

CERTIFICATE OF INCORPORATION

OF

THE ALTA IDAHO GOLD AND COPPER MINING COMPANY.

FIRST:- The name of this corporation is The Alta-Idaho Gold and Copper Mining Company.

SECOND:- The location of its principal office in the State of Delaware is in the City of Wilmington, County of New Castle.

THIRD:- The nature of the business, and the objects and purposes proposed to transacted, promoted and carried on, are, to do any or all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:-

(1) To purchase, take or lease, or otherwise acquire any mines, mining right, water rights and land in Idaho, or elsewhere, and any interest therein, and to explore, work, exercise, develop, and turn to account the same.

(2) To quarry, smelt, refine, dress, amalgamate, and prepare for market, ore, metal, and mineral substance, of all kinds, and to carry on other operations which may seem conducive to any of the Company's objects.

(3) To buy, sell, manufacture and deal in minerals, plant, machinery, implements, conveniences, and provisions, and things capable of being used in connection with mining operations or required by workmen and others employed by the Company.

(4) To construct, carry out, maintain, improve, manage, control work and superintend, roads, ways, railways, bridges, reservoirs, water-courses, aqueducts, wharves, furnaces, mills, crushing works, hydraulic works, works, factories, warehouses, aerial tramways, electric power plants, and other works and conveniences, which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidize, or otherwise aid or take part in any such operations.

(5) Mining of all kinds, lumbering, manufacturing of all kinds, transportation of goods, merchandise or passengers, upon land or water, building houses, structures, boats, railroads, engines, cars or other equipments, wharves or docks, constructing, maintaining and operating railroads, steamship lines or other lines for transportation, the purchase, improvement or sale of land,

(6) To manufacture, purchase or otherwise acquire, to hold, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest, trade, deal in, and deal with goods, wares and merchandise, and property of every class and description.

(7) to acquire and undertake all or any part of business, assets, and liabilities, of any person, firm, association, or corporation.

(8) To apply for, purchase, or otherwise acquire, and to hold, own, use, operate, and to sell, assign, or to otherwise dispose of, to grant licenses in respect of or turn to account any and all inventions, improvements, and processes used in connection with or secured under letters patent of the United States or elsewhere, or otherwise:- and with a view to the working and developing of the same; to carry on any business, whether manufacturing or otherwise, which the corporation may think calculated directly or indirectly to effectuate these objects.

(9) To enter into, make, perform and carry out contracts of every kind, with any person, firm, association or corporation, and without limit as to amount; to draw, make, accept, endorse, discount, issue and execute promissory notes, drafts, bills of exchange, warrants, bonds, and other negotiable or transferable instruments.

(10) To carry on all or any of its operations and business and unlimitedly, and without restriction, to hold, purchase, and mortgage, lease and convey, real and personal property in any state or territory of the United States and in any foreign country or place; in general to carry on any other business in connection therewith whether manufacturing or otherwise.

(11) To have one or more offices and carry on business without restriction as to place and amount.

(12) To do, in any part of the world, and, as principals, agents, contractors, trustees or otherwise, in any or all of the things herein set forth or referred to, to the same extent as the same might or could be performed by natural persons.

FOURTH:- The total authorized capital stock of the corporation which is non assessable, is one Million (\$1,000,000) Dollars, divided into one Million (1,000,000) shares of the par value of One Dollar, (\$1.00) each. The amount of capital stock with which it will commence business is One Hundred Thousand (\$100,000.00) Dollars.

FIFTH:- The names and places of residence of each of the original subscribers to the capital stock of the Corporation are as follows:

NAMES.	RESIDENCE.
Hon. James T. Fox,	Catawissa, Pa.
Hon. J. U. Kurtz,	Berwick, Pa.
Dr. F. W. Redeker,	Bloomsburg, Pa.
J. C. Rutter, Jr.,	Bloomsburg, Pa.
W. B. Allen,	Bloomsburg, Pa.
Charles M. Harder,	Catawissa, Pa.
Samuel W. Snyder,	Zenith, Pa.
Wilson Yeager,	Rearing Creek, Pa.
Jeremiah Snyder,	Rearing Creek, Pa.
Jerome W. Pifer,	Nescepeck, Pa.
R. A. Briggs,	Bloomsburg, Pa.

NAMES.	RESIDENCE.
A. M. Snyder,	Zenith, Pa.
J. H. Harter,	Nescopeck, Pa.
Daniel C. Bend,	Hetlerville, Pa.
A. J. Harter,	Nescopeck, Pa.
O. W. Cherrington,	Bleensburg, Pa.
C. M. Terwilliger,	Bleensburg, Pa.
J. H. Mercer,	Bleensburg, Pa.

SIXTH:- The existence of this corporation is to be perpetual.

SEVENTH:- The affairs of the corporation are to be conducted by such officers as may be designated by the By-Laws, and such officers are to be elected at the times and places fixed by the By-Laws.

EIGHTH:- The Corporation may become seized and possessed of either real or personal property, or both, of values unlimited in amount; but a limit to the value of any class or classes of property so held may be fixed, and from time to time, altered by the By-Laws.

NINTH:- The amount of indebtedness or liability, which the corporation may at any time incur is not limited, but a limit thereto may be fixed and, from time to time, altered by the By-Laws.

TENTH:- The private property of the stockholders shall not be subject to the payment of the corporate debts whatever.

ELEVENTH:- The Directors shall have power to make and Alter the By-Laws of the corporation, to fix the amount to be reserved as working capital, to authorize and to cause to be executed, mortgages and liens upon the real and personal property of the corporation; and from time to time, to sell, assign, transfer or otherwise dispose of any or all of the property of the corporation; but no such sale of all the property shall be made except pursuant to the vote of at least two-thirds of the Board of Directors.

TWELFTH:- The Stockholders and Directors shall have power to hold their meetings and keep the books outside of the State of Delaware and at such place or places as may be from time to time designated.

THIRTEENTH:- It is the intention that the objects above specified in Article Third, except where otherwise expressed in said article, shall be no wise limited or restricted by reference to, or inference from the terms of any other article, clause or paragraph in this certificate.

We, the undersigned for the purpose of forming a corporation under the laws of the State of Delaware, do make and file this certificate, and do declare that the facts herein stated, are true and we have ~~accordingly~~ set our respective hands and seals, this 18th day of December A. D., One Thousand nine hundred and two.

Jerome W. Pifer,	(SEAL)
Daniel C. Bend,	(SEAL)
J. H. Harter,	(SEAL)
R. A. Briggs,	(SEAL)
Chas. M. Harder,	(SEAL)
Addison J. Harter,	(SEAL)
J. C. Rutter, Jr.,	(SEAL)
J. H. Mercer,	(SEAL)
F. W. Redeker,	(SEAL)
W. B. Allen,	(SEAL)
C. M. Terwilliger,	(SEAL)
Samuel W. Snyder,	(SEAL)
James T. Fox,	(SEAL)
Arthur M. Snyder,	(SEAL)
Jeremiah Snyder,	(SEAL)
O. W. Cherrington,	(SEAL)
J. U. Kurtz,	(SEAL)
Wilson Yeager,	(SEAL)

STATE OF PENNSYLVANIA }
COUNTY OF COLUMBIA } SS

BE IT KNOWN, on this 18th day of December, A. D., 1902, personally appeared before me, a Notary Public, in and for said County and State, the aforesaid, Jerome W. Pifer, Daniel C. Bond, J. H. Harter, R. A. Briggs, Chas. M. Harder, Addison J. Harter, J. C. Rutter, Jr., J. H. Mercer, F. W. Redeker, W. B. Allen, C. M. Terwilliger, Samuel W. Snyder, James T. Fox, Arthur M. Snyder, Jeremiah Snyder, O. W. Cherrington, J. U. Kurtz, and Wilson Yeager, parties to the foregoing Certificate of Incorporation, known to me personally to be such, and they did each severally acknowledge that they signed, sealed and delivered the same as their several voluntary acts and deed, and each deposed and said that the facts therein stated were truly set forth.

GIVEN under my hand and Notarial seal the day and year aforesaid.

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 * Clinton Herring *
 * Notary Public *
 * Orangeville, Pa. *
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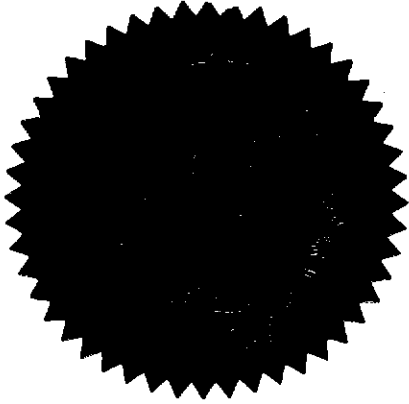
Clinton Herring,
 Notary Public.
 My Commission expires at end
 of the next session of the
 Senate of Pennsylvania.

State of Delaware.



Office of Secretary of State.

I, *CALEB R. LAYTON*, Secretary of State of the State of Delaware, do hereby certify that the above and foregoing is a true and correct copy of Certificate of Incorporation of "The Alta-Idaho Gold and Copper Mining Company," as received and filed in this office the twenty-third day of December A. D. 1902, at 8 o'clock A. M.



In Testimony Whereof, I have hereunto set my hand and official seal, at Dover, this
eighteenth day of May
in the year of our Lord one thousand nine hundred and three.

A handwritten signature in cursive script, reading 'Caleb R. Layton'.

Secretary of State.