

OFFICIAL PROCEEDINGS.

Board of Supervisors of Santa Cruz County.

Office of the Board of Supervisors of Santa Cruz County, Nogales, Aug 18, 1903.

The board met pursuant to recess of August 17th. Present Chairman Farrell, Members Harrison and Harmon and Clerk Herold.

The board now proceeded to open bids for construction of retaining wall at court house.

The following bid was presented, Barney Quinn \$2 65, per perch.

Upon motion, duly carried the above bid was accepted and clerk instructed to notify Mr. Quinn and to file his bond in the sum of \$500.

Upon application, leave of absence was granted to Chas. P. Lopez, constable precinct No. 1, for a period of 60 days from August 4th, 1903.

The board now allowed the following demands and ordered same paid out of the funds to-wit:

SALARY FUND.

Richard Farrell, salary supervisor July 1903, \$58.35.

Jas. A. Harrison, salary supervisor July 1903, \$58.35.

Henry Harmon, salary supervisor July 1903, \$58.35.

D. F. Manlore, watchman, court house, July 1903, \$24.

V. W. Clark, jailer July 1903, \$75.

U. R. Renshaw, work in recorder's office, \$30.

F. M. Hartman, salary court reporter 6 months ending July 30th 1903, \$168.75.

GENERAL FUND.

F. F. Rodriguez, rent of rooms July 1903, \$100.

F. F. Rodriguez, rent of rooms, August 1903, \$100.

Chas. E. Perkins, surveying, \$54.

ROAD FUND.

F. F. Rodriguez, supplies for road district No. 1, \$75.

Oro Blanco Mercantile Co., road work and supplies for road district No. 3, \$91.50.

EXPENSE FUND.

F. F. Rodriguez, lights for July 1903, \$3.50.

R. H. Rinehart, trial juror, \$2 20.

D. N. Quinn, justice fees precinct No. 4, \$4.70.

D. N. Quinn, justice precinct No. 4, \$5.95.

Thomas J. Turner, feeding prisoners June 1903, \$75.60.

O. Phelps, care of J. Rusher, indigent, four months ending July 31, 1903, \$88.65.

F. M. Hartman, transferring testimony in case of Barnes & Martin vs. Santa Cruz county, \$40.

S. F. Noon, clerk's fees, \$177.85.

John Metz, clerk of board of supervisors of Pima County, Santa Cruz county's proportion of expense incurred in the case of Utter et al., vs Franklin, et al. (Narrow Gauge railroad bonds), \$1,567.50.

Upon motion, and all members voting "aye," it was ordered that a rebate of \$3 12, be made on taxes of Pablo Lugo, for the year 1902, and the treasurer be instructed to credit same on tax roll.

Upon motion, the board now took a recess until 2 p. m.

2 P. M.

The board met pursuant to recess. All members and clerk present. The board now proceeded to make the tax levy for the year 1903.

The following statement received from the territorial board of equalization was read, to-wit:

NOTICE TO CREDITORS.

Estate of Alonzo Noon deceased. Notice is hereby given by the undersigned, Administratrix of the estate of Alonzo Noon, deceased, to the creditors of and all persons having claims against the said deceased, to exhibit them, with the necessary vouchers, within ten months after the first publication of this notice to the said Administratrix at the office of Duffy & Cooper, in Nogales, Arizona, the same being the place for the transaction of the business of said estate, in said County of Santa Cruz.

Mrs. ANNIE NOON, Administratrix of Alonzo Noon, deceased.

Dated Nogales, this 15th day of September, 1903.

Territorial Board of Equalization.

PHOENIX, ARIZONA, AUGUST 13, 1903.

To the Hon Board of Supervisors Santa County, Arizona.

GENTLEMEN:

Herewith please find a statement of the assessment of property in your County for the year 1903, as finally adjusted by the Territorial Board of Equalization of Arizona, showing the changes made, if any, from your returns for said year; and also the tax levy for Territorial purposes, as levied by said Board for said year 1903.

ASSESSMENT FOR 1903.

Table with columns: NUMBERS, PROPERTY, VALUATION, PER. CONT. RAISED, AVERAGE VALUE. Rows include: Acres Uncultivated Land, Improvements, Acres, Land Grants, Patented Mines, Improvements on Patented Mines, Town and City Lots, Improvements, Horses, Range, Work, Saddle, Stallions, Mules, Asses, Cattle, Range and Stock, Milk Cows, Bulls, Goats, Swine, Miles Railroad standard gauge, All other Property, Shetland Ponies.

Total Value of all Property, \$1,560,307.55

TAX LEVY FOR 1903.

Table with columns: Description, Amount. Rows include: General Fund, Insane Asylum Interest Fund, Normal School Fund, Territorial School Fund, University Fund, Prison Fund, Ranger Fund, Redemption Fund, Interest World's Fair Bonds, Interest Fund, University Interest Fund, Capital Interest Fund, Tempe Normal School Fund, Tempe Normal School Building Fund, University Interest Fund, Northern Arizona Normal School Fund, Northern Arizona Normal School Fund, Territorial Industrial School Fund, Territorial Industrial School Improvements Fund.

FRANK D. LANE, SECRETARY.

W. F. NICHOLS, Territorial Auditor and Ex-Officio Chairman Territorial Board of Equalization.

The Territorial board of equalization of Arizona having levied a tax of one dollar and five cents on each \$100 valuation of all the taxable property in the territory, upon motion and all members voting "aye," it was ordered that a tax of one dollar and five (\$1.05) cents on each \$100.00 valuation of the taxable property of Santa Cruz county, be and is hereby levied for territorial purposes.

Upon motion, and all members voting "aye," it was ordered that the following tax levies be made on each \$100.00 valuation of taxable property of Santa Cruz county, for county purposes, for the year 1903.

Table with columns: Fund Name, Amount. Rows include: County General Fund, County Road Fund, County School Fund, Court House Bond Interest Fund, Pima County Bond Interest Fund.

Upon motion, and all members voting "aye" it was ordered that a tax levy of twelve (12) cents on each \$100.00 valuation of taxable property within Nogales school district No. 1, be made for paying the interest on school bonds issued by said district.

A communication was presented by supervising architects of court house calling attention to the plastering of the ceilings in new court house, stating that same would prove unsatisfactory with the materials used and such provisions should be modified.

The board called their attention to article four of contract and directed them to proceed in accordance with said article.

Upon motion, and all members voting "aye," it was ordered that James Brash be and is hereby removed from the office of road overseer of road district No. 4, and the clerk instructed to notify him of the action of the board.

On motion, duly carried it was ordered that the treasurer be instructed to transfer the sum of \$242.92 from the General Fund to the Salary Fund.

Upon motion, duly carried E. D. Miller and Allen T. Bird were appointed as delegates from Santa Cruz county to the Eleventh National Irrigation Congress to be held at Ogden, Utah September 15, 16, 17 and 18th, 1903.

Upon motion, the board now adjourned until Tuesday, September 8th, 1903.

APPROVED, R. FARRELL, Chairman.

ATTEST: PHIL HEROLD, Clerk.

NOGALES-ORO BLANCO ROAD. An Enthusiastic Meeting of Business Men Held Last Monday.

Nogales, Ariz., Sept. 14th, 1903. A meeting of citizens of Nogales, in conjunction with the Board of Trade, was called to order in the Board Trade rooms by Capt. L. W. Mix, President of the Board of Trade, for the purpose of furthering the building of the Oro Blanco road.

In the absence of the Secretary of the Board, Frank J. Duffy was appointed Secretary of the meeting.

After stating the object of the meeting, the chairman called upon Mr. A. C. Lamb, superintendent of the Sorrel Top Gold Mining and Milling company, who addressed the meeting, stating that the mining companies now operating in the Oro Blanco Mining District are anxious to have a freight road from Nogales to the Tres Amigos mine, and that he had authority from his company to offer Two Thousand Dollars towards the building of a road from the Montana mine to Nogales, and that he had authority also from Mr. Squires, superintendent of the Gold Zone Mining and Milling company, to offer a like sum of Two Thousand Dollars, on behalf of said company.

Mr. Ed. Titcomb, of the firm of Roy & Titcomb, addressed the meeting in favor of the proposed road, and offered the following resolutions:

RESOLVED: That in as much as the companies now operating in the Oro Blanco Mining District have tendered the sum of Four Thousand Dollars towards the building of a freight wagon road from Nogales to the Tres Amigos mine, it is the sense of this meeting that when said proposition is properly presented, that the Board of Supervisors be requested to appropriate the sum of Two Thousand Dollars by subscription, thereby insuring the construction of a first class freight road between the two points.

RESOLVED, further: That a copy of these resolutions be presented to the Board of Supervisors with a request for prompt action, and that the local papers be requested to publish the proceedings of this meeting, urging upon their readers the desirability of liberally supporting this work.

The resolution was seconded by Mr. Curtis, and unanimously carried.

On motion of Mr. Titcomb, it was ordered that a committee of six be appointed by the chair to present the above resolutions to the Board of Supervisors. As such committee were appointed Messrs Titcomb, Overton, Judge Williams, Curtis, Brickwood and Peck.

On motion, the chairman and secretary of the meeting were added to the committee.

Moved and seconded that the Supervisors be requested to establish a county road between the Tres Amigos and the Montana camp, carried.

ARTICLES OF INCORPORATION OF THE CERRO AZUL MINING COMPANY.

KNOW ALL MEN BY THESE PRESENTS: That We, whose hands 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 make the following statement:

First—The names of the incorporators are, O. O. Saxhang, Ed. W. Jones, William Schuckmann, Frank P. Drew, and John H. Pomeroy, who shall compose the first board of directors until their successors are elected and qualified.

Second—The name of this corporation is and shall be the "Cerro Azul Mining Company."

Third—The time of the commencement of this corporation shall be the day of the filing of its articles of incorporation in the office of the county recorder of Santa Cruz county, Arizona, and a certified copy thereof in the office of the auditor for the Territory of Arizona, and the termination thereof shall be twenty-five years thereafter.

Fourth—The principal office or place of transacting the business of this corporation shall be at the town of Nogales, Santa Cruz county, Territory of Arizona, with branch offices at such other place or places either in the United States or foreign countries as the board of directors from time to time determine.

Fifth—That the general nature of the business proposed to be transacted by this corporation is the mining, milling and reduction of ores, and to acquire titles to mines, mining claims, interest in mines and mining, lands, mills, machinery, water rights, timber rights and to all other things necessary in the prosecution of the business, either by purchase, lease, hiring or otherwise, and to sell, lease, exchange, hypothecate or otherwise dispose of the same, to work or operate properties of the corporation and market the products thereof; to control and deal in the shares and properties of other companies and corporations; to conduct a mercantile business in connection therewith and to do all other things necessary, expedient and lawful in the management and conducting of said business within the United States of America, Mexico, or any other foreign country.

Sixth—That the amount of the capital stock of this company shall be One Million (\$1,000,000) Dollars divided into One Million (1,000,000) Shares of the par value of One (\$1) Dollar each.

Seventh—That all of the shares of the stock of this company shall be fully paid in at the time of issuing of the certificates thereof, and shall be non-assessable forever.

Eighth—That the highest amount of indebtedness and liability, direct or contingent, to which this company shall at any time be subject, shall in no case exceed the sum of Two Hundred Thousand (\$200,000) Dollars.

Ninth—That the private property of its stockholders shall be exempt from the debts of the corporation.

Tenth—That the first annual meeting of the stockholders shall be held at the town of Nogales, Santa Cruz county, Territory of Arizona, on the first Monday of February, A. D., 1904, and all annual meetings shall thereafter be held at the same place on the first Monday of February in each succeeding year.

Eleventh—The officers of this corporation until their successors are elected shall be: O. O. Saxhang, president; Frank P. Drew, vice-president and Wm. Schuckmann, secretary and treasurer.

Twelfth—That the business affairs of this corporation shall be conducted and controlled by a Board of no less than three nor more than nine directors.

Thirteenth—That the board of directors shall be stockholders; may elect such officers as it may deem necessary for the transaction of the business of the company; may unite more than one office in the same person, and shall have power to fill vacancies occurring in the board.

Fourteenth—The board of directors shall have power to make and adopt such prudential by laws as they may deem proper for the management of the affairs of the corporation, not inconsistent with the laws of the Territory of Arizona, for the purpose of carrying on all kinds of business within the objects and purposes of said corporation, and may repeal or amend the same at any time by a two-thirds vote of the full board of directors, subject to the approval of a majority of the stockholders of said corporation.

IN WITNESS WHEREOF, the above named incorporators have hereunto set their hands and seals the 9th day of September, A. D., 1903.

O. O. SAXHANG Seal, ED. W. JONES Seal, FRANK P. DREW Seal, JOHN H. POMEROY Seal.

Territory of Arizona, } ss County of Santa Cruz, }

On this 11th day of September, A. D., 1903, before me, Frank J. Duffy, a Notary Public in and for the county of Santa Cruz, personally appeared O. O. Saxhang and William Schuckmann, known to me to be the persons whose names are subscribed to the within instrument, and duly acknowledged to me, each for himself and not one for the other, that they executed the same for the purpose and considerations therein named.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of my office this 11th day of September, A. D., 1903.

(SEAL) FRANK J. DUFFY, Notary Public. My Commission Expires Nov. 13, 1904.

Territory of Arizona, } ss County of Maricopa, }

On this 9th day of September, A. D., 1903, before me Geo. W. Woy, a Notary Public in and for Maricopa County, Arizona, personally appeared Ed. W. Jones, Frank P. Drew and John H. Pomeroy, known to me to be the persons whose names are subscribed to the within instrument, and duly acknowledged to me, each for himself and not one for the other, that they executed the same for the purpose and considerations therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office this 9th day of September, A. D., 1903.

(SEAL) GEO. W. WOY,

Notary Public. My Commission Expires Jan. 21, 1906.

Territory of Arizona, } ss County of Santa Cruz, }

I, Phil Herold, County Recorder in and for the county and territory aforesaid, do hereby certify that I have compared the foregoing copy with the original articles of incorporation of the Cerro Azul Mining company, filed and recorded in my office on the 11th day of September, 1903, in Book 3 of Miscellaneous Records at page . . . et seq; and that the same is a full, true and correct copy of such original and of the whole thereof.

Witness my hand and seal of office this 11th day of September, A. D. 1903. (SEAL) PHIL HEROLD, County Recorder. First pub. Sept. 19, 1903. 6 t.

Cheap Rate to Salt Lake.

On account of the fall conference of the Mormon Church, tickets will be sold from Nogales to Salt Lake and return at \$60.20, on September 29th and 30th, good for sixty days. Tickets will be good only via San Francisco, and no stop-over allowed in either direction.

H. JORDAN, AGENT.

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Typewriting - from dictation or copy. Finished drafts made from rough notes in mining or legal work. E. W. Amsden, district attorney's office, phone 351, after hours 1f.

NOTICE. Office of the Board of Supervisors of Santa Cruz County, Nogales, Sept. 12, 1903.

Sealed bids will be received at this office up to 10 o'clock A. M. Monday October 5th, 1903, for the furnishing and construction of a fourteen foot steel windmill, a thirty foot steel tower supporting the same, a pump of capacity to raise two thousand gallons of water daily into a tank level with the base of the dome of the court house, a ten thousand gallon galvanized tank set on a substantial wooden tower about twenty feet high and connect same with pump and pipes of court house.

All bids to be accompanied by a certified check in the sum of \$50.00. The Board reserves the right to reject any and all bids.

By order of the Board of Supervisors, PHIL HEROLD, Clerk. First pub. Sept. 12.

THE BOSTON STORES. Branch: Cananea, Son., Mex. L. B. FLEISCHER, Proprietor. Suits Made To Order. HANAN SHOE. Shirts For All MANKIND. MAIN STORE NOGALES, ARIZONA.

A. CARPENA, & Co. The International Store. P. O. Box 149. Nogales, Arizona. Gent's Furnishing Goods, Etc.

About Your Trip East. Tell me what point you wish to reach, whether you will travel first or second class, and when you will leave home, and I will quote rates, give you full information about our service and mail you literature describing the many interesting sights and scenes along our line. I will also send you a folder which gives full information about the Rock Island's tourist sleeping car service to Kansas City, Chicago, St. Paul, St. Louis and Memphis. The Rock Island is the only line operating through train service from Southern Arizona to Kansas City and Chicago. Full information at Southern Pacific ticket offices or by writing H. F. COX, General Agent, El Paso, Tex.

PIONEER HARDWARE HOUSE - OF - Theo. Gebler & Son. Nogales, Arizona. AGENTS FOR - California Vigorite Powder Co. Canton Iron and Steel Co. Bonnet, Nance Stove Co. Mining Implements, Galvanized Iron Tanks, Wind Mills, Paints, Oils, and everything in the hardware line.