

C. F. Curry, Secretary of State.

J. Hoesch, Deputy.

STATE OF CALIFORNIA

DEPARTMENT OF STATE

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I, C. F. CURRY, Secretary of State of the State of California do hereby certify that I have carefully compared the annexed copy of Articles of Incorporation of THE WESTERN NICA COMPANY with the certified copy of the original now on file in my office and that the same is a correct transcript therefrom and of the whole thereof. Also that this authentication is in due form and by the proper officer.

Witness my hand and the Great Seal

of State, at office in Sacramento,
California the 30th day of
August A.D. 1905.

The
Great Seal of the
State of California.

C. F. CURRY
Secretary of State

By J. HOESCH
Deputy.

ARTICLES OF INCORPORATION

of the

WESTERN MICA COMPANY.

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KNOW ALL MEN BY THESE PRESENTS:

That we the undersigned a majority of whom are citizens and residents of the State of California have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the said State.

AND WE HEREBY CERTIFY:

1. That the name of the corporation is

THE WESTERN MICA COMPANY.

2. That the purposes for which it is formed are:

(A) To engage in the business of mining for and dealing in mica and other minerals and metals; to acquire mining claims mines machinery tools tramways patents trade-marks designs copyrights and any inventions necessary or convenient to be used in or about such business or relating to any of the various employments or arts connected therewith; and to carry on any employment or art connected with the business of mining for and dealing in precious metals.

(B) To purchase or otherwise acquire real estate for the purposes of the business of the corporation and the same to mortgage lease sell exchange or otherwise deal with or dispose of for the benefit of the corporation.

(C) In and about the business of the corporation to borrow or lend money; give or accept bonds or mortgages liens pledges or other securities; give or take leases; purchase sell exchange or otherwise deal with stock in other corporations; purchase hold sell exchange or otherwise deal with any other property real or personal; and generally to undertake and carry into effect any and all manufacturing financial commercial trading shipping or other operations for which individuals may lawfully associate themselves.

3. That the place where its principal business is to be transacted is the City and County of San Francisco State of California.

4. That the term for which it is to exist is fifty years from and after the date of its incorporation.

5. That the number of its Directors shall be five and that the names and residences of those who are appointed for the first year are:

NAMES	RESIDENCES.
JOHN F BARNETT	San Francisco, California.
JAMES M KOPFORD	Berkeley California
WILLIAM DUGGAN	San Francisco California
F R TURTON	San Francisco California
P FLACH	San Francisco California

6. That the amount of the capital stock of this corporation is seventy-five thousand (\$75,000) dollars divided into seven thousand-five hundred shares of the par value of ten (\$10) dollars each.

7. That the amount of said capital stock which has been actually subscribed is fifty (\$50) dollars and the following are the names of the persons by whom the same has been subscribed:

NAMES OF SUBSCRIBERS	No. OF SHARES	AMOUNT
JOHN F BARNETT	1	\$10
JAMES M KOPFORD	1	\$10
WILLIAM DUGGAN	1	\$10
F R TURTON	1	\$10
P FLACH	1	\$10

IN WITNESS WHEREOF we have hereunto set our hand and seals this 18th day of August, A.D. 1905.

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JOHN A. WRIGHT
COUNSELLOR
AT LAW
222 SANSOME STREET
SAN FRANCISCO

1 STATE OF CALIFORNIA,)
2 City and County of San Francisco,) ss

3 I, JOHN J GRIEF, County Clerk of the City and County of San
4 Francisco, State of California, hereby certify the foregoing to be
5 a full, true and correct copy of the original Articles of Incorpora-
6 tion of the WESTERN MICA COMPANY filed in my office on the 14th day
7 of August, A.D. 1905

8
9 ATTEST my hand and my Official Seal this 14th day of
10 August, A.D. 1905.

11 JOHN J. GRIEF,
12 County Clerk

13 (SEAL)

14 By JAS. R McELROY
15 Deputy County Clerk.

16 *Certified Copy.*

17 *43680. Articles of Incorporation of The Western Mica Company.*
18 (ENDORSED)

19 Filed in the Office of the County Clerk of the City and County of
20 San Francisco, State of California, this 14th day of Aug., A.D. 1905.

21 JOHN J GRIEF
22 County Clerk.

23 By JAS R McELROY
24 Deputy Clerk.

25 [ENDORSED.]

26 Filed in the Office of the Secretary of State the 15th day of
27 August, A.D. 1905.

28 C T CURRY
Secretary of State

By J HOESCH
Deputy.

Record Book 174 Page 136.

(Endorsed:)

CERTIFIED COPY
of
ARTICLES OF INCORPORATION
of
THE WESTERN MICA COMPANY

State of Idaho, }
County of Latah. } ss.

I hereby certify that the within
instrument was filed on the 8th day of
Sept. 1905, at 10:50 o'clock A. M. Re-
quest of Latah Co. Abst. Co.

S-----K AXEL P. RAMSTEDT,
: Auditor : County Recorder.
: and Re- : By -----
: corder, : Deputy.
: Latah :
: County, :
: Idaho. :
A-----L Fee 50¢ 37303

State of Idaho, }
County of Latah, } ss.

I, Axel P. Ramstedt, Ex-Officio Auditor and Recorder, in
and for said county and state, do hereby certify that the above
and foregoing is a full, true and correct copy of a Certified
Copy of Articles of Incorporation of The Western Mica Company,
as the same appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal at Moscow, Idaho, this 8th day of September,
A. D. 1905.

AXEL P. RAMSTEDT,
Ex-Officio Auditor and Recorder,

By *B. W. Oppenheim*
Deputy.