Nevada State Library and Archives

State Archives Microfilm Series

Nevada (Ter). Secretary of the Territory

Certificates of Incorporation Volume 1

and Index

1862-1863

NSLA Preservation Microfilming and Research Resource Project

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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 This act was repealed by the first State Legislature in 1865.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 1, contains the articles of incorporation filed with the Secretary of the Territory from May 9, 1862 to August 1, 1863. 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.

Clerk of the Probate Court of said County do hereby certify that the above and foregoing is a full, true and correct duplicate of the original articles of incorporation which now remains on file in my office at Virginia, of said county and Territory.

In witness whereof, I have hereunto set my hand and affixed the seal of the said Probate Court this 6th day February A. D. 1863.

[seal]

Nelson W. Winton
Clerk.
By The A. Hale,
D. C.

Filed and Recorded 7th February, 1863.
Orion Clemens,
Secretary of Nevada Territory

Certificate of Incorporation of the Buena Vista Water Company.

First. The undersigned citizens of the United States and residents of Humboldt county Nevada Territory, under and by virtue of an act of the Legislature of said Territory of Nevada, entitled "An act to provide for the formation of corporations for certain purposes," do hereby certify that we have formed ourselves into a Corporation to be called and known as the Buena Vista Water Company.

Second. The said corporation is formed for the purpose of supplying the town of Unionville, and additions thereto with fresh and pure water, by conducting and conveying the waters of certain Springs into, and distributing the same, by means of ditches, aqueducts, and pipes, through the streets and buildings of said town of Unionville in Humboldt county, Nevada Territory, and selling said water.

Third. The amount of capital stock of this Corporation, is and shall be the sum of Ten Thousand dollars and the

same shall be divided into Four Hundred Shares of Twenty Five Dollars each.

Fourth. The Company reserves the right to increase or diminish its Capital Stock.

Fifth. Said Corporation shall continue for the period of fifty years from and after the thirty first day of January A.D. 1863.

Sixth. The concerns of this Corporation shall be managed by a board of three Trustees, and the names and residence of the three Trustees who shall manage the concerns of said Corporation for the first two months are as follows. W^m H. Holcomb Humboldt Co. N.Y. J. W. Fenning Humboldt Co. N.Y. J. M. Gray Humboldt Co. N.Y.

Seventh. The office and principal place of business of said Corporation shall be in said town of Miamville, Humboldt County N.Y.

In witness whereof we have hereunto set our hands and seals (and to a duplicate hereof) at Miamville, Humboldt Co. N.Y. this thirty first day of January A.D. 1863.

W. H. Holcomb (Seal)

J. W. Fenning

J. M. Gray

United States of America.
Territory of Nevada. } ss
County of Humboldt.

On this 31st day of January A.D. One thousand eight hundred and sixty three before me, W^m J. Whitney, Clerk of the Probate Court in and for said County, personally appeared W. H. Holcomb J. W. Fenning and J. M. Gray 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.

In witness whereof I have hereunto set my hand and affixed the seal of said Probate Court the day and year first above written.

W^m J. Whitney
Clerk Probate Court,
Humboldt County N.Y.

(Seal)

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

We Wm A. Holcomb J. S. Henning, and J. Mc Gray do individually and respectively, solemnly swear that we will support, protect and defend the Constitution and government of the United States, against any and all enemies whether domestic or foreign and that we will bear true faith and allegiance and loyalty to the same, any ordinance, Resolution or law of any State Convention or legislature, to the contrary notwithstanding and further that we do this with a full determination, pledge and purpose without any mental reservation or evasion whatsoever, and further that we will well and faithfully perform which may be required of us by law, and further that we are citizens of the United States and residents of Humboldt County Nevada Territory

W. A. Holcomb
J. S. Henning.
J Mc Gray

Subscribed and sworn to before me
this 31st day of January A.D 1863.
Wm J. Whitney
Clerk. Humboldt County N.T.

Filed and Recorded 7th February, 1863.
Orion Clemens,
Secretary of Nevada Territory.

Certificate of Incorporation
of
Hooker Silver Mining Company.

This is to certify that the subscribers hereby associate themselves together as a corporation under and in conformity with the requirements 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 the twentieth day of December Anno Domini Eighteen Hundred and Sixty two and in conformity with the requirements of said act we do declare as follows

Name. First. The corporate name of said