

THE LATEST ONE ON DELEGATE MARK SMITH

Marcus Aurelius Smith, Arizona's far-famed delegate to congress, is the president of a hunting club in North Carolina known as the Smithsonian...

AMENDMENT OF THE ARTICLES OF INCORPORATION OF THE BARRETT BEAUCHAMP COMPANY

Know All Men by These Presents: That at a special meeting of the stockholders of "The Barrett Beauchamp Company" held at the office of said company in Clifton, Arizona...

TERRITORY OF ARIZONA, County of Graham.

Before me, Frank B. Laine, a Notary Public in and for the County of Graham, Territory of Arizona, on this day personally appeared E. U. Beauchamp and T. E. Barrett...

TERRITORY OF ARIZONA, County of Gila.

Filed and recorded at the request of T. E. Barrett on the 15th day of February, A. D. 1907, at 10 minutes past 10 o'clock A. M.

TERRITORY OF ARIZONA, County of Gila.

I, E. T. Stewart, County Recorder in and for the County of Gila, Territory of Arizona, do hereby certify that the above and foregoing contain and constitute a full, true and correct copy of Amendment of the Articles of Incorporation of "The Barrett Beauchamp Company"...

IN THE PROBATE COURT Of the County of Gila, Territory of Arizona.

In the Matter of the Estate of George W. Wagner, Deceased. Notice by Clerk of Day Fixed for Hearing Return of Sale of Real Estate.

IN THE PROBATE COURT OF THE COUNTY OF GILA, TERRITORY OF ARIZONA.

In the Matter of the Estate of Francis Jordan, Deceased. Notice by Clerk of Day Fixed for Hearing Return of Sale of Real Estate.

IN THE PROBATE COURT OF THE COUNTY OF GILA, TERRITORY OF ARIZONA.

In the Matter of the Estate of Francis Jordan, Deceased. Notice by Clerk of Day Fixed for Hearing Return of Sale of Real Estate.

ARTICLES OF INCORPORATION OF THE ARIZONA SECURITY AND DEVELOPMENT ASSOCIATION

Know All Men by These Presents: That we, J. B. Newman, S. L. Gibson, F. L. Toombs and J. A. Bordeaux, all of Globe, Gila County, Arizona, being desirous of incorporating ourselves under the laws of the Territory of Arizona...

I. That the names of the incorporators as above set forth; that the name of the corporation is THE ARIZONA SECURITY AND DEVELOPMENT ASSOCIATION, and the principal place of transacting its business shall be at Globe, Gila County, Territory of Arizona.

II. The general nature of the business proposed to be transacted by this corporation shall be as follows: To acquire by purchase or otherwise mines and mineral lands and claims and all appurtenances thereto for the operation of same; to hold and develop, exploit and to otherwise use the same; to sell, promote and otherwise dispose of the same as can any natural person; to buy, sell and deal in all the stocks, bonds, mortgages, debentures and other securities, or evidences of indebtedness whatever of other corporations or individuals and to do a general brokerage business and to act as agent as is permitted of any individual under the general statutes of the Territory of Arizona.

III. The amount of capital stock authorized by this corporation shall be Fifty Thousand Dollars (\$50,000.00) divided into fifty thousand (50,000) shares of the par value of One Dollar (\$1.00) each, which said stock shall be issued from time to time, as the Board of Directors may provide, and the whole of said stock may be paid for in money, property, or services, and upon such terms as shall be acceptable to the Board of Directors; that such stock shall be fully paid for, when issued, and be non-assessable.

IV. The time of the commencement of this corporation shall be the date of the filing of these Articles of Incorporation in the office of the County Recorder of Gila County, Arizona, a certified copy filed with the Territorial Auditor, and the termination shall be twenty-five (25) years thereafter.

V. The above named incorporators shall constitute the Board of Directors for the ensuing year, which said Board shall as soon as practicable after the filing of these Articles, organize and adopt by-laws and rules and regulations suitable for the management of this corporation and its affairs.

VI. The highest amount of indebtedness or liability to which this corporation is at any time to be subject shall be the sum of Thirty Thousand Dollars (\$30,000.00) and the private property of each stockholder of this corporation shall be exempt from all corporation debts whatsoever.

In Witness Whereof, We, the undersigned, have hereunto set our hands this seventh day of February, A. D. 1907. J. B. NEWMAN, S. L. GIBSON, F. L. TOOMBS, J. A. BORDEAUX.

TERRITORY OF ARIZONA, County of Gila.

Before me, H. J. Reading, a Notary Public in and for the County of Gila, Territory of Arizona, on this day personally appeared J. B. Newman, S. L. Gibson, F. L. Toombs and J. A. Bordeaux, 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 purposes and consideration therein expressed.

Given under my hand and seal of office this seventh day of February, A. D. 1907. H. J. READING, Notary Public. My commission expires January 2nd, 1911.

Filed and recorded at the request of F. L. Toombs on the 11th day of February, A. D. 1907, at 45 minutes past 11 o'clock A. M. E. T. STEWART, County Recorder. By Belle Maldonado, Deputy Recorder.

TERRITORY OF ARIZONA, County of Gila.

I, E. T. Stewart, County Recorder in and for the County of Gila, Territory of Arizona, do hereby certify that the above and foregoing contain and constitute a full, true and correct copy of Articles of Incorporation of The Arizona Security and Development Association, as the same appears of record in my office in Book 1, Articles of Incorporation, at page 431; that I have compared the same with the original record, and that the same is a true transcript and of the whole thereof.

Given under my hand and seal of office this 12th day of February, A. D. 1907. E. T. STEWART, County Recorder, Gila County, A. T. By Belle Maldonado, Deputy Recorder. First publication February 13, 1907.

IN THE PROBATE COURT OF THE COUNTY OF GILA, TERRITORY OF ARIZONA.

In the Matter of the Estate of Francis Jordan, Deceased. Notice by Clerk of Day Fixed for Hearing Return of Sale of Real Estate.

which reference is hereby made for further particulars.

And Notice is Hereby Further Given that Thursday, the 21st day of February, 1907, at 10 o'clock a. m., at the courtroom of said Court, at the Court-house in said County of Gila, has been fixed for hearing the said return, when and where any person interested in the said estate may appear and file written objections to the confirmation of the said sale, and may be heard, and may produce witnesses in support of such objections.

Dated February 9, 1907. P. C. ROBERTSON, Clerk. First publication February 10, 1907.

ARTICLES OF INCORPORATION OF THE EL DORADO COPPER CO.

Know All Men by These Presents: That we, the undersigned persons, James M. Bice, Charles E. Beck, Forest L. Zimmerman, James Rocks and H. C. Hanawalt, all citizens of the United States and residents of the City of Globe, County of Gila, Territory of Arizona, have this 28th day of January, A. D. 1907, associated ourselves to form a corporation under the laws of the Territory of Arizona, and in compliance with the provisions of the said laws, do hereby make, sign and certify the articles of incorporation of said company as follows to wit:

ARTICLE I. The name of this company shall be and is the EL DORADO COPPER COMPANY.

ARTICLE II. The objects for which this corporation is formed are, to acquire by purchase, location, leases, options and bonds, mines and mineral lands and all products pertaining thereto. To operate, mine, and extract ore therefrom, and to erect and maintain all necessary machinery and equipment for the economical development of the same. To acquire by purchase or any other lawful means roads, tracks, tramways, railroads, telegraph and telephone lines, ditches or flumes for economical transportation and transmission, and to erect or construct the same. To erect, maintain, and operate reduction works for concentration, smelting and refining of ores, and the preparation of all company products for sale and profit.

ARTICLE III. To erect and maintain buildings, stores and boarding houses, and to do a general merchandizing business. To acquire by purchase, location, lease, or in any lawful manner, real estate, land, and personal property; and to acquire and locate townsites. To use and enjoy, hold and operate franchises from the Territory of Arizona, or any State or Territory of the United States, or any County, municipal, or private corporation. To acquire stock, bonds, roads, mills, factories and real, or personal property incident to such franchises, corporations, or townsites.

ARTICLE IV. To acquire, maintain, and operate all and every property, thing, equipment and appliances which the Board of Directors may consider necessary or expedient for the economical conduct of the general business incident to mining heretofore described and enumerated. To sell, alienate, lease, demise, and dispose of any and all property, real and personal, belonging to this company. To borrow money and contract to repay the same at such time or times as the Board of Directors may deem necessary or expedient; and to hypothecate, mortgage, or pledge the property of this company or any part thereof, to secure the payment of the same. To sell, convey, bond, lease, mortgage, or otherwise dispose of any or all of the property of this company of any character whatsoever, provided, however, that the highest or total amount of indebtedness or liability to which this corporation shall at any time subject itself shall not exceed the sum of Five Hundred Thousand (\$500,000) Dollars.

ARTICLE V. The principal place of business of this corporation shall be in the City of Globe, County of Gila, Territory of Arizona; and such other or branch offices or places of business as may be deemed advisable shall be designated and adopted from time to time as its Board of Directors determine.

ARTICLE VI. The amount of the capital stock of this corporation shall be One Million (\$1,000,000) Dollars, divided into one million (1,000,000) shares of the par value of One (\$1.00) Dollar each; and the time when and the conditions under which the said capital stock shall be paid in, in cash, property, or other valuable consideration, shall be determined and regulated by the Board of Directors.

ARTICLE VII. The capital stock of this corporation and each and every share of the same shall be and is hereby made non-assessable, and shall be paid for in full when subscription therefor is made.

ARTICLE VIII. The time of the commencement of this corporation shall be the date of the filing of these articles of incorporation for record in the office of the County Recorder of the County of Gila and a certified copy of the same with the Secretary of the Territory of Arizona; and the period of existence of the corporation shall be twenty-five (25) years from the date of the said filings.

ARTICLE IX. The affairs of this corporation shall be conducted by a Board of Directors consisting of five (5) persons, who shall be shareholders of this company; and a majority of said Board shall constitute a quorum for the transaction of its corporate business. The number of Directors who shall manage the business concerns of the company for the first three (3) months shall be five (5), whose names and residences are as follows, viz.: James M. Bice, Charles E. Beck, Forest L. Zimmerman, James Rocks, and H. C. Hanawalt, all of the City of Globe, County of Gila, Territory of Arizona; and they shall hold office until their successors are duly elected and qualified. Thereafter, the first annual meeting of the Stockholders shall be held in the office of the company in the City of Globe, Arizona, on the first Monday of February, A. D. 1908; and the Secretary of the company shall give proper notice of the said annual meeting to each stockholder recorded in the books of the company at

least thirty (30) days prior to the said first day of February, 1908; and the Board of Directors shall have power at any intervening time to fill vacancies in their number.

The officers of this corporation shall consist of a President, Vice President, Secretary and Treasurer, and such minor offices as the Board of Directors may from time to time deem it expedient to have. The President, Vice President, Secretary and Treasurer shall be elected annually by the Board from their own number; and at the first meeting next succeeding the date of the filing of these Articles of Incorporation; and thereafter at the regular annual meeting of the stockholders as hereinbefore provided.

The offices of Secretary and Treasurer may, in the discretion of the Board of Directors, be held by the same person.

ARTICLE VIII. The Board of Directors shall adopt By-Laws for the government of the corporate proceedings of this company, and register them in their record.

After being adopted, they may be altered, amended, or repealed by a majority of the Board of Directors.

ARTICLE IX. The private property of the stockholders of this corporation shall be exempt from any and all liability from the corporate debts of the company.

ARTICLE X. The Board of Directors are hereby given the power and authority to do and perform any and all duties usually connected with such offices; and, included in such duties is the adoption of a corporate seal; and the said seal must be affixed to all stock certificates and all instruments of writing, contracts, or agreements executed or entered into by

them as officers of this corporation under the powers herein conferred.

In Witness Whereof, We have hereunto set our hands and seals this 28th day of January, A. D. 1907.

JAMES M. BICE (Seal) CHARLES E. BECK (Seal) FOREST L. ZIMMERMAN (Seal) JAMES ROCKS (Seal) H. C. HANAWALT (Seal)

TERRITORY OF ARIZONA, County of Gila.

Before me, Geo. H. Thwaites, a Notary Public in and for the County of Gila, Territory of Arizona, on this day personally appeared James M. Bice, Charles E. Beck, Forest L. Zimmerman, James Rocks, and H. C. Hanawalt, known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation, and who acknowledged to me that they executed the same for the purposes and considerations therein expressed.

Given under my hand and seal of office this 28th day of January, 1907. GEO. H. THWAITES, Notary Public. My commission expires on the 19th day of December, 1909.

TERRITORY OF ARIZONA, County of Gila.

I, E. T. Stewart, County Recorder in and for said Gila County, do hereby certify that the within instrument of writing was filed at the request of Geo. H. Thwaites, on the 29th day of January, A. D. 1907, at 11 o'clock P. M., and was recorded at Page 427, Book 1, Records Corporations, Gila County, Arizona Territory. E. T. STEWART, County Recorder. By Belle Maldonado, Deputy. First publication February 19, 1907.

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