

UNITED STATES OF AMERICA.

STATE OF WASHINGTON.

OFFICE OF THE
SECRETARY OF STATE.

I, SAM H. NICHOLS, Secretary of State of the State of Washington, do hereby certify
that I have carefully compared the annexed copy of the

Articles of Incorporation
of the ^{Free}
"Thunder Mountain Gold Mining
& Milling Company"

with the original articles as filed and of record
in this office on the 4th day of February A. D. 1902,
~~domestic corporations~~
at page 422, book 27, and find the same to be a true and perfect copy thereof.

In Testimony Whereof, I have hereunto set my
hand and affixed the Seal of the State of
Washington.

Done at Olympia, this 6th day
of February in the year of our
Lord 1902

Sam H. Nichols
Secretary of State.

By _____
Chief Clerk.

ARTICLES OF INCORPORATION

of the

THUNDER MOUNTAIN FREE GOLD MINING & MILLING COMPANY.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, James Z. Moore, W. Green, R.F. Kellam, F.W. Clark and W.S. Willas, have this day voluntarily associated ourselves together for the purpose of forming a corporation, and do hereby form a corporation under the laws of the State of Washington, and we hereby certify and declare that we adopt the following Articles of Incorporation.

Article I.

The name of this Corporation shall be the Thunder Mountain Free Gold Mining & Milling Company.

Article II.

That the objects and purposes for which it is formed are to work, operate, buy, sell, lease, locate, acquire, hold, own and deal in mines, metals and mineral claims of every kind and nature within the United States of America, and in the Province of British Columbia, Dominion of Canada; to carry on and conduct a general mining, smelting, milling and reduction business; to purchase, acquire, hold, own, erect, maintain and operate electric light and power plant for the purpose of mining and treating ores, and for the purpose of furnishing light and creating power for all purposes; to bond, buy, sell, lease, locate, hold, own, mortgage and maintain ditches, flumes and water-rights; to conduct, buy, sell, lease, hold, own, maintain and operate railroads, ferries, tramways and other means of transportation for transporting ores, mining and other material, and finally to do everything consistent, proper or convenient for the carrying out of the objects and purposes aforesaid, in their fullest and broadest sense within the territory aforesaid.

Article III.

The term for which the Corporation shall exist shall be fifty years from and after the date of the incorporation.

Article IV.

The principal place of business of said Corporation shall be located and carried on in the City of Spokane, County of Spokane and State of Washington.

Article V.

The names and number of Trustees who are hereby appointed to manage the concerns of said Corporation for the period from the date of the incorporation until the first annual meeting of the Stockholders, are as follows:

James Z. Moore, W. Green, R.F.

Kellam, F.W. Clark and W.S. Willas.

Article VI.

The capital stock of the Corporation shall be One Hundred and Fifty Thousand Dollars (\$150,000.) to be divided into One Million Five Hundred Thousand Shares (1,500,000) of the par value of Ten Cents (10¢) each.

IN TESTIMONY WHEREOF, We have hereunto set our hands and seals in quadruplicate this 31st day of January A.D., 1902.

Witnesses.

B.H. Lear

James Z. Moore

W. Green

R.F. Kellam

Frank Willas

W.S. Willis

STATE OF WASHINGTON,)
County of Spokane.)

SS.

I, R. H. McLean, a Notary Public in and for the State of Washington, do hereby certify that on this 31st day of January, A.D., 1902, personally appeared before me James Z. Moore, W. Green, R.F. Kellam, F.W. Clark and W.S. Willas, personally known to me to be the individuals described in and who executed the within and foregoing Articles of Incorporation, and acknowledged to me that they signed and sealed the same as their free and voluntary act and deed for the uses and purposes therein mentioned.

Given under my hand and official seal the day and year in this certificate first above written.



Notary Public for the State
of Washington, residing at
Spokane.

(Endorsed).

"Filed for record in the office of the Secretary of State February 4, 1902.
Recorded Book 27, page 422, Domestic Corporations.

SAM H. NICHOLS,
Secretary of State.