

THE STATE OF WYOMING.

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OFFICE OF THE SECRETARY OF STATE.

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UNITED STATES OF AMERICA, )  
                                  ( SS.  
STATE OF WYOMING, )

I, Fenimore Chatterton,  
Secretary of State, of the State of Wyoming, do hereby certify  
that the annexed copy of the Certificate of Incorporation of  
CROESUS GOLD AND COPPER MINING COMPANY

has been carefully compared with the original, filed in this  
office on the NINTH day of SEPTEMBER A. D. 1901 at nine o'clock  
a. 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 TWELFTH day of  
NOVEMBER A. D. 1901.

§§§§§§§§  
§ SEAL §  
§§§§§§§§

Fenimore Chatterton  
Secretary of State.

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ARTICLES OF INCORPORATION  
OF THE  
CROESUS GOLD AND COPPER MINING COMPANY.

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KNOW ALL MEN BY THESES PRESENTS, That we, John H. Ames,  
Ernest C. Ames and N. K. Griggs, of Lancaster County, Nebraska,  
do hereby certify that we have associated, and hereby associate,  
ourselves together for the purpose of forming and organizing,  
and hereby form and organize, a corporation under the laws of the  
State of Wyoming, as follows:

First.

The name of said corporation shall be the CROESUS GOLD AND COPPER MINING COMPANY.

Second.

Said corporation shall begin at the time of the filing of these articles according to law, and shall end September 1, 1951, unless sooner dissolved.

Third.

The object and purpose for which this corporation is formed is to engage generally in the business of mining in the States of Wyoming and Idaho, and elsewhere, and, as incident to and connected with such general business,

1. To acquire by purchase, lease or otherwise, mines and mining and other property in said States mentioned, and elsewhere; and
2. To own, control, manage, develop, operate, sell, lease, mortgage, transfer and convey said property at pleasure; and
3. To do and perform any and all other acts necessary, incident, or advantageous to the said general business above mentioned.

Fourth.

The authorized Capital Stock of said company shall be Two Million Five Hundred Thousand Dollars, ( \$2,500,000.00) to be divided into Two Million Five Hundred Thousand ( 2,500,000.) shares of the par value of One Dollar ( \$1.00) each.

Fifth.

The management of the affairs of said corporation shall be vested in a Board of Trustees, consisting of seven stockholders, and the names of those who shall conduct the affair of said Company for the first year, and until their successors are duly elected and qualified, are::

E. Dickenson,  
Frank W. Mondell,  
Henry C. Beeler,  
S. E. Rigg.

John H. Ames,  
Lewis T. Wolle,  
M. K. Griggs,

Sixth.

The Board of Trustees shall have power to make and adopt such by-laws as they shall deem proper for the control and management of the affairs of said corporation.

Seventh.

The operations, and the principal part of the business of said company, within the State of Wyoming, are to be carried on in the City of New Castle and the County of Weston in the said State, but said company will also carry on part of its business in the State of Idaho and elsewhere, and may establish and maintain offices at such other place or places, outside of the State of Wyoming, as the by-laws of the company may provide.

IN WITNESS WHEREOF, We have executed this instrument  
in duplicate, this SEVENTH day of SEPTEMBER, A. D. 1901.

In presence of :                      John H. Ames,  
A. L. Davison. ( signed) Ernest C. Ames,  
N. K. Griggs.

State of Nebraska, )  
                              ( SS.  
Lancaster County, )

On this 2nd day of September ,1901, before the undersigned, a Notary Public, within and for said County, personally came John H. Ames, Ernest C. Ames and N. K. Griggs, who are well known by me to be the identical persons who signed the foregoing articles of in corporation, and acknowledged the same to be their voluntary act and deed.

Given under my hand and Notarial Seal the day and  
year above written.

§§§§§§§§  
§ seal §  
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C. J. Ernst,

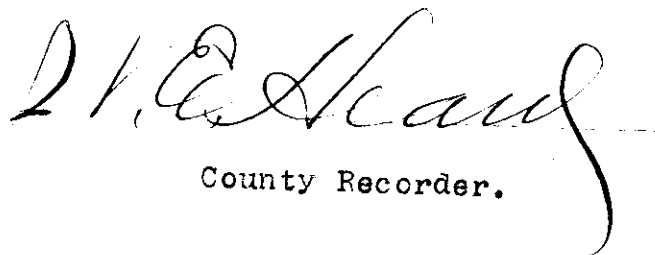
Notary Public.

My commission expires Feb. the 18th,  
1901.

State of Idaho, )  
( SS.  
County of Blaine.)

I, W. E. Heard, County Recorder in  
and for Blaine County, Idaho, do hereby certify that the fore-  
going is a full true and correct copy of the original Articles  
of Incorporation of the CROESUS GOLD AND COPPER MINING COMPANY  
now on file in my office, being a part of the records of my of-  
fice.

WITNESS my hand and official seal, this 30th day of  
November, 1901.

  
County Recorder.