SMITH, Justice of the Peace of said Precinct. First insertion March 13-April 10

Mine Warning Notice.

To Whom It May Concern: Notice is hereby given that the Rico mine, situated in the Wallapai mining district, Mohave county, Arizona, is under lease and bond to parties working the same, and that neither the mine nor the owners thereof will be responsible for any labor or debt contracted, nor injuries sustained by any employer or employee in working said properties; and that no employer or employee is the agent of the owner for any purpose, and that all operations engage in such service at their own risk, and that no debt or claim of debt is valid against said mining claim or their owner.

HENRY LOVIN, Kingman, Ariz., March 2, 1909. First insertion March 6.

Gold Mine for Sale.

I have for sale the FLORES GROUP OF MINES, situated at Cerbat, Arizona, and adjoining the "Gem" mine on the north. The price is right, the terms are right, and upon examination you will find the gold values satisfactory. Particulars will be furnished on request. O. D. M. GADDIS, Kingman, Arizona.

ARTICLES OF INCORPORATION OF

Orion Mining and Milling Company.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, a majority of whom are citizens and residents of the State of California, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the Territory of Arizona and for that purpose to adopt the following charter:

FIRST: The name of this corporation shall be ORION MINING AND MILLING COMPANY.

SECOND: This company shall keep a local principal office and places of business in the City and County of Los Angeles, State of California, and at such other places and in such other states as the Board of Directors may establish, at which place the principal office and directors' meetings may be held and all corporate business be transacted.

THIRD: The objects for which this corporation is formed, are, to locate, purchase, lease, or mortgage, sell and otherwise acquire and deal in lands, mines, mining claims, oil properties, water rights and franchises and particularly lands containing and believed to contain gold, silver, copper or other precious metals and to carry on the business of searching for, prospecting, preparing and producing gold, silver, copper or other precious metals.

FOURTH: To locate, purchase, lease, hire, construct, erect, build and operate plants, mills, refineries, concentrators, smelting works, cyanide plants, power plants; and to construct and prosecute all necessary and proper claims, suits and proceedings in and for the recovery of real and personal property, and to do any and all other things necessary or convenient in carrying on said business.

FIFTH: To acquire, own, control, manufacture, patent and deal in all personal property of every kind, including machinery, tools, and other articles, and to do any and all other things necessary or convenient in carrying on said business.

SIXTH: That the term for which said corporation is to exist is fifty years from and after the date of its incorporation.

SEVENTH: That the number of Directors of said corporation shall be seven, and that the names and residences of the Directors, who are appointed for the first year, and to serve until the election and qualification of such officers are as follows, to-wit:

Table with 3 columns: Name, Residence, Amount. Includes Alexander Miller, A. L. Phillips, A. A. Chubb, A. A. Weymouth, Willis M. Eason, O. C. Ainsworth, Aug. Nottmeyer.

SIXTH: That the amount of the capital stock of said corporation is One Million Dollars (\$1,000,000), and the number of shares into which it is divided is One Million (1,000,000) of the par value of One Dollar (\$1.00) each.

SEVENTH: That the amount of said capital stock which has been actually subscribed is Thirty-five Dollars (\$35.00), and the following are the names of the persons by whom the same has been subscribed and the amount subscribed by each, to-wit:

Table with 3 columns: Name, Shares, Amount. Includes Alexander Miller, A. L. Phillips, A. A. Chubb, A. A. Weymouth, Willis M. Eason, O. C. Ainsworth, Aug. Nottmeyer.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 17th day of February, A. D. 1909.

ALEXANDER MILLER, (Seal) A. L. PHILLIPS, (Seal) A. A. CHUBB, (Seal) A. A. WEYMOUTH, (Seal) WILLIS M. EASON, (Seal) O. C. AINSWORTH, (Seal) AUG. NOTTMAYER, (Seal)

STATE OF CALIFORNIA, ) S.S. County of Los Angeles, ) On this 17th day of February, in the year A. D. one thousand nine hundred and nine, before me, Robert Strong, a Notary Public in and for the said County of Los Angeles, personally appeared Alexander Miller, A. L. Phillips, A. A. Chubb, A. A. Weymouth, Willis M. Eason, O. C. Ainsworth, and Aug. Nottmeyer, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same, in witness whereof, and to official seal, [Notarial Seal] ROBERT STRONG, Notary Public in and for said County of Los Angeles, State of California. First publication March 20-April 24.

SIXTH: That the amount of the capital stock of said corporation is One Million Dollars (\$1,000,000), and the number of shares into which it is divided is One Million (1,000,000) of the par value of One Dollar (\$1.00) each; that said capital stock shall be paid up at the date of its issuance, or at such time as the Board of Directors may determine, in money, property, labor or other valuable right or thing, and the judgment of the Board of Directors or managing officers, as to the value thereof, shall be conclusive.

FIFTH: The highest amount of liability that this Corporation shall subject itself to at any one time shall not exceed Two Hundred and Fifty Thousand (\$250,000) Dollars.

SIXTH: The private property of the stockholders of this Corporation shall be and is hereby made forever exempt from all liability for its debts and obligations.

SEVENTH: The capital stock of this Corporation shall be and is hereby made forever non-assessable by this Corporation for any purpose.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 18th day of March, one thousand nine hundred and nine.

J. L. HUMBLE, (Seal) C. J. RHODES, (Seal) E. J. FERRELL, (Seal)

STATE OF CALIFORNIA, ) S.S. County of Los Angeles, ) Before me, Hugh Sparkman, a Notary Public in and for the County of Los Angeles, State of California, on this day, personally appeared J. L. Humble, C. J. Rhodes, E. J. Ferrell, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purpose and consideration therein expressed.

Given under my hand and seal of office this 18th day of March 1909. [Seal] HUGH SPARKMAN, Notary Public in and for the County of Los Angeles, My Commission expires August, 1909. First publication March 27-May 1.

Pioneer Blacksmith Shop . . .

Is one of the Best Equipped Shops in Arizona, and workmen are all skilled mechanics . . . . . Wagon-work Horseshoeing and General Repair Work

Shop Corner Beate and Fourth Sts. J. C. Maddux Lessee

ARTICLES OF INCORPORATION OF THE

True Blue Mining & Development Company.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, have this day associated ourselves together for the purpose of forming a corporation under the laws of the Territory of Arizona, and we have hereby adopted the following as the Articles of such Incorporation:

ARTICLE I. The names of the Incorporators are: George Lytton, Thomas H. Bowers, Hartwig C. Wolfe and David C. B. Wolfe.

ARTICLE II. The name of said Corporation shall be: True Blue Mining & Development Company.

ARTICLE III. The principal office of said Company in the Territory of Arizona shall be at Kingman, Mohave county, Arizona. But said Corporation shall have an office at Chicago, in the State of Illinois, or at such other place or places outside of Arizona as the By-Laws shall provide, where the books of the Corporation may be kept, all Stockholders and Directors' meetings held and all corporate business transacted.

ARTICLE IV. The general nature of the business to be transacted by this Corporation is as follows:

(a) To locate, purchase, lease, or otherwise, acquire, own, control, manufacture, patent and deal in all personal property of every kind, including machinery, tools, and other articles, and to do any and all other things necessary or convenient in carrying on said business.

(b) To work, explore, and operate mines and other property.

(c) To construct, operate, and own smelters, mills, refineries, and works for any method of extraction of ores.

(d) To construct, acquire, sell or dispose of, or operate for gain, water rights, dams, reservoirs, ditches, canals, electric light works and power plants, power lines, telephone and telegraph lines, roads, tramways and railroads.

(e) To locate, purchase or otherwise acquire lands and lay out town sites, and to build, buy, sell, lease, or otherwise acquire, control and manage property in any town or city.

(f) To carry on the business of assaying, general merchandise and boarding houses.

(g) To issue and sell or otherwise dispose of, and deal in corporate stocks and securities, or negotiable paper.

(h) To make all contracts and do and perform any and all such other and further acts and things necessary and proper to be done and performed, or as may be incidental or conducive to the attainment of the above specified objects, or any of them, or to engage in any kind of business, and do anything that a natural person might do within the limits of the United States or any other part of the world.

(i) To conduct all of the business specified in said Territory of Arizona and in any other state or territory of the United States, and in all foreign countries.

ARTICLE V. The capital stock of this Corporation shall be One Million Dollars (\$1,000,000), divided into one million shares (\$1,000,000) of the par value of One Dollar (\$1.00) each. Said capital stock shall be paid up within six months from the date of completion of this organization, and on such conditions as the Board of Directors may determine, and the same may be exchanged for mines, mining claims, oil lands, coal lands, or other valuable things that may be designated and determined by the Board of Directors, and their judgment as to the value thereof shall be conclusive. All said capital stock purchased, sold, issued or otherwise acquired, shall be and forever non-assessable.

ARTICLE VI. The capital stock of this Corporation shall be and is hereby made forever non-assessable by this Corporation for any purpose whatever.

ARTICLE VII. The private property of all stockholders of this Corporation shall be, and is hereby made forever, exempt from all liability for the debts or obligations of this Corporation.

ARTICLE VIII. The highest amount of indebtedness or liability direct or indirect, which this Corporation shall be subject to at any time shall be Twenty Thousand Dollars (\$20,000).

ARTICLE IX. The commencement of this Corporation shall be the date of the filing of these Articles according to Law, and the termination thereof shall be on the day that the term thereof shall be renewed for like period, perpetually.

ARTICLE X. The affairs of this Corporation shall be conducted by a Board of four Directors who shall be stockholders and shall hold office until their successors are elected and qualified. The Directors shall be elected at the annual meeting of stockholders which shall be held the third Monday in February of each year, and if a vacancy occurs in said Board, it may be filled by a vote of the majority of the remaining Directors. Said Board of Directors is empowered to make and adopt By-Laws for said Corporation, and to elect from among themselves a President, a Vice-President, a Treasurer and a Secretary, whose duties shall be defined in the By-Laws. The following named persons shall constitute the Board of Directors and officers of the Corporation until their successors have been elected: George Lytton, President. Thomas M. Bowers, Vice-President. Hartwig C. Wolfe, Secretary. David C. B. Wolfe, Treasurer.

The Board of Directors may be increased to five or seven members at any meeting of the Board of Directors or annual meeting of the stockholders.

ARTICLE XI. Among the powers of this body corporate shall be to sue and be sued by the corporate name; to have a common seal and to alter the same at pleasure; to render the shares transferable and prescribe the mode of making such transfer; to issue By-Laws, and to make all rules and regulations deemed expedient for the management of its affairs, not inconsistent with these Articles of Incorporation, or the laws of Arizona, and the Constitution and laws of the United States.

ARTICLE XII. These Articles of Incorporation may be amended by the affirmative vote of a majority of the stock at any regular meeting of the stockholders or special meeting called for that purpose.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this nineteenth day of February, A. D. 1909. GEORGE LYTTON, (Seal) H. C. WOLFE, (Seal) DAVID C. B. WOLFE, (Seal) THOMAS M. BOWERS, (Seal)

STATE OF ILLINOIS, ) S.S. County of Cook, ) Before me, Jacob Hellmann, a Notary Public in and for the County of Cook, in the State of Illinois, on this day, personally appeared George Lytton, Thomas M. Bowers, Hartwig C. Wolfe and David C. B. Wolfe, known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation, and acknowledged to me that they executed the same for the purpose and consideration therein expressed.

Given under my hand and seal of office this nineteenth day of February, A. D. 1909. [Seal] JACOB HELLMANN, Notary Public. My Commission expires September 24th, 1912. First publication Feb 27-April 3d.

A limited number of shares of the Treasury Stock of the Gold Road Red Top Mining Co. will be offered at five cents per share for a short time only.

NEEDLES

MACHINE WORKS

ALL KINDS OF

Jobbing and Custom Work

The only Custom Shop on the Desert

Monaghan & Murphy Co.,

S. J. Lewis, Mgr.

Notice of Forfeiture.

To Margaret M. Young, her assigns and legal representatives: You are hereby notified that the undersigned, who is co-owner with you in the Prince George mining claim, has expended the sum of one hundred (\$100) dollars in labor and improvements on it for the year 1908, in compliance with the United States mining laws, requiring annual expenditure to be made on mining claims. The said Prince George mining claim is situated in the Wallapai mining district, Mohave county, Territory of Arizona, and is duly recorded in the office of the County Recorder of Mohave County, Arizona, in Book B, page 510 mining records; and you are further notified that if, at the expiration of ninety days from the last publication of this notice you fail or refuse to pay your proportion of the required annual expenditure to be made on mining claims, together with the cost of publication of this notice, your interest in the said Prince George mining claim will be forfeited and become the property of the undersigned in accordance with law.

MES. J. T. THOMPSON, Kingman, Arizona, Jan 12, 1909. First publication Jan. 16-17 April.

ARTICLES OF INCORPORATION OF THE

Sabbath Bell Mining Company

KNOW ALL MEN BY THESE PRESENTS: That we, whose names are hereunto affixed, do hereby associate ourselves together for the purpose of forming a corporation under the laws of the Territory of Arizona, and to that end have adopted the following as our Articles of Incorporation:

FIRST: The names of the incorporators are Edward F. Thompson and John Boyle, Jr.; and the name of the corporation shall be Sabbath Bell Mining Company. The principal place within the Territory of Arizona in which the business of said corporation is to be transacted is Kingman, Mohave County, Arizona, and the corporation may establish branch offices either within or without the Territory of Arizona, where meetings of the Board of Directors may be held.

SECOND: The general nature of the business proposed to be transacted by this corporation is as follows, to-wit: Make contracts; lease, purchase, hold, locate or otherwise acquire, own, exchange, sell, or otherwise dispose of, pledge, mortgage, hypothecate, and deal in real estate, and any and all kinds of personal property, mines, mining claims, oil lands, coal lands, asphaltum, petroleum, asbestos, salt, water, water rights, mills, smelters, and machinery, and to work, mine, explore, operate and develop the same; and to do all other things necessary to the proper conduct of the business of this corporation in the territory and elsewhere, not inconsistent with the laws of the United States and the Territory of Arizona.

THIRD: The authorized amount of the capital stock of this corporation shall be One Million Dollars (\$1,000,000), divided into one million shares of the par value of One Dollar each. At such time as the Board of Directors may determine, by resolution, said capital stock shall be paid into this corporation in cash, or by the sale or transfer to it of real or personal property for the uses and purposes of said corporation, in payment for which the capital stock of said corporation may be issued and thereupon, income and be fully paid and non-assessable, and in the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of the property purchased shall be conclusive.

FOURTH: The time of the commencement of this corporation shall be the date of the filing of a certified copy of these Articles of Incorporation according to law, and the termination thereof shall be twenty five (25) years thereafter.

FIFTH: The affairs of this corporation shall be conducted by a Board of three directors, but which number may be changed at any regular or specially called stockholders meeting by a majority vote of the stockholders of record. The directors shall be elected at the first stockholders meeting, and thereafter, from among the stockholders at the annual meeting on the third Tuesday in January of each year.

SIXTH: The highest indebtedness or liability direct or indirect to which the corporation at any time subject shall be Six Hundred Thousand Dollars (\$600,000) which amount does not exceed two thirds the amount of the capital stock.

SEVENTH: The private property of the stockholders of this corporation shall be exempt from corporate debts of any kind whatsoever. In Witness Whereof, we have hereunto set our hands and seals this 20th day of January, 1909.

JOHN BOYLE, JR., (Seal) E. THOMPSON, (Seal) TERRITORY OF ARIZONA, ) S.S. County of Mohave, ) Before me, H. H. Watkins, a Notary Public in and for the County of Mohave, Territory of Arizona, on this day personally appeared E. F. Thompson and John Boyle, Jr., known to me to be