

The State of Wyoming

= = Office of the = =

Secretary of State.

~~United States of America,~~ }
~~State of Wyoming,~~ } ss.

I, FENIMORE CHATTERTON, Secretary of State, of the State of Wyoming, do hereby certify that the annexed copy of the Certificate of Incorporation of

THUNDER MOUNTAIN CONSOLIDATED GOLD MINING AND MILLING COMPANY

has been carefully compared with the original, filed in this office on the FOURTH day of DECEMBER A. D. 1902, at two o'clock p.m., and is a full, true and correct copy of the same and of the whole thereof.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming.

Done at Cheyenne, the Capital, this

FIFTH

day

~~DECEMBER~~

A. D. 1902.

Fenimore Chatterton
Secretary of State.

By

Deputy.

ARTICLES OF INCORPORATION

BE IT KNOWN, that we, the undersigned, Charles J. Perkins, Virgil O. Strickler and Marc G. Perkins do hereby in pursuance of the statutes of the State of Wyoming, in such cases made and provided, associate ourselves in business as a body corporate in the manner and for the purposes hereinafter mentioned.

ARTICLE 1.

The Corporation shall be named, known and designated as the "Thunder Mountain Consolidated Gold Mining and Milling Company."

ARTICLE 2.

The principal office of the Corporation shall be in the City of Cheyenne, County of Laramie, State of Wyoming.

ARTICLE 3.

The general nature of the business to be transacted by this corporation shall be to locate and appropriate, buy, sell, lease, develop and operate mines and mining property of every kind or nature within the State of Wyoming and the State of Idaho; also to purchase and operate all and every kind and character of mining machinery, appliances and utilities for the purpose of developing and mining ores and minerals and extracting the gold, silver, copper and other minerals from quartz and other mineralised rocks, sand, gravel and other substances; also to buy and sell ores and precious metals; also to buy, sell, construct, lease and operate, mills and milling plants and smelters and other milling appliances and machinery for the purpose of milling concentrating and smelting its own ores and precious metals as well as ores belonging to other persons, firms or corporations for profit; also to borrow money, and issue bills of exchange, bonds and promissory notes and to secure the payment of the same and to mortgage any of its real or personal property for that purpose; also to operate and construct flumes, conduits and pipe lines and to acquire and appropriate water and water rights; and for any and all of said purposes to purchase, own, lease, sell, mortgage and convey such real estate and personal property as may be necessary and incident to a proper and profitable operation of said business, and to sublet and lease

any property of said Corporation, and may do and perform such other acts and things as may be incident and necessary to the main purpose of this Corporation.

ARTICLE 4.

The amount of Capital stock of the Corporation shall be One Million Five Hundred Thousand Dollars (\$1,500,000), to be divided into 1,500 /000 shares of stock of the par value of \$1.00 per share and each and all of said shares when issued shall be non assensable.

ARTICLE 5.

The Corporation shall exist for fifty years and shall begin on the 18th day of November, 1902.

ARTICLE 6.

The business and affairs of said Corporation shall be managed by ~~nine members~~, ~~three~~ trustees, ~~the exact number to be~~ ~~selected and elected by the stockholders~~, and Virgil O. Strickler, Marc O. Perkins, J. H. Richards, Dewey Bailey, John S. Knox, Irving F. Baxter, William T. Robinson, P. E. LaDow and Charles J. Perkins shall be such trustees the first year and during said first year the officers of said corporation shall be: John S. Knox, President, Virgil O. Strickler, vice-president, Marc O. Perkins, Secretary, William T. Robinson, Treasurer, and Charles J. Perkins, general manager. The board of trustees shall be elected by the stockholders from among their own number.

ARTICLE 7.

The Board of Trustees shall elect an executive committee who shall have entire charge and active management of the business of this Corporation.

ARTICLE 8.

The first meeting of the stockholders shall be held upon the day of organization of this corporation and thereafter the regular meetings shall be held at the office of the corporation in said City of Cheyenne, State of Wyoming on the second Monday in November of each and every year thereafter at which said meeting the Board of Trustees shall be elected to hold office until the annual meeting next ensuing and until

their successors are duly elected and qualified. If any vacancy should occur in the Board of Trustees the same may be filled by a majority vote of the remaining members of the Board, such appointee to hold office until his successor is elected.

ARTICLE 9.

The Board of Trustees shall immediately upon their election, select from among their number a president, and vice-president and from among the stockholders a secretary and treasurer and general manager who shall hold their respective offices until the next annual meeting after their election and until their successors are elected and qualified, unless removed by the Board of Trustees.

ARTICLE 10.

The Board of Trustees may also appoint such other subordinate agents as in its judgment the business may require. The office of Secretary and Treasurer may be filled by one and the same person.

ARTICLE 11.

At all stockholders meetings each share of stock shall be entitled to one vote and a vote of the majority of the shares shall in all cases control. Stockholders may vote their shares in person or by proxy duly authorized in writing.

ARTICLE 12.

The Board of Trustees shall have full power and authority to make rules, regulations and by-laws for the proper government and control of the business affairs of the Corporation, and may alter and amend the same at pleasure.

ARTICLE 13.

All shares of stock of this Corporation shall be non-assessable for any purpose whatever.

ARTICLE 14.

These articles of incorporation may be amended at any time in the manner provided by law.

IN WITNESS WHEREOF, we have hereunto set our names this 12th day
of November, 1902.

Charles J. Perkins.

Signed and witnessed in
presence of

O. C. Wilson

Virgil O. Strickler.

Marcellus G. Perkins.

W. A. Cady
state of Nebraska,))ss,
County of Douglas,)

On this 12 day of November, 1902, personally before me
the undersigned, a notary public, in and for Douglas County, Nebraska,
duly commissioned and qualified came Charles J. Perkins, Virgil O. Strick-
ler and Marc G. Perkins to me well known to be the identical persons
whose names are affixed to the foregoing articles of incorporation, and
they each acknowledged the execution of the same to be their voluntary
act and deed for the purposes in said articles expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed
my official seal this 12th day of November, 1902.

O. C. Wilson.

Notary Public.

Seal
My notarial commission expires Jan. 6, 1905.