

STATE OF WEST VIRGINIA.

.....CERTIFICATE OF INCORPORATION.....

I, Wm.M.O.Dawson, Secretary of State of the State of West Virginia, do hereby certify that an Agreement duly acknowledged and accompanied by the proper affidavits, has been this day delivered to me, which agreement is in words and figures following:

The Undersigned agree to become a corporation by the name of "THE GOLDEN CHEST MINING COMPANY", for the purpose of doing a general mining business; and to that end have power to acquire by purchase, lease or otherwise, real estate, mines, mining rights, franchises and property of every kind and description, necessary or convenient for the purposes aforesaid; to carry on business in all its branches and to prospect for, dig, mine, smelt, manufacture and prepare for market, all kinds of minerals, both solid and liquid; to export by its own or other transportation facilities, the ore, mineral or other substance so mined or manufactured to market; to erect mills, crushers and all necessary machinery; to construct dams, sluices, bridges, roadways, tramways, machine shops, electric plants, telegraph and telephone lines, and to use and operate the same; to construct and operate railroads to convey its commodities to market; to establish stores and mercantile houses, commissaries and the like, if deemed expedient or necessary; to issue bonds, debentures and evidences of indebtedness; to mortgage its property, sell the same, and have, use and enjoy all the rights, powers and privileges of a general mining company under the laws of the State of West Virginia, and of the State or Country where such operations may be carried on.

Which corporation shall keep its principal office or place of business at the Borough of Manhattan, in the city and county of New York, and State of New York, and it to expire on the 21st day of December, 1949. And for the purpose of forming the said corporation we have subscribed the sum of One Thousand Dollars, to the capital

stock thereof, and have paid in on said subscription the sum of One Hundred Dollars, and desire the privilege of increasing the said capital, by the sale of additional shares from time to time, to Five Hundred Thousand Dollars in all.

The capital is divided into shares of One Dollar each, which are held by the undersigned respectively, as follows, that is to say:

<u>NAMES.</u>	<u>RESIDENCE.</u>	<u>NO. of SHARES.</u>
William E. Seitz,	Borough of Manhattan, New York City,	200
Emanuel Oppenheimer,	" "	200
Andrew Horn,	" "	200
Aaron L. Rheinstrom,	" "	200
Meyer Rosen,	" "	200

And the capital to be hereafter sold is to be divided into shares of the like amount.

Given under our hands this 21st day of December, 1899.

William E. Seitz,
Emanuel Oppenheimer,
Andrew Horn,
Aaron L. Rheinstrom,
Meyer Rosen,

WHEREFORE, The corporators named in the said Agreement and who have signed the same, and their successors and assigns are hereby declared to be from this date until the TWENTY-FIRST day of DECEMBER Nineteen Hundred and Forty-nine, a Corporation by the name and for the purposes set forth in said Agreement

Given under my hand and the Great Seal of the said State at the City of Charleston, this Twenty-ninth day of December, Eighteen Hundred and Ninety-nine.

(Seal of West
Virginia.)

Wm. M. O. Dawson,
Secretary of State.

(Certificate under Section 906, Revised Statutes of the United States)

UNITED STATES OF AMERICA.

STATE OF WEST VIRGINIA.

OFFICE OF SECRETARY OF STATE.

I, Wm.M.O.Dawson, Secretary of State of the State of West Virginia, being the officer who, under the constitution and laws of said State, is authorized to issue certificates of incorporation of all companies incorporated under the laws thereof, and being the officer authorized to issue certificates certifying changes in and amendments to such certificates of incorporation, and being the officer who is the keeper of all the records and papers relating to the creation of such incorporated companies and of changes in and amendments to said certificates of incorporation, including the powers of attorney of such incorporated companies, appointing a resident agent or attorney in said state, and of the reports of such incorporated companies, and being the officer authorized to authenticate exemplifications of the same, do hereby certify that the foregoing and annexed instrument is an exemplified copy, carefully compared by me with the original record now in my official custody as said Secretary of State, and found to be a true and correct copy of the CERTIFICATE OF INCORPORATION OF "THE GOLDEN CHEST MINING COMPANY", dated the 29th day of December, 1899, and recorded in the records of Corporations of my said office; and that said exemplification is in due form and made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

IN TESTIMONY WHEREOF, I have hereunto attached my official signature and the Great Seal of the State of West Virginia, at the capital in the City of Charleston, this 23rd day of April, 1904.

(Seal of West
Virginia.)

Wm.M.O.Dawson,
Secretary of State.

INDORSED: THE STATE OF WEST VIRGINIA. Certified Copy of Certificate of Incorporation of "THE GOLDEN CHEST MINING COMPANY".
Original Dated: December 29, 1899.

INDORSED: 1108. Filed at the request of John P. Gray, Apr. 30, 1904,
at 2 o'clock P.M. Records of Shoshone County, State of Idaho.

Stanley P. Fairweather,
County Recorder.

By John P. Sheehy,
Deputy Recorder.

State of Idaho,)
 :SS.
County of Shoshone,)

I, STANLEY P. FAIRWEATHER, County Recorder
in and for the County of Shoshone, State of Idaho, hereby
certify the foregoing to be a full, true and correct copy of
Articles of Incorporation of the "GOLDEN CHEST MINING COMPANY",
together with all indorsements thereon, as the original appears
on file in my office and in my custody.

IN TESTIMONY WHEREOF, I have hereunto set my hand and
affixed my official seal at my office in Wallace, Idaho, on this
2nd day of May, A.D. 1904.


County Recorder.

By _____
Deputy.