

DIRECTIONS: The initial points attach the...
THIS IS TO CERTIFY, That we, George B. Howard, Arthur F. Neale, and John C. Bouton do hereby associate ourselves into a company under and by virtue of the provisions of an act of the Legislature of the State of New Jersey, entitled "An Act Concerning Corporations," approved April 7th, 1875, and the several supplements thereto and acts amendatory thereof, for the purpose hereinafter mentioned, and to that end we do by this our certificate set forth First- That the name that we have assumed to designate such Company and to be used in its business and dealings is

THE PASS MINING COMPANY.

Second- That the place of business in this state where the principal part of the business of such company within this state is to be conducted is Bayonne, Hudson County, and the places out of this state where the same is to be conducted and where the said company proposes to carry on operations is in the County of Alturas, State of Idaho, or elsewhere in said State of Idaho, also in any other place or places in the United States, Canada or Europe.

That the principal office or place of business out of this state shall be in Hailey, Alturas County, Idaho.

Third- That the objects for which said company is formed are as follows:-

To carry on and conduct the business of mining for gold, silver, lead, coal, iron or other minerals.

To buy, sell and deal in gold, silver, lead, coal, iron or other minerals.

To buy lands, buildings, machinery or other property for the purpose of such business; to erect buildings or plants for the purpose of such business; to issue bonds; to execute a mortgage or mortgages upon the property and franchises of said company and to sell or use said bonds or mortgages for the purpose of raising

money with which to buy machinery or other necessary property or with which to carry on such business.

Fourth- That the portion of the business of such company which is to be carried on out of this state is to do and perform any or all of the acts as set forth in the objects for which said company is formed as hereinbefore set forth.

Fifth- That the total amount of the capital stock of said company is one hundred thousand dollars, (\$100,000.00)

The number of shares into which the same is divided is one thousand and the par value of each share is one hundred dollars, (\$100.00.)

The amount of capital stock with which said company will commence business is the whole amount of said capital stock divided as aforesaid.

All the subscriptions hereinafter mentioned are cash subscriptions, except the subscription of George B. Howard, which is to be paid in property necessary for the use of said company.

Sixth- The names and the residences of the stockholders and the number of shares held by each, are as follows:-

George B. Howard,	Montclair, Essex County, New Jersey	998 shares
Arthur F. Neale,	Newark, Essex County, New Jersey	1 shares
John C. Bouton,	Bayonne, Hudson County, New Jersey	<u>1 share.</u>

1000 shares

Seventh- That the period at which said company shall commence is September 17th 1892, and the period at which it shall terminate is September, 15th 1942.

In witness whereof, we have hereunto set our hands and seals this 12th day of September, 1892.

George B. Howard L.S.

Arthur F. Neale L.S.

John C. Bouton L.S.

State of New York,)
: ss:
City and County of New York.)

Be ti remembered that on this 12th day of September, 1892, before me, Alexander Wiley, a Notary Public, in and for New York County, New York, personally appeared George B. Howard, Arthur F. Neale and John C. Bouton, who I am satisfied are the persons named in and who executed the foregoing certificate, and I having first made known to them the contents thereof, they did each to me acknowledge that they signed, sealed and delivered the same as their voluntary act and deed.

Alex Wiley

Notary Public

N.Y.Co.

SEAL.

Endorced. "Received in the Hudson Co., N.J. Clerk's Office Sept. 13th A.D. 1892 and Recorded in Clerks Record No. 17 on page----

Dennis McLauthlin Clerk."

Endorced. "Filed Sep 14 1892

Henry C. Kelsey. Secretary of State."

State of New York,)
: ss:
City and County of New York.)

I, William J. McKenna, Clerk of the City and County of New York, and also Clerk of the Supreme Court for the said City and County, the same being a Court of record, DO Hereby Certify, That Alex Wiley whose name is subscribed to the Certificate of the proof or acknowledgement of the annexed instrument, and thereon written, was, at the time of taking such proof and acknowledgement, a Notary Public in and for said County, duly commissioned and sworn, and authorized by the laws of said State to

take the acknowledgments and proofs of deeds or conveyances for land, tenements or hereditaments in said State of New York. And further, that I am well acquainted with the hand writing of such Notary Public, and verily believe that the signature to said certificate of proof or acknowledgment is genuine.

In Testimony Whereof, I have hereunto set my hand and affixed the Seal of the said Court and County, the 13 day of Sept 1892.

(Seal)

Wm. J. McKenna, Clerk.

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State of New Jersey.

Department of State.

I, Henry C. Kelsey, Secretary of State of the State of New Jersey, do hereby certify, that the foregoing is a true copy of the Certificate of Incorporation of the Pass Mining Company, and the Endorsements thereon, as the same is taken from and compared with the original filed in my office on the Fourteenth day of Sept. A.D. 1892, and now remaining on file therein.

IN TESTIMONY WHEREOF, I have hereunto set my hand and
(SEAL.) affixed my Official Seal, at Trenton, this Fifth day
of Nov. A.D. 1892.

Henry C. Kelsey,

Secretary of State.

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Recorded at Request of Nathan Randall, Nov. 11th 1892, at 6 P.M.

I. W. Garrett,

County Recorder, Alturas County,
Idaho.

By S. C. John,

Deputy.

State of Idaho,)
 : ss:
County of Alturas.)

I, I.W.Garrett, Clerk of the District Court
and ex-officio Auditor and Recorder in and for Alturas County, Ida.
do hereby certify that the above and foregoing is a full, true and
correct copy of the Certified Copy of the Certificate of Incorpor-
ation of The Pass Mining Company, as the same appears of record in
Book 1 of Articles of Incorporation at pages ... of the records
of Alturas County.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
Official seal this 12th day of November A.D. 1892.

.....*I.W. Garrett*.....
Recorder.
By*S. S. John*.....
Deputy.

Know all Men by These Presents, That *The Pass Mining Company*

a Corporation organized and existing under the laws of the State of *New Jersey* does hereby, in pursuance of the laws of the State of Idaho, make this certificate, and does hereby designate *Alturas* County, in the State of Idaho, as the County in which the principal place of business of said Corporation in said State of Idaho is and shall be conducted, and does hereby designate *Nathan Randall* residing at *Hailey* in said *Alturas* County, as the authorized Agent of said Corporation in said State of Idaho, upon whom process issued by authority of, or under any law of the State of Idaho, may be served as provided by Article XI, Section 10, of the Constitution of said State of Idaho.

And the said *The Pass Mining Company* desiring and intending to conform in all respects to the Constitution and laws of said State, does hereby accept the provisions of the Constitution of the State of Idaho for all the intents and purposes contemplated by the provisions thereof, relating to such acceptance, by other than municipal corporations. (Article XI, Section 7.)

IN WITNESS WHEREOF, The said *The Pass Mining Company* has caused this Certificate and acceptance to be executed, acknowledged and delivered in its name and on its behalf, by its President,

and to be attested by its Secretary, and hath caused its corporate seal to be hereunto affixed, at *New York City*

in the County of *New York* and State of *New York* this *25th*

day of *November* 189*2*.

The Pass Mining Company
By *Arthur F. Neale*, President.

Attest: *John Choulton* Secretary.

STATE OF

County of

New York

ss.

On this

25th

day of

November

in the year 1892, before me,

Alex Wiley

a Notary Public

in and for said County, in the State

aforesaid, personally appeared

Arthur F. Neale

known to

me to be the President of the Corporation that executed the within and foregoing instrument, and acknowledged to me that such Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and

affixed my

Notarial

seal this

25th

day of

November

1892.

Alex Wiley

Notary Public

3rd

day of March

1893.

My Commission expires on the

NOTE.—To be filed with Secretary of State, Boise, Idaho, and one copy with the Clerk of the District Court in the County where principal place of business is located.

Form 1.

STATE OF NEW YORK

City and County of New York.

I, LEONARD A. FREDERICK, Clerk of the City and County of New York, and also Clerk of the Supreme Court for the said City and County, the same being a Court of Record, DO HEREBY CERTIFY, That

whose name is subscribed to the Certificate of the proof or acknowledgment of the annexed instrument, and thereon written, was, at the time of taking such proof or acknowledgment, a Notary Public in and for the City and County of New York, dwelling in the said City, commissioned and sworn, and duly authorized to take the same. And further, that I am well acquainted with the handwriting of such Notary, and verily believe that the signature to the said certificate of proof or acknowledgment is genuine.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of the said Court and County, the

25th

day of

Nov 2

1892

Wm. J. Frederick