

This Agreement made the twenty third day of July Eighteen
Hundred and Sixty three between William Penitz and partners W.
W. Houdspeth and partners S. M. Ward and partners and Moses
Davis and partners Witnesseth: That the Said William Penitz agrees
to transfer to the other parties of the first part, three fourth parts of his
right, title and interest in a certain mineral ledge situated on the boundary
of the Mining grant of lands belonging to him said ledge running in a
North - Westerly and South - Easterly direction to the distance of two thousand
feet from and within said boundary line reserving the exclusive right
of his adjacent lands woods and water

That Said W. W. Houdspeth and partners S. M. Ward
and partners and Moses Davis and partners transfer to William Penitz
and partners, their heirs and assigns one fourth part of their right
title and interest in aforesaid Mineral ledge to the distance of six
thousand feet from said boundary line

Furthermore above parties have agreed to name the Com-
pany formed in virtue of this document the Santa Cecilia Copper
and Silver Mining Company

In Witness Whereof the parties hereunto affixed their
Names the day and year above written

as witnesses

Henry Richberg

(3 and
clerk
C. M. W.)

W. Penitz

M. Davis

W. Houdspeth

Thomas M. Ward

on this 24 day of July A.D. 1863 personally appeared before me
W. Penitz, M. Davis, W. W. Houdspeth, & S. M. Ward, who
acknowledged to me that those are their signatures as recited to the
within instrument

C. M. Penning

Judge of the Peace

Said instrument July 31st 1863 at 10 o'clock P.M.
at request of W. W. Houdspeth and S. M. Ward
at 10 o'clock & 30 min. P.M.

W. H. Field Recorder
J. H. B. Bonds de p. Houdspeth