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FLORENCE, PINAL COUNTY, ARIZONA, SATURDAY, APRIL 16, 1898.

NO. 16.

Articles of Incorporation

Tarantula Gold Mining Company

United States of America.

STATE OF MISSOURI,)
COUNTY OF ST. LOUIS,)
KNOW ALL MEN BY THESE PRESENTS: That we, Richard F. Phillips, John A. Hudson and John H. Finnegan, of the county of St. Louis and State of Missouri, the incorporators hereinafter named and whose names are hereunto subscribed, desiring to form a corporation, under and by virtue of the revised statutes of the Territory of Arizona, relating to corporations and all amendments thereof do hereby for that purpose adopt, sign and acknowledge the following Articles of Incorporation:

ARTICLE 1.

The name of this Corporation, and by which it shall be known, is the "Tarantula Gold Mining Company," and the operations and transactions of said Company shall be carried on in the County of Pinal, and in any other county or place in the Territory of Arizona, or in any other State or Territory within the United States. Its principal place of business shall be in said Pinal County, but its principal office shall be in the city of St. Louis, in the County of St. Louis and State of Missouri, at which latter office, meetings of the Directors of this Company may be held, and all business relating to the affairs of this Company may be carried on and transacted at said city of St. Louis, and all such business and transactions to have the same force and effect in law or equity as if held within the Territory of Arizona.

ARTICLE 2.

The general nature of the business of this Corporation shall be the mining of gold, silver, copper, lead and other ores and minerals within the Territory of Arizona, or within any other State or Territory of the United States, and acquiring of water rights, mill sites, and buying and selling, leasing and holding of mines and mineral bearing lands, water rights and mill sites in the Territory of Arizona, or in any other State or Territory of the United States, and holding property therein, and to buy and sell, mine, mill, smelt, reduce and concentrate ores and minerals of whatsoever character and property, and to hold, use and sell water powers or water rights and sites thereof, and the lands necessary or useful therefor, and for the industries and habitations arising or growing out, or to arise or grow up in connection with or about the same, and for the purpose of leasing, erecting, constructing, maintaining, buying, selling, owning, using and operating mining and mill machinery, and all necessary buildings and accessories thereto, including the building and operation of roads, railroads, electric power and light plants, telegraph and telephone lines.

ARTICLE 3.

The capital stock of this Corporation shall be one million dollars (\$1,000,000), and shall consist of one million shares (\$1,000,000) of the par value of one dollar (\$1.00) each, all of which is fully paid up in consideration of the conveyance to this company of certain lands and mines with the improvements thereon, and all appurtenances thereto belonging, by William P. Dunham, conveying to this corporation the following described real estate, mines and mineral claims as follows, to-wit: The Tarantula lode claim, being the northeast extension of the Walter Scott lode claim in the Mineral Creek Mining District, and the Richards lode claim, lying parallel with and joining Tarantula lode claim on its (the Tarantula) east side line, and the Denver lode claim, lying parallel with and joining the Richards lode claim on its (the Richards) east line, in the above named mining district in the County of Pinal and Territory of Arizona.

ARTICLE 4.

This corporation shall begin business from the date of filing these articles in the office of the county records of Pinal County, in the Territory of Arizona, and shall terminate twenty-five years from the date of this Corporation.

ARTICLE 5.

The affairs of this Corporation are to be and they shall be conducted by a board of directors or trustees, consisting of seven persons (7), of whom one shall be President, one Vice-President, one Treasurer and one Secretary, but the offices of Secretary and Treasurer may be held by the same person, properly qualified. The President, Vice-President and Treasurer shall be Trustees. To be eligible to such offices, each of said officers must be the owner, as shown by the books of this Corporation, of at least one share of the capital stock of this Corporation, and said officers shall be elected annually by stockholders of this corporation at the said city of St. Louis, Missouri, or

at such other time and place as may hereafter be prescribed by the By-Laws of this Corporation, and shall hold such offices until their successors are duly elected and qualified. The following named persons who are stockholders of this company, shall constitute the Board of Directors of this Corporation until the third Tuesday in March, 1898, and until their successors are elected and qualified, to-wit: R. F. Phillips, J. A. Hudson, John H. Finnegan, Jas. White, W. P. Dunham, H. P. Nelson and W. E. Nelson. Vacancies in the board of directors shall be filled by the remaining members of the board, and the said Richard F. Phillips shall be President, and said John A. Hudson Vice-President, and the said John H. Finnegan Secretary and Treasurer, for the term ending on the third Tuesday in March, 1898, at 12 o'clock, noon of said day, and until their successors are elected and qualified, and any vacancy, caused by resignation, death or removal of either or any of said officers, shall be filled by the board of trustees at their general office at the city of St. Louis, Missouri.

ARTICLE 6.

The highest amount of indebtedness or liability to which the Corporation is at any time to subject itself is the sum of one hundred thousand dollars (\$100,000).

ARTICLE 7.

The stock of this Corporation shall be non-assessable and the private property of the stockholders of this company shall be exempt from liability for any and all debts of this Corporation.

ARTICLE 8.

These articles of incorporation may be amended at any time by a majority vote of the board of directors, and whenever amended the amendments shall be signed by the President and Secretary of the Corporation and shall be acknowledged by them and recorded and published as required by law. Witness our hands and seals this fifteenth day of March, 1898.

(Seal) RICHARD F. PHILLIPS,
(Seal) JOHN A. HUDSON,
(Seal) J. H. FINNEGAN.

STATE OF MISSOURI,)
CITY OF ST. LOUIS,)

Before me, Laurence N. Vanhook, a Notary Public in and for St. Louis City, Missouri, personally appeared Richard F. Phillips, John A. Hudson and J. H. Finnegan, personally known to me to be the same persons whose names are subscribed to the annexed instrument, and each individual acknowledged that he signed and executed the same for the purpose and consideration therein set forth.

Given under my hand and notarial seal this fifteenth day of March, 1898. My commission expires March 26th, 1901.

(Seal) LAURENCE N. VANHOOK,
Notary Public, City of St. Louis, Mo.

TERRITORY OF ARIZONA,)
COUNTY OF PINAL,)

I, F. A. Chamberlin, Recorder in and for the county and territory aforesaid, do hereby certify that the above and foregoing Articles of Incorporation of the "Tarantula Gold Mining Company" were filed for record in this office on the 23rd day of March, A. D. 1898, at 9 o'clock a. m., and recorded in Book No. 1 of Articles of Incorporation at page 141.

In witness whereof I have hereunto set my hand and official seal this 24th day of March, A. D. 1898.

(Seal) F. A. CHAMBERLIN,
Recorder.

Contest Notice.

UNITED STATES LAND OFFICE,
TUCSON, ARIZONA, Jan. 21, 1898.

COMPLAINT HAVING BEEN ENTERED at this office by Henry Beaver, of Arizona, Pinal County, Arizona, against heirs and representatives of Wm. McQueen, deceased, for failure to comply with the law as to Homestead entry No. 1974, dated March 21st, 1893, upon the northeast quarter (NE 1/4) section 25, township 35 south, range 6 east, in Pinal County, Arizona, with a view to the cancellation of said entry; contestant alleging that the said heirs and representatives of Wm. McQueen, deceased, have wholly abandoned said tract, and changed their residence therefrom, for more than six months, since making said entry, and next prior to the date herein; that said tract is not settled upon and cultivated by said party as required by law.

The contestant having filed affidavit in this office on the 20th day of October, 1897, setting forth the facts that after using due diligence he is unable to get personal service upon the contestee and asks that said service may be had by publication in the FLORENCE TRIBUNE, a paper published at Florence, Pinal county, Arizona, the same is hereby granted, and the said parties are hereby summoned to appear at the office of D. C. Stevens, Clerk of District Court at Florence, Pinal County, Arizona, on the 4th day of March 1898, at 10 o'clock a. m., to respond and furnish testimony concerning said alleged failure.

Hearing before Register and Receiver U. S. Land Office, at Tucson, Arizona, on the 11th day of March, 1898, at 2 o'clock p. m.

EDW. H. MONE,
Receiver.

NOTICE.

On and after December 1st, 1898, all meat bought in my shop must be paid for at time of delivery. I am compelled to make this order for self-protection.

BOARD OF SUPERVISORS.

[Official Proceedings.]

OFFICE BOARD OF SUPERVISORS,
FLORENCE, ARIZ., March 15, 1898.

The board met pursuant to adjournment.

Present—John Miller, chairman; J. H. Brown, member; and F. A. Chamberlin, clerk.

The minutes of meeting held February 12th, 1898, were read and approved.

Upon motion the petition of residents of Casa Grande and Arizona, relative to the opening of a county road, was taken up and action deferred to April 4th.

Upon motion the following demands were audited and allowed out of expense fund, no warrants to issue:

C. G. Powell, 44, lion scalp, assigned account of A. S. Neighbors \$ 20 00

David Encinas, 45, repairing county hospital 125 00

Upon motion the tax collector was authorized to accept the delinquent taxes on the northeast quarter of the northwest quarter, and the northwest quarter of the northeast quarter of section 12, township 4 south, range 10 east, 80 acres, for the years 1895 and 1896; less the penalty of 30 per cent.

Upon motion the board adjourned to meet Monday April 4th, 1898.

JOHN MILLER,
Chairman.
F. A. CHAMBERLIN,
Clerk.

OFFICE BOARD OF SUPERVISORS,
FLORENCE, ARIZ., April 4, 1898.

Board met pursuant to adjournment.

Present—John Miller, chairman; J. H. Brown, member; G. F. Cook, member, and F. A. Chamberlin, clerk.

Proceedings of meeting held March 15th, read and approved.

Chairman reported having approved bond of W. H. Lempker, road overseer, in the sum of \$1,000, and bond of C. D. Reppy, county printing, in the sum of \$300.

Petition of residents of Aravaipa relative to school, referred to county school superintendent.

Upon motion the following demands were audited, allowed and ordered paid out of salary fund:

H. D. Cassidy, 21, assigned salary District Attorney, January and February, 1898 \$ 208 33

P. E. Brady, Jr., 22, salary Treasurer 1st quarter 1898 300 00

F. A. Chamberlin, 23, salary Recorder and deputy 1st quarter 1898 400 00

E. Bouville, 24, salary janitor 1st quarter 1898 180 00

John Miller, 25, assigned, Supervisor 1st quarter 1898 85 00

G. F. Cook, 25, salary Supervisor 1st quarter 1898 34 00

G. F. Cook, 27, salary Supervisor 1st quarter 1898 89 00

J. H. Brown, 28, salary Supervisor 1st quarter 1898 20 00

J. H. Brown, 29, assigned, salary Supervisor 1st quarter 1898 85 00

W. P. David, 30, salary Sanitary inspector, 1st quarter 1898 52 00

H. D. Cassidy, 31, salary District Attorney, March, 1898 104 17

L. C. Herr, 32, salary Probate Judge, 1st quarter 1898 75 00

Upon motion the following demands were audited and allowed out of expense fund, no warrants to issue on account of no funds:

A. B. Wolves, 46, labor at jail \$ 23 75

John S. Miller, 47, labor at jail 23 75

Chan. F. Bennett, 48, fees Justice of the Peace 3 65

W. J. Bley, 49, labor, etc., County Hospital 54 25

C. G. Powell, 50, meals to prisoners 31 08

H. H. McNeil & Co., 51, assessment roll, etc. 67 28

J. W. Westfall, 52, Constable fees 7 55

Edward Baker, 53, labor on jail 36 75

Jesus Aridres, 54, assigned,

hauling sand 23 75

Upon motion board adjourned to meet to-morrow.

Approved.
Attest: JOHN MILLER,
Chairman.
F. A. CHAMBERLIN,
Clerk.

OFFICE BOARD OF SUPERVISORS,
FLORENCE ARIZ., April 5, 1898.

Board met pursuant to adjournment. Present—John Miller, chairman; J. H. Brown and G. F. Cook, members, and F. A. Chamberlin, clerk.

Proceedings of yesterday read; upon motion approved.

Upon motion the following demands were audited and allowed out of expense fund, no warrants to issue on account of no funds:

A. Carlisle & Co., 55, minute book district court \$ 16 50

E. W. Childs, 56, lion scalp, assigned account F. Casillas 20 00

E. W. Childs, 57, lion scalp assigned account N. Miranda 20 00

C. G. Powell, 58, 3 lion scalps, assigned account A. S. Neighbors 60 00

C. G. Powell, 59, lion scalp, assigned account, A. S. Neighbors 20 00

C. F. Bennett, 60, moving sub jail at Casa Grande 50 00

Upon motion the following demands were audited and allowed out of contingent fund:

Laurette E. Coombs, 9, reporter district court \$ 60 00

P. B. Brady, Jr., 10, cost of remitting \$900 to territorial treasurer 2 70

H. D. Cassidy, 11, cash expended 9 65

Lorenzo Martinez, 12, water at Court House 14 16

H. D. Cassidy, 13, stamps 3 80

Upon motion board adjourned to meet to-morrow, at 10 a. m.

JOHN MILLER,
Chairman.
F. A. CHAMBERLIN,
Clerk.

OFFICE BOARD OF SUPERVISORS,
FLORENCE ARIZ., April 6, 1898.

Board met pursuant to adjournment. Present—John Miller, chairman; J. H. Brown and G. F. Cook, members, and F. A. Chamberlin, clerk.

Proceedings of yesterday read and approved.

Upon motion demand 61, C. E. Perkins, assigned account of M. M. Hickey, services as deputy sheriff, presented for \$59.25, allowed for \$52.

Upon motion the clerk was instructed to order for the use of the clerk of the district court 500 jury certificate blanks.

Upon motion it was ordered that W. E. Stone be and he is hereby employed to represent Pinal County in a suit now pending entitled P. B. Brady, Jr., vs. Pinal county, at a compensation not to exceed \$50.

Report of August Kegel, Justice Peace, examined and ordered on file.

Upon motion the following demands were audited and allowed on expense fund, no warrants to issue:

W. H. Benson, Receiver, 62, water rent for court house and hospital grounds, 1st quarter, 1898 \$ 45 00

W. H. Benson, 63, justice fees 13 25

D. C. Stevens, 64, service clerk district court 13 60

D. C. Stevens, 65, service court commissioner 6 00

James Mercer, 66, interpreter's fees, presented for \$2.50, allowed for 2 00

August Kegel, 67, justice fees, presented for \$11.65; allowed for 9 65

G. M. Brookway, 68, care of county sick and poor 827 00

Demand of P. B. Brady, Jr., \$25.17, cost of remitting money to territorial treasurer, was upon motion rejected.

Upon motion, demand thirty-three, J. W. Westfall, salary sanitary officer, first quarter '98, was allowed out of salary fund, for \$52 00.

Upon motion, the following demands were audited and allowed out of contingent fund:

14. P. B. Brady, Jr., cash ex-

pendent \$ 6 00

15. C. F. Bennett, lot purchased for county in Casa Grande 15 00

16. Shields & Price, merchandise to indigents 103 35

17. Shields & Price, merchandise to J. B. Arnett, road overseer 31 05

Upon motion, demand seven, T. H. Harris, blacksmith work, was allowed on road fund for \$11.00, no warrant to issue.

Upon motion, board adjourned to meet to-morrow.

Approved.
Attest: JOHN MILLER,
Chairman.
F. A. CHAMBERLIN,
Clerk.

OFFICE BOARD OF SUPERVISORS,
FLORENCE, ARIZ., April 7, 1898.

The board met pursuant to adjournment.

Present—John Miller, chairman; J. H. Brown and G. F. Cook, members; H. D. Cassidy, district attorney, and F. A. Chamberlin, clerk.

Proceedings of yesterday read and approved.

The board and district attorney examined accounts and counted money in the county treasurer's office.

The amount found in treasury was \$11,596.41, as follows:

Gold \$6,015 00

Silver 45 65

Currency 61 00

Checks 1,300 00

Cancelled warrants 851 25

Balance in bank 2,982 73

Cancelled coupons 310 78

Notes 310 78

\$11,596 41

The above amounts comprising the following several funds:

General fund \$1,445 23

Road fund 130 50

School fund 1,910 70

Contingent fund 207 35

Teachers' institute fund 2 28

Expense fund 798 03

Salary fund 1,804 33

County interest funding fund 4,573 70

Redemption fund 5 07

Territorial interest World's Fair bond fund 3 50

Territorial redemption insane asylum bond fund 25 08

Maintenance Territorial University (1897) fund 35 82

Territorial general fund 269 07

Territorial interest funding fund 55 04

Territorial interest (1887) fund 24 28

Territorial Normal sch'l (1887) fund 25 08

Territorial University interest fund 19 95

Territorial school fund 23 97

Territorial Normal school (1895) fund 30 37

Territorial insane asylum interest fund 79 82

Territorial home for insane (1897) fund 21 52

Territorial reform school fund 2 75

Territorial university (1895) fund 1 07

Territorial insane asylum improvement fund 3 84

Treasurer's commissions 67 39

\$11,596 41

These amounts and their sum being found correct and in accordance with statement rendered by treasurer for first quarter, 1898, the same was returned to said treasurer and his receipt taken therefor.

Upon motion, the following demand was audited and allowed out of road fund, no warrant to issue:

5. J. B. Arnett, services as road overseer first quarter '98 \$305 00

Upon motion, the following demands were audited and allowed out of salary fund, no warrants to issue:

34. W. W. Wilson, jury certificate \$2 20

35. G. A. Brown, jury certificate 6 30

Upon motion, board adjourned to meet to-morrow.

Approved.
JOHN MILLER, Chairman.
Attest: F. A. CHAMBERLIN,
Clerk.

Fitz Lee's star is in the ascendancy. Present indications are that he will pull a senatorial toga out of that Cuban business, and he may even do better than that.

Upon motion board adjourned to meet to-morrow.

Approved.
JOHN MILLER, Chairman.
Attest: F. A. CHAMBERLIN,
Clerk.

OFFICE BOARD OF SUPERVISORS,
FLORENCE, ARIZ., April 8, 1898.

Board met pursuant to adjournment.

Present—John Miller, chairman; J. H. Brown and G. F. Cook, members, and F. A. Chamberlin, clerk.

Proceedings of yesterday read and approved.

The board and district attorney examined accounts and counted money in the county treasurer's office.