

Certificate of Trustees.

This is to certify, that the undersigned have this day united themselves and formed a corporation, of which the corporate name shall be the American Russian Commercial Company.

This corporation is formed for the purpose of importing Ice from the Port of New Archangel and other Ports in the Russian Settlements in North America, into the State of California, and trading in the same, and for the purpose of engaging in Foreign and Domestic Trade and Commerce generally.

The amount of capital stock of this corporation shall be Three Hundred Thousand Dollars, (\$300,000.)

The time of the existence of this corporation shall be fifty years.

The number of shares of the stock of this corporation shall be three thousand, and the amount of each share one hundred dollars.

The number of trustees of this corporation shall be seven, and Beverley C. Sanders, Lucien Hermann, Sam'l Moss, Jr., Wm. H. White, Charles Baum, Charles Minturn and Edmund Randolph shall be the trustees and manage the concerns of the company for three months from and after the date of this certificate.

The principal place of business of this company is located in the City and County of San Francisco.

In witness whereof, we have hereunto set our hands at San Francisco, on this 25th day of April A. D. 1853.

CHAS. MINTURN,	WM. H. WHITE,
C. J. BRENHAM,	CHARLES BAUM,
EDMUND RANDOLPH,	LUCIEN HERMANN,
SAML MOSS, Jr.,	ARCH'D C. PEACHY,
BEVERLEY C. SANDERS.	