Meeting Nº 1. San Francisco June 15 + 1861 Be it hememobered that all of the owned and parties having interest in the boal Minis in bonha bosha bounky California. Thorn as the burnduland boal Mini and Black Quamond boal Mine. "ts. A I Ramsdell. Ches Mc Comick. E Mathurson . Sames & Hunsacher. L.C. Withenweger, Sesiah Stungis. C. J. Cutler. A Tyler, met at the Orice of A.S. Ramsdell in the al and bound of San Francisco Stan of California on Saturday the 15t day of Sume a. 1861 at 10 . O. clock am. and interior into and signed the following articles and busificate of Incorporation, Thirely corresolutating the lux afousaid mine <u>Incorporation\_</u> This is to certify that the subscribers, under alud in conformily with the requirements of the laws of the state of balifornia and connicially of an act of the Ligislature of said State entitled an act to provide for the formation of Corporations for certain parposes hassed april 14 # 1853. aso an act intilled an act amindation of and supplementory to an act to provide You the formation of conprasion for certain purposes passed april fortunt One humana Eight hundred and fifty that. And an act interted an act to amind an act interest an act to provide for the formation of corporations for certain purposes passed april faurturt -

orporation One thousand ight hundred and fifty three pressed april thistunth One housance Eight hundred and fifty fire passed april 10 1/ 1858. and also an act amendatory and supplemental to an act intitled an act to provide for the formation of Corporations for curain purposes passed april fourtement eighten hundred and lifty Shu " passed March 7 1859. and in bonfumily with such other laws a parts of laws relating to the comparations of formation as are now in force in said State of California have this day formed themselves into and association or company and do deceair as follows; Airst The Corporate name of Said Company shall be. the Black Dramard bial Mining Compan Second The object of wich said bompany is formed is to discourse, dig and device for Coal on bande near Mainte Didolo in The bounty of Contra Costa in Said State, and to construct the nicifeary ways. Muis roads and means to transport the same und to sell the same in marker as well as to deal in boal generally without reference to he place where he same may be found where the interest of said company may require the same.

Third The amount of bapural shock of said bompany, Fin Aunder Thousand Dollars dinaced into fin thousand shares of One Aunaned Dallars each

ncorporation douch. The said bonepany shall continue for the time of fifty yeard. if the The number of Justees and Directores who shall manage the concerns of said bompany for the first thus months Shall be seren and they shall consist of Sosiah Shurgis. C. S. Cutter A Syler L.C. Millimmyn. J.C. Hunsacku A & Runsdill and Charles Me Connich Vithe The principal place of his miles Said bouchany is to localed in bill and of San Francisco state of ballformin. beanty of In this tomory where the undersigned . as minutes of said bingany have hunt set this hands this firstunth day of Sime On thousand eight humand and sulf one. Signed Josiah Stingis 18,5 b.T. butler 1451 Ashu diflu 1251 L.C.Wittinmun 12.51 9.6. Hunsaku 12.51 H.S. Ramsdell 1st h. alle ho Erastus Mathauson Fist

Incorporation Stan of Catifornia (il) und Comby of San Sumein. On the fourteenth day of June. a.D. Eightein Aundred and duly one before on William Wellson Lawton a Notary Sublic in und for the said lity and boundy pusonally appealed Losvan Sunges 65 burler. Ashu Syler L.C. Mittinnuyer S. C. Hunsaker A L Ramsdee Charles Me Comick and Evashus Mathewson to me pusomally Known to be the pusones described in and who executed forgoing instrumment and same all acknowledged to me that they excerted the same July and voluntaney and for the us and purposes than minhimed In withits what I have hunno set my hand and affixed my national sear the day and year in this cutificate above written. WMilson Sauton Nakay Public in ande for the bill, bounty Sandrancisco California Billa June 1.1th 18/1. Hashing Janut Turk. Dignid.

5 Manharahion I Hashington Sailett County black of the bill and baimty of San Francisco, do hursy cutify The forgoing to be a true and comet Capy of the original culificate Incorporation of the Black Dramond Grac Mining Campany this da filed in my office Alther my homa sear of the Carry band of said City and bank. this 14th day of clime 18/1 Mashington iquid. am lert A copy of the abon was this day formarded through "thills Jung, the Exputs to Johnson Chice sucy of Shate Sacramuts bill to file in the office and the original articles of incorporation ducy signed and . acknowledged by the Curparations and Certific att. by the Matany Public was also this day filed in the boundy black office of the billy and barry of Som Juancisco June 14th 1861. After the conficate of monthonarion was duly signed and aconowledged by all the parties, a copy of which is herin above written The Justees manaia in said comficate burg all pisent. proceeded to the Election of Officers of the bompany for the next, ensuing

on motion A. S. Ramsdell was called to the chair umporarily and L. C. Millinmyee was chosen secretary protem. Sundent A.S. Namsdue was put in momination, secured the entire woh and was declained duly elected. Quasuni Vosuah Sungis was crominated received the entrice woh and was deceased dulif elected. outary 00 thumyn was nominated recured the entire vote and was declained duly eliched. and appointed Summe Bamara as blut to perform all the autys of secretary as for as the bompany will pumit Cellound manued tinshes un duly elicted auditing bommittee for. the nest ensuring Sweere months to with A. D. amsauce Joseah Shingis and James & Hunsaker. On motion the muting adjourned. to mut at San Francisco - un des Marines on the day of 5 allage 18/1. at 11 Oclock. Ramsdell Chairm - 2 6 Wittemmy on Sicietury

# FOLLOWING THIS PAGE

### IS A PARTIAL TRANSCRIPT OF

#### THE

#### BLACK DIAMOND COAL MINING COMPANY'S

#### FIRST MEETING

#### HELD AT

#### SAN FRANCISCO, CALIFORNIA

#### ON

#### JUNE 15, 1861

[Transcribed by the staff at Southport Land and Commercial Company]

## Meeting $N^{\underline{0}}$ 1.

----- San Francisco June 15<sup>th</sup> 1861 ------

Be it remembered that all of the owners and parties having interest in the Coal Mine in Contra Costa County California, Known as Cumberland Coal Mine and Black Diamond Coal Mine, Viz, A. G. Ramsdell, Chas McCormick, E Mathewson, James C. Hunsacker, L. C. Wittenmyer, Josiah Sturgis, C. T. Cutler, A. Tyler, met at the office of A. G. Ramsdell in the city and County of San Francisco State of California on Saturday the  $15^{\frac{\text{th}}{\text{th}}}$  day of June AD. 1861 at 10 O.clock a.m. and entered into and signed the following articles and Certificate of Incorporation, thereby consolidating the two aforesaid mines

## ----- Incorporation ------

[Certificate of Incorporation appears here; it has not been transcribed; it runs onto page 5 of the original.]

### ----- Incorporation -----

[The final paragraphs of the Certificate of Incorporation appear here; they have not been transcribed.]

\_\_\_\_\_

A copy of the above was this day forwarded through Wells Fargo & Co. Express to Johnson Price Secy of State Sacramento City to file in the office and the original articles of incorporation duly signed and acknowledged by the corporations [sic] and certified by the Notary Public was also this day filed in the County Clerk's Office of the City and County of San Francisco June  $14^{th}$  1861

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After the certificate of incorporation was duly signed and acknowledged by all the parties, a copy of which is hereinabove written The Trustees named in said certificate being all present, proceeded to the Election Of Officers of the Company for the next ensuing Twelve months as follows,

#### ----- Incorporation -----

on motion A. G. Ramsdell was called to the chair temporarily and L. C. Wittenmyer was chosen secretary pro tem.

#### For President

<u>A</u>. <u>G</u>. <u>Ramsdell</u> was put in nomination, received the entire vote and was declaired [sic] duly elected.

#### For Treasurer

<u>Josiah</u> <u>Sturgis</u> was nominated received the entire vote and was declaired [sic] duly elected.

<u>For Secretary</u> <u>L. C. Witttenmyer</u>

was nominated received the entire vote and was declaired [sic] duly electedand appointed Frank Bernard as Clerk to perform all the duties of Secretary as far as the Company will permitt. [sic]

The following named trustees were duly elected Auditing Committee for the next ensuing Twelve months to wit <u>A. G. Ramsdell</u>, Josiah <u>Sturgis</u> and James <u>C. Hunsaker</u>.

On motion the meeting adjourned to meet at San Francisco - an [sic] at Martinez on the day of 5<sup>th</sup> of Aug<sup>st</sup> 1861 at 10 Oclock.

\_\_\_\_\_

L. C. Wittenmyer Secretary A. G. Ramsdell, Chairman