to these articles for themselves and their assignees hereby authorize and empower said first ten subscribers their assignees or a majority of said first ten subscribers or their assignees as their Attorneys in behalf of and in the name of the undersigned and their assignees to vote in respect to and upon each and every share of Stock belonging to said remaining subscribers or their respective assignees at all elections of Directors so that they or a majority of said first ten subscribers or their assignees may control the operations of the Company through the Board of Directors until the working Capital of fifty thousand dollars with interest thereon as aforesaid shall be returned to them and reimbursed when the authority hereby conferred is to cease and determine and until such return and reimbursement this power and the voting by proxy as aforesaid shall be held irrevocable it being understood however that the remaining Stockholders may at any time after twelve months from this date revoke and annul the power and authority hereby granted by tendering to the said first ten subscribers or their assignees the amount of working capital by them or any of them advanced as aforesaid with the interest thereon and exonerating and holding them harmless from all loss or liability under or upon any contracts entered into for the investment or expenditure of said fifty thousand dollars and not otherwise.

Article Thirteenth. — The President and Directors may at their discretion allow reasonable salaries to the officers and agents of this Company but so as not to impair said fifty thousand of working capital and provided that until said working capital is repaid as aforesaid the salary of the President shall not exceed one thousand dollars nor shall the Directors receive as such any salary whatever

Article Fourteenth. — The President and Directors are hereby empowered to sell at public sale any Stock which by the foregoing articles is retained or pledged as aforesaid whenever such sale may be indispensably necessary to indemnify and save harmless this Company in the premises; provided at least ninety days previous notice of such sale shall be given personally to the parties owning said Stock or by notice addressed by mail to their last place of residence.

Witness our hands and seals this 19th day of July, 1855

Wm Smith Reese
John S. Wright
Henry May
W. H. D. C. Wright
by his Attorney
Robert C. Wright
Robert C. Wright
Ezra Fargo
Jas J. Lawer
F. J. Lessenring
R. J. Brent
R. J. Walker
John F. Pickrell
Ed S. Townsend

Henry P. Townsend
by his Attorney
E. S. Townsend
J. M. Gordon
J. H. Thomas
Isaac Tyson Jr
David Reese
A. B. Gordon
Christian Reese

Supplemental and Explanatory Article
To the
Fundamental Articles of Agreement
Entered into by the Members and Stockholders of the
Santa Clara Mining Association of Baltimore.

The undersigned Stockholders and members hereby agree that the restriction upon the time when John Bowie Gray or his assignees may sign the Articles of Association and unite with Robert J. Walker in the deed as mentioned at the foot of the 5th page* of the original fundamental Articles shall be and the same is hereby altered and amended so as to allow said Gray to sign the Articles as aforesaid and receive his pro rata share of Stock at any time hereafter without joining in the Deed of said Walker as first required.

Signed &c.

See page 18.*

Articles of Association
of the
Santa Clara Mining Association of Baltimore

Articles of Association formed under and in pursuance of the following Deed of Trust from John Bowie Gray and wife to Isaac Tyson Jr and others in trust dated June Sixth Eighteen hundred and fifty and filed for record at half past eight O'clock A.M. on the twelfth day of August Eighteen hundred and fifty in Book of Deeds A. pages 322, 323, 324, 325 and 326 at San Jose California.

This Indenture made this sixth day of June in the year of Our Lord one thousand eight hundred and fifty between John Bowie Gray of Stafford County in the State of Virginia Esquire and Jane M. Gray his wife of the first part and Isaac Tyson Senior, David Reese, John Hansen Thomas, Alexander Fisher, and John A. Gordon all of the City of Baltimore in the State of Maryland of the second part; Whereas by Indenture bearing date on or about the twenty second day of December in the year of Our Lord one thousand eight hundred and forty eight and executed by Jose A. Bregos, Jesse C. Cook, Joseph Belden Thomas O. Larkin, John Rickard, Jacob R. Snyder, John G. Chiquie Henry F. Pitts, and William Blackburn to the said John Bowie Gray and wife the parties of the first part to the Indenture now in recital did for the consideration therein expressed grant bargain