The Border Vidette.

JANUARY 21, 1911.

ARTICLES OF INCORPORATION
OF THE
GOLD HILL MINING AND DEVELOPMENT COMPANY.

KNOW ALL MEN BY THESE PRESENTS: That we the undersigned, J. A. Chapman of Elk City, Kansas, and A. H. Parker of Nogales, Arizona, being desirous of forming a corporation under the laws of the Territory of Arizona, have this day voluntarily associated ourselves together into a body corporate and have made, signed, executed and adopted these Articles of Incorporation, and to that end do hereby certify:

I

The name of this corporation and by which it shall be authorized to transact its business is the "GOLD HILL MINING AND DEVELOPMENT COMPANY."

II

The names of the incorporators are J. A. Chapman and A H Parker. The principal office or place of transacting the business of this corporation shall be at Nogales, Santa Cruz county, Territory of Arizona, but branch offices may be kept and maintained at such other place or places either in the United States or foreign countries as the Board of Directors may from time to time deem necessary or expedient.

III

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 unless the same be renewed or be dissolved before that time by a majority vote of its members or by operation of law.

IV

The general nature of the business proposed to be transacted by this corporation is to locate, buy, bond, acquire, hold, own, lease, possess, or sell or otherwise hypothecate or dispose of mines or mining claims of gold, silver or copper, or any or all other kinds of mining or mineral lands or properties, oil wells, real estate, and interests in any of said properties; to engage in and carry on the business of mining; to build, own, acquire and operate stamp mills and other mills, smelters, sampling works and other reduction works of any and every description for milling, smelting, sampling and reducing ores and ore products; to acquire title to mines and mining properties, mills and all kinds of reduction works, real estate, personal property and all other property of every kind and nature whatsoever requisite and necessary to the transaction of its business; to work, dispose of and deal in the same; to carry on and conduct a general mercantile business, and to that end to deal in any and all commodities of every kind conductive to the successful conduct of said business: to purchase, own, hold control and deal in and handle its own and the shares and properties of other companies and corporations; to locate, buy, bond, acquire, hold, own, lease, possess, operate, sell, mortgage, pledge or otherwise dispose of or hypothecate oil lands, mineral lands, oil, gas, asphaltum, petroleum, or any of their products, asbestos, salt, water and water rights, and any and all kinds of machinery and processes necessarily connected with the reduction and handling of metals; to borrow money, and to execute notes, bonds, mortgages or deeds of trust to secure the same; also to acquire, build, own and operate railroads, tramways, turnpikes, canals and other means of transportation to and from its mines or works to any railroad, waterway or highway, and generally to do all things incident and necessary to the proper and successful conduct of its business, and to do and perform each and every act and things which it is lawful for natural persons to do; all of which business may be carried on at such place or places as the Board of Directors may deem for the best interests of the corporation.

V

The amount of the capital stock of this corporation shall be One Million ($1,000,000) Dollars, divided into one million shares of the par value of one dollar each. The shares of stock taken by purchasers thereof shall be paid for at such time and in such manner as the Board of Directors shall determine, either in cash, or by the sale and transfer of property to the corporation, or by services rendered, and said stock when issued shall be fully paid and non-assessable. The capital stock may be increased or decreased by the affirmative vote of a majority of the stock; but in case of the increase of the capital stock each shareholder shall have the privilege of subscribing for such number of shares of the proposed increase as he may be entitled to in the proportion to the number of shares held by him before the stock is increased.

VI

The highest amount of indebtedness or liability, either direct or contingent, to which this corporation is at any time to subject itself shall not exceed the sum of two-thirds of its capital stock; and the private property of the stockholders of this corporation shall be exempt from the payment of its corporate debts.

VII

The business affairs of this corporation shall be conducted by a Board of Directors consisting of five members, each of whom shall be a stockholder; and whenever a director ceases to be a stockholder he shall at the same time cease to be a director. They shall be elected annually by the stockholders at their regular annual meeting which shall be held at the principal office of the company on the second Monday of January of each year, and shall hold their office until their successor is elected and qualified. Any vacancy in the Board of Directors shall be filled by the remaining members of the Board by appointment from among the stockholders, and such appointment shall be for the unexpired term for which the appointment is made. The first Board of Directors shall be chosen by the incorporators and they shall hold their office until the regular annual meeting of the stockholders on the second Monday of January, 1912. A majority of the Board of Directors shall constitute a quorum for the transaction of business.

VIII

Within twenty days after the election of any Board of Directors they shall meet and elect the officers of this corporation, who shall be a President, Vice-President, Secretary and Treasurer, and such other minor officers and agents as the Board of Directors shall deem necessary for the best interests of the corporation. All officers shall hold their office during the life of the Board of Directors by whom they are chosen and until their successors are elected and qualify. Any two offices may be filled by the same person.

IX

These Articles of Incorporation may be altered or amended at any regular meeting of the stockholders or at any special meeting called for that purpose by the affirmative vote of a majority of the stock; and the Board of Directors or any three stockholders may call a meeting for this or any purpose not contrary to law, but notice of such proposed amendment shall be given to each stockholder either personally or in writing, at least twenty days prior to the meeting at which such amendment is to be voted upon.

IN WITNESS WHEREOF we have hereunto set our hands and seals this ninth day of December, A. D., 1910.

J. A. CHAPMAN, (Seal)
A. H. PARKER, (Seal)

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

Before me, Frank J. Duffy, a Notary Public in and for the County of Santa Cruz, Territory of Arizona, on this day personally appeared J. A. Chapman and A. H. Parker, known to me to be the persons whose names are subscribed to the above and foregoing Articles of Incorporation, and severally acknowledged to me that they executed the same for the purposes and considerations therein expressed.

Given under my hand and seal of office this ninth day of December, A. D., 1910.

(Seal) FRANK J. DUFFY,
Notary Public.

My Commission expires November 19, 1912. 12 17 6t

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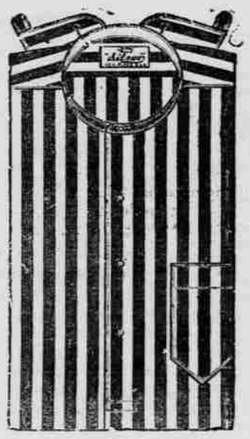

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RIO YAQUI Y PACIFICO

La Ruta de la Costa Occidental, anuncia los cambios en su Itinerario, en vigor el 27 de Noviembre, como signe:

PARA EL SUR Lease hacia abajo			PARA EL NORTE Lease hacia arriba	
DIARIO				DIARIO
FERROCARRIL DE SONORA				
Tren No. 2.		ESTACIONES.		Tren No. 1.
10.00 P M	Sale	NOGALES	Llega	7.00 A M
11.16 "	"	Magdalena	"	4.20 "
12.21 A M	"	Santa Ana	"	3.52 "
2.25 "	"	Carlo	"	1.25 "
8.58 / 4.08	Llega / Sale	HERMOSILLO	Sale / Llega	11.28 P M / 11.18 "
5.01 "	"	Torres	"	10.18 "
7.05 "	"	Empalme	"	8.35 "
7.25 A M	Llega	GUAYMAS	Sale	8.10 P M
FERROCARRIL SUD-PACIFICO DE MEXICO				
8.00 A M	Sale	GUAYMAS	Llega	7.30 P M
8.25 "	"	Empalme	"	7.05 "
10.35 A M	Llega	CORRAL	Sale	4.40 P M
RAMAL DE CORRAL				
Martes, Jueves y Sabados			Lunes, Miercoles y Viernes	
5.00 A M	Sale	TONICHI	Llega	6.30 P M
5.10 "	"	Toledo	"	6.20 "
6.00 "	"	La Dura	"	5.20 "
8.00 "	"	Cumuripa	"	3.05 "
10.10 A M	Llega	CORRAL	Sale	12.30 P M
DIARIO		LINEA TRONCAL		DIARIO
10.35 A M	Sale	CORRAL	Llega	4.40 P M
10.47 "	"	Esperanza	"	4.24 "
12.45 P M	Llega	NAVOJOA	Sale	2.30 P M
RAMAL DE ALAMOS				
Martes, Jueves y Sabados			Miercoles, Viernes y Domingos	
2.40 P M	Sale	NAVOJOA	Llega	11.20 A M
4.40 "	"	Minas Nuevas	"	9.17 "
5.00 P M	Llega	ALAMOS	Sale	9.00 A M
DIARIO		LINEA TRONCAL		DIARIO
1.05 P M	Sale	NAVOJOA	Llega	2.10 P M
4.25 "	"	San Blas	"	11.10 A M
7.35 "	"	Guamuchil	"	8.15 "
10.55 "	"	Culiacan	"	4.50 "
12.34 A M	"	Quila	"	3.12 "
4.55 "	Llega	MAZATLAN	Sale / Llega	11.25 P M / 10.50 A M
3.00 P M	Sale			
4.36 "	"	Rosario	"	9.09 "
5.09 "	"	Escuinapa	"	8.36 "
6.45 P M	Llega	ACAPONETA	Sale	7.00 A M
LINEA TRONCAL				
Martes y Viernes			Martes y Viernes	
7.00 A M	Sale	ACAPONETA	Llega	5.00 P M
9.20 "	"	Morada	"	3.00 "
10.20 "	"	Ruiz	"	2.00 "
11.05 A M	Llega	YAGO	Sale	1.00 P M
RAMAL DE EL DORADO				
Viernes			Viernes	
5.40 P M	Sale	EL DORADO	Llega	5.10 P M
6.20 "	"	Quila Jct	"	4.30 "
RAMAL DE NOGALES				
Lunes, Miercoles y Viernes			Martes, Jueves y Sabados	
8.00 A M	Sale	NOGALES	Llega	5.20 P M
9.45 "	"	Santa Cruz	"	3.30 "
11.35 "	"	Del Rio	"	1.40 "
12.10 P M	Llega	CANANEA	Sale	1.10 P M
DIARIO		RAMAL DE NACO		DIARIO
10.40 A M	Sale	NACO	Llega	2.30 P M
11.50 "	"	Del Rio	"	1.30 "
12.10 P M	Llega	CANANEA	Sale	1.10 P M

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