

TERRITORY OF ARIZONA.

OFFICE OF THE SECRETARY .

United States of America,) S.S.
Territory of Arizona)

I, Isaac T. Stoddard, Secretary of the Territory of Arizona , do hereby certify that the annexed is a true and complete transcript of the

ARTICLES OF INCORPORATION
OF THE
"CROWN MINING COMPANY."

which were filed in this office on the Sixth day of November A.D. 1902 at Two O'clock P.M., as provided by law.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal . Done at the City of Phoenix, the Capital, this 6th. day of November, A.D. 1902.

Isaac T. Stoddard

Secretary of the Territory of Arizona.

1 CERTIFICATE

STATE OF IDAHO,)
COUNTY OF ADA,) ss.

CERTIFICATE

I, W. L. CUDDY, Ex-Officio Recorder in and for Ada County, State of Idaho, do hereby certify that the annexed is a full, true and correct copy of a certain *Articles of Incorporation of Crown Mining Company*

from *464* to *173*
Numbered *464* as the same appears on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official Seal this *17th*
day of *June* A. D. 190*3*

By *W. L. Cuddy*
Deputy.

Ex-Officio Recorder

ARTICLES OF INCORPORATION

OF

CROWN MINING COMPANY.

ARTICLE 1.

We, Frank M. Slevin, Albert Graham, William F. Netling, agree to form a corporation under the laws of the Territory of Arizona under the name of Crown Mining Company, with its principal place of transacting business at Phoenix, Arizona, but the corporation shall have power to conduct its business in all its branches, or any part thereof, in and of the States, Territories, colonies, dependencies of the United States, in the District of Columbia, and in any and all foreign, or other countries, to have one or more offices therein, to hold, purchase, mortgage ~~mortgage~~ and convey realand personal property without limit as to amount, in any such state, territory, colony, dependency, district or foreign or other country, but always subject to the laws thereof.

ARTICLE 11.

The enterprises, pursuits, business and occupation in which this company proposes to engage, is to acquire by purchase and in any other lawful manner, real estate, lands, and all kinds of property, real, personal and mixed; to lay out, construct and acquire by purchase or in any other lawful manner, and accept, hold, possess, enjoy, operate and use franchises from any state or territory of the United States, or in any county or municipal or private corporations, wagon roads, canals, mills, factories, houses, capital stock and bonds of corporations, chattels, goods, wares and merchandise, choses in action; to transact anyand all kinds of business which may be transacted by a natural person; to hold, use and enjoy the same and to alienate, sell, lease, demise and dispose of the same or any part thereof, as well as of any other property this corporation possesses, be

seized of or entitled to; to borrow money and contract to pay the same, or any part thereof, as well as of any other property this corporation possesses, be seized of or entitled to; to borrow money and contract to repay the same at such time or times as its board of directors deem proper and see fit; and to hypothecate, mortgage or pledge all or any part of the property which ^{this} said corporation may hereafter acquire; to secure the payment of such money with interest, or to secure the payment of any debts of this corporation, with such interest thereon, as it may be legally obligated to pay; and to conduct a general merchandise and trading business; to form subsidiary companies to work them, and to erect quartz mills, smelting furnaces or other reduction works for the treatment of all kinds of mineral ores.

To acquire, own, enter or lease mines and mineral lands of every kind, nature and description, also to acquire, own, enter or lease mill sites, water rights and terminal facilities. To work, prospect and develop mines and mineral lands of every nature and description, either for itself or other companies, corporations or individuals, upon such terms and for such remuneration as it shall deem fit and proper, and to accept, take and hold mineral lands, and claims of every kind and nature, either as an entirety or any interest in the same, and to buy, sell, own and control the stock of other corporations as it deems fit and proper. to do everything that may be necessary or proper in the conduct of its business in the way of developing, prospecting, locating, acquiring, buying and selling mineral lands, and mining claims of every kind, nature and description, and working such mines, and the production of ores and minerals therefrom, and in reducing such ores and minerals to the most profitable, merchantable value, and in doing the same to contract, build, buy, sell, own and operate all necessary mills, smelters, machinery, roads, railroads, tramways, ditches, flumes and such other properties as shall be fit and necessary in carrying out the objects herein stated.

To buy, sell ^{or} ~~and~~ lease mine and mining property of all kinds ~~and property~~ and property of every kind, nature and description, useful or necessary in operating and maintaining the same, and in reducing the ores and in refining the minerals taken therefrom upon commission whether such commission is paid in money or otherwise, to erect buildings, operate saw mills and engage in trade of every kind, both in stores and provisions, steam and ~~sale~~-transportations, road buildings, engineering, freighting and carrying

ARTICLE III.

The capital stock of said corporation shall be Three million (\$3,000,000.) dollars, divided into three million shares of the par value of one dollar each, which stock shall be issued paid up and non-assessable in exchange for cash, services or property.

The amount of the capital stock with which it will commence business is Three thousand (\$3,000.) dollars, being three thousand shares of one dollar each.

ARTICLE IV.

The names and places of residences of each of the subscribers of the capital stock, are as follows:-

| Names | Addresses. | No. Shares |
|--------------------|----------------------------------------------------|------------|
| Frank M. Slevin, | 67 Franklin St. Jersey City Heights, N.J. | 1,000 |
| Albert Graham, | 396-12th St Bor. of Brooklyn, Brooklyn, N.Y. | 1,000 |
| William F. Netling | Stamford, Conn | 1,000 |

ARTICLE V.

THE affairs of this corporation are to be conducted by a board of not less than three directors, the number to be determined by the by-laws and elected at such times and places as may be determined in the by-laws, and the ~~and the~~ said directors shall appoint or elect such officers as the by-laws may prescribe.

A majority of the board of directors shall constitute a quorum of said board for the transaction of business, and any meeting of said board at which a quorum is present shall be deemed a regular meeting and have the same authority as full board, whether notice of the meeting to the absent members of the board shall have been given or not.

The by-laws shall determine whether and to what extent the accounts and books of this corporation, or any of them, shall be open to the inspection of the stockholders; and no stockholder shall have any right of inspecting any account, or book, or document of this corporation except as conferred by law or the by-laws, or by resolution of the stockholders.

The stockholders and directors shall have power to hold their meetings and keep the books, documents and papers of the corporation outside of the Territory of Arizona, at such places as may be from time to time designated by the by laws or by resolution of the stockholders, except as otherwise required by the laws of the Territory of Arizona.

ARTICLE VI.

The corporation shall commence business on the date these articles are filed in the office of the Secretary of Arizona, and shall terminate twenty five years thereafter.

ARTICLE VII.

The highest amount of indebtedness or liability, direct or contingent, to which this corporation shall subject itself at any time is five hundred thousand (\$500,000.) dollars.

ARTICLE VIII.

The private property of stockholders of this corporation shall be exempt from its corporate debts.

ARTICLE IX.

That Isaac T. Stoddard, a resident for three years last past of Phoenix, Arizona, is the agent of this Company, upon whom all notices of processes, including all services of summons may be served.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 21 st. day of October, nineteen hundred and two.

Frank M. Slevin (Seal)

Albert Graham (Seal)

William F. Netling (Seal)

State of New York)
County of New York)

On this 21st. day of October in the year 1902,
before me, Lewis F. Braun, Notary Public, in and for the County aforesaid,
residing therein, duly commissioned and sworn, personally appeared
Frank^M Slevin, Albert Graham, and William F. Netling, known to me to be the
persons described in, and whose names are subscribed to, and who executed
the annexed instrument, and they acknowledged to me that ^{they} executed the same
for the purposes and considerations therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal the day and year last above written

Lewis F. Braun Notary Public. N.Y. Co.

(SEAL)

My commission expires Mch. 30-1903.

Territory of Arizona) S.S.
County of Maricopa)

I, B.F. McFall County Recorder in and for the County and Territory aforesaid, hereby certify that I have compared the foregoing copy with the original Articles of Incorporation of the CROWN MINING COMPANY? filed and recorded in my office on the 6th. day of November 1902, in Book No. 12 of Incorporations, at page ----, and that the same is a full, true and correct copy of such original and of the whole thereof.

Witness my hand and seal of office, this 6th day of November 1902.

(SEAL)

B. F. McFall County Recorder.

By A.S. Arthur Deputy.

FILED and RECORDED in the Office of the Secretary of the Territory of Arizona this 6 day of November A.D. 1902 at 2 P.M.

Isaac T. Stoddard,

Secretary of Arizona.