

No. 322
Articles/ No. 11375.

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

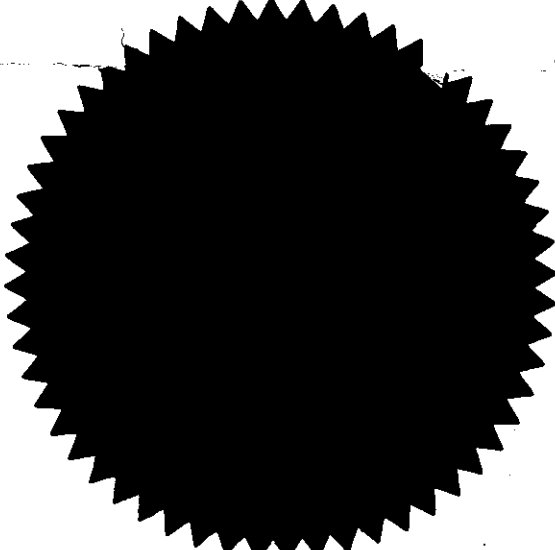
"Thunder Mountain Chico Gold Mining Company";

(of Spokane, Washington),

with the original articles of incorporation, as filed and of record
in this office on the 29th day of April, A. D. 1902,
Domestic Corporations,
at page 479, 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 30th day
of April, in the year of our
Lord 1902.


Sam Nichols
Secretary of State.

By _____
Chief Clerk.

ARTICLES OF INCORPORATION
OF THE

THUNDER MOUNTAIN CHIESS GOLD MINING COMPANY.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a Corporation under the laws of the State of Washington, and we hereby adopt the following Articles of Incorporation.

ARTICLE I.

The name of this Corporation shall be the Thunder Mountain Chieess Gold Mining Company.

ARTICLE II.

The purposes for which this Corporation is formed are to work, operate, buy, sell, lease, locate, acquire, procure, hold and deal in mines, metals and mineral claims of every description and kind, within the United States of America and elsewhere; to acquire, own and operate mills or reduction works for milling or treating gold, silver, copper or other minerals, to carry on a general mining, smelting 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 for all purposes; to bond, buy, lease, locate and hold ditches, flumes and water rights; to construct, lease, buy, sell, build or operate railroads, ferries, surface or cable tramways, or other means of transportation for the purpose of carrying, conveying or transporting ores, mining or other material, or passengers, or the products of such mines, mills and reduction works; to own, bond, buy, sell, lease and locate timber and timber claims; and finally, to do everything consistent, proper and requisite, in their fullest and broadest sense, within the territory aforesaid.

ARTICLE III.

The place where the principal business of said corporation shall be carried on shall be in the City of Spokane, Spokane County, Washington.

ARTICLE IV.

The term for which this corporation shall exist is fifty (50) years from and after the date of its incorporation.

ARTICLE V.

THE NUMBER OF TRUSTEES who shall manage the affairs of this Corporation shall be five (5), and the names and residences of those who are appointed as Trustees who are to manage the same for the first six months, are:

NAMES.

C. B. Klaus,
E. O. Conner,
R. L. Nottingham,
John H. Ogden,
C. S. B. Chant,

RESIDENCES.

Seattle, Wash.
Spokane, Wash.
Oakesdale, Wash.
Spokane, Wash.
Spokane, Wash.

ARTICLE VI.

The Capital stock of this Corporation shall be one hundred and fifty thousand dollars, divided into one million, five hundred thousand shares of the par value of ten cents (10 cts.) each.

IN WITNESS WHEREOF We have hereunto set our hands and seals this 26th day of April, A. D. 1902.

John H. Ogden
C. S. B. Chant
E. O. Conner

In presence of:

Mabel Allison
Al. Hansen

State of Washington } ss.
County of Spokane

I, E. O. Connor, a Notary Public in and for the State aforesaid, do hereby certify that on this 26th day of April 1902, personally appeared before me ~~S. B. Chant~~, John H. Ogden and C. S. B. Chant, to me known to be the individuals described in and who executed the within instrument and acknowledged to me that they signed and sealed the same as their free and voluntary act and deed, and for the uses and purposes therein mentioned.

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

E. O. Connor
Notary Public in and for the State
of Washington, residing at Spo-
kane, Wash.

State of Washington,)
County of Spokane,) ss.

I, Henry Roserhauff, a Notary Public in and for the State aforesaid, do hereby certify that on this 26th day of April, 1902, personally appeared before me H. O. Connor, to me known to be the individual described in and who executed the within instrument and acknowledged to me that he signed and sealed the same as his free and voluntary act and deed, and for the uses and purposes therein mentioned.

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

Henry Roserhauff
Notary Public in and for the State
of Washington, residing at Spokane,
Washington.

(Endorsed).

"Filed for record in the office of the Secretary of State, April 29th, 1902. Recorded in Book 27, at page 479, Domestic Corporations.

S A M H. N I C H O L S,
Secretary of State"