

KNOW ALL MEN BY THESE PRESENTS, That we, J. J. O'Hara, William L. Wilson, C. H. Cochran and M. B. Smith, residents of the City of Denver, County of Arapahoe and State of Colorado, and Eli Kaufman a resident of the State of Idaho and County of Idaho have associated ourselves together under the name and style of The Thunder Mountain Gold King Mining and Milling Company for the purpose of becoming a body corporate and politic under and by virtue of the laws of the State of Idaho, and in accordance with the provisions of the laws of said State, we do hereby make, execute and acknowledge in triplicate this certificate in writing of our intentions so to become a body corporate, under and by virtue of said laws.

First - The corporate name and style of our said company shall be The Thunder Mountain Gold King Mining and Milling Company.

Second - The object for which our said company is formed and incorporated is for the purpose of acquiring, holding, working and operating mines for gold, and lodes, leads and other veins for gold and silver bearing ores or other metals, to be operated particularly in the State of Idaho and the Counties of Idaho, Washington, Lemh, Keetenai and Shoshone. To acquire, own and use all water rights, mills, samplers and smelters incident to and for the treatment of precious metals. To build or acquire steam or electric railroads and tramways with the necessary rights of way. To operate and conduct town-sites. To acquire and sell lands. To conduct hotels, saw-mills, machine-shops, and own the same. To acquire timber lands either for sale or operation, or both, and all things incident to and belonging to the general mining business and connected with in any way the aforesaid objects, and with power to operate in any county or counties of any state or states according to the laws of such state or states.

Third - The operations of our said company will be carried on principally in the County of Idaho and State of Idaho, and the principal business office of said company where the principal business is to be transacted will be in Boise City, ^{Idaho} ~~Boise~~ County, Idaho, and a branch office of said company will be maintained at number 220 Hayes Block in Denver, Colorado.

Fourth - Our said company is to exist for the term of fifty (50) years.

Fifth - The affairs and management of our said company is to be under the control of J. J. O'Hara, William L. Wilson, C. H. Cochran and H. E. Smith, of Denver, Arapahoe County, Colorado, and of Eli Kaufman of Idaho County, Idaho; and they are hereby selected to act as said directors and to manage the affairs and concerns of said company for one year from the filing of this our articles of incorporation.

Sixth - The capital stock of our said company is \$1,500,000, to be divided into 1,500,000 shares of \$1.00 for each share, and said stock shall be non-assessable.

Seventh - That of the capital stock of said company, J. J. O'Hara has subscribed for 435,000 shares, William L. Wilson 435,000 shares, Eli Kaufman 125,000 shares, H. E. Smith 2,500 shares, C. H. Cochran 2,500 shares, and that there are 500,000 shares in the treasury of said company.

IN TESTIMONY WHEREOF, We have hereunto set our hands and seals, on this 28th day of April, A.D. 1902.

J. J. O'Hara (Seal)
William L. Wilson (Seal)
C. H. Cochran (Seal)
H. E. Smith (Seal)
Eli Kaufman (Seal)

State of Colorado,)
) ss.
County of Arapahoe.)

I, Harold C. Stephens Notary Public in
and for said county, in the state aforesaid, do hereby certify that
J. J. O'Hara, William L. Wilson, Eli Kaufman, C. H. Cochran and N. B.
Smith personally known to me to be the persons whose names are sub-
scribed to the annexed and foregoing certificate of incorporation,
appeared before me this day in person, and acknowledged that they
signed, sealed and delivered the said instrument of writing as their
free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and notarial seal, this 28 day of
April, A.D. 1902.

My commission expires, March 13 1903

Harold C. Stephens
Notary Public.

STATE OF IDAHO, }
COUNTY OF ADA, } ss.

CERTIFICATE

I, J. H. WICKERSHAM, Ex-Officio Recorder in and for Ada County, State of Idaho, do hereby
certify that the annexed is a full, true and correct copy of a certain Articles of Incorpor-
ation of The Thunder Mountain Gold Mining
and Milling Company
from _____ to _____

Numbered 592 as the same appears on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official Seal, this
5th day of May A. D. 1902.

J. H. Wickersham
Ex-Officio Recorder.

By _____
Deputy.