

CERTIFICATE OF THE ORGANIZATION OF THE
WARREN PLACER MINING
COMPANY.

THIS IS TO CERTIFY, that we, Joseph C. Steelman
Henry L. Fox, and William D. Lippincott, do hereby associate
ourselves into a Company under and by virtue of the provis-
ions of an Act of the Legislature of New Jersey entitled "AN
Act concerning Corporations", approved April 7, 1875, and
the several supplements thereto, for the purposes hereinaf-
ter mentioned, and to that end we do by this, our Certificat
te, set forth:

First: That the name which we have assumed to
designate such Company, and to be used in its business and
dealings, is the "Warren Placer Mining Company".

Second: That the place in this State where the
business of such Company is to be conducted is the City of
Camden, in the County of Camden.

The principal part of the business of said Com-
pany within this State is to be transacted in the said City
of Camden, in the County of Camden, which is to be the prin-
cipal place of business of the said Company, and the place
where its principal office is to be located. And the places
out of this State where the same is to be conducted is the
City of Philadelphia in the State of Pennsylvania; and Boise
City and Warren in the State of Idaho; and in such other
Cities of the United States as the business of said Company
shall require from time to time.

And the objects for which this Company is form-
ed are the purchasing, leasing, and selling, and holding of

placer mines and all other kinds of Mining property, and operating the same; the building of Machine Shops, houses and any other buildings thereon; to manufacture from the product of said mines and to sell the same; to buy other lands and erect thereon buildings and machinery for the purpose of such manufacture; to issue bonds secured by a mortgage or mortgages upon the property and franchises of said Company and to sell the same for the purpose of raising money with which to build Mills, machinery, houses and other buildings and otherwise to improve the said lands.

The portion of the business of ~~the~~ said Company which is to be carried on out of this State in the said City of Philadelphia is the selling of the manufactured products of the said Company and the management of the said business and in the ^{said} Boise City and Warren in the State of Idaho is the mining and Manufacture of the products of the said mines, and the principal offices out of this State are to be in the City of Philadelphia and The State of Pennsylvania, and in Boise City and Warren in the State of Idaho.

Third:-- That the total amount of the Capital Stock of said Company is One Hundred Thousand Dollars; the number of shares into which the same is divided is One Thousand; and the par value of each share is One Hundred Dollars. The Amount with which the said Company will commence business is One ~~Thousand~~ Thousand Dollars, which is Divided into ten shares of a par value of One Hundred Dollars each.

Fourth: The names and residences of the Stockholders and the number of shares held by each one are as follows, to wit: Joseph C. Steelman of the City of Philadelphia, and State of Pennsylvania, five (5) shares; Henry L.

Fox of the City of Philadelphia and the State of Pennsylvania, Four (4) shares; and William D. Lippincott of the Township of Cinnaminson, in the County of Burlington and State of New Jersey, One (1) share.

Fifth: The period at which said Company shall commence is the twelfth day of November, A. D. one thousand eight hundred and ninety-four, and the period at which it shall terminate is the eleventh day of November, A. D. one thousand nine hundred and forty-four.

IN WITNESS, WHEREOF, we have hereunto set our hands and seals the ninth day of November, A. D. one thousand eight hundred and ninety-four.

Signed Sealed and Delivered

in the presence of

James H. Carpenter

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(Joseph C. Steelman (s)
) L.
(Henry M. Fox (s)
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(Wm. D. Lippincott (s)
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(

STATE OF NEW JERSEY :-
P SS.
CAMDEN OF CAMDEN :-

BE IT REMEMBERED, that on this Ninth day of November, in the year of our Lord one Thousand Eight Hundred and Ninety-Four, before me, a Master in Chancery of New Jersey, personally appeared Joseph C. Steelman, Henry L. Fox and William D. Lippincott, who I am satisfied are the persons named in and who executed the foregoing Certificate, and I having first made known to them the contents thereof, they did each acknowledge that they signed sealed and delivered the same as their voluntary act and deed. ALL OF WHICH IS HEREBY CERTIFIED.

James H. Carpenter.
M. C. C.,

Master in Chancery of N. J.,

Endorsed. "Received Nov. 9th 1894 and Recorded in the Clerks Office of the County of Camden in Book No. 7 of Corporations Page 564.

Robt L. Barber
Clerk "

Endorsed. " Filed Nov. 10-1894."

Henry C. Kelsey,
Secretary of State.

STATE OF NEW JERSEY.

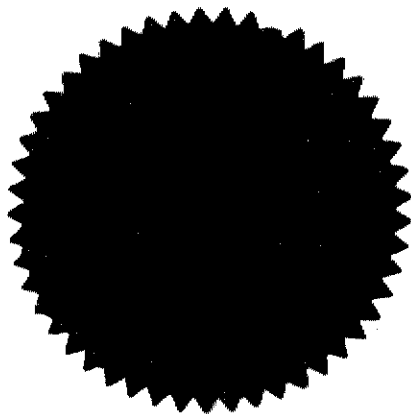


DEPARTMENT OF STATE.

I, HENRY C. KELSEY, Secretary of State of the State of New Jersey, do hereby Certify, that the foregoing is a true copy of the Certificate of Organization of the "Warren Placer Mining Company"

and the endorsements thereon, as the same is taken from and compared with the original filed in my office on the Tenth day of November A D. 1894, and now remaining on file therein.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal, at Trenton, this Thirteenth day of December A D. 1895



Secretary of State.

CERTIFIED COPY
OF
CERTIFICATE OF

Incorporation
OF THE
"Warren Placer
Mining
Company."

DEPT. OF STATE
RECORDS

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Foreign Incorporations

337.

J. W. Barrett

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