

UNITED STATES OF AMERICA.

STATE OF WASHINGTON

OFFICE OF THE

SECRETARY OF STATE.

719

12947

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 and Lightning Peak Gold Mines Co." with the Original as filed for record and recorded in this office on the 17th day of April, A.D. 1903, at page 342, book 37, 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 17th day of June in the year of our Lord 1903.

The Seal of the State
of Washington.
1889.

Sam H. Nichols Secretary of State.

By _____ Chief Clerk.

Articles of Incorporation,
The Thunder Mountain and Lightning Peak Gold Mines Co.

Article -- 1 --

We, the undersigned, Miles C. Moore, W. T. Baker, and W. B. Moore, being desirous of forming a corporation for the purposes hereinafter specified, do associate ourselves together under the laws of the State of Washington in relation to corporations and hereby form and organize a corporation.

Article -- 2 --

The Name of this corporation shall be The Thunder Mountain and Lightning Peak Gold Mines Co.

Article -- 3 --

EXISTENCE -- This corporation shall exist for a period of fifty years unless sooner dissolved in the manner prescribed by the laws of the State of Washington.

Article -- 4 --

CAPITAL STOCK -- The Capital Stock of this corporation shall be two million dollars, divided into two million shares of the par value of one dollar each.

Article -- 5 --

OBJECTS -- The objects of this corporation are, and it is formed and organized for the following purposes, to-wit:

- 1st. To engage in a general mining, milling and smelting business.
- 2nd. To buy, sell, mortgage, hypothecate all kinds of mines, mining property, mining stocks, mills, real estate and interests therein.
- 3rd. To buy, sell, operate, develop and work mines and mills in Washington, Idaho, Oregon and British Columbia.

Article -- 6 --

PLACE OF BUSINESS -- The office and principal place of business of this corporation shall be in the city of Walla Walla, County of Walla Walla, and state of Washington.

Article -- '7 --

TRUSTEES -- The number of the trustees of this corporation shall be five, who shall manage the business affairs of said corporation with the authority given and in accordance with the laws of the state of Washington, and the trustees for the first six months shall be M.C.Moore, J.A.Sinch, W.B.Moore, I.B.Root, and W.W.Baker.

IN WITNESS WHEREOF -- The undersigned have hereunto set their hands and seals this the 15th day of November A.D.1902.

(signed) Miles C.Moore------(seal)

(signed) W.W.Baker------(seal)

(signed) W.B.Moore------(seal)

State of Washington,

ss.

County of Walla Walla,

I, the undersigned, a Notary Public in and for the State and County aforesaid do hereby certify that on this 15th day of April A.D.1903 personally appeared before me Miles C.Moore, W.W.Baker, and W.B.Moore, whose names are subscribed to the foregoing articles of incorporation, to me personally known to be the same persons described in and who executed the same, and they acknowledged to me that they each executed the same in triplicate freely and voluntarily for the uses, purposes, and objects therein mentioned.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Notarial seal this the day and year in this certificate written.

(Signed) C.F.Jones
Notary Public in and for the State
of Washington residing in Walla
Walla, Washington.

" ENDORSED "

Filed fpr record in the office of the Secretary of State
Apr.17th,1903,and recorded in book 37 at page 342.

Sam H.Nichols,Secretary of State.

"ENDORSED" No.719.

CERTIFIED COPY OF

Articles of Incorporation. "The Thunder Mountain
and Lightning Peak Gold Mines Co.

3255

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

Filed for record in the office of the Recorder of
Idaho County, at the request of W.W. ^{Baker} ~~Patterson~~ on the 22 day of June A.D.
1903, at 9 o'clock A.M. and recorded in Book 1 of Art. of Incorp. Page ---
of the Records of said County.

J.I.Overman County Recorder.

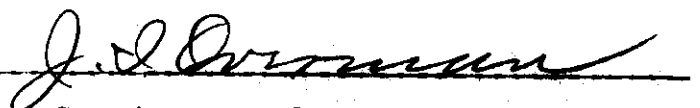
Fee \$ 1.40

By Leora P. Smith Deputy.

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 cor-
rect copy of the instrument it purports to be as the same appears on
file in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official SEAL this 22 day of June A.D.
1903.


County Recorder.

By _____
Deputy.