

## 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  
"Dewey Consolidated Mining  
and Smelting Company"  
of Seavale, Wash

with the original articles as filed and of record  
in this office on the 2<sup>nd</sup> day of December A. D. 1902,  
at page 545, book 36, 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 27<sup>th</sup> day  
of January in the year of our  
Lord 1903

Sam H. Nichols  
Secretary of State.

By \_\_\_\_\_  
Chief Clerk.

KNOW ALL MEN BY THESE PRESENTS:- That we, the undersigned, F. A. Hill of the Town of Renton, and Nelson W. Parker, of the City of Seattle citizens and residents of the State of Washington, and both being citizens of the United States, do hereby associate ourselves together under the general incorporation laws of the state of Washington, and do hereby adopt the following Articles of Incorporation, and certify as follows, to-wit:-

ARTICLE I.

The name of this corporation shall be the DEWEY CONSOLIDATED MINING and SMELTING COMPANY.

ARTICLE II.

The objects for which this corporation is formed are and shall be:

FIRST:- To buy, lease, own, operate, develop and sell all kinds of mines and their products in the United States and elsewhere.

SECOND:- To carry on a general mercantile business.

THIRD:- To buy, build, lease, own and operate wagon roads, railroads, tramways and other means of transportation.

FOURTH:- To acquire, own and dispose of stock and bonds of other corporations.

FIFTH:- To buy, build, own, lease, operate and sell stamp mills, smelters and other devices for the extraction of values from ore.

SIXTH:- To do any and all things necessary or in any way pertaining to and proper for the accomplishment of the ~~objects~~ subjects herein before specified.

ARTICLE III.

The amount of the capital stock of this corporation shall be TWO MILLION FIVE HUNDRED THOUSAND (\$2,500,000.-) DOLLARS, which shall be divided into TWO MILLION FIVE HUNDRED THOUSAND (2,500,000) shares of the par value of ONE (\$1.00) DOLLAR each.

ARTICLE IV.

The time of the existence of this corporation shall be FIFTY (50) years.

ARTICLE V.

The principal place of business of this corporation shall be at Seattle, in King County, in the State of Washington.

ARTICLE VI.

The number of Trustees of this corporation shall be seven (7) but at the regular Annual Meeting of the Stockholders of the Corporation in the month of April, 1903, or at any time subsequent thereto, the number of Trustees may, by a by-law of the corporation, be increased to any number not exceeding eleven (11), and the names of those who shall be first Trustees, and who shall manage the concerns of this Corporation until the 13th. day of April, A.D.1903 are

G. W. Dickinson, E. C. Neufelder, F.A.Hill, W.J.Grambs,  
~~Harry~~ McClure Jas. K. Robinson Nelson W. Parker.  
*Henry J.*

IN WITNESS WHEREOF, we the said F. A. Hill and Nelson W. Parker have set our hands and seals unto these articles of Incorporation in triplicate this 1st. day of December, A.D.1902.

Signed and sealed in the presence of

F. A. Hill (Seal)

.....

Nelson W. Parker. (Seal)

.....

State of Washington, )

:ss.

County of King. )

On this 1st. day of December, A.D.1902 before me the undersigned, a Notary Public in and for the State of Washington, duly commissioned, sworn and qualified, personally appeared the within named F. A. Hill and Nelson W. Parker, to me personally known to be the identical persons described in, and who executed the foregoing Articles of Incorporation and acknowledged to me that they executed the same freely and voluntarily as and for their free and voluntary act and deed for the uses and purposes therein mentioned.

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

Walter A. McClure.

(Notarial Seal)

Notary Public in and for the State of Washington, residing at Seattle.

\* \* \* \* \*

"Endorsed"

Filed for record in the office of the Secretary of State, Dec. 2, 1902 and recorded in Book 36, page 545, Domestic Corporations.

SAM H. NICHOLS,  
Secretary of State.