

ARTICLES OF INCORPORATION OF THE MOORE, MERRITT INSURANCE & REALTY COMPANY

All Men by These Presents: We, the undersigned, have this day associated ourselves together for the purpose of incorporating, under the laws of the Territory of Arizona, and adopting the following Articles of Incorporation:

ARTICLE I. The names of the incorporators of this company are Robert E. Merritt and Frederick W. Moore.

ARTICLE II. The name of this corporation is, and shall be, THE MOORE, MERRITT INSURANCE & REALTY COMPANY.

ARTICLE III. The principal place of business shall be the City of Globe, Gila County, Arizona.

ARTICLE IV. The objects for which this corporation is formed are, as follows: To act as Agent for foreign Fire Insurance Companies and such other Companies as may require an Agent in said Territory.

To act as Agent and Broker for the purchase and sale of real estate, personal property, mines and mining property, promissory notes, and all other securities, and to sell, assign and convey real estate, mines and mining property.

To accept and execute trusts of any nature; to attend, in legal proceedings, to the management and settlement of estates; to act as trustee, executor, administrator, or guardian of estates.

ARTICLE V. The amount of the capital stock of this corporation shall be sixty thousand (\$60,000) dollars, divided into 60,000 shares of the par value of one (\$1.00) each to be fully paid, in cash property when issued and shall be assessable.

ARTICLE VI. The highest amount of indebtedness which this corporation shall at any time be subject to, shall not exceed two-thirds (2/3) of the capital stock.

ARTICLE VII. The corporate powers of this company shall be vested in a Board of Directors composed of not less than two (2) persons who shall be stockholders, the directors shall be, Robert E. Merritt and Frederick W. Moore, who shall hold office until the second Monday in January, 1908, and until the election of their successors.

ARTICLE VIII. The officers of this corporation shall be a President, Secretary and Treasurer, and such other officers as the board of directors may from time to time deem proper to appoint. The following shall be the officers of this corporation until the second Monday in January, 1908, to wit: Robert E. Merritt, President, and Frederick W. Moore, Secretary and Treasurer.

ARTICLE IX. The corporate existence of this company shall commence on the day of the filing of these Articles of Incorporation in the office of the County Recorder of Gila County, Arizona, and a certified copy thereof with the Auditor of this Territory, and shall continue for the term of twenty-five years thereafter.

ARTICLE X. The stockholders private property shall be exempt from all liability for the debts of any kind.

ARTICLE XI. The laws of this corporation shall be adopted at a meeting of the stockholders to be held for that purpose as soon as practicable after the signing of these Articles, and the same may be amended or amended at a special meeting of the stockholders called for that purpose by a majority of the stockholders at any annual meeting thereof.

In Witness Whereof, We and each of us hereunto set our hands and seal of office this 4th day of March, A. D. 1907.

R. E. MERRITT, Notary Public.

FREDERICK W. MOORE, Notary Public.

ARTICLE XII. The laws of this corporation shall be adopted at a meeting of the stockholders to be held for that purpose as soon as practicable after the signing of these Articles, and the same may be amended or amended at a special meeting of the stockholders called for that purpose by a majority of the stockholders at any annual meeting thereof.

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R. E. MERRITT, Notary Public.

FREDERICK W. MOORE, Notary Public.

ARTICLE XIII. The laws of this corporation shall be adopted at a meeting of the stockholders to be held for that purpose as soon as practicable after the signing of these Articles, and the same may be amended or amended at a special meeting of the stockholders called for that purpose by a majority of the stockholders at any annual meeting thereof.

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R. E. MERRITT, Notary Public.

FREDERICK W. MOORE, Notary Public.

ARTICLE XIV. The laws of this corporation shall be adopted at a meeting of the stockholders to be held for that purpose as soon as practicable after the signing of these Articles, and the same may be amended or amended at a special meeting of the stockholders called for that purpose by a majority of the stockholders at any annual meeting thereof.

In Witness Whereof, We and each of us hereunto set our hands and seal of office this 4th day of March, A. D. 1907.

R. E. MERRITT, Notary Public.

FREDERICK W. MOORE, Notary Public.

ARTICLES OF INCORPORATION OF THE PINE MOUNTAIN COPPER COMPANY

It is known that the undersigned have associated ourselves together for the purpose of forming a corporation under the laws of Arizona Territory, and adopt the following Articles of Incorporation:

That names of the incorporators are E. J. Long, Calvin Long, and Elmer Long, residents of Globe, Arizona, and the name of the corporation shall be "Pine Mountain Copper Company" and its principal place of business shall be at Globe, Gila County, Arizona Territory.

The general nature of the business proposed to be transacted by this corporation is as follows: To purchase, or acquire, own, hold, develop, work, and sell mines and mining claims, and to mine, mill,

smelt, and refine ores, and minerals, and to purchase or acquire, develop, erect, equip, and operate machinery, structures, ditches, flumes, pipe lines, reservoirs, water, water rights, water, light, and power plants; to purchase own, hold, improve, lease, sell, and deal in real estate, personal property, goods, wares and merchandise, shares of stock and obligations of corporations. And to lease purchase, construct, operate, trails, tramways, wagon and railroads, and all means of transportation convenient in the business of this corporation.

Third. The Capital Stock of this corporation authorized is \$750,000.00 divided into 750,000 shares of the par value of \$1.00 each, said stock shall be non-assessable and fully paid for when issued and said stock is to be issued to E. J. Long and his associates, in a reasonable time after completion of this corporation, upon condition that he conveys to this corporation, mining claims named "Ava", "Ava No. 2", "Hazel", "Hazel No. 2", "Hazel No. 3", situated in Gila County, Arizona.

Fourth. The time of the commencement of this corporation shall be the date of the filing of a certified copy of these Articles in the office of the Territorial Auditor of the Territory of Arizona, and it shall continue to exist for twenty-five years thereafter.

Fifth. The affairs of this corporation shall be conducted by a Board of Directors, of five persons. And the directors for the first year shall be E. J. Long, Elmer Long, J. H. Lucas, J. F. Hatrick, and William Pohl, all residents of Gila County, Arizona, who shall hold office until the second Saturday in April, 1908, or until their successors are elected and qualified.

The annual meetings of the stockholders shall be held on the second Saturday of April of each year at 2 o'clock P. M. at Globe, Arizona, or at such time and place as may be fixed by the by-laws at which meetings the stockholders shall elect directors for the ensuing year.

The Board of Directors shall have power to fill all vacancies occurring in the Board, and shall elect a president, vice president, secretary, and such other officers as may be provided for by the by-laws adopted at a stockholders meeting.

Sixth. The highest amount of indebtedness and liability direct or contingent, to be contracted or incurred by this corporation is the sum of Five Hundred Thousand Dollars and the private property of stockholders shall be exempt from corporate debts.

In Witness Whereof, We have hereunto set our hands and seals this 4th day of April, 1907.

E. J. LONG (Seal), CALVIN LONG (Seal), ELMER LONG (Seal)

TERRITORY OF ARIZONA, County of Gila.

Before me, J. H. Lucas, a Notary Public in and for the County of Gila, Territory of Arizona, on this day personally appeared E. J. Long, Calvin Long and Elmer Long, 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 6th day of April, A. D. 1907.

J. H. LUCAS, Notary Public. My commission expires July 13, 1910.

Filed and recorded at the request of J. H. Lucas on the 6th day of April, A. D. 1907, at 10 o'clock.

E. T. STEWART, County Recorder. By L. M. Brookner, Deputy Recorder. 153

MINERAL APPLICATION No. 249. United States Land Office, Phoenix, Arizona, April 6, 1907.

Notice is hereby given that S. F. Sullenberger, of Globe, Arizona, as attorney in fact for John J. Cramer and Martha Ann Cramer, has made application for patent to the Ohio Boy No. 2 lode mining claim, Survey No. 2317, situated in the Globe Mining District, Gila County, Arizona, in Section Twenty-four, Township One North, Range Fifteen East, and Section Twenty-five, unsurveyed Township One North, Range Sixteen East, G. & S. R. B. & M., described as follows: Beginning at Cor. No. 1, whence the S. E. Cor. of Sec. 24, Tp. 1 N., R. 15 E., G. & S. R. B. & M., bears S. 15 deg. 15 min. W. 411.5 feet; thence S. 11 deg. 49 min. E. 1500 feet to Cor. No. 2; thence S. 69 deg. 2 min. W. 607.5 feet to Cor. No. 3; thence N. 11 deg. 49 min. W. 1500 feet to Cor. No. 4; thence N. 69 deg. 2 min. E. 607.5 feet to Cor. No. 1, the place of beginning. Location notices are recorded in Records of Mines, County Recorder's office, said Gila County, as follows: Original, Book 5, page 369; amended, Book 10, page 513; amended, Book 8, page 342. Adjoining claims are Surplus on the north; Leila on the east; and Ohio Boy No. 3, Ohio Boy and Lime Rock on the west. MILTON R. MOORE, Register. First publication April 9, 1907. 214

MINERAL APPLICATION No. 236. United States Land Office, Phoenix, Arizona, March 9, 1907.

Notice is hereby given that E. A. Wayne, of Globe, Arizona, as attorney in fact for Globe Consolidated Copper Company, has made application for patent to the OSCEOLA lode, Survey No. 2323, situated in the Globe Mining District, Gila County, Arizona, in Sections 13 and 24, Twp. 1 N., R. 15 E., G. & S. R. B. & M., and described as follows: Beginning at Cor. No. 1, whence the N. W. Cor. of Sec. 24, Tp. 1 N., R. 15 E., G. & S. R. B. & M., bears N. 88 deg. 21 min. W. 297.6 feet; thence N. 41 deg. 9 min. E. 1307.2 feet to Cor. No. 2; thence S. 51 deg. 41 min. E. 252 feet to Cor. No. 3; thence S. 53 deg. 1 min. W. 377.8 feet to Cor. No. 4; thence S. 46 deg. 22 min. W. 948.7 feet to Cor. No. 5; thence N. 51 deg. 41 min. W. 88.4 feet to Cor. No. 1, the place of beginning. Location notices are recorded in Records of Mines, County Recorder's office, Gila County, as follows: Original, Book 11, page 45; amended, Book 8, page 365; amended, Book 12, page 191; amended, Book 12, page 438. Adjoining claims are I. X. L. on the northwest; American Boy on the northeast; Tip Top, Wild & Woolly and Darius on the southeast; Cottonwood on the southwest. MILTON R. MOORE, Register. First publication March 12, 1907. 189

MINERAL APPLICATION No. 245. United States Land Office, Phoenix, Arizona, April 2, 1907.

Notice is hereby given that Tom Doyle, of Globe, Arizona, has made application for patent to the H. S. Fraction lode mining claim, Survey No. 2316, situated in the Globe Mining District, in Gila County, Arizona, in Sections 24 and 25, Tp. 1 N., R. 15 E., G. & S. R. B. & M., described as follows: Beginning at Cor. No. 1, whence the S. E. Cor. of Sec. 24, Tp. 1 N., R. 15 E., G. & S. R. B. & M., bears S. 90 deg. 30 min. E. 289.9 feet; thence S. 70 deg. 27 min. W. 1495 feet to Cor. No. 2; thence N. 11 deg. 40 min. W. 583.3 feet to Cor. No. 3; thence N. 70 deg. 27 min. E. 1495 feet to Cor. No. 4; thence S. 11 deg. 40 min. E. 583.4 feet to Cor. No. 1, the place of beginning. Conflict with Baltimore claim, Survey No. 2329, containing 5,558 acres, and conflict with Castle Hill unsurveyed claim, containing 326 acres, are excluded. Location notices are recorded in Records of Mines, County Recorder's office of said Gila County, as follows: Original, Book 9, page 183; amended, Book 8, page 348. Adjoining and conflicting claims are Mule Shoe on the north; Fraction on the northeast; Tiger and Baltimore on the east; Baltimore, Clinton and Castle Hill on the south; and Castle Hill on the west. MILTON R. MOORE, Register. First publication April 7, 1907. 213

MINERAL APPLICATION No. 246. United States Land Office, Phoenix, Arizona, April 2, 1907.

Notice is hereby given that Tom Doyle, of Globe, Arizona, has made application for patent to the Fraction lode mining claim, Survey No. 2331, situated in the Globe Mining District, Gila County, Arizona, in Sec. 24, Tp. 1 N., R. 15 E., G. & S. R. B. & M., described as follows: Beginning at Cor. No. 1, whence the S. E. Cor. of Sec. 24, Tp. 1 N., R. 15 E., G. & S. R. B. & M., bears S. 70 deg. 59 min. E. 870.3 feet; thence N. 30 deg. 52 min. W. 607.2 feet to Cor. No. 2; thence N. 69 deg. 6 min. E. 344.6 feet to Cor. No. 3; thence S. 30 deg. 52 min. E. 612 feet to Cor. No. 4; thence S. 69 deg. 46 min. W. 345.4 feet to Cor. No. 1, the place of beginning. Conflict with Mule Shoe claim, Survey No. 2334, containing 1,391 acres, is excluded. Location notices are recorded in Records of Mines, County Recorder's office, said Gila County, as follows: Original, Book 9, page 119; amended, Book 12, page 206. Adjoining and conflicting claims are Even Up, on the north; Joker and Vermont on the east; Tiger on the south; H. S. Fraction on the southwest and Mule Shoe on the west. MILTON R. MOORE, Register. First publication April 7, 1907. 213

MINERAL APPLICATION No. 234. United States Land Office, Phoenix, February 26, 1907.

Notice is hereby given that E. A. Wayne, of Globe, Arizona, as attorney in fact for Globe-Boston Copper Mining Company, has made application for patent to the Belle, American Boy, I. X. L., Cottonwood and Populist lode mining claims, Survey No. 2311, situated in the Globe Mining District, Gila County, Arizona, in Sections 13, 14, 23 and 24, Tp. 1 N., R. 15 E., G. & S. R. B. & M., and described as follows: BELLE—Beginning at Cor. No. 1, whence the W. E. Cor. of Sec. 13, Tp. 1 N., R. 15 E., G. & S. R. B. & M., bears N. 29 deg. 41 min. W. 1087.3 feet; thence N. 52 deg. 58 min. E. 1266.1 feet to Cor. No. 2; thence S. 51 deg. 31 min. E. 600 feet to Cor. No. 3; thence S. 53 deg. 3 min. W. 1266.2 feet to Cor. No. 4; thence N. 61 deg. 31 min. W. 597.5 feet to Cor. No. 1, the place of beginning. Conflict with the Aztec lode claim, Survey No. 820, containing .108 acre, excluded. AMERICAN BOY—Beginning at Cor. No. 1, whence the S. W. Cor. of Sec. 13, Tp. 1 N., R. 15 E., G. & S. R. B. & M., bears S. 36 deg. 38 min. W. 1484 feet;

MINERAL APPLICATION No. 243. United States Land Office, Phoenix, Arizona, April 2, 1907.

Notice is hereby given that Joseph Paull, of Globe, Arizona, has made application for patent to the Contact lode mining claim, Survey No. 2396, situated in the Globe Mining District, in Gila County, Arizona, in Sec. 24, Tp. 1 N., R. 15 E., G. & S. R. B. & M., described as follows: Beginning at Cor. No. 1, whence the S. E. Cor. of Sec. 24, Tp. 1 N., R. 15 E., G. & S. R. B. & M., bears N. 88 deg. 21 min. W. 297.6 feet; thence N. 48 deg. 33 min. W. 600 feet to Cor. No. 2; thence N. 41 deg. 30 min. E. 1463.3 feet to Cor. No. 3; thence S. 48 deg. 33 min. E. 591.2 feet to Cor. No. 4; thence S. 41 deg. 9 min. W. 1463.3 feet to Cor. No. 1, the place of beginning. COTTONWOOD—Beginning at Cor. No. 1, whence the N. W. Cor. of Sec. 24, Tp. 1 N., R. 15 E., G. & S. R. B. & M., bears N. 88 deg. 21 min. W. 297.6 feet; thence S. 50 deg. 19 min. W. 1441 feet to Cor. No. 2; thence N. 48 deg. 33 min. W. 600 feet to Cor. No. 3; thence N. 50 deg. 19 min. E. 1441 feet to Cor. No. 4; thence S. 48 deg. 33 min. E. 600 feet to Cor. No. 1, the place of beginning. POPULIST—Beginning at Cor. No. 1, whence the S. E. Cor. of Sec. 14, Tp. 1 N., R. 15 E., G. & S. R. B. & M., bears S. 21 deg. 24 min. E. 417.4 feet; thence S. 50 deg. 19 min. W. 1441 feet to Cor. No. 2; thence N. 66 deg. 6 min. W. 607.1 feet to Cor. No. 3; thence N. 54 deg. 38 min. E. 1500 feet to Cor. No. 4; thence S. 66 deg. 6 min. E. 571.7 feet to Cor. No. 1, the place of beginning. Location notices are recorded in Records of Mines, County Recorder's office, Gila County, as follows: Belle—original, Book 3, page 448, amended, book 8, page 367; American Boy—Book 3, page 561,

MINERAL APPLICATION No. 237. United States Land Office, Phoenix, Arizona, March 9, 1907.

Notice is hereby given that S. F. Sullenberger, of Globe, Arizona, as attorney in fact for John J. Cramer, has made application for patent to the OHIO BOY No. 4 lode, Survey No. 2318, situated in the Globe Mining District, Gila County, Arizona, in Section Twenty-five (25), Township One (1) North, Range Fifteen (15) East, G. & S. R. B. & M., and described as follows: Beginning at Cor. No. 1, whence the N. E. Cor. of Sec. 25, Tp. 1 N., R. 15 E., G. & S. R. B. & M., bears N. 53 deg. 34 min. W. 88.76 feet; thence N. 86 deg. 54 min. E. 848.6 feet to Cor. No. 2; thence S. 1 min. E. 600 feet to Cor. No. 3; thence S. 86 deg. 54 min. W. 848.6 feet to Cor. No. 4; thence N. 1 min. W. 600 feet to Cor. No. 1, the place of beginning. Location notices are recorded in Records of Mines, County Recorder's office, Gila County, as follows: Original, Book 9, page 172; amended, Book 10, page 514; amended, Book 8, page 346. Adjoining claims are Clinton on the northwest; Best Ever on the north; Lime Rock on the east; Ohio Boy No. 5 on the south and Lime Ledge and Pay Rock on the west. MILTON R. MOORE, Register. First publication March 12, 1907. 189

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DELINQUENT TAXES

All persons owing delinquent taxes to Gila County, Arizona, are requested to pay the same on or before May 15, 1907, or suit will be brought to collect the taxes, as is required of me by Act No. 92 of the Twenty-second Legislative Assembly of the Territory of Arizona. Upon the institution of suit an additional cost of 25 per cent as attorney's fees, together with court costs and sheriff's fees will be added to the taxes now due and if judgment is obtained the property may be sold under execution. D. R. WILLIAMSON, County Treasurer and Ex-Officio Tax Collector. 189

MRS. LEONA POLLOCK DRESSMAKER AND REMODELER

Next Door to Webster House, GLOBE

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Notice is hereby given that Tom Doyle, of Globe, Arizona, has made application for patent to the H. S. Fraction lode mining claim, Survey No. 2316, situated in the Globe Mining District, in Gila County, Arizona, in Sections 24 and 25, Tp. 1 N., R. 15 E., G. & S. R. B. & M., described as follows: Beginning at Cor. No. 1, whence the S. E. Cor. of Sec. 24, Tp. 1 N., R. 15 E., G. & S. R. B. & M., bears S. 90 deg. 30 min. E. 289.9 feet; thence S. 70 deg. 27 min. W. 1495 feet to Cor. No. 2; thence N. 11 deg. 40 min. W. 583.3 feet to Cor. No. 3; thence N. 70 deg. 27 min. E. 1495 feet to Cor. No. 4; thence S. 11 deg. 40 min. E. 583.4 feet to Cor. No. 1, the place of beginning. Conflict with Baltimore claim, Survey No. 2329, containing 5,558 acres, and conflict with Castle Hill unsurveyed claim, containing 326 acres, are excluded. Location notices are recorded in Records of Mines, County Recorder's office of said Gila County, as follows: Original, Book 9, page 183; amended, Book 8, page 348. Adjoining and conflicting claims are Mule Shoe on the north; Fraction on the northeast; Tiger and Baltimore on the east; Baltimore, Clinton and Castle Hill on the south; and Castle Hill on the west. MILTON R. MOORE, Register. First publication April 7, 1907. 213

MINERAL APPLICATION No. 246. United States Land Office, Phoenix, Arizona, April 2, 1907.

Notice is hereby given that Tom Doyle, of Globe, Arizona, has made application for patent to the Fraction lode mining claim, Survey No. 2331, situated in the Globe Mining District, Gila County, Arizona, in Sec. 24, Tp. 1 N., R. 15 E., G. & S. R. B. & M., described as follows: Beginning at Cor. No. 1, whence the S. E. Cor. of Sec. 24, Tp. 1 N., R. 15 E., G. & S. R. B. & M., bears S. 70 deg. 59 min. E. 870.3 feet; thence N. 30 deg. 52 min. W. 607.2 feet to Cor. No. 2; thence N. 69 deg. 6 min. E. 344.6 feet to Cor. No. 3; thence S. 30 deg. 52 min. E. 612 feet to Cor. No. 4; thence S. 69 deg. 46 min. W. 345.4 feet to Cor. No. 1, the place of beginning. Conflict with Mule Shoe claim, Survey No. 2334, containing 1,391 acres, is excluded. Location notices are recorded in Records of Mines, County Recorder's office, said Gila County, as follows: Original, Book 9, page 119; amended, Book 12, page 206. Adjoining and conflicting claims are Even Up, on the north; Joker and Vermont on the east; Tiger on the south; H. S. Fraction on the southwest and Mule Shoe on the west. MILTON R. MOORE, Register. First publication April 7, 1907. 213

amended, Book 8, page 364; I. X. L.—original, Book 7, Records of Globe Mining District,