

**Nevada State Library and Archives**

**State Archives Microfilm Series**

**Nevada (Ter). Secretary of the Territory**

**Certificates of Incorporation Volume 2**

**and Index**

**1863-1864**

**NSLA Preservation Microfilming and Research Resource Project**

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**Jeffrey M. Kintop, Series Editor**

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**1994**

## Nevada (Ter). Secretary of the Territory.

### Records of Corporations

In December of 1862 the Nevada Territorial Assembly passed the first corporations law of the territory. (Statutes, 1862: 162) The articles of incorporation named the purpose of the corporation, the amount of capital stock, the trustees, and the town or county which was the principal place of business. Copies of these articles were filed with the county clerk of the county of the place of business and with the Secretary of the territory. This act was repealed by the first State Legislature in 1865. (Statutes, 1865: 365)

This volume, called Certificates of Incorporation Volume 2, contains the articles of incorporation filed with the Secretary of the Territory from August 1, 1863 to May 16, 1864. An index to this volume exists and has been filmed at the beginning of this volume.

The original documents that still exist are in the Nevada Territorial records in the State Archives. They are indexed by corporation name, names of individuals and date of filing in the Name Index to the Nevada Territorial Records, compiled by Charles A. M. Maze and published by the Nevada State Library and Archives in 1994.



Instrument and they each duly acknowledged to me that they executed the same freely and voluntarily, and for the uses and purposes therein mentioned.

Witness my hand and official Seal  
the day and year last above written

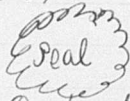
W. A. Holcomb

Notary Public



Sermons of Nevada 3 SS.  
County of Humboldt 3

I Wm. H. Parkinson County Clerk, in and for Humboldt County Nevada Territory, do hereby certify that the foregoing is a full, true, and correct copy of the original Certificate of Incorporation of "West River Lumbering Company" now on file in this office Unionville March 28<sup>th</sup> 1864



W. H. Parkinson

County Clerk

Oath of Jurors Filed in this office March 30<sup>th</sup> 1864. in and for Humboldt County Nevada Territory

Filed and recorded March 30, 1864.

10 Cents Revenue Stamps Attached Canceled March 26<sup>th</sup> 1864.

Oliver Clemens

Secretary of Nevada Territory

## Certificate of Incorporation of the Mill City and Water Company

This is to certify that under and in conformity with the provisions of an Act of the Legislature of the Territory of Nevada, Entitled "an Act to provide for the formation of Corporations for certain purposes" approved December 25<sup>th</sup> 1862 and the several Acts amendatory thereof, the subscribers have this day formed and set on foot a Corporation, Association or Company and do declare as follows:

First "The Corporate Name of the Company shall be "Mill City and Water Company"

Second "This Company is formed for the purpose and object of Claiming or acquiring and holding Four Sections of Public Land, to organize Suburbs and lay out a Town to be known as Mill City at a point near the Humboldt River and the Humboldt Canal as will be more fully designated by our

Recorded Survey; also to locate and hold a water ditch, to collect and bring the water from the hills as indicated by our statutes, and to furnish, construct and lay down all necessary aqueducts and water pipes for the <sup>purpose</sup> of supplying the inhabitants of Mill City with a sufficient quantity of water for all domestic and fire purposes, at such rates and charges as the County Commissioners in and for the County of Humboldt shall allow. We further claim the suitable Building Lots of every kind, within the boundaries of our Survey of four Sections for building or other purpose of the Company, also for the erection of mills, acquisition of ores and minerals and mining the same.

Third The Capital Stock of the Company shall be three Hundred Thousand dollars, divided into three thousand shares of one hundred dollars each.

Fourth The said Corporation shall continue for fifty years unless sooner discontinued or dissolved according to Law.

Fifth The number of Trustees who shall manage the concerns of said Company for the first three months shall be eight, five of which shall constitute a quorum for the transaction of the business of the Company and their names are J. Ginaca, C. W. Shang, L. B. Ritter & Gintz, J. A. Allgauer, G. B. Andonetti & Lailey, Lewis Greenfield.

Sixth, The temporary place of business of said Company for the first six months shall be Humboldt City and after the expiration of said Term of Six months the principal place of business shall be at mill City.

In Witness Whereof, The subscribers have hereunto set their hands and seals this twentieth day of January A. D. one Thousand Eight Hundred and Sixty four

J. Ginaca

C. W. Shang

L. B. Ritter

By his attorney in fact

J. Ginaca

A. Gintz

By his attorney in fact

J. Ginaca

J. A. Allgauer



} J. B. Andonetti  
} John Laila  
} Lewis Greenfield

Territory of Nevada }  
County of Humboldt } S.S.

On this twentieth day of January A.D. 1864  
before me L. C. Pease a Notary Public within and for said  
County personally appeared J. Giraca personally known to  
me to be the attorney in fact of L. E. Ritter and A. Gintz  
the individuals described in and who executed the within  
Instrument by their said Attorney, and the said J. Giraca per-  
sonally acknowledged to me that he executed the same freely  
and voluntarily & for the uses and purposes therein mentioned  
and as the act and deed of the said L. E. Ritter and  
A. Gintz.



Witness my hand and Official Seal  
the date last above written,  
L. C. Pease  
Notary Public

Territory of Nevada }  
County of Humboldt } S.S.

On this twentieth day of January 1864,  
before me L. C. Pease a Notary Public within and for said County  
personally appeared, J. Giraca, C. H. Shang, J. A. Allquaer, J. B.  
Andonetti and John Laila personally known to me to be the  
persons described in and who executed the foregoing Instrument  
who severally acknowledged to me that they executed the same  
freely and voluntarily and for the uses and purposes therein  
mentioned.



Witness my hand and official  
Seal the date last above written  
L. C. Pease  
Notary Public

United States of America }  
Territory of Nevada } S.S.,  
County of Humboldt }

On this twenty second day of Janu-  
ary A.D. One thousand Eight Hundred and Sixty four  
before me W. A. Holcomb a Notary Public in and for  
said Humboldt County duly commissioned and sworn  
personally appeared the within named Lewis Greenfield whose

name is subscribed to the annexed instrument as a party thereto, personally known to me to be the same person described in and who executed the said annexed instrument and he duly acknowledged to me that he executed the same freely and voluntarily and for the use and purposes therein mentioned.



Witness my hand and official Seal  
the day and Year last above written  
W. A. Holcomb  
Notary Public

Territory of Nevada } S.  
County of Humboldt }

I hereby certify the foregoing to be a full true and correct copy of the original Certificate of Incorporation of the "Mill City and Water Company" filed in this office on the fourth day of April A.D. 1864.

Unionville April 9<sup>th</sup> 1864

W. K. Parkinson

Co. Clerk Humboldt Co., N. V.



Filed and Recorded April 13<sup>th</sup> 1864

5 Cents Revenue Stamp attached canceled April 13<sup>th</sup> 1864

Orion Clemens

Secretary of Nevada Territory

## Certificate of Incorporation of the Sprague Silver Mining Company

Territory of Nevada } S.  
County of Lander }

The undersigned having this day formed a Corporation for the purpose of Mining, do hereby certify that the name of said Corporation shall be the Sprague Silver Mining Company.

That the object of said Corporation is to carry on and conduct the business of Mining on a certain vein or Lode known by the name of the Sprague Lode and situated and recorded in the District of Reese River.

The amount of the Capital Stock of said Corporation shall be One Hundred thousand Dollars, which shall be divided into One thousand Shares One Hundred Dollars Each. The said Corporation shall exist for the Term of Fifty years.