

Be it known that the undersigned
Charles Hermann Denton, Delmar George
H. Davis R. T. Schroder and Charles Edd
smith have associated themselves together
and do hereby form a corporation under
the provisions of Chapter 50 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 sores the leasing
bonding and working of quartz blaes 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 boxes and products of said mines
and lands and the purchasing and selling
supplies materials mills and machines
and the erecting and operating of all kinds
of mills and selling the products of same

And the purchase of real and personal
land in town sites and selling the same
in any State or Territory of the United States
and do to all things necessary to the
successful and proper management of the
business undertaken by them and in purchas-
ing the same may lay 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 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 Tuesday
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 Charles Hermann Dexter
Jr. Jas. Henry H. Jones R. T. Howden and
Charles Holcomb to the incorporation into
said charter 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
by 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 vote

9 No real estate belonging to this corporation
shall be sold except by a vote of Three Fourths
 $\frac{3}{4}$ 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 signature of said incorporators
here to at Louisville Ky this the 11 day of

November 1886

Chas Humany
Dexter Belknap
Geo H Morris
R T Snowden
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 Humany, Dexter Belknap, George
H Morris, R T Snowden & Chas Goldsmith
parties thereto to be taken as and I did and
that I have recorded it and this certifies
me in said office

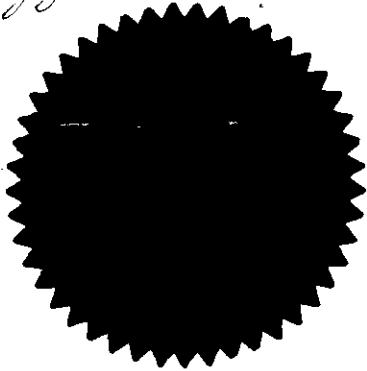
Witness my hand this 11th day of November
1886

Geo H Webb
Clerk

State of Kentucky, Co
Jefferson County

I Geo H Webb Clerk of the County
Court within and for the County and
State aforesaid do certify that the foregoing
7 1/2 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 thereof attached as the same
now are in the records of the office in said
office as Clerk of said Court. Said articles
are recorded in Corporation Book 4 Page 100
Jefferson County Court Clerk's Office



In testimony whereof I hereunto
set my hand and seal
at St. Louis, Mo. this 10th day of
April 1880

10th day of November 1880

Geo. A. Webb clerk
Jefferson Co