

STATE OF MAINE.

OFFICE OF SECRETARY OF STATE.

I hereby certify that the paper to which this is attached, is a true copy from the records of this office.

IN TESTIMONY WHEREOF, I have caused the seal of the State to be hereunto affixed. GIVEN under my hand at Augusta, this fourteenth day of November in the year of our Lord one thousand, nine hundred and three, and in the one hundred and twenty-eighth year of the Independence of United States of America.

"Dirigo "
"Maine "

Byron Boyd,

Secretary of State.

STATE OF MAINE.

CERTIFICATE OF ORGANIZATION OF A CORPORATION UNDER

THE GENERAL LAW.

THE UNDERSIGNED, officers of a corporation organized at Portland, in the State of Maine, at a meeting of the signers of the articles of agreement therefor, duly called and held at the office of The Corporation Trust Company of Maine, in the City of Portland, on the 18th day of November, A. D. 1903, hereby certify as follows:

THE NAME OF said corporation is

THUNDER MOUNTAIN H. Y. GOLD MINING COMPANY.

THE PURPOSES of said corporation are

To locate and appropriate, buy, sell, lease, develop and operate mines and mining property of every kind and nature; also to purchase and operate all and every kind and character of mining machinery, appliances and utilities for the purpose of developing and mining ores and minerals, and extracting the gold, silver, copper and other minerals from quartz and other mineralized rocks, sand, gravel and other substances; also to buy and sell ores and precious metals; also to buy, sell, construct, lease and operate mills and milling plants and smelters and other milling appliances and machinery for the purpose of milling, concentrating and smelting its own ores and precious metals, as well as ores belonging to other persons, firms or corporations for profit; also to borrow money and issue bills of exchange, bonds and promissory notes, and to secure the payment of the same, and to mortgage any of its real or personal property for that purpose; also to operate and construct reservoirs, flumes, conduits and pipe lines, and to acquire and use water and water rights; and for any and all of said purposes to purchase, own, lease, sell mortgage, and convey such real estate and personal property as may be necessary and incident to a proper and profitable operation of said business, and to sublet and lease any property of said corporation; to buy,

and sell goods, wares and merchandise, to buy, acquire, own, hold, and sell bonds or stocks of other corporations; and to do and perform such other acts and things as may be incident and necessary to the main purpose of this corporation.

THE AMOUNT OF CAPITAL STOCK IS \$3,500,000.

THE AMOUNT OF COMMON STOCK IS \$3,500,000.

THE AMOUNT OF PREFERRED STOCK IS none.

THE AMOUNT OF CAPITAL STOCK already paid in is \$1,000.

THE PAR VALUE OF THE SHARES IS \$1.00

THE NAMES AND RESIDENCES of the owners of said shares

are as follows:

Names	Residences	No. of shares.
Millard W. Baldwin	Portland, Maine.	98
Jas. J. Hernan	Portland, Maine	1
James E. Manter	Portland, Maine.	1
Stock unsubscribed		<u>3,499,900</u>
Total		<u>3,500,000</u>

SAID CORPORATION is located at Portland, in the County of Cumberland. The number of Directors is three, and their names are Millard W. Baldwin, Jas. J. Hernan, and James E. Manter.

THE NAME OF THE CLERK IS Millard W. Baldwin and his residence is Portland Maine.

THE UNDERSIGNED, Millard W. Baldwin is President;

THE UNDERSIGNED, Jas. J. Hernan is Treasurer;

AND THE UNDERSIGNED, Millard W. Baldwin and Jas. J. Hernan are a majority of the directors of said corporation

WITNESS our hands this 13th day of November, A.D. 1903.

Millard W. Baldwin, President.

Jas. J. Hernan, Treasurer.

Millard W. Baldwin, Directors.
Jas. J. Hernan,

STATE OF MAINE,

County of Cumberland, ss. November 13th, A. D. 1903.

Then personally appeared Millard W. Baldwin and Jas. J. Hernan and severally made oath to the foregoing certificate, that the same is true.

Before me,

James E. Manter,

Justice of the Peace.

STATE OF MAINE.

Attorney General's Office, November 13th A. D. 1903.

I HEREBY CERTIFY, that I have examined the foregoing certificate and the same is properly drawn and signed and is conformable to the constitution and laws of the State.

Geo. M. Seiders,

Attorney General.

Cumberland County, ss.

Registry of Deeds.

Received November 13, 1903 at 2 h. 45 m. P. M.

Recorded Vol. 27, Page 23.

Attest: Ray P. Eaton,
Register.
By Annie H. Cram,
Register's Clerk.

A true copy of record:

Attest: Ray P. Eaton,
Register.
By Annie H. Cram,
Registers Clerk.

STATE OF MAINE.

Office of Secretary of State.

Augusta, November, 14, 1903

Received and filed this day.

Attest: Byron Boyd,

Secretary of State.

Recorded Vol. 46, Page 146

(Endorsed)

794.

STATE OF IDAHO)

:ss

County of Idaho)

Filed for record in the office of the Recorder of Idaho County at the request of Chas. J. Perkins, on the 25th day of ~~Feby.~~ A. D. 1904, at 9 o'clock A. M. and recorded in Book One of Art Of Incorp.

Page _____ of the Records of said County.

Fee \$1.40

J. I. Overman, County Recorder

STATE OF IDAHO,)

:ss.

COUNTY OF IDAHO.)

I, J. I. Overman, County Recorder, in and for said county, in the State aforesaid, do hereby certify that the foregoing is a full, true and correct copy of the instrument it purports to be as the same appears on file in my office, together with the endorsements thereon.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 24 day of Feb., 1904.

794.


J. I. Overman
County Recorder.

overman 794 1904