

CERTIFIED COPY OF THE ARTICLES OF INCORPORATION.

of

"DEWEY LEDGE GOLD MINING COMPANY".

TERRITORY OF ARIZONA

Office of the

TERRITORIAL AUDITOR.

United States of America,)
Territory of Arizona.) SS:-

I, W. F. NICHOLS, Territorial Auditor of the Territory of Arizona, do hereby certify that the annexed is a true and complete transcript of the ARTICLES OF INCORPORATION AND NOTICE OF APPOINTMENT OF AGENT OF THE "DEWEY LEDGE GOLD MINING COMPANY" which were filed in this office the 13th day of April A.D. 1903, at three o'clock P.M. , as provided by law.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal. Done at the City of Phoenix, the Capital, this 16th day of April A.D. 1903.

(Signed) W. F. Nichols,

Territorial Auditor of the Territory of Arizona.

Seal of the Territorial
Auditor of
Arizona Territory.

ARTICLES OF INCORPORATION
of

DEWEY LEDGE GOLD MINING COMPANY.

ARTICLE I.

We, Oscar E. Vermilye, John F. Lazarus, and Martin H. Jacobs agree to form a corporation under the laws of the Territory of Arizona, under the name of the Dewey Ledge Gold Mining Company, with its principal place of transacting business at Phoenix, Arizona, but the corporation shall have power to conduct its business in all its branches or any part thereof, in any of the states, territories, colonies, dependencies of the United States in the District of Columbia and in any and all foreign or other countries, to have one or more offices therein, to hold, purchase, mortgage and convey real or personal property without limit as to amount, in any such state, territory, colony, dependency, district or foreign or other country, but always subject to the laws thereof.

ARTICLE II.

The enterprise, pursuits, business and occupation in which this corporation proposes to engage, is to acquire by purchase and in any lawful manner, real estate, lands and all kinds of property, real, personal or mixed; to lay out, construct and acquire by purchase or in any other lawful manner, and accept, hold, possess, enjoy, operate and use, franchises from any other state and territory of the United States, or in any other country or municipal or private corporations, wagon-roads, canals, mills, factories, houses, capital stock and bonds, of corporations, chattels, goods, wares, and merchandise, choses in action; to transact any and all kinds of business which may be transacted by a natural person; to hold, use and enjoy the same, and to alienate, sell, lease, demise, and dispose of the same, or any part thereof, as well as any other property this corporation possesses, to be seized on or entitled to; to borrow money and contract to pay the same or any part thereof, as well as any other property this corporation

possesses, may be seized or entitled to; borrow money and contract to repay the same at such time or times as its Board of Directors deem proper and see fit, and to hypothecate, mortgage or pledge all or any part of the property which this corporation may hereafter acquire; to secure the payment of such money with interest, or to secure the payment of any debts of this corporation with such interest thereon, as it may be legally obliged to pay; and to conduct a general merchandise and trading business; to form subsidiary companies, to work them, and to erect quartz mills, furnaces or other reduction works for the treatment of all kinds of mineral ores. To acquire, own, enter or lease, mines and mineral lands of every kind, nature and description, also to acquire, own, enter or lease mill sites, water rights, and terminal facilities.

To work, prospect or develop mines and mineral lands of every nature or description, either for itself or other companies, corporations or individuals, upon such terms and for such remuneration as it shall deem fit and proper, and to accept, take and hold mineral lands, and claims of every kind and nature, either as an entirety or any interest in the same; and to buy, sell, own or control stock of other corporations as it deems fit and proper. To do everything that may be necessary and proper in the conduct of its business, in the way of developing, prospecting, locating, acquiring, buying and selling mineral lands, and mining claims, of every kind, nature and description, and working such mines, and the production of ores and minerals therefrom, and introducing such ores, and minerals, to the most profitable, merchantable value, and in doing the same to contract, build, buy, sell, own and operate all necessary mills, smelters, machinery, roads, rail-roads, tramways, ditches, flumes and such other property as shall be fit and necessary in carrying out the objects herein stated, To buy, sell or lease, mining property, of every kind, nature and description, useful or necessary in operating and maintaining the same, and in reducing the ores and in refining the minerals taken therefrom upon commission, whether such commission is paid in money or otherwise, To erect buildings, operate sawmills and engage in trade of every kind both in stores and provisions, steam and sail transportations, road building, engineering, freighting and carrying.

ARTICLE III.

The capital stock of said corporation shall be two million (\$2,000,000) Dollars, divided into two million shares of the par value of One Dollar each, which stock shall be issued paid up and non-assessable, in exchange for cash, services or property. The amount of the capital stock with which it will commence business is three thousand (\$3,000) dollars, being three thousand shares of one dollar each. The holders of all or any part of the shares of the capital stock of the corporation shall have the right from time to time at their discretion to create and form either or both a voting trust or a stock pool.

ARTICLE IV.

The names and places of residence of each of the subscribers, of the capital stock are as follows,

Names.	Addresses,	No. Shares.
Oscar E. Vermilye,	#616 Broadway,	1,000
	Borough of Manhattan, New York City, New York	
John F. Lazarus,	#600 West 70th Street	1,000
	Borough of Manhattan, New York City, New York	
Martin H. Jacobs,	Boise, Ada County, Idaho,	1,000

ARTICLE V.

1. The affairs of this corporation are to be conducted by a Board of not less than three (3) Directors, the number to be determined by the by-laws and elected annually at such times and places as may be determined by the by-laws and the said Directors shall appoint or elect such officers as the by-laws may prescribe,

2. A majority of the Board of Directors shall constitute a quorum of said Board for the transaction of business and any meeting of said Board at which a quorum is present shall be deemed a regular meeting and shall have the same authority as a full Board whether the notice of the meeting to the absent members, of the Board shall have been given or not.

3. The by-laws shall determine whether and to what extent all books and accounts or any of them shall be open to the inspection of

(Endorsed)

"2895. ARTICLES OF INCORPORATION of the DEWEY LEDGE GOLD MINING COMPANY, - Dated April 7, 1903. - -

State of Idaho, {
County of Idaho. } SS.

Filed for record in the office of the Recorder of Idaho County, at the request of Johnson & Johnson, on the 2 day of June A.D. 1903 at 3-45 o'clock P.M.- and on file on the records of said County.

J.I. Overman, County Recorder, By

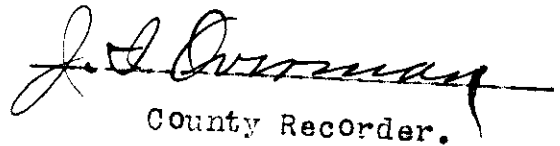
Leora P. Smith, Deputy. Fee 50 ¢. "

C E R T I F I C A T E :

State of Idaho, |
 : ss.
County of Idaho. |

I, J.I. Overman, County Recorder in and for the said County in the State aforesaid; HEREBY CERTIFY That the foregoing 8 sheets of type-written matter, contain a full, true and correct copy of the original certified copy of the ARTICLES OF INCORPORATION of the DEWEY LEDGE GOLD MINING COMPANY, as the same appear on file in my office, same having been filed today; and I further certify that I have carefully compared the foregoing 8 sheets with the said original certified copy.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this Second day of June A.D. 1903.


County Recorder.