

THIS IS TO CERTIFY, That we, George B. Howard, Arthur F. Heale and John C. Bouton do hereby associate ourselves into a company under and by virtue of the provisions of an act of the Legislature of the State of New Jersey, entitled "An Act Concerning Corporations," approved April 7th, 1875, and the several supplements thereto and acts amendatory thereof, for the purposes hereinafter mentioned, and to that end we do by this our certificate 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 PASS MINING COMPANY.

Second - That the place of business in this state where the principal part of the business of such company within this state is to be conducted is Bayonne, Hudson County, and the places out of this state where the same is to be conducted and where the said company proposes to carry on operations is in the County of Alturas, State of Idaho, or elsewhere in said State of Idaho, also in any other place or places in the United States, Canada or Europe.

That the principal office or place of business out of this state shall be in Hailey, Alturas County, Idaho.

Third - That the objects for which said company is formed are as follows:-

To carry on and conduct the business of mining for gold, silver, lead, coal, iron or other minerals.

To buy, sell and deal in gold, silver, lead, coal, iron or other minerals.

To buy lands, buildings, machinery or other property for the purposes of such business; to erect buildings or plants

for the purposes of such business; to issue bonds; to execute a mortgage or mortgages upon the property and franchises of said company and to sell or use said bonds or mortgages for the purpose of raising money with which to buy machinery or other necessary property or with which to carry on such business.

Fourth - That the portion of the business of such company which is to be carried on out of this state is to do and ~~perform all or any of the acts as set forth in the objects for which said company is formed as hereinbefore set forth.~~

Fifth - That the total amount of the capital stock of said company is one hundred thousand dollars, (\$100,000.00.)

The number of shares into which the same is divided is one thousand and the par value of each share is one hundred dollars, (\$100.00.)

The amount of capital stock with which said company will commence business is the whole amount of said capital stock divided as aforesaid.

All the subscriptions hereinafter mentioned are cash subscriptions, except the subscription of George B. Howard, which is to be paid in property necessary for the use of said company.

Sixth - The names and residences of the stockholders and the number of shares held by each, are as follows:-

George B. Howard	Montclair, Essex County, New Jersey	998 shares
Arthur F. Neale	Newark, Essex County, New Jersey	1 share
John C. Bouton	Bayonne, Hudson County, New Jersey	<u>1 share</u>
		1000 shares

Seventh - That the period at which said company shall commence is September 17th, 1892, and the period at which it shall terminate is September 15th, 1942.

In witness whereof, we have hereunto set our hands and seals this 12th day of September, 1892.

George B. Howard L. S.

Arthur F. Neale L. S.

John C. Bouton L. S.

✓
State of New York,)
: ss:
City and County of New York)

Be it remembered that on this 12th day of September, 1892, before me, Alexander Wiley, a Notary Public, in and for New York County, New York, personally appeared George B. Howard, Arthur F. Neale and John C. Bouton, 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 to me acknowledge that they signed, sealed and delivered the same as their voluntary act and deed.

Alex Wiley

Notary Public

N. Y. Co.

SEAL.

Endorsed, "Received in the Hudson Co., N.J. Clerk's Office Sept. 13th A.D. 1892 and Recorded in Clerks Record No 17 on Page----

Dennis McLaughlin Clerk."

Endorsed, "Filed Sep 14 1892

Henry C. Kelsoy . Secretary of State."

FORM 7 B.

State of New York,
City and County of New York.

I, WILLIAM J. MCKENNA, Clerk of the City and County of New York, and also Clerk of the Supreme Court for the said City and County, the same being a Court of Record, DO HEREBY CERTIFY, That

Alfred Okley

whose name is subscribed to the Certificate of the proof or acknowledgment of the annexed Instrument, and thereon written, was, at the time of taking such proof and acknowledgment, a Notary Public in and for said County, duly commissioned and sworn, and authorized by the laws of said State to take the acknowledgments and proofs of deeds or conveyances for land, tenements or hereditaments in said State of New York. And further, that I am well acquainted with the hand-writing of such Notary Public, and verily believe that the signature to said certificate of proof or acknowledgment is genuine.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal of the said Court and County, the *18* day of *Sept.* 189*2*.

WM. J. MCKENNA, Clerk.

SEAL.

STATE OF NEW JERSEY.

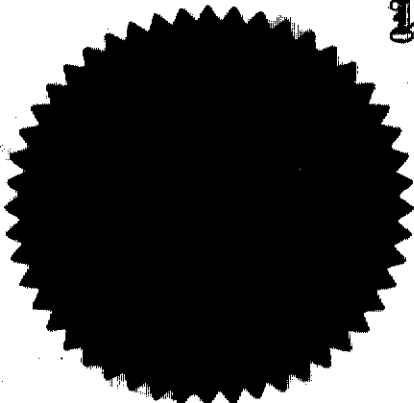


DEPARTMENT OF STATE.

I, ALEXANDER H. RICKEY, Assistant Secretary of State of the State of New Jersey, do hereby Certify that the foregoing is a true copy of the Certificate of Incorporation of *The Pass Mining Company*

and the endorsements thereon, as the same is taken from and compared with the original, filed in the office of the Secretary of State on the *fourteenth* day of *September* A. D. 1892, and now remaining on file therein.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal, at Trenton, this *Twenty-sixth* day of *June* A. D. 1896.



Alexander H. Rickey
Assistant Secretary of State.