

To the Governor of the Commonwealth of Pennsylvania:

SIR:

In compliance with the requirements of an Act of the General Assembly of the Commonwealth of Pennsylvania, entitled "An Act to provide for the incorporation and regulation of certain corporations," approved the 29th day of April, A. D. 1874, and the several supplements thereto, the undersigned, **all** of whom are citizens of Pennsylvania, having associated themselves together for the purpose hereinafter specified, and desiring that they may be incorporated, and that letters patent may issue to them and their successors according to law, do hereby certify:

1st. The name of the proposed corporation is

HARBISON - WALKER COMPANY.

2d. Said corporation is formed for the purpose of the manufacture of brick, silica brick, fire brick and other refractory materials, with the right to sell, lease, exchange or otherwise dispose of real estate by vote of its directors, without the consent of its stockholders.

3rd. The business of said corporation is to be transacted in the City of Pittsburg, in the County of Allegheny and State of Pennsylvania.

4th. Said corporation is to exist ~~for XXXX years~~ perpetually ~~XXXX~~

5th. The names and residences of the subscribers and the number of shares subscribed by each, are as follows:

<i>Name.</i>	<i>Residence.</i>	<i>No. of Shares.</i>
D. A. Reed,	Pittsburgh, Pa.	2
George B. Kennedy,	Pittsburgh, Pa.	2
J. C. Bily,	Allegheny, Pa.	2
W. S. Walsh,	Allegheny, Pa.	2
R. T. Rossell,	Pittsburgh, Pa.	2

6th. The number of directors of said corporation is fixed at five (5) and the names and residences of the directors who are chosen directors for the first year are as follows:

<i>Name.</i>	<i>Residence.</i>
D. A. Reed,	Pittsburgh, Pa.
George B. Kennedy,	Pittsburgh, Pa.
J. C. Bily,	Allegheny, Pa.
W. S. Walsh,	Allegheny, Pa.
R. T. Rossell,	Pittsburgh, Pa.

7th. The amount of the capital stock of said corporation is \$1,000. divided into 10 shares of the par value of \$100. and \$100. , being ten per centum of the capital stock, has been paid in cash to the Treasurer of said corporation, whose name and residence are:

R. T. Rossell,
Pittsburgh, Pa.

D. A. Reed		W. S. Walsh	
George B. Kennedy		R. T. Rossell	
J. C. Bily			

State of Pennsylvania, }
COUNTY OF Allegheny. } ss:

Before me, a Notary Public, in and for the county aforesaid, personally came
the above named J. C. Bily, W. S. Walsh and R. T. Rossell

who, in due form of law, acknowledged the foregoing instrument to be their act and deed for
the purposes therein specified.

Witness my hand and Seal of office, the first day of
[SEAL] May A. D. 1901.

102 U.S.I.R.S.
Cancelled

W. E. Carson, N.P.
SEAL
Notary Public.

My commission expires April 24, 1905.

State of Pennsylvania, }
COUNTY OF Allegheny. } ss:

Personally appeared before me, this first day of May
A. D. 1901 J. C. Bily, W. S. Walsh and R. T. Rossell,

who being duly sworn, according to law, depose and say that the statements contained in the
foregoing instrument are true.

Sworn and subscribed before me, the day and
year aforesaid.

W. E. Carson, }
Notary Public. }
J. C. Bily,
W. S. Walsh,
R. T. Rossell.

N.P.
[SEAL] My commission expires April 24, 1905.

APPLICATION OF

HARRISON-

WALKER

COMPANY.

EXECUTIVE CHAMBER.

Harrisburg, May 27, 1901. 1

To the Secretary of the Commonwealth:

Having examined the within application and found it to be in proper form, and within the purposes of the class of corporations specified in section two of the act, entitled "An act to provide for the incorporation and regulation of certain corporations," approved April 29th, A. D. 1874, and the several supplements thereto, I hereby approve the same, and direct that letters patent issue according to law.

William A. Stone,

Secretary.

SECRETARY'S OFFICE.

Pennsylvania, ss:

Enrolled in Charter Book No. 63

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Witness my hand and Seal of office, at Harrisburg, this 27th day of

May A. D. 1901.

W. W. Grlest,
Secretary's Seal
Secretary of the Commonwealth.

Commonwealth of Pennsylvania, } SS:
ALLEGHENY COUNTY,

I, J. D. O'Neil,

Recorder of Deeds, etc., in and for said County, do hereby
certify that the foregoing is a full and correct copy of
Charter

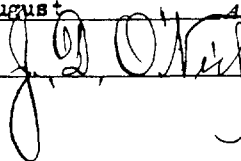
as the same is recorded in the Recorder's office in and for said

County, on 28th day of May

A. D. 1901, in Charter

Book, Vol. 29 Page 25

In Testimony Whereof, I have hereunto set my hand and affixed the seal of the said
office, the 25th day of August A. D. 1903



RECORDER.

EXEMPTION OF RECORD

William M. A.

Carbonyl

facta

1961	1962	1963	1964	1965	1966	1967	1968	1969	1970