Be it known that the undersigned
Charles Hermann Dexter, Belknap George
W Travis R T Scowden and Charles Gold
smith have associated themselves together
and do hereby form a corporation under
the provisions of Chapter 56 of the General
Statutes of the State of Kentucky entitled
Incorporated Companies and for that purpose
do adopt the following articles of Incorporation
1) This Corporation shall be known as the Victor
Mining and Milling Company and the City of
Louisville Kentucky shall be its principal place
for the transaction of business
2) The general nature of the business proposed
to be transacted is the location purchasing and
selling of Gold silver and other mineral
mining claims and lands and timber
lands water rights and powers the leasing
bonding and working of quartz placer and
other mines operating mining milling treating
and tolling Gold silver and all other kinds
of ores and minerals and the manufacturing
and sawing lumber and selling such lumber
ores lands mines mining claims water rights
and powers and products of said mills mines
and lands and the purchasing and selling
supplies materials mills and machinery
and the erection and operating of all kinds
of mills and selling the products of same

and in purchase Certain and plotting land in town sites and selling the same in any State or Territory of the United States and to do all things necessary to the successful and proper management of the business undertaken by them and in purchasing the same may pay therefor in the Capital Stock of said Company and said corporation may become the owner and holder of the stock of any other corporation in the United States

3) The amount of Capital Stock authorized shall be Twelve Hundred and Fifty Thousand dollars $1,250,000.00 divided into One Hundred and Twenty five Thousand Shares of Ten (10) Dollars each and shall be issued and paid for at such times and on such conditions as may be determined by the Board of Directors

4) The corporation shall commence business on the 11th day of November 1886 and shall continue for the period of Twenty five 25 years unless sooner dissolved by a vote of two thirds of the Capital Stock issued and paid for

5) The affairs of the Corporation shall be conducted by a Board of Five Directors who shall be stockholders said Board of Directors shall be elected annually on the second Wednesday of November in each year by the stockholders at the office of the Company in Louisville Kentucky

between the hours of ten (10) o'clock A.M. and three o'clock P.M. of said day in each year but Thomas [illegible] Dexter [illegible] R. T. Snowden and Charles Goldsmith the incorporators [illegible] undersigned shall serve as a Board of Directors until the first annual meeting of the Stockholders in November 1887 or until their successors are duly elected and qualified

6. The Board of Directors shall elect annually a President Vice President Secretary and Treasurer The President and Vice President shall be members of the Board of Directors but the other officers need not be and the office of Secretary and Treasurer may be united in the same person The Board of Directors may at any time elect such other officers and appoint such agents as may be necessary for the proper management and conduct of the business of the Corporation and shall have the power to define the duties and fix change and alter the salaries and compensation of all officers and agents The Board of Directors may require bond and security from any of its officers and agents for the faithful discharge of their duties and the honest accounting for all moneys property and other things of value that may come into their hands belonging to the Company

The Board of Directors shall have the to remove any or all its officers or agents for any cause deemed sufficient to them

7 The highest amount of indebtedness or liability to which this Company is at any time to subject itself shall not exceed the sum of Fifty Thousand Dollars

8 A majority of all the stock issued and paid for shall constitute a quorum at Stockholders meeting except as hereafter provided Each share of stock represented at such meeting shall be entitled to one 1 Vote

9 No real estate belonging to this corporation shall be sold except by a vote of Three Fourths 3/4 of the Capital Stock in a regular meeting or meeting called for that purpose except town lots which may be sold by order of Board of Directors,

10 All stock entitled to be issued and not sold shall be at the disposal of the Board of Directors and may be disposed of by them at such price as may be for the best interest of the Company.

11 The Private property of Stockholders shall be exempt from the Corporate debts of this Company.

Witness the signatures of said incorporators hereto at Louisville Ky this the 11 day of

November 1886

Chas Hermany
Dexter Belknap
Geo W Morris
R T Scowden
Chas Goldsmith

I Geo H Webb Clerk of the County Court of Jefferson County in the State of Kentucky do certify that on this day the foregoing articles of incorporation were produced to me in my office and acknowledged and delivered by Chas Hermany Dexter Belknap George W Morris R T Scowden & Chas Goldsmith parties thereto to be their act and Deed and that I have recorded it and this certificate in my said office
Witness my hand this 11th day of November 1886

Geo H Webb
Clerk

State of Kentucky Sct
Jefferson County

I Geo H Webb clerk of the County Court within and for the County and State aforesaid do certify that the foregoing 4½ pages contain a true correct and complete copy of the Articles of Incorporation of The Victor Mining and Milling Company together with the certificates of acknowledgment and record thereon attached as the same now are in the records on file in my office as Clerk of said Court. Said articles are recorded in Corporations Book 4 Page [illegible] Jefferson County Court Clerks Office

In Witness whereof I hereunto [illegible] set my hand [illegible] affix the [illegible] seal of said Court at office in Louisville Ky this 16th day of November 1880

Geo H Webb clerk
Jeff Co Ct Ky