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ARTICLES OF INCORPORATION OF THE GENERAL DEVELOPMENT COMPANY OF ARIZONA
 Know All Men by These Presents: That we, H. E. Kelly, J. A. Bordeaux and Neil M. Allred, all of Globe, Gila County, Arizona, have associated ourselves together for the purpose of forming a corporation under the laws of the Territory of Arizona, and, in accordance therewith, do hereby adopt, execute and acknowledge the following as the Articles of said Corporation.

ARTICLE I.
 The name of the Corporation shall be The General Development Company of Arizona, its principal office and place of business shall be at the City of Globe, Gila County, Arizona, with branch offices and places of business elsewhere within or without the Territory of Arizona, as may be designated and established by the Board of Directors.

ARTICLE II.
 The general nature of the business of this Corporation shall be the development of mining and other properties, and the acquiring, owning, selling and disposing of all kinds of property, real or personal and of interests therein; the acquiring, owning, leasing, bonding and disposing of mines, reduction or treatment works, and the business of mining, milling, smelting or treating ores for hire or otherwise; and of acquiring, selling and dealing in ores, or the products thereof; the construction and maintenance of roads, tramways, or railroads, and the operation of trucks, wagons or other power; by steam, electricity or other power, and the transportation of the products of this or any other corporation or individual over and upon said roads, tramways or railroads from any public highway, navigable stream, common carrier, or treatment or reduction works, for hire or otherwise; the promotion of corporations of any and all kinds within the Territory of Arizona or elsewhere, and the acquiring, owning, disposing of, dealing in and holding the stocks and other securities of this or any other corporation, foreign or domestic, the acquiring and holding interest in the stocks and other securities of other corporations and participating in the control and management thereof, the dealing in property, stocks and securities as broker or agent on commission, or otherwise, and the doing of any and all acts and things necessary and proper in relation thereto or in connection therewith as the Board of Directors may determine and which might be done by a private individual or which may be included in the general powers of a corporation as defined by law.

ARTICLE III.
 The amount of the capital stock of this corporation shall be One Million Dollars, divided into one hundred thousand shares of the par value of Ten Dollars per share, which, when issued, shall be fully paid and non-assessable. Said capital stock shall be issued upon such terms and conditions and at such times as the Board of Directors may determine, and the same may be issued in exchange for property, contracts, services or other benefits of any kind or character accruing to the corporation, as the Board of Directors may, in the exercise of their judgment deem proper, and the judgment of the Board of Directors as to the value of any property, contract, service or benefit, shall be binding and conclusive, except in case of actual fraud. Said stock may be divided into common and preferred stock in such proportion as the Board of Directors may determine, and the Board shall have authority to give such preference to said preferred stock, either in the earnings or property, and to fix by resolution any definite or ascertainable proportion of return, dividend or interest on such preferred stock, and to make the same, as between the stockholders of the corporation, a lien upon the assets of the company.

ARTICLE IV.
 The affairs of this Corporation shall be conducted by a Board of not less than three nor more than nine Directors, who shall be selected from among the stockholders at the annual meeting thereof, which meeting shall be held at the Company's offices in Globe, Gila County, Arizona, on the Second Tuesday in January of each year. Said Directors, when elected and qualified, shall hold office until their successors are chosen and qualify, and the Board shall have power to fill vacancies in its own membership; to make and establish by-laws, rules and regulations for the government of the company and the conduct of its business, and shall have full management of the property of the company and of its business and operations. Should the Board at any time consist of five or more members, it shall be lawful for said Board to designate or appoint an Executive Committee consisting of three of its members, and such Executive Committee shall, when the Board is not in session, and, to the extent provided by the by-laws, or by the resolution designating such committee, have and exercise all the powers of the Board of Directors, and have power to do any and all acts in and about the management of the Corporation, its business and property, which the Board might do, unless otherwise specially directed by the Board. Until the first annual meeting of the Stockholders, or until their successors or associates are elected and qualified, the Incorporators undersigned shall constitute and be the Board of Directors of this Corporation and shall exercise all the powers above enumerated. The officers of the Corporation shall be a President, a Vice President, a Secretary and a Treasurer, who shall be elected by the Board from among its members, provided the Board may designate any officer of a Bank, Trust Company or other financial institution, as Treasurer of the Corporation, whether such officer be a member of said Board or not, and the Board may designate, elect or employ any officer or agent of the Corporation other than those above enumerated without reference to his being a member of said Board, but the powers and authority of such last named officers or agents shall be limited by the Board as to them may seem proper, and may be presented by resolution of the Board, or fixed by con-

tract. The duties of all officers shall be prescribed by the Board of Directors.
ARTICLE V.
 The time of the commencement of the existence of this Corporation shall be the day upon which a duly certified copy of these Articles are filed for record with the Auditor of the Territory, as provided by law, and such corporate existence shall terminate twenty-five years thereafter, but same may be renewed from time to time as provided by law.

ARTICLE VI.
 The highest amount of indebtedness to which this corporation shall at any time subject itself is Five Hundred Thousand Dollars, which indebtedness may be evidenced and secured as the Board of Directors may determine.

ARTICLE VII.
 The private property of the Incorporators, Stockholders and Officers of this Corporation shall be forever exempt from any and all liability for its corporate debts.

In Witness Whereof, the parties here to have hereunto set their hands this 7th day of June, A. D. 1907.

H. E. KELLY,
 J. A. BORDEAUX,
 NEIL M. ALLRED.

TERRITORY OF ARIZONA,
 County of Gila.—ss.
 Before me, May L. Sanborn, Notary Public of Gila County, Arizona, personally appeared H. E. Kelly, J. A. Bordeaux and Neil M. Allred, to me well known to be the persons whose names are signed to the foregoing instrument and each acknowledged before me that he did sign and execute the same for the uses, purposes and considerations therein set forth and expressed. Given under my hand and seal this 8th day of June, A. D. 1907.
 MAY L. SANBORN,
 Notary Public.
 Commission expires May 6, 1911.

TERRITORY OF ARIZONA,
 County of Gila.—ss.
 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 Neil M. Allred on the 8th day of June, A. D. 1907, at 45 minutes past 11 o'clock A. M., and duly recorded at Page 211, Book 1, Records Articles of Incorporation, Gila County, Arizona Territory.
 E. T. STEWART,
 County Recorder.

MINERAL APPLICATION No. 247.
 United States Land Office, Phoenix, Arizona, April 2, 1907. Notice is hereby given that Tom Doyle, of Globe, Arizona, for himself and his co-owner, Anton Trojanovich, has made application for patent to the Pay Rock lode mining claim, Survey No. 2333, situated in the Globe Mining District, Gila County, Arizona, in Sec. 25, Tp. 1 N., R. 15 E., G. & S. R. B. & M., described as follows: Beginning at Cor. No. 1, whence the N. 1/4 Cor. of Sec. 25, Tp. 1 N., R. 15 E., G. & S. R. B. & M., bears N. 53 deg. 24 min. W. 88.76 feet; thence S. 00 deg. 1 min. E. 480 feet to Cor. No. 2; thence N. 89 deg. 36 min. W. 1385.2 feet to Cor. No. 3; thence N. 90 deg. 1 min. W. 344 feet to Cor. No. 4; thence N. 84 deg. 47 min. E. 1390.9 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 9, page 291; amended, Book 12, page 203. Adjoining claims are Clinton on the north; Best Ever on the northeast; Ohio Boy No. 4 on the east; Lime Ledge on the south; and Castle Hill on the west. MILTON R. MOORE, Register.
 First publication April 7, 1907. 213

MINERAL APPLICATION No. 264.
 United States Land Office, Phoenix, Arizona, May 10, 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 Ohio Boy No. 5 lode mining claim, Survey No. 2337, situated in the Globe Mining District, Gila County, Arizona, in Sec. 25, Tp. 1 N., R. 15 E., G. & S. R. B. & M., described as follows: Beginning at Cor. No. 1, whence the N. 1/4 Cor. of Sec. 25, Tp. 1 N., R. 15 E., G. & S. R. B. & M., bears N. 32 deg. 49 min. W. 723.5 feet; thence N. 89 deg. 42 min. E. 525.5 feet to Cor. No. 2; thence S. 00 deg. 1 min. E. 31.9 feet to Cor. No. 3; thence S. 69 deg. 6 min. W. 22 feet to Cor. No. 4; thence S. 11 deg. 49 min. E. 681.3 feet to Cor. No. 5; thence S. 89 deg. 42 min. W. 363.1 feet to Cor. No. 6; thence N. 21 deg. 44 min. W. 759.8 feet to Cor. No. 1, the place of beginning. Conflict with Ohio Boy No. 4 claim, Survey No. 2338, containing 152 acres, is excluded. Location notices are recorded in Records of Mines, County Recorder's office, said Gila County, as follows: Original, Book 11, page 458; amended, Book 8, page 323; amended, Book 8, page 426. Adjoining and conflicting claims are Ohio Boy No. 4 on the north; Lime Rock, Ohio Boy and Ohio Boy No. 3 on the east; unknown claims on the south; Carbon Mine, Trail and Ohio Boy No. 4 on the west. MILTON R. MOORE, Register.
 First publication May 17, 1907. 246

MINERAL APPLICATION No. 261.
 United States Land Office, Phoenix, Arizona, May 10, 1907. Notice is hereby given that Lyman C. Woods, of Globe, Arizona, for himself and his co-owners William J. O'Brien and Morris Klein, has made application for patent to the Copper King lode mining claim, Survey No. 2343, situated in the Globe Mining District, Gila County, Arizona, in Sec. 23, Tp. 1 N., R. 15 E., G. & S. R. B. & M., described as follows: Beginning at Cor. No. 1, whence the N. 1/4 Cor. of Sec. 23, Tp. 1 N., R. 15 E., G. & S. R. B. & M., bears N. 35 deg. 5 min. E. 748.3 feet; thence S. 33 deg. 36 min. E. 566.3 feet to Cor. No. 2; thence S. 59 deg. 46 min. W. 1374 feet to Cor. No. 3; thence N. 33 deg. 36 min. W. 566.3 feet to Cor. No. 4; thence N. 59 deg. 46 min. E. 1374 feet to Cor. No. 1, the place of beginning. Conflict with Cottonwood claim, Survey No. 2311, containing 479 acres, and conflict with Maurel homestead, containing 1429 acres, are excluded. Location notices are recorded in Records of Mines, County Recorder's office in said Gila County, as follows: Original, Book 6, page 283; amended, Book 8, page 359. Adjoining and conflicting claims are Canon and Cottonwood on the northwest; Darins and Copper Queen on the northeast; Copper Queen and Bank on the southeast and Maurel homestead on the southwest. MILTON R. MOORE, Register.
 First publication May 17, 1907. 246

MINERAL APPLICATION No. 253.
 United States Land Office, Phoenix, Arizona, May 2, 1907. Notice is hereby given that Lizzie House, of Globe, Arizona, for herself and her co-owner William Stevenson, has made application for patent to the Pinal Annie, Wedge, Ninety-six and Bird lode mining claims, Survey No. 2312, situated in the Globe Mining District, Gila County, Arizona, in Sec. 13, Tp. 1 N., R. 15 E., and Sec. 18, unsurveyed Tp. 1 N., R. 16 E., G. & S. R. B. & M., described as follows: PINAL—Beginning at Cor. No. 1, whence the E. 1/4 Cor. of Sec. 13, Tp. 1 N., R. 15 E., G. & S. R. B. & M., bears N. 30 deg. 50 min. E. 750.5 feet; thence S. 51 deg. 6 min. W. 1103.7 feet to Cor. No. 2; thence N. 57 deg. 45 min. W. 604.5 feet to Cor. No. 3; thence N. 61 deg. 35 min. E. 541.5 feet to Cor. No. 4; thence N. 45 deg. 30 min. E. 588.5 feet to Cor. No. 5; thence S. 57 deg. 45 min. E. 559.97 feet to Cor. No. 1, the place of beginning. ANNIE—Beginning at Cor. No. 1, whence the E. 1/4 Cor. of Sec. 13, Tp. 1 N., R. 15 E., G. & S. R. B. & M., bears S. 24 deg. 30 min. W. 351.2 feet; thence S. 30 deg. E. 600 feet to Cor. No. 2; thence S. 49 deg. 22 min. W. 1182.5 feet to Cor. No. 3; thence N. 49 deg. 50 min. W. 211.6 feet to Cor. No. 4; thence N. 30 deg. W. 384.8 feet to Cor. No. 5; thence N. 49 deg. 22 min. E. 1223 feet to Cor. No. 1, the place of beginning. WEDGE—Beginning at Cor. No. 1, whence the E. 1/4 Cor. of Sec. 13, Tp. 1 N., R. 15 E., G. & S. R. B. & M., bears S. 24 deg. 30 min. W. 351.2 feet; thence N. 30 deg. E. 600 feet to Cor. No. 2; thence N. 49 deg. 22 min. E. 1223 feet to Cor. No. 1, the place of beginning. BIRD—Beginning at Cor. No. 1, whence the E. 1/4 Cor. of Sec. 13, Tp. 1 N., R. 15 E., G. & S. R. B. & M., bears S. 24 deg. 30 min. W. 351.2 feet; thence N. 30 deg. E. 600 feet to Cor. No. 2; thence N. 49 deg. 22 min. E. 1223 feet to Cor. No. 1, the place of beginning. Conflict with McCoy claim, survey No. 1656, containing 8,038 acres, is excluded. NINETY-SIX—Beginning at Cor. No. 1, whence the E. 1/4 Cor. of Sec. 13, Tp. 1 N., R. 15 E., G. & S. R. B. & M., bears S. 24 deg. 30 min. W. 351.2 feet; thence N. 30 deg. W. 600 feet to Cor. No. 2; thence N. 50 deg. 32 min. E. 1455.2 feet to Cor. No. 3; thence S. 30 deg. E. 603.4 feet to Cor. No. 4; thence S. 50 deg. 40 min. W. 1454.7 feet to Cor. No. 1, the place of beginning. Conflict with Search Me unsurveyed claim, containing 1,721 acres, is excluded. MILTON R. MOORE, Register.
 First publication, May 5, 1907. 236

MINERAL APPLICATION No. 244.
 United States Land Office, Phoenix, Arizona, April 2, 1907. Notice is hereby given that Joseph Faull, of Globe, Arizona, has made application for patent to the Tiger lode mining claim, Survey No. 2327, 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. 1/4 Cor. of Sec. 24, Tp. 1 N., R. 15 E., G. & S. R. B. & M., bears S. 5 deg. 41 min. E. 538.7 feet; thence N. 11 deg. 40 min. W. 332.5 feet to Cor. No. 2; thence N. 69 deg. 46 min. E. 1433.1 feet to Cor. No. 3; thence S. 11 deg. 40 min. E. 538.4 feet to Cor. No. 4; thence S. 69 deg. 46 min. W. 523.34 feet to Cor. No. 5; thence S. 85 deg. 39 min. W. 907.1 feet to Cor. No. 1, the place of beginning. Conflict with Vermont unsurveyed claim, containing .006 acre, and conflict with McGinty unsurveyed claim, containing .245 acre, are excluded. Location notices are recorded in Records of Mines, County Recorder's office, said Gila County, as follows: Original, Book 6, page 105; amended, Book 12, page 199. Adjoining and conflicting claims are Mule Shoe on the northwest; Fraction, Vermont and Contact on the north; McGinty on the east; McGinty, Maude and Baltimore on the south; and Baltimore and H. S. Fraction on the west. MILTON R. MOORE, Register.
 First publication April 7, 1907. 213

MINERAL APPLICATION No. 242.
 United States Land Office, Phoenix, Arizona, April 2, 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 Clinton lode mining claim, Survey No. 2329, situated in the Globe Mining District, 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 N. 1/4 Cor. of Sec. 25, Tp. 1 N., R. 15 E., G. & S. R. B. & M., bears N. 53 deg. 24 min. W. 88.76 feet; thence S. 84 deg. 47 min. W. 1390.9 feet to Cor. No. 2; thence N. 00 deg. 1 min. W. 170.7 feet to Cor. No. 3; thence N. 84 deg. 47 min. E. 1390.9 feet to Cor. No. 4; thence S. 00 deg. 1 min. E. 170.7 feet to Cor. No. 1, the place of beginning. Conflict with Baltimore claim, Survey No. 2329, containing 2,038 acres, and conflict with the H. S. Fraction claim, survey No. 2316, containing 1,217 acres, are excluded. Location notices are recorded in Records of Mines, County Recorder's office, said Gila County, as follows: Original, Book 11, page 456; amended, Book 12, page 435. Adjoining and conflicting claims are H. S. Fraction and Baltimore on the north; Baltimore and Best Ever on the east; Ohio Boy No. 4 on the southeast; Pay Rock on the south; and Castle Hill and H. S. Fraction on the west. MILTON R. MOORE, Register.
 First publication April 7, 1907. 213

MINERAL APPLICATION No. 241.
 United States Land Office, Phoenix, Arizona, April 2, 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 Pay Rock lode mining claim, Survey No. 2333, situated in the Globe Mining District, Gila County, Arizona, in Sec. 25, Tp. 1 N., R. 15 E., G. & S. R. B. & M., described as follows: Beginning at Cor. No. 1, whence the N. 1/4 Cor. of Sec. 25, Tp. 1 N., R. 15 E., G. & S. R. B. & M., bears N. 53 deg. 24 min. W. 88.76 feet; thence S. 00 deg. 1 min. E. 480 feet to Cor. No. 2; thence N. 89 deg. 36 min. W. 1385.2 feet to Cor. No. 3; thence N. 90 deg. 1 min. W. 344 feet to Cor. No. 4; thence N. 84 deg. 47 min. E. 1390.9 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 9, page 291; amended, Book 12, page 203. Adjoining claims are Clinton on the north; Best Ever on the northeast; Ohio Boy No. 4 on the east; Lime Ledge on the south; and Castle Hill on the west. MILTON R. MOORE, Register.
 First publication April 7, 1907. 213

MINERAL APPLICATION No. 240.
 United States Land Office, Phoenix, Arizona, April 2, 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 Pay Rock lode mining claim, Survey No. 2333, situated in the Globe Mining District, Gila County, Arizona, in Sec. 25, Tp. 1 N., R. 15 E., G. & S. R. B. & M., described as follows: Beginning at Cor. No. 1, whence the N. 1/4 Cor. of Sec. 25, Tp. 1 N., R. 15 E., G. & S. R. B. & M., bears N. 53 deg. 24 min. W. 88.76 feet; thence S. 00 deg. 1 min. E. 480 feet to Cor. No. 2; thence N. 89 deg. 36 min. W. 1385.2 feet to Cor. No. 3; thence N. 90 deg. 1 min. W. 344 feet to Cor. No. 4; thence N. 84 deg. 47 min. E. 1390.9 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 9, page 291; amended, Book 12, page 203. Adjoining claims are Clinton on the north; Best Ever on the northeast; Ohio Boy No. 4 on the east; Lime Ledge on the south; and Castle Hill on the west. MILTON R. MOORE, Register.
 First publication April 7, 1907. 213

MINERAL APPLICATION No. 239.
 United States Land Office, Phoenix, Arizona, April 2, 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 Pay Rock lode mining claim, Survey No. 2333, situated in the Globe Mining District, Gila County, Arizona, in Sec. 25, Tp. 1 N., R. 15 E., G. & S. R. B. & M., described as follows: Beginning at Cor. No. 1, whence the N. 1/4 Cor. of Sec. 25, Tp. 1 N., R. 15 E., G. & S. R. B. & M., bears N. 53 deg. 24 min. W. 88.76 feet; thence S. 00 deg. 1 min. E. 480 feet to Cor. No. 2; thence N. 89 deg. 36 min. W. 1385.2 feet to Cor. No. 3; thence N. 90 deg. 1 min. W. 344 feet to Cor. No. 4; thence N. 84 deg. 47 min. E. 1390.9 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 9, page 291; amended, Book 12, page 203. Adjoining claims are Clinton on the north; Best Ever on the northeast; Ohio Boy No. 4 on the east; Lime Ledge on the south; and Castle Hill on the west. MILTON R. MOORE, Register.
 First publication April 7, 1907. 213

MINERAL APPLICATION No. 238.
 United States Land Office, Phoenix, Arizona, April 2, 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 Pay Rock lode mining claim, Survey No. 2333, situated in the Globe Mining District, Gila County, Arizona, in Sec. 25, Tp. 1 N., R. 15 E., G. & S. R. B. & M., described as follows: Beginning at Cor. No. 1, whence the N. 1/4 Cor. of Sec. 25, Tp. 1 N., R. 15 E., G. & S. R. B. & M., bears N. 53 deg. 24 min. W. 88.76 feet; thence S. 00 deg. 1 min. E. 480 feet to Cor. No. 2; thence N. 89 deg. 36 min. W. 1385.2 feet to Cor. No. 3; thence N. 90 deg. 1 min. W. 344 feet to Cor. No. 4; thence N. 84 deg. 47 min. E. 1390.9 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 9, page 291; amended, Book 12, page 203. Adjoining claims are Clinton on the north; Best Ever on the northeast; Ohio Boy No. 4 on the east; Lime Ledge on the south; and Castle Hill on the west. MILTON R. MOORE, Register.
 First publication April 7, 1907. 213

MINERAL APPLICATION No. 237.
 United States Land Office, Phoenix, Arizona, April 2, 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 Pay Rock lode mining claim, Survey No. 2333, situated in the Globe Mining District, Gila County, Arizona, in Sec. 25, Tp. 1 N., R. 15 E., G. & S. R. B. & M., described as follows: Beginning at Cor. No. 1, whence the N. 1/4 Cor. of Sec. 25, Tp. 1 N., R. 15 E., G. & S. R. B. & M., bears N. 53 deg. 24 min. W. 88.76 feet; thence S. 00 deg. 1 min. E. 480 feet to Cor. No. 2; thence N. 89 deg. 36 min. W. 1385.2 feet to Cor. No. 3; thence N. 90 deg. 1 min. W. 344 feet to Cor. No. 4; thence N. 84 deg. 47 min. E. 1390.9 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 9, page 291; amended, Book 12, page 203. Adjoining claims are Clinton on the north; Best Ever on the northeast; Ohio Boy No. 4 on the east; Lime Ledge on the south; and Castle Hill on the west. MILTON R. MOORE, Register.
 First publication April 7, 1907. 213

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W. S. SULTAN **H. T. WAYNE**
 Deputy U. S. Mineral Surveyor
SULTAN & WAYNE
 MINING ENGINEERS
 SURVEYS, ASSAYS, ESTIMATES, REPORTS **Opposite P. O. Globe**

ARTICLES OF INCORPORATION OF THE VALENCIA MINING & DEVELOPMENT COMPANY
 Know All Men by These Presents: That we, the undersigned persons, J. E. Houston, R. M. Coffee, Geo. Lee, F. E. Peltzel and B. F. Reynolds, all citizens of the United States and residents of the County of Gila, Territory of Arizona, have this 22nd day of May 1907 associated ourselves together to form a corporation under the laws of the Territory of Arizona, and, in compliance with the provisions of the said laws, we do hereby make, sign, and certify these our ARTICLES OF INCORPORATION of the said company as follows, to wit:

ARTICLE I.
 The name of this company shall be and is The VALENCIA MINING AND DEVELOPMENT COMPANY.
ARTICLE II.
 The objects for which this corporation is formed are, to acquire by purchase, location, leases, options, bonds and other instruments of writing, mines and mineral lands and all products pertaining thereto. To operate, mine and extract ore therefrom. To erect and maintain all necessary machinery and equipment for the economical development of the same. To acquire by purchase or other lawful means, roads, tracks, tramways, railroads, telegraph and telephone lines, ditches or flumes for economical transportation or transmission, and to erect and 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. To erect and maintain buildings, stores, and boarding-houses, and to do a general merchandising business. To acquire by purchase or other lawful means, real estate, land, and personal property, and to acquire and locate town-sites. To use and enjoy, hold, and operate franchises from the County of Gila, the Territory of Arizona, or any other State or Territory of the United States, or from any municipal or private corporation. To acquire stock, bonds, roads, mills, factories and real or personal property incident to such franchises, corporations, or town-sites. To acquire, maintain and operate all and every property which the Board of Directors may consider necessary for the economical conduct of the general business of mining heretofore enumerated and described. To sell, alienate, lease, demise, and dispose of any and all property real and personal belonging to this company. To borrow money and to 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 the company in whole or in part to secure the payment of the same; provided, however, that the highest or total amount of indebtedness to which this corporation shall, at any time, subject itself shall not exceed the sum of Five Hundred Thousand Dollars.

ARTICLE III.
 The amount of the capital stock of this corporation shall be One Million Dollars, divided into one million shares of the par value of one dollar each; and the time when and the conditions under which the said capital stock shall be issued and paid in, in cash, property, or other valuable consideration, shall be determined and regulated by the Board of Directors.
ARTICLE IV.
 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 as may be deemed necessary or advisable shall be designated and adopted from time to time as the Board of Directors may determine.
ARTICLE V.
 The capital stock of this corporation and each and every share of the same shall be and is hereby made for ever non-assessable, and shall be paid for in full when subscription is made therefor.

ARTICLE VI.
 The time of the commencement of this corporation shall be the date of the filing of these Articles for record in the office of the 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 the term of twenty-five years from the date of the said filing.
ARTICLE VII.
 The affairs of this corporation shall be conducted by a Board of Directors, consisting of three (3) persons, who shall be stockholders of this company, and a majority of said Board shall constitute a quorum for the transacting its corporate business. The number of the Directors who shall manage the business concerns of the company the first three (3) months shall be whose names and residences are as follows: J. D. Houston, of the City of Globe, County of Gila, Territory of Arizona; R. M. Coffee, of the City of Globe, County of Gila, Territory of Arizona; F. E. Peltzel, of the City of Globe, County of Gila, Territory of Arizona; and they shall hold their offices until their successors are duly elected and qualified. Thereafter, the first meeting of the shareholders shall be held in the offices of the company in the City of Globe, Arizona on the 6th day of February A. D. 1908; and Secretary of the company shall give proper notice of the said annual meeting to each and every stockholder, ordered on the books of the company, least thirty (30) days prior to the first day of February 1908; and the Board of Directors shall have power, any intervening time to fill vacancies in their number.

ARTICLE IX.
 The officers of this corporation shall consist of a President, Vice-President, Secretary and Treasurer, and such other officers as the Board of Directors may deem it expedient to have. The President, Vice-President, Secretary, Treasurer shall be elected annually by the Board from their number; and the first meeting next succeeding the date of the filing of these Articles thereafter at the regular annual meeting of the stockholders as hereinbefore provided. The offices of Secretary, Treasurer may, in the discretion of the Board of Directors, be held by the same person. The Board of Directors shall adopt by-laws for the government of the corporate proceedings of the company; and register them in their office. After being adopted, they shall be amended, or repealed by a majority of the Board of Directors. The Board of Directors are hereby given power and authority to do and perform any and all duties pertaining to and connected with such offices, included in such duties is the duty of a corporate seal; and the 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 the corporation under the power herein conferred upon them.
ARTICLE X.
 The private property of the stockholders of this corporation shall be forever exempt from any and all liability for its corporate debts of the company.
IN WITNESS WHEREOF, we hereunto set our hands and seals this 22nd day of May 1907.
 J. D. HOUSTON
 R. M. COFFEE
 GEO. LEE
 F. E. PELTZEL
 B. F. REYNOLDS