

STATE OF WASHINGTON.

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OFFICE OF THE

912/14095

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 "Transcontinental Mining Company" with the original Articles as filed for record and recorded in this office on the 25th day of January, A.D. 1904 at page 566, book 41 domestic corporations and find the same to be a true and perfect copy thereof.

(Great Seal of the)  
(State of Washington)

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

Done at Olympia, this 9th day of Feby.  
in the year of our Lord 1904.

Sam H. Nichols,  
Secretary of State.

ARTICLES OF INCORPORATION.  
OF THE  
TRANS-CONTINENTAL MINING COMPANY.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned have this day voluntarily associated ourselves together, for the purpose of forming a corporation, and we do hereby become a corporation, under the laws of the State of Washington; and we hereby accept the following Articles of Incorporation.

ARTICLE I.

The name of the Corporation shall be the Trans-continental Mining Company".

ARTICLE II.

The objects and purposes for which the said corporation is formed are.

1. To Lease, bond, locate, acquire, purchase, sell, and operate mines and mineral claims, of whatever nature and description.
- all 2. To lease, erect, construct, acquire, purchase, sell and operate all kinds of tools, machinery, roads, streets, railroads, tramways, bridge mills, concentrators, reduction works, and all other things and appliance useful and convenient for the extracation, handling, transportation, treatment and re duction of all ores, minerals and metals.
3. Ton extract, handle, transport, acquire, purchase, sell, mill, smelt, stamp, concentrate, treat and reduce all kinds of ores, minerals and metals.
4. To erect, lease, purchase, sell and opperate light and power plants, appliances and machinery, and to sell and furnish light and power.
5. To lease, purchase, construct, acquire, sell and operate water rights, ditches, sluices and flumes for all purposes.
6. To lease, purchase, erect, sell, conduct and maintain boarding

and lodging houses, hospitals and supply stores of all kinds.

7. To borrow money for the purpose of the company and to execute notes therefor and secure the same and the payment thereof by mortgages on the property of the company, in such amounts and upon such terms as the Board of Trustees may think proper, within the limits of the by-laws of the said company.

8. To do any and all things and acts necessary, convenient and proper for the successful and economical execution of the foregoing objects.

### ARTICLE III.

The capital stock of this corporation shall be One Million Five Hundred Thousand (1,500,000) Dollars, divided into one million five hundred thousand (1,500,000) shares, of the par value of One (1) Dollar each. All of said stock has been fully subscribed and paid for, and all of it is, and shall be Non-Assessable.

### ARTICLE IV.

The time for which this corporation shall exist is fifty (50) years, from and after the date of its incorporation.

### ARTICLE V.

The number of Trustees who shall manage the concerns of this corporation shall be five (5), and the names of those who shall manage its concerns until the first Tuesday in June, A.D. 1904, are:

H.L. Frank, Charles Schmidt, Albert Klockman,  
J.K. Riorden, and Richard Schacht.

All of whom are citizens of the United States of America, and all, with the exceptions of H.L. Frank, Charles, Schmidt and Albert Klockmann/ are residents of the State of Washington.

### ARTICLE VI.

The City in which the principal place of business of said corporation is to be located, is Spokane, Spokane County, State of Washington

IN WITNESS WHEREOF, we have hereunto set our hands and seals the

21st. day of January, A.D. 1904.

H.L.Frank (Seal)

Albert Klockmann. (Seal)

Charles Schmidt (Seal)

J. K. Riordan. (Seal)

Richard Schacht. (Seal)

State of Montana )  
:SS.

County of Silver-Bow)

I, Walter S. Tallant, a notary Public in and for the County and State aforesaid, do hereby certify that on this 21st day of January, A.D. 1904, personally appeared before me H.L. Frank, to me known to be the individual described in and who executed the within instrument and acknowledged that he signed and sealed the same as his free and voluntary act and deed, for the uses and purposes therein mentioned.

Given under my hand and official seal this 21st. day of January, A. D. 1904.

(Notarial Seal)

Walter S. Tallant,  
Notary Public, Residing at Butte, Montana.

The State of Washington )  
:SS.  
County of Spokane )

I, David Herman, a Notary Public in and for the State of Washington, do hereby certify that on this 22nd day of January, A.D. 1904, personally appeared before me Charles Schmidt, Albert Klockmann, J.K. Riordan and Richard Schacht, to me known to be the Individuals described in and who executed the within instrument, and acknowledged that they signed and sealed the same as their free and voluntary act and deed, for the uses and purposes therein mentioned.

Given under my hand and official seal this 22nd day of January A.D. 1904.

(Notarial Seal)

David Herman,  
Notary Public, Residing at Spokane, Washington.  
"ENDORSED"

"Filed for record in the office of the Secretary of State January 25th., 1904 and recorded in book 41, page 566, Domestic Corporations."

SAM H. NICHOLS,  
Secretary of State"

"ENDORSED"  
Filed Feb. 11th., 1904.

T.L. Quarles,  
County Recorder.

STATE OF IDAHO, }  
COUNTY OF KOOTENAI. } ss.

I, T. L. Quarles, County Recorder in and for the County and State aforesaid  
do hereby certify the within and foregoing to be a full, true and correct copy of the  
whole thereof, of Articles of Incorporation of  
Trans-continental mining Company  
on file  
as the same appears ~~of record~~ in my office in Book at page

In testimony whereof I have hereunto set my hand and affixed my official seal  
this 11<sup>th</sup> day of February 1904

T. L. Quarles

County Recorder, Kootenai County, Idaho

By James A Foster Deputy.