

Meeting No. 1.

San Francisco June 15th 1861

Be it remembered that all of the owners and parties having interest in the coal mines in Contra Costa County California.

Known as the Cumberland Coal Mine and Black Diamond Coal Mine.

vs. A. G. Ramsdell. Chs. McCormick.

E. Mathewson. James C. Hunsacker.

L. C. Wittenwyer, Josiah Sturgis.

C. S. Butler. A. Tyler. met at the office of A. G. Ramsdell in the City and County of San Francisco

State of California on Saturday the 15th day of June a.d. 1861

at 10 O. clock am. and entered into

and signed the following articles and Certificate of Incorporation,

thirty consolidating the two aforesaid mines

Incorporation

This is to certify that the subscribers, under and in conformity with the requirements of the laws of the State of California and especially of an act of the Legislature of said State entitled an act to provide for the formation of corporations for certain purposes, passed April 14th 1853.

Also an act entitled an act amendatory of and supplementary to an act to provide for the formation of corporations for certain purposes passed April fourteenth one thousand eight hundred and fifty three.

And an act entitled an act to amend an act entitled an act to provide for the formation of corporations for certain purposes, passed April fourteenth -

Incorporation

One thousand eight hundred and fifty three passed April thirteenth one thousand eight hundred and fifty five passed April 10th 1858. and also an act amendatory and supplemental to an act entitled an act to provide for the formation of corporations for certain purposes passed April fourteenth eighteen hundred and fifty three passed March 7th 1859. and in conformity with such other laws or parts of laws relating to the corporations of formation as are now in force in said State of California. have this day formed themselves into and association or company and do declare as follows:

First The corporate name of said company shall be the
Black Diamond Coal Mining Company

Second The object of which said company is formed is to discover, dig and develop coal on lands near Mount Diablo in the county of Contra Costa in said State, and to construct the necessary ways, rail roads and means to transport the same and to sell the same in market as well as to deal in coal generally without reference to the place where the same may be found when the interest of said company may require the same.

Third The amount of capital stock of said company, Five Hundred Thousand Dollars divided into five thousand shares of One Hundred Dollars each

Incorporation

Fourth The said company shall continue for the term of fifty years.

Fifth The number of Trustees and Directors who shall manage the concerns of said company for the first three months shall be seven and they shall consist of Josiah Sturgis, C. S. Butler A Tyler, L. C. Wittinmyer, J. B. Hunsacker A J Ramsdell and Charles Mc Cormick.

Sixth The principal place of business of said company is to be located in city and county of San Francisco State of California.

In testimony whereof the undersigned as members of said company have hereunto set their hands this fourth day of June One thousand eight hundred and sixty one.

Signed

<u>Josiah Sturgis</u>	<u>1861</u>
<u>C. S. Butler</u>	<u>1861</u>
<u>Ashu Tyler</u>	<u>1861</u>
<u>L. C. Wittinmyer</u>	<u>1861</u>
<u>J. B. Hunsacker</u>	<u>1861</u>
<u>A. J. Ramsdell</u>	<u>1861</u>
<u>Charles Mc Cormick</u>	<u>1861</u>
<u>Erasmus Mathewson</u>	<u>1861</u>

Incorporation

State of California
City and County of San Francisco. }
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On the fourteenth day of June A.D. Eighteen Hundred and sixty one before me William Wilson Lawton a Notary Public in and for the said City and County personally appeared Susan Sings, G. S. Curtis, Ashu Tyler, L. C. Wittmeyer, S. C. Hunsaker, J. Ramsdell, Charles Mc Cormick and Erasmus Mathurson to me personally known to be the persons described in and who executed foregoing instrument and solemnly acknowledged to me that they executed the same freely and voluntarily and for the use and purposes therein mentioned.

In witness whereof I have hereunto set my hand and affixed my notarial seal the day and year in this certificate above written.

Wm Wilson Lawton
Notary Public in and for the City, County
of San Francisco California.



Dated June 14th 1861.

Signed, Washington Bassett
County Clerk

Incorporation

I, Washington Parlett County
Clerk of the City and County
of San Francisco, do hereby certify
the foregoing to be a true and correct
copy of the original certificate
of incorporation of the Black Diamond
Coal Mining Company this day
filed in my office

Attest my hand & Seal of the
County Clerk of said City and County
this 14th day of June 1861

Signed, Washington Parlett.
County Clerk.

A copy of the above was this day
forwarded through Mills & 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 incorporators 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 14th 1861.

After the certificate of incorporation
was duly signed and acknowledged
by all the parties, a copy of which
is herein above written the trustees
named in said certificate being all
present, proceeded to the election of officers
of the company for the next ensuing
seven months as follows.

Incorporation

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

For President

A. S. Ramsdell was put in nomination, received the entire vote and was declared duly elected.

For Treasurer

Josiah Surgis was nominated received the entire vote and was declared duly elected.

For Secretary

L. C. Wittmeyer was nominated received the entire vote and was declared duly elected and appointed Frank Bamard as clerk to perform all the duties of Secretary as far as the company will permit.

The following named trustees were duly elected Auditing Committee for the next ensuing twelve months to wit
A. S. Ramsdell Josiah Surgis and James C. Hunsaker.

On motion the meeting adjourned to meet at San Francisco - on Sat. Morning on the day of 5th ~~of~~ ~~the~~ ~~month~~ ~~of~~ ~~Sept~~ 1861 at 10 o'clock.

L. C. Wittmeyer
Secretary

A. S. Ramsdell Chairman

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

Meeting N^o 1.----- San Francisco June 15th 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 15th 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.]

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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
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by the Notary Public was also this day filed in the
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San Francisco June 14th 1861

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----- Incorporation -----

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For Treasurer

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

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On motion the meeting adjourned to meet at San Francisco - an [sic] at Martinez on the day of 5th of Augst 1861 at 10 Oclock.

L. C. Wittenmyer
Secretary

A. G. Ramsdell, Chairman