

UNITED STATES OF AMERICA.

STATE OF WASHINGTON.

OFFICE OF THE

771  
12078

SECRETARY OF STATE.

I, Sam H. Nichols, Secretary of State of the State of Washington, do hereby certify that I have carefully compared the annexed copy of the Articles of Incorporation of the "Ambergris Mining Company." with the original Articles as filed for record and recorded in this office on the 24th day of October A.D. 1902, at page 490, book 31, and find the same to be a true and perfect copy thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal of the State of Washington.

Done at Olympia, this 13th day of August in the year of our Lord 1903.

Sam H. Nichols,  
Secretary of State.

(Seal)

By-----  
Chief Clerk.

ARTICLES OF INCORPORATION  
OF THE  
AMBERGRIS MINING COMPANY.

KNOW ALL MEN BY THESE PRESENTS: That W. Clayton Miller, a citizen of the State of Washington, residing at Spokane, in said State and John P. Gray, a citizen of the State of Idaho, residing at Wallace, in said State, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Washington, and do hereby adopt the following articles of incorporation:-

Article 1.

The name of this corporation shall be the Ambergris Mining Company.

Article 11.

The purposes for which said corporation is formed are: The acquiring, purchasing, leasing, owning and operating lands, mines, mining claims, water rights, smelters, reduction works, mills, machinery and electric and steam power plants, and all conduits and means of using and applying the same in any manner or at any place in the State of Idaho, and to do everything and anything in connection with the acquiring, construction, owning, use and enjoyment of smelters, mills, mines, water rights, power plants, and all means and appliances used in connection with the purchase and working of ores, minerals, and metals by smelting or otherwise, and carrying on a general business of purchasing, treating, refining and reduction of ores by any principal either as the owner of said ore, or by contract for hire, and to acquire, construct and maintain any and all buildings and machinery in connection with said business, and make and create power for the use of said corporation and for sale of hire, and to engage in a general business of buying, selling and dealing in goods and merchandise, real and personal property, stocks, bonds and debentures of any other corporation, giving security therefor, by mortgage, or making and issuing bonds and

debentures upon security of this corporation, or otherwise; building leasing, acquiring, operating or disposing of tramways, electric telegraph and telephone lines, ferries, and water craft of every kind and description, with full power of selling and disposing of the property rights aforesaid as a corporation, acting through its proper officers, at any time, erecting, constructing or maintaining any and all buildings necessary or convenient for the carrying on of any of the business herein specified, and the renting and leasing of buildings for such purposes, and the doing of anything and everything incident to, or necessary or convenient for, the carrying on of any of the business aforesaid.

Articles 111.

The principal place of business of this corporation shall be in the City of Spokane, County of Spokane, State of Washington.

Article 1V.

The term for which this corporation shall exist shall be fifty years.

Article V.

The number of directors or trustees who shall manage or conduct the affairs of this corporation shall be five, and the names and residences of those who are appointed as trustees to manage the same until the second Tuesday in March, 1903, are:

Names	Residences.
W. Clayton Miller,	Spokane, Washington.
John P. Gray,	Wallace, Idaho.
E.M. Gilpin,	Wallace, Idaho.
A.C. Coggsell,	Burke, Idaho.
L.C. Wilson,	Burke, Idaho.

Article VI.

The amount of the capital stock of this corporation shall be one million five hundred thousand dollars, divided into one million five hundred thousand shares of the par value of one dollar each.

Article VII.

All of the capital stock of said corporation has been actually subscribed, and all of said stock, when issued shall be fully paid up.

IN WITNESS WHEREOF we have hereunto set our hands and seals in triplicate this 7th day of September, A.D. 1902.

Witnesses by:  
W.B. Sams.

W. Clayton Miller (Seal)  
John P. Gray. (Seal)

State of Washington,) :ss  
County of Spokane, )

THIS IS TO CERTIFY that on this 7th day of September, A.D. 1902, before me, a Notary Public, duly commissioned and sworn, personally appeared: W. Clayton Miller and John P Gray to me known to be the individuals described in and who executed the foregoing instrument, and acknowledged to me that they signed and sealed the same as their free and voluntary act and deed for the uses and purposes therein mentioned.

Witness my hand and seal the day and year in this certificate first above written.

W.B. Sams.

(Notarial Seal)

Notary Public in and for the  
State of Washington, residing at  
Spokane in said State.

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"Endorsed"

Filed for record in the office of the Secretary of State  
October 24, 1902, and recorded in Book 31, page 490, Domestic Corporations.

Sam H. Nichols,  
Secretary of State.

(Endorsed)

Instrument Number 2299

Certified Copy of Articles of Incorporation of the Ambergris Mining Company.

Filed at the request of John P. Gray, Aug. 22, 1903, at 2 o'clock P.M. Records of Shoshone County, State of Idaho.

Stanley P. Fairweather,  
County Recorder.

By John P. Sheehy, Deputy Recorder.

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State of Idaho,       )  
                          : ss  
Conty of Shoshone,   )

I, Stanley P. Fairweather, County Recorder, in and for the County of Shoshone, in the State of Idaho, do hereby certify that the foregoing is a full, true and correct copy of the copy of ARTICLES OF INCORPORATION OF THE AMBERGRIS MINING COMPANY, as appears from the original copy thereof filed in my office on the 22nd day of August, A.D. 1903, and now on file in my office and in my custody.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix my official seal, at my office in Wallace, Idaho, this 22nd day of August, A.D. 1903.

*Stanley P. Fairweather*  
County Recorder.

By

Deputy.