

CERTIFICATE OF INCORPORATION
of the
"SIEGEL CREEK MINING COMPANY"

This is to Certify, that the undersigned do hereby associate themselves into a corporation, under and by virtue of the provisions of an act of the Legislature of the State of New Jersey, entitled 'An Act concerning corporations (Revision of 1896)' and the several supplements thereto and acts amendatory thereof, and do severally agree to take the number of shares of capital stock set opposite their respective names.

FIRST: The name of the corporation is the "SIEGEL CREEK MINING COMPANY".

SECOND: The location of the principal office in this State is at No. 51 Main Street, Hackensack, County of Bergen and State of New Jersey.

The name of the agent therein and in charge thereof, upon whom process against this corporation may be served, is Ruben M. Hart.

THIRD: The objects for which and for any of which, the corporation is formed, are to do any or all the things the corporation is formed, are to do any or all the things herein set forth, to the same extent as natural persons might or could do, and in any part of the world, and more particularly in the States of Idaho, New Jersey and New York.

FOURTH: To purchase, take or lease, or otherwise acquire any mines, mining rights, and land in the State of Idaho or elsewhere, and any interest therein, and to explore,

work, exercise, develops and turn to account the same; to quarry, melt, refine, dress, amalgamate and prepare for market, ore, metal and mineral substances of all kinds and to carry on any other operations which may seem conducive to any of the company's objects; to buy, sell, manufacture, and deal in minerals, plant, machinery, implements, conveniences, provisions and things capable of being used in connection with mining operations, or required by workmen and others employed by the company; to construct, carry out, maintain, improve, manage, work, control and superintend any roads, ways, bridges, reservoirs, water courses, aqueducts, wharves, furnances, mills, crushing works, hydraulic works and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the company.

FIFTH: To conduct its business in all its branches and have one or more offices, and unlimitedly to hold, purchase, mortgage or convey real or personal property, both within and without the State of New Jersey, and in all other states, territories and colonies of the United States, and in all foreign countries and places.

SIXTH: The total amount of capital stock is one million dollars (\$1,000,000) and the number of shares into which the same is divided is one Million (1,000,000), and the par value of each share is one dollar.

SEVENTH: The amount of capital stock with which said Company will commence business is the amount of aggregate stock subscribed divided into 1,000 shares of the par value of one dollar each.

EIGHTH: The names and residences of the stockholders and the number of shares held by each are as follows:

George C. Glatz, 81 Park St. Hackensack, New Jersey,	143 shares.
Charles W. Chase, 275 Adolphia, St., Brooklyn, New York	143 shares.
Alfred W. Gedney, 51 Clinton Pl. Hackensack, New Jersey	143 shares
Garret H. VanHouten, Box 1236 Paterson, New Jersey	143 shares
Ruben M. Hart, 51 Main St. Hackensack, New Jersey	143 shares
Joseph R. Richards 82 Essex St., Hackensack, New Jersey	143 shares
Alfred T. Holley Hackensack, New Jersey,	143 shares

	1000 shares.

NINTH: The period at which this Company shall commence business is the date of the filing of this certificate of incorporation, and the period at which it shall terminate is fifty years from the date of the filing of the same.

IN WITNESS WHEREOF, the said parties have hereunto
set their hands and seals the Seventeenth day of December,
A. D. nineteen hundred and two.

Signed, sealed and delivered
in the presence of Frank Campbell

George C. Glatz 91 Park St., Hackensack, New Jersey	(L.S.)
Charles W. Chase 275 Adelpia St. Brooklyn New York	(L.S.)
Alfred W. Gedney 51 Clinton Pl. Hackensack, New Jersey	(L.S.)
Garret H. VanHouten Box 1236 Paterson, New Jersey	(L.S.)
Ruben M. Hart 51 Main St. Hackensack, New Jersey	(L.S.)
Joseph R. Richards 82 Essex St., Hackensack, New Jersey	(L.S.)
Alfred T. Holley, Hackensack, New Jersey	(L.S.)

STATE OF NEW JERSEY :
COUNTY OF BERGEN. : ss.

BE IT REMEMBERED, That on this Twenty-Sixth (26th) day of December, A. D. nineteen hundred and two, before me, a Master in Chancery of New Jersey, personally appeared

George C. Glatz, Charles W. Chase, Alfred W. Gedney, Garret H. VanHouten, Joseph R. Richards, Alfred T. Holley, who, I am satisfied are the persons named in and who executed the foregoing certificate, and I having first made known to them the contents thereof, they did each acknowledge that they signed, sealed and delivered the same as their voluntary act and deed.

R. M. Hart

Master in Chancery of
New Jersey.

STATE OF NEW JERSEY, :
:SS.
COUNTY OF BERGEN. :

Be it remembered, That on this Twenty-sixth day of December, A. D. nineteen hundred and two, before me, a Master in Chancery of New Jersey personally appeared Ruben M. Hart, who I am satisfied is one of the persons named in and who executed the foregoing certificate, and I having first made known to him the contents thereof, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed.

Archibald C. Hart

M. C. C. of N.J.

Endorsed

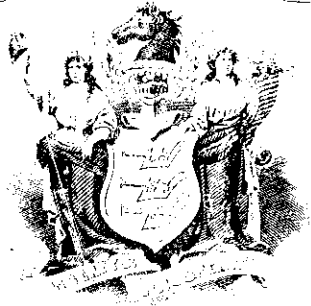
"Received in the Office of the Clerk of Bergen County, N. J. on the 26 day of December A. D. 1902 at 4, P.M. and recorded in Liber No. 3 of Incorporation's page.

John R. Ramsey,
C.

"Filed Dec. 30, 1902

H. D. Dickinson
Secretary of State."

State of New Jersey



Department of State

J. S. D. Dickinson, Secretary of State of the State of New Jersey, do hereby Certify that the foregoing is a true copy of the Certificate of Incorporation
of "SINGAL CREEK MINING COMPANY"

and the endorsements thereon, as the same is taken from and compared with the original filed in my office on the Thirtieth *day of* December *A.D.* 1902 *, and now remaining on file therein.*

In Testimony Whereof, I have hereunto set my hand and affixed my official seal, at Trenton, this Sixteenth

CERTIFICATE OF TRUE COPY OF RECORD.

STATE OF IDAHO, }
County of Idaho. } ss.

I, J. I. OVERMAN, County Recorder in and for said County and State, do hereby certify that the foregoing is a full, true and correct copy of ~~the record~~ *file* of the instrument it purports to be, together with the endorsements thereon, as the same appears of record in my office, in Book _____ of _____ on page _____ thereof.

Witness my hand and official seal this *5th* day of

June A. D. 190*3*.

J. I. Overman

Recorder.

By _____

Deputy.