

United States of America



TO ALL TO WHOM THESE PRESENTS SHALL COME,

I, J. M. Howell Secretary of State of the State of Washington and custodian of the Seal of said State, do hereby certify that I have carefully compared the annexed copy of the

ARTICLES OF INCORPORATION

OF THE

"Golden Chest Mining and Milling Company"
(of Spokane Wash)

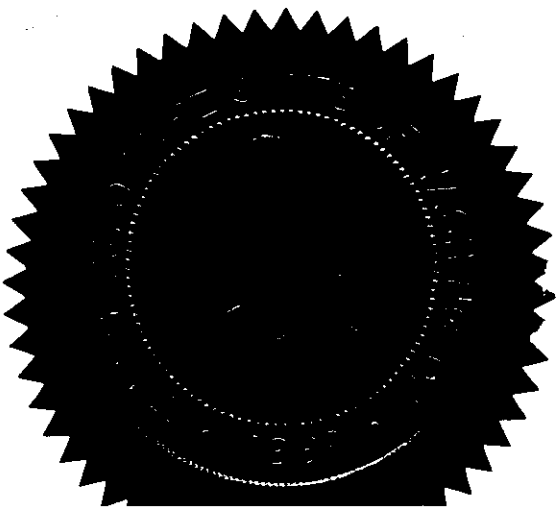
with the original copy of said company's Articles of Incorporation now on file in this office, and find the same to be a full, true, and correct copy thereof, and of the whole of said original, together with all official endorsements thereon. And I further certify that the said original Articles appear to have been duly and regularly filed in this office, according to law, and that the same are of a genuine, valid and subsisting character, and that this certificate is in due form, and by the proper officer, having the legal custody of said original and the requisite official knowledge relative thereto.

In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Washington. Done, at the Capitol, at Olympia,

this 18th day of Oct. A.D. 1910.

Secretary of State

By *Frank Hinkle*
Assistant Secretary of State



No. 28655.

Comp'd. *J. O. to M.*

ARTICLES OF INCORPORATION
OF THE

GOLDEN CHEST MINING AND MILLING COMPANY.

We the undersigned persons, residents of the State of Washington do hereby associate ourselves for the purpose of forming a corporation, and for that purpose execute these articles in triplicate.

I.

The name of this corporation shall be the Golden Chest Mining and Milling Company.

II.

The objects for which this corporation is formed are: to carry on the business of mining and locating all kinds of ore; to work, operate, buy, sell, lease, locate, acquire, procure, own, hold, and deal in mines, lands, metals and minerals of every description in the United States of America, of the Territory of Alaska, of the Republic of Mexico and of the Dominion of Canada, and to develop the same, to carry on and contract a general mining business, to purchase, acquire, own, hold, locate and operate electric light and power plants for the purposes of mining or otherwise and the treating of ores in any and all ways; for the further purposes of mining to bond, buy, own, lease, locate, sell, build and operate tramways or other means of transportation for the purposes of transporting ores, minerals and other materials; to own, bond, buy, sell, lease and locate timber and timber claims and finally to do anything and everything consistent, proper and requisite for the carrying out of all objects and purposes herein set forth in the fullest and broadest sense within the countries heretofore mentioned.

III.

The capital stock of this corporation shall be Fifty Thousand (\$50,000) Dollars, divided into five hundred thousand (500,000) shares, of the par value of Ten Cents (\$.10) a share.

IV.

The time of existence of this corporation shall be Fifty (50) years.

V.

The principal place of business of this corporation shall be in the City of Spokane, in the County of Spokane and the State of Washington.

VI.

The number of Trustees of this corporation shall be three (3) and the names of the first Trustees, who shall manage the affairs of this Company until January 1st, A. D. 1911 are the following, to-wit:

Philipp Haag,	Spokane, Washington.
J. H. Wetterau,	Spokane, Washington.
Agnes Witterau,	Spokane, Washington.

IN TESTIMONY WHEREOF, we have hereunto set our hands this seventh day of September, A. D. 1910.

Philipp Haag

J. H. Wetterau

Agnes Wetterau

STATE OF WASHINGTON,)
)ss
County of Spokane.)

This is to Certify, that on this seventh day of September, A. D. 1910, Before me, G. G. Ripley, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared Philipp Hagg, J. H? Wettereau and Agnes Wettereau, to me personally known to be the persons who executed the foregoing Articles of Incorporation, in triplicate, and severally acknowledged to me that they executed the same freely and voluntarily and for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year first above written.

G. G. Ripley, Notary Public, State	G. G. Ripley
of Washington. Commission expires	Notary Public, in and for the state
May 16, 1911.	of Washington. Residing at Spokane.

(Endorsed)

State of Washington, SS.

Filed for record in the office of the Secretary of State, at 3.48 o'clock P. M. Sep 16 1910 Recorded in Book 89, Page 112, DOMESTIC CORPORATIONS.

I. M. Lowell
Secretary of State.

State of Idaho

County of Nez Perce SS

I, W.L.Gifford, County Recorder in and for said county in said state do hereby certify that the foregoing is a full, true and correct copy of the articles of incorporation of the

"GOLDEN CHEST MINING AND MILLING COMPANY"

together with all official endorsements thereon, as the same appear on file and of record in my office under file No. 55269.

Witness my hand and official seal this 20 th day
of October, 1910.

W.L.Gifford County Recorder,
By  Deputy.