

21<sup>st</sup> 1873 at 10 o'clock A.M.  
Certificate of Incorporation  
of The  
St. Lawrence Mining Company

A. Campbell Recorder.

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State of California }  
City and County of San Francisco }<sup>55</sup>

We the undersigned being desirous of forming a corporation for the purpose of mining under and in pursuance of the laws of the state of California do hereby certify and declare as follows: First that the said corporation shall be known by the name of the St. Lawrence Mining Company: Second that the object of said corporation shall be to carry on and conduct the business of mining on and extracting metals of silver and other precious metals from those certain veins or lodes known by the names of Cyprus Lode 200 feet Siskirk Lode 800 feet Standard Lode of 1200 feet and mining and working the same in connection with the St. Lawrence Tunnel Right located under an Act of Congress and situated and recorded in the records of Eureka Mining District County of Sanders and state of Nevada. Third. That the amount of the capital stock of said corporation shall be Five Million Dollars which shall be divided into Fifty Thousand (50,000) shares of One Hundred dollars each. Fourth That the said corporation shall exist for the term of Fifty (50) years Fifth. That the principal place of business of said corporation shall be in the city and County of San Francisco state of California: Sixth. That the number of trustees who shall manage the concerns of said corporation for the first three months shall be five (5) and the following are the names of the said trustees, To Wit: Wm. C. Bennett, J. W. Adams Charles W. Lieb, W. S. Schofield and James Mc Grath. In witness whereof we have hereunto set our hands and seals This 31<sup>th</sup> day of December A.D. 1872. Signed and sealed in the presence of Eugene B. Drake.

Wm. C. Bennett Seal  
Chas Lieb Seal  
W. S. Schofield Seal

State of California }  
City and County of San Francisco }<sup>55</sup>

on this Thirtieth day of December A.D. one Thousand  
 Eight Hundred and Seventy two before me Arnold Fuller  
 a Notary Public in and for said City and County duly com-  
 missioned and sworn personally appeared the within named  
 Wm C Bennett, Charles W. Litch, and Wm Schofield whose  
 names are subscribed to the annexed instrument as parties  
 thereto personally known to me to be the individuals described  
 in and who executed the said annexed instrument and  
 they severally acknowledged to me that they executed the  
 same freely and voluntarily and for the uses and purposes  
 therein mentioned. In witness whereof I have hereunto set my  
 hand and affixed my official seal in said County the day  
 and year in this certificate first above written.

Notarial  
 Seal

Arnold Fuller Notary Public

(Office of the County Clerk  
 of the City and County of San Francisco)

I William Harney  
 County clerk of the City and County of San Francisco State  
 of California and clerk of the County Court thereof do hereby  
 certify that I have compared the foregoing copy with the  
 Original Certificate of Incorporation of the Steamerance  
 Mining Company, filed in my office on the 30<sup>th</sup> day of  
 December A.D. 1872 and that the same is a full true and  
 correct copy of such original and of the whole thereof  
 Witness my hand and the seal of said court this Seventh  
 day of February 1873.

William Harney clerk

By Tho Penniman Deputy Clerk

Endorsed: Certificate of Incorporation, dated Dec 30<sup>th</sup> 1872. Recorded April 1<sup>st</sup>  
 1873. at 10 minutes past 9 o'clock AM. - Affirmed Recorder  
 Appointment of Amos M. Ducken