

**ARTICLES OF INCORPORATION**  
of the  
**TIP TOP GOLD MINING COMPANY (LIMITED).**

**KNOW ALL MEN BY THESE PRESENTS:** That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a Limited Corporation, under the laws of the State of Idaho, **AND WE HEREBY CERTIFY,**

1.

That the name of this corporation shall be the **TIP TOP GOLD MINING COMPANY (LIMITED).**

11.

The purposes for which said corporation are formed, are to work, operate, buy, sell, lease, locate, acquire, procure, hold, and deal in mines, metals and mineral claims of every kind and description within the United States of America, and the Province of British Columbia, Canada. To carry on and conduct a general mining, smelting, milling and reduction business; to purchase, acquire, hold, erect, and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power necessary for all purposes pertai ning to mining; to locate, buy, bond, lease, sell and hold ditches, flumes, water rights and mill sites; to construct, lease, buy, sell, build or operate railroads, ferries, tramways, or other means of transportation, for transporting ores, mining and other material; to own, bond, buy, sell, lease and locate timber and timber claims, and to do everything consistent, proper and requisite for carrying out the objects and purposes aforesaid, in their fullest and broadest sense and within the territory aforesaid.

111.

The place where its principal business is to be transacted shall be the city of Moscow, County of Latah, State of Idaho.

1V.

The term for which it is to exist shall be fifty (50) years.

V.

The number of its directors shall be five (5), and the names and residence of those who are appointed to serve until the First Annual meeting, on the first Monday in September, 1927, are:-  
Thomas Grice, Moscow, Idaho.                     ) J. S. Wood, Moscow, Idaho.  
V. H. Witham,   ) M. C. True, Pullman, Wash.  
Theo. Reed   )

VI.

The amount of Capital Stock of this corporation shall be ONE MILLION (\$1,000,000) Dollars, divided into one million (1,000,000) shares of the par value of One (\$1.00) Dollars each. Shares not assessable.

VII.

The amount of Capital Stock actually subscribed, is One Million (\$1,000,000) Dollars, and the following are the names of the persons subscribing the same, to-wit:-

NAME.	AMOUNT SUBSCRIBED.	
Thos. Grice,	600,000	SHARES.
J. S. Wood,	20,000	SHARES.
Herbert Hamlin,	100,000	SHARES.
V. H. Witham,	100,000	SHARES.
Lyman C. Reed,	98,000	SHARES.
Theo. Reed,	2,000	SHARES.
M. C. True,	80,000	SHARES.

IN WITNESS WHEREOF, we have hereunto set our hands and seals  
this 10th. day of December, A. D. 1896.

	Thos. Grice,	(seal)
	Herbert Hamlin,	(seal)
	W.H. Witham,	(seal)
Witnesses;	Lyman C. Reed,	(seal)
Otto Grice.	Theo. Reed,	(seal)
S.R.H. McGowan.	J.S. Wood,	(seal)
	M.C. True,	(seal)

State of Idaho ( } ss  
County of Latah }

On this 10<sup>th</sup> day of December, A. D. 1896, before me S.R.H. McGowan, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared Thos. Grice, Herbert Hamlin, W.H. Witham, Lyman C. Reed, Theo. Reed, J.S. Wood, and M.C. True personally known to me to be the persons whose names are subscribed to the within instrument, and they and each of them acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal, the day and year in this certificate first above written.

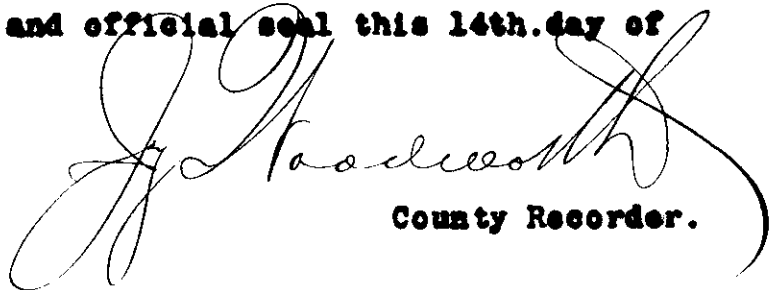
S.R.H. McGowan,  
Notary Public in and for  
said County and State, residing  
at Moscow, Idaho.

(seal)

State of Idaho. |  
County of Latah | ss

I, Jay Woodworth, County Recorder in and for the County of Latah, State of Idaho, do hereby certify that the foregoing is a full, true and correct copy of the original ARTICLES OF INCORPORATION of the TIP TOP GOLD MINING COMPANY (LIMITED) as the same appear filed in my office; and that the same is duly filed in my office this day.

WITNESS my hand and official seal this 14th. day of December, 1896.

  
County Recorder.