Montevallo Coal Co

Whereas John R Kinnan William W Waller Thomas H Watts James H Smith Joel Riggs Lewis E Parsons & Alexander White on the 21 day of May 1863 purchased all the real & personal property of the Alabama Coal Mining Company for the purpose of carrying on the business of mining coal at the Mines aforesaid in Shelby County Alabama near the Town of Montevallo, Now therefore for the purpose of organizing a corporation to carry that purpose into execution under the provisions of the Code of Alabama WE make the following declaration in writing in obedience to its requirements. 1st the name of said Company is hereby declared to be the Montevallo Coal Mining Company and its objects is to mine coal at its mines on the lands belonging to the Company in Shelby County and to sell the same in any lawful market the Company may think proper. 2°. The capital stock of said Company shall be two hundred thousand dollars and shall be divided into two hundred shares of one thousand dollars each 29 shares owned by John R. Kinnan 29 shares by W W Waller 29 shares by L. E. Parsons 29 shares by Alexander White 28 shares by Thomas H Watts 28 shares by James H. Smith & 28 shares by Joel Riggs. In Witness Whereof We the said John R. Kinnan Wm W Waller Alexander White & Lewis E Parsons have hereunto set their hands and seals in their own proper persons and the said Thomas H. Watts James H. Smith & Joel Riggs have hereunto set their respective hands and seals by their attorney in fact Wm W. Waller this 22° day of May AD 1863

J. R. Kinnan (Seal)
W W Waller (Seal)
Alexander White (Seal)
Lewis E Parsons (Seal)
Thos H Watts (Seal)
by his attorney in fact W W Waller

James H Smith (Seal)
by his atty in fact W W Waller
Joel Riggs (Seal)
by his atty in fact W W Waller

The State of Alabama } Personally appeared before
Dallas County } the undersigned John M. Strong an acting Justice of the Peace in and for said County William W Waller Alexander White & Lewis E. Parsons in their own proper persons and the said Thomas. H Watts James H. Smith & Joel Riggs by their attorney in fact William W. Waller Who Respectively acknowledged that they signed and sealed the foregoing instrument and now acknowledge the same for the purpose of forming themselves together with John R. Kennon into a body corporate in the provisions of the laws of Alabama — Witness my hand this 22 day of May A D 1863

J. M. Strong J. P.

The State of Alabama } Personally appeared
Shelby County } before the undersigned John R. Kennon Who acknowledges that he signed and sealed the foregoing instrument and now acknowledges the same for the purpose of forming in connexion with the other persons therein named a body corporate under the provisions of the Code of Alabama

A. A. Sterrett
Justice of the Peace
Shelby County Alabama

Filed for Record May 25 1863 & Recorded same day

W B Morris Judge