

S T A T E O F M A I N E .

CERTIFICATE OF ORGANIZATION OF A CORPORATION UNDER THE GENERAL LAW.

The undersigned, officers of a corporation organized at Augusta, Maine, at a meeting of the signers of the articles of agreement therefor, duly called and held at office of Heath & Andrews in the City of Augusta, on Saturday the Seventh day of June A. D. 1908, hereby certify as follows:

The name of said corporation is Western Mining and Developing Company.

The purposes of said Corporation are First: To purchase, acquire, own, hold, operate, rent, locate, improve, use, work, develop, lease, mortgage, sell, convey and dispose of mines and mining claims of every description and kind, ditches, flumes, water and water rights, and other water and riparian rights which shall deemed necessary or convenient for its business, mills, concentrators, smelters, reduction works, electric light and power plants, lands, town and city lots, and any and all property incident or necessary for the uses and purposes of this corporation, wherever permitted by law.

Second: To conduct a general mining, milling, smelting and reduction business.

Third: To purchase, secure, use, own and enjoy any and all franchises useful and beneficial for the prosecution of the business of this corporation.

Fourth: To exercise the right of eminent domain outside of the State of Maine, where permitted by the laws of each jurisdiction, and under the same limitation to condemn and acquire rights of way for tunnels, shafts, hoisting works, dumps, cuts, flumes, ditches, canals, reservoirs, storage basins, dams, roads, railways, and tramways incident, necessary or convenient for the uses, purposes and objects of this corporation and do all things incident to the general business of this corporation in any of the states or territories composing the United States of America, or in Canada, Mexico, or elsewhere that this corporation may desire and conclude to do business, if not prohibited by the laws of each state or country.

Fifth: To buy and sell ores, bullion, metals and minerals and concentrates and all other materials and supplies, and to reduce ores and minerals for pay.

Sixth: To borrow moneys on its notes, bonds and other obligations for the general purposes of the corporation, and to mortgage, pledge, and give in trust any and all of its property, real and personal, to secure the payment thereof.

Seventh: To do and perform all other matters and things that may be found necessary or convenient to carry out the objects of this corporation.

Eighth: To acquire, purchase, hold and sell stock in other corporations.

The amount of capital stock is Two Hundred and fifty thousand dollars (\$250,000)

The amount of common stock is Two Hundred and Fifty Thousand Dollars (\$250,000)

The amount of preferred stock is nothing.

The amount of capital stock already paid in is nothing.

The par value of the shares is one Dollar.

The names and residences of the owners of said shares are as follows:

Names.	Residences.	No. of Shares.	
		Common.	Preferred.
A. B. Campbell,	Spokane, Washington	1	
Albert Burch,	" "	1	
F. L. Batten,	Augusta, Maine	1	
E. F. Whittum,	" "	1	
M. J. Berry,	" "	1	

Number of shares of stock in treasury unsubscribed 240000.

Total number of shares of stock, 250000.

Said corporation is located at Augusta in the County of Kennebec.

The number of directors is five and their names are A. B. Campbell, Albert Burch, F. L. Batten, E. F. Whittum and M. J. Berry.

The name of the clerk is C. L. Andrews and his residence is Augusta.

The undersigned, F. L. Batten is president; and the undersigned, E. F. Whittum is treasurer; and the undersigned, F. L. Batten, E. F. Whittum and M. J. Berry are a majority of the directors of said corporation.

Witness our hands this seventh day of June A. D. 1908.

F. L. Batten, President.

E. F. Whittum, Treasurer.

F. L. Dutton,
E. F. Whittum, } Directors.
M. J. Berry,

Kenneth, ss., June 7, A. D. 1902.

Then personally appeared F. L. Dutton, E. F. Whittum and M. J. Berry,
and severally made oath to the foregoing certificate, that the same is
true.

Before me,

Charles L. Andrews, Justice of the Peace.

S T A T E O F M A I N E .

Attorney General's Office, June 14th, A. D. 1902.

I hereby certify that I have examined the foregoing certificate, and
the same is properly drawn and signed, and is conformable to the Constitu-
tion and laws of the State.

Geo. M. Seiders, Attorney General.

Endorsements:

COPY.

(Name of Corporation).

Western Mining and Developing Company.

Kenneth ss.

Registry of Deeds.

Received June 14, 1902, at 3 h. 33 m. P. M.

Recorded in Vol. 445, Page 198.

Attest:

G. R. Smith, Register.

By H. Smith, Clerk.

A true copy of record.

Attest:

G. R. Smith, Register.

By H. Smith, Clerk.

S T A T E O F M A I N E .

OFFICE OF SECRETARY OF STATE.

Augusta, June 14, 1902.

Received and filed this day.

Attest:

S. J. Chasbourne, Deputy Secretary of State.

Recorded in Vol. 30 Page 136.

STATE OF MAINE.

OFFICE OF SECRETARY OF STATE.

I hereby certify that the foregoing 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 tenth day of October in the year of our Lord one thousand nine hundred and two and in the one hundred and twenty-seventh year of the independence of the United States of America.

(State Seal)

Byron Boyd, Secretary of State.

State of Idaho,

County of Blaine,

} ss.

I hereby certify that this instrument was filed at request of Frederick Burdige at 30 minutes past 11 o'clock A. M., this 18th, day of August, A. D. 1903, in my office.

A. C. Smith, Ex-officio Recorder.

By J. W. Ball, Deputy.

State of Idaho,

County of Blaine,

} ss.

I, A. C. Smith, Ex-officio Recorder in and for said County, do hereby certify that the within and foregoing is a true and correct copy of the Articles of incorporation of the Western Mining and Developing Company now on file in my office.

Witness my hand and official seal this 18th, day of August A. D. 1903.

A. C. Smith, Ex-officio Recorder.

By J. W. Ball Deputy.

