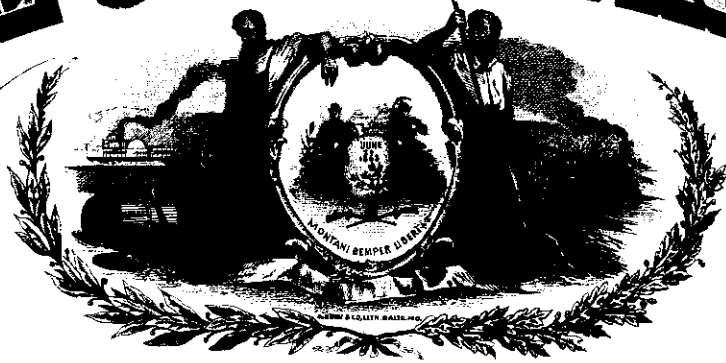


STATE OF WEST VIRGINIA



Certificate of Incorporation

I, Wm. M. O. Dawson, Secretary of State of the State of West Virginia, do hereby certify that an Agreement duly acknowledged and accompanied by the proper affidavits, has been this day delivered to me, which agreement is in the words and figures following:

I. The undersigned agree to become a corporation by the name of

WAMPUM MINING COMPANY

II. The principal place of business of this corporation shall be located at Charleston, in the county of Kanawha and State of West Virginia, and its chief works shall be located in the State of Idaho.

III. The objects and purposes for which this corporation is formed are as follows: _____

To explore and develop mineral, timber, and other lands, in West Virginia, and other States of the United States, the Dominion of Canada, the Republic of Mexico, and other Central American and South American Countries, and elsewhere, and to this end, to construct, own, operate and lease saw-mills, planing mills, and to engage in the manufacture of lumber and all its finished products; to buy and sell logs, standing trees, and manufacture the same into lumber and to dispose of the same; to manufacture wood pulp, and other products of wood, or any other commodities or articles that wood enters into the composition of;

to manufacture paper of all kinds; to construct, own and operate tanneries, and to manufacture all the commodities and products, or by-products used in the process of tanning leather; to construct, own and lease houses and buildings of all kinds, and to buy, sell, own and lease real estate, or any interests therein; to buy and sell lumber and all the products of wood on commission, by wholesale, or retail, or otherwise; to acquire, own, lease, occupy, use or develop any land containing coal, iron, gold, silver, copper, or any other ores, minerals, gases, or oils, or any other lands, and to mine, or in any way remove manufacture or market all such minerals, gases, oils, or other materials from any such land so owned, acquired, leased, enjoyed or held in possession by the company, or from any other lands; to construct, maintain and operate tramroads, and other roads or ways in connection with the various operations of the company in and about the purposes for which it is organized and incorporated; to construct, maintain and operate bridges, buildings, dams, splash-dams, chutes and slides in connection with the operations of the company, and to sell or otherwise dispose of the same;; to engage in any other manufacturing, mining, construction or transportation business of any kind or character whatsoever, and to that end, to hold, own, and dispose of any and all property assets, stocks, bonds and rights of any and every kind.

To hold, purchase, mortgage, convey, transfer and assign any real or personal property, and to issue stock, bonds, or other obligations in payment for property purchased or acquired by it, or services rendered to or for it, or for any other object in or about its business; to subscribe for or purchase the stock, bonds or other obligations of any other corporation, joint stock company, or individual, and become surety or guarantor for the default of such other corporation, joint stock company, or individual; to pledge, mortgage and hypothecate any stock bonds, or other obligations of other corporations, firms, individuals or partners, or other property which may in any way be acquired by it, to secure any bonds, or other obligations by it issued or incurred.

To conduct a general mercantile and drug business, and to do all other lawful acts whatsoever to further the projects and enterprises of this company, in which it shall from time to time engage hereunder.

IV. The amount of the total authorized capital stock of said corporation shall be One Thousand (\$1,000.00) dollars, which shall be divided into One Thousand (1,000) shares of the par value of one (\$1.00) dollar each, of which authorized capital stock, the amount of One Hundred (\$100.00) dollars has been paid. _____

V. The names and post office addresses of the incorporators and the number of shares of stock subscribed for by each are as follows:

Names	P.O. Address	Total No. shares
Chas. P. Outhwaite,	Columbus, Ohio	twenty
D.N. Postlewaite,	" "	"
H. G. Warden,	" "	"
S. P. Outhwaite,	" "	"
J. M. Bennett,	" "	"

VI. This corporation is to expire on the first day of May, One Thousand Nine Hundred and fifty three. _____

VII. This corporation shall not subscribe for or purchase any stock, bonds, or other obligations of any other corporation, or joint stock company, or become surety or guarantor for a default of such other company, except by vote of its stockholders, regularly had.

Given under our hands this the 1st day of May, 1903.

Chas. P. Outhwaite

D. N. Postlewaite

H. G. Warden

S. P. Outhwaite

J. M. Bennett

*Wherefore, The corporators named in the said Agree-
ment and who have signed the same, and their succes-
sors and assigns, are hereby declared to be from this
date until the — FIRST — day of — MAY —
Nineteen Hundred, and — FIFTY THREE — a Cor-
poration by the name and for the purposes set forth
in said agreement*



*Given under my hand and
the Great Seal of the said State,
at the City of Charleston, this
— FOURTH — day of*

MAY

NINETEEN

Hundred, and — THREE —

WILLIAM O. RAWSON

Secretary of State.



OFFICE OF SECRETARY OF STATE,

I, Wm. M. O. Dawson, Secretary of State of the State of West Virginia, being the officer who, under the constitution and laws of said State, is authorized to issue certificates of incorporation of all companies incorporated under the laws thereof, and being the officer authorized to issue certificates certifying changes in and amendments to such certificates of incorporation, and being the officer who is the keeper of all the records and papers relating to the creation of such incorporated companies and of changes in and amendments to said certificates of incorporation, including the powers of attorney of such incorporated companies, appointing a resident agent or attorney in said State, and of the reports of such incorporated companies, and being the officer authorized to authenticate exemplifications of the same, do hereby certify that the foregoing and annexed instrument is an exemplified copy, carefully compared by me with the original record now in my official custody as said Secretary of State, and found to

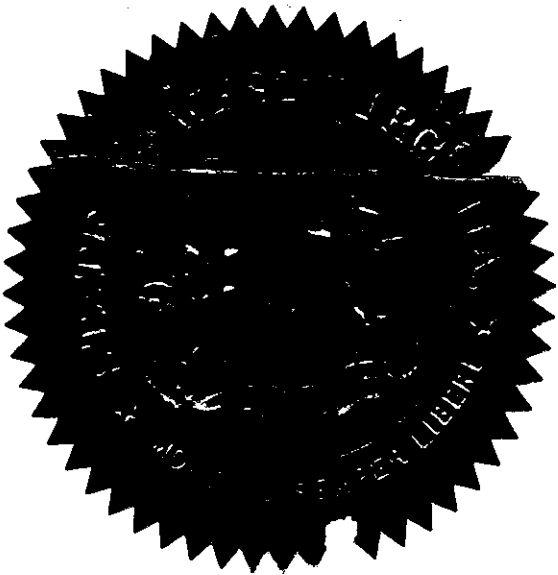
be a true and correct copy of the **CERTIFICATE OF
INCORPORATION of**

WAMPUM MINING COMPANY

dated the 4th day of May, 1903 *and recorded
in the records of Corporations of my said office; and that
said exemplification is in due form and made by me
as the proper officer, and is entitled to have full faith
and credit given it in every court and office within the
United States.*

*In Testimony whereof, I have hereunto
attached my official signature and the
Great Seal of the State of West Virginia;
at the Capitol in the City of Charleston,
this 22nd day of* June, 1903.

Wm. Dawson
Secretary of State.



(Endorsed)

Certified copy of Certificate of Incorporation of Wampur Mining Company. Original Dated May, 1903.

Instrument Number 1740 .

Filed at the request of R.N. Dunn Jul 1, 1903 at 3 o'clock P.M.

Records of Shoshone County, State of Idaho.

Stanley P. Fairweather,

County Recorder.

By John P. Sheehy,

Deputy Recorder.

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

I, Stanley P. Fairweather, County Recorder, in and for the County of Shoshone, in the State of Idaho, do hereby certify that the foregoing is a full true, and correct copy of the copy of Certificate of Incorporation of Wampur Mining Company, as appears from the original copy filed in my office on the 1st day of July A.D. 1903, and now on file at my office and in my custody.

In Testimony Whereof, I hereunto set my hand and affix my official seal, at my office in Wallace, Idaho this 1st day of July A.D. 1903.



County Recorder.