

Notice of Incorporation.



We, Abram T. Ware, John H. Goff, and H. C. McDowell have become incorporated under the name of the Goff Land Company, with principal place of business at Lexington, Ky. The general nature of the business shall be buying, leasing, holding, selling and trading in lands, timber and mineral rights, but the corporation may also engage in mining coal and other minerals and manufacturing of any kind. The capital stock shall be \$50,000 to be paid for as the Board of Directors shall require.

The corporation shall commence this day and exist for 25 years, and its affairs shall be conducted by a board of five directors who shall be chosen annually on the first Thursday in May. Until the first annual election the directors shall be A. T. Ware, J. H. Goff, J. H. Shropshire, H. C. McDowell and J. W. Gaulbert.

There shall also be a President, Vice President, Secretary and Treasurer. The highest amount of indebtedness shall not exceed \$50,000. Private property is exempt from corporate debts.

Lexington, Ky., May 9th, 1887.

{ A. T. WARE,
J. H. GOFF,
H. C. McDOWELL.