

UNITED STATES OF AMERICA.

State of Oregon

Office of the Secretary of State.

I, F. I. Dunbar, Secretary of State of the State of Oregon, and Custodian of the Seal of said State, do hereby certify that the annexed pages contain a full, true and complete copy of the articles of incorporation of "THE SIERRA NEVADA CONSOLIDATED MINING COMPANY," with the endorsement thereon, filed November 4, 1886, as the same appear on file, as the law directs, in this office.

In Testimony Whereof, I have hereunto set my hand and affixed hereto the seal of the State of Oregon.

Done at the Capitol at Salem, Oregon, this 18th day of July A. D. 1906.

F. I. Dunbar,

Secretary of State.

(SEAL)

Know all men by these presents, That we, B. Goldsmith, Harrison B. Oatman and Van B. Dehshaut, all residents of the City of Portland in the State of Oregon, being desirous of forming a private corporation with the State of Oregon, do hereby make and subscribe in triplicate written Articles of Incorporation, as follows, Viz:

Article First.

The name assumed by this corporation, and by which it shall be known is and shall be "The Sierra Nevada Consolidated Mining Company, "and its duration shall be perpetual.

Article Second.

The enterprise business pursuit and occupation in which this corporation proposes to engage is that, 1st. Of buying, selling leasing, owning, operating and controlling mines and mining property within the State of Oregon, and the Territories of Washington and Idaho. 2nd. To buy, erect, construct and maintain and to hold and operate Smelters, concentrators, and Ore Milling and mining machinery of any or every kind or nature. 3rd. To buy, own, hold and control such water power or water powers as may be necessary and convenient for the successful working and operating of any or all mines owned or held by this corporation or for the milling, smelting or reducing any and all ores owned by it, or needed in its mining works & operations. 4th. To buy, and sell and to reduce ores and minerals. 5th. To construct and maintain such roads as may be found necessary and convenient for the carrying on and operating any of the business of this corporation.

6th. To do and perform whatever else soever, that may be found necessary and convenient for the successful working of this corporation in its said business above stated.

Article Third.

This corporation proposes to have its principal office, or place of business in the City of Portland in Multnomah County in the State of Oregon, at which place the same shall be located.

Article Fourth.

The amount of the capital stock of this corporation is and shall be one million Dollars, which shall be divided into one million shares.

Article Fifth.

The amount of each share of such capital stock shall be one dollar.

These Articles of Incorporation Executed in triplicate at Portland in the State of Oregon.

In Witness Whereof we the said parties have hereunto set our hands and seals this the 3rd day of November A. D. 1886.

Executed in presence of	B. Goldsmith, (Seal)
Chas. P. Chune	Harrison B. Oatman, (Seal)
X. N. Stevens,	Van B. DeLashmut, (Seal)

State of Oregon,)
 :ss.
County of Multnomah,)

This certified that on this the 3d day of November 1886 before me the undersigned a Notary Public in and for said County and State personally appeared the within named B. Goldsmith, Harrison B. Oatman and Van B. DeLashmut who are personally known to me to be the identical persons described in and who executed the within instrument, and acknowledged to me that they executed the same freely and voluntarily and for the uses and purposes there in named.

In Testimony Whereof I have hereunto set my hand and

affixed my notarial Seal this the day and year last above written.

X. N. Stevens,

(Seal)

Notary Public, in and for
the State of Oregon.

(Endorsed)

532. Articles of Incorporation of The Sierra Nevada
Consolidated Mining Company, Received and Filed November 4th 1886.
R. P. Earhart, Secretary of State.

Endorsed:

Instrument Number 4932. Certified Copy
of the Articles of Incorporation of The Sierra
Nevada Consolidated Mining Company, Filed at
the request of John P. Gray, Jul 24, 1906
at 5 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
said County and State do hereby certify that the foregoing copy
of a certified copy of Articles of Incorporation of the The
Sierra Nevada Consolidated Mining Company, has been by me compared
with the original thereof and that it is a correct transcript
therefrom together with all the endorsements thereon as the
same appears on file at my office and in my custody.

In Testimony Whereof I have hereunto set my hand and
affixed my official seal this 25th day of July A. D. 1906.

Stanley P. Fairweather

County Recorder.

By John P. Sheehy Deputy

CERTIFICATE OF THE LOCATION OF THE PRINCIPAL OFFICE AND DESIGNATION
OF PERSON UPON WHOM PROCESS MAY BE SERVED WITHIN THE STATE OF IDAHO,
OF THE SIERRA NEVADA CONSOLIDATED MINING COMPANY.

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The Sierra Nevada Consolidated Mining Company, a corporation
duly organized under the laws of the state of Oregon, hereby certi-
fies that it has located its principal office in the State of Idaho
at Wallace, Shoshone County, said State, and further designates William
J. Hall of Wallace, Idaho as the person upon whom process issued
against said company within said County by authority of or under
any law of the State of Idaho, may be served within said State and
does hereby accept the provisions of the Constitution and laws of the
state of Idaho relating to foreign corporations.

IN WITNESS WHEREOF the Sierra Nevada Consolidated Mining
Company has caused this certificate to be signed by its President
and attested by its Secretary and sealed with its corporate seal
this 14th day of July, A.D. 1906.

Sierra Nevada Consolidated Mining Company
By William J. Hall
Vice President

Attest:

William J. Hall
Secretary

STATE OF OREGON)

COUNTY OF MULTNOMAH) ss.

On this 14th day of July, A.D. 1906 before me William J. Hall
William J. Hall a Notary public in and for said County and State
personally appeared William J. Hall to me known to be
the Vice President of the said corporation that
executed the foregoing instrument and acknowledged to me that such
corporation executed the same.

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

William J. Hall
Notary Public for Ore