

STATE OF SOUTH DAKOTA.

Department of State.

(Imprinted Seal)

UNITED STATES OF AMERICA

State of South Dakota

Secretary's Office

I, D. D. W I P F, Secretary of State of South Dakota, and keeper of the Great Seal thereof, do hereby certify that the attached instrument of writing is a true and correct copy of Articles of Incorporation of the THUNDER MOUNTAIN MINING DIVIDEND COMPANY and of the whole thereof and has been compared with the original now on file in this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, done at the City of

Pierre this 14 day of March 1905.

D. D. W I P F,

Secretary of State.

\* \* \* \* \*

\*State of South Dakota\*

\*Great Seal. 1889.\*

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By E. A. Peatts,

Assistant Secretary of State.

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ARTICLES OF INCORPORATION

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THUNDER MOUNTAIN MINING DIVIDEND COMPANY.

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KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned C. R. Dixon, A. B. Melville and C. M. Harrison, for ourselves, our associates and successors, have associated ourselves together for the purpose of forming a corporation under and by virtue of the statutes and laws of the State of South Dakota, and we do hereby certify and declare as follows, viz:-

FIRST.

The name of this corporation shall be THUNDER MOUNTAIN MINING DIVIDEND COMPANY.

SECOND.

The purpose for which this corporation is formed is to buy and sell mining property and locate same; to conduct a general mining business in the United States and elsewhere; to buy and sell personal property; to build and conduct electric light and power plants and tramways; and to do all things necessary for the proper conduct of said business; to operate, construct and mine such tunnel sites as may become the property of the Thunder Mountain Mining Dividend Company.

THIRD.

The place where the principal business of this Corporation shall be transacted is Redfield, in the County of Spink, State of South Dakota, but a business office may be located at Chicago, Illinois, where meetings of the Directors and Stockholders may be had for the transaction of business.

FOURTH.

The term for which this corporation shall exist shall be twenty (20) years.

FIFTH.

The number of Directors of this corporation shall be seven, and the names and residences of such who are to serve until the election of their successors are as follows:

Names.	Residences.
C. R. Dixon,	Chicago, Illinois.
A. B. Melville,	Chicago, Illinois.
C. M. Harrison,	Redfield, South Dakota.
John A. Stagg,	Chicago, Illinois.
Waldo B. Stone,	Chicago, Illinois.
W. F. Fantone,	Chicago, Illinois.
Dee A Howard,	Chicago, Illinois.
T S. Everitt,	Redfield, South Dakota.
J. W. Switzer,	Redfield, South Dakota.

SIXTH.

The amount of capital stock of this corporation shall be and is One Million Five Hundred Thousand Dollars (\$1,500,000.00) divided into one million five hundred thousand (1,500,000) shares of the par value of One Dollar (\$1.00) each, fully paid and non-assessable.

SEVENTH.

No stockholder shall be liable for the debts of the corporation in any greater sum than his unpaid subscription.

IN TESTIMONY WHEREOF, we have hereunto set our hands, this --- day of March, A. D. 1905.

C. R. Dixon (Seal)

A. B. Melville (Seal)

C. M. Harrison (Seal)

STATE OF ILLINOIS :  
County of Cook :ss

BE IT REMEMBERED, that on this ninth day of March A. D. 1905, before the undersigned, personally appeared the above named C. R. Dixon and A. B. Melville well and personally known to me to be the same persons described in and who executed the foregoing instrument and severally duly acknowledged to me that they executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal at said County, the day and year last above written.

(SEAL) John A. Stagg,  
Notary Public.  
My Commission expires January 6th, A.D. 1908.

STATE OF SOUTH DAKOTA :  
County of Spink :ss

BE IT REMEMBERED, that on this -- day of March, A. D. 1905, before the undersigned, personally appeared the above named C. M. Harrison well and personally known to me to be the same person described in and who executed the foregoing instrument and severally duly acknowledged to me that he executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal at said County the day and year last above written.

(SEAL) T. S. Everitt,  
Notary Public.

STATE OF ILLINOIS §

County of Cook § ss

C. R. Dixon and A. B. Melville being duly sworn, each for himself deposes and says: That he is one of the persons described in and who signed the foregoing Articles of Incorporation as an incorporator herein; that he has read said Articles and knows the contents thereof, and that the incorporators intend in good faith to form a corporation for the purpose of promotion of a lawful business as set forth in said articles, and not for the purpose of enabling several corporations to avoid the provisions of Chapter 154, Session Laws of 1890, being an Act entitled "An Act to declare certain combinations, agreements or trusts unlawful, and to restrain and punish the same."

C. R. Dixon.

A. B. Melville.

Subscribed and sworn to before me this ninth day of March A. D. 1905.

John A. Stagg,

(SEAL)

Notary Public.

My Commission expires January 6th A.D. 1908.

STATE OF SOUTH DAKOTA §

County of Spink § ss

C. M. Harrison, being duly sworn says: That he is one of the persons described in and who signed the foregoing Articles of Incorporation as an incorporator herein; that he has read said articles and knows the contents thereof; that the incorporators intend in good faith to form a corporation for the purpose of promotion of a lawful business as set forth in said articles, and not for the purpose of enabling several corporations to avoid the provisions of Chapter 154, Session Laws of 1890, being an Act entitled "An Act to declare certain combinations, agreements and trusts unlawful and to restrain and punish the same."; being Chapter 58 of the Revised Political Code of 1903.

C. M. Harrison.

Subscribed and sworn to before me this 11th day of March A.D. 1905.

T. S. Everitt,

(SEAL)

Notary Public.

(Endorsed)

STATE OF SOUTH DAKOTA

Office of Secretary of State

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I hereby certify that the within instrument was filed for record on the 14 day of March A. D. 1905, at 10 o'clock A. M. , and recorded in Vol.--- on page Domestic Corp'ns Record Domestic Corporations of this office.

D. D. Wipf,  
Secretary of State.

E. A. Peatts,  
Asst. Sec'y of State.

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"STATE OF IDAHO 1670 .

County of Idaho

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Filed in the office of the Recorder of Idaho County at the request of A. B. Melville on the 4" day of April A. D. 1905, at 1 o'clock P.M.

Fee 50¢.

J. I. Overman, County Recorder."

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STATE OF IDAHO

County of Idaho

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I, J. I. Overman, County Recorder, in and for said County, in the State aforesaid, do hereby certify that the foregoing is a full, true and correct copy of the Articles of Incorporation of the "THUNDER MOUNTAIN MINING DIVIDEND COMPANY", as the same appears on file in my office.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal this 4" day of April, 1905.

*J. I. Overman*

County Recorder.