

UNITED STATES OF AMERICA.

STATE OF WASHINGTON.

Office of the
Secretary of State.

911

12040.

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 "TAMAULIPPAS MINING AND MILLING COMPANY" with the Original Articles as filed for record and recorded in this office on the 15th day of October A.D. 1902, at page 87, book 36 Domestic Corporations 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 9th day of Feby in the year of our Lord 1904.

SAM H. NICHOLS,
Secretary of State.

- By- - - - -
Chief Clerk.

The Seal of the
State of Washington
1889.

(seal)

ARTICLES OF INCORPORATION OF TAMAULIPPAS MINING
AND MILLING COMPANY.

- - - - -

Knew all men by these presents, that we, the undersigned have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Washington; and we hereby certify:

First. That the name of the said corporation shall be TAMAULIPPAS MINING AND MILLING COMPANY:

Second. That the objects for which it is formed, are, to locate, own, buy, sell, operate and develop mining properties, water-rights and real estate, to build, buy, sell and operate smelting, concentrating and milling plants and to buy and sell ores, to build, buy, and operate tramways, wagon and railroads, and to do and carry on a general merchandising, boarding, lodging, mining, milling and saw-milling business in the States of Washington and Idaho and elsewhere.

Third. That the place where its principal business is to be transacted is Oakesdale, County of Whitman, State of Washington.

Fourth. That the term for which it is to exist is fifty years from and after the date of its incorporation.

Fifth. That the amount of 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 dollar per share.

Sixth. The number of trustees shall be five and that the names of these and their residences who are appointed for the first six months are

F.A.Davis, Oakesdale, Whitman County, Washington,
E.L.Scott, Oakesdale, Whitman County, Washington,
W.J.Graham, Oakesdale, Whitman County, Washington,
W.Talbott, Oakesdale, Whitman County, Washington,
S.H.Thompson, Thornton, Whitman County, Washington.

That all of said trustees are citizens of the United States and residents of the State of Washington, and over the age of twenty-one years.

In Witness Whereof, we have hereunto set our hands and seals this 13th day of October, 1902.

W.J.Graham, (seal)

E.L.Scott, (seal)

S.H.Thompson, (seal)

W.Talbott, (seal)

R.A.Sims, (seal)

F.A.Davis. (seal)

Signed in the presence of

R.W.Reberts.

Dan'l Mergan.

State of Washington,)
County of Whitman.) ss

This certifies, that on this 13th day of October, 1902, before me the undersigned a notary public for the State of Washington, personally appeared W.J.Graham, E.L.Scott, S.H.Thompson, W.Talbott, R.A.Sims and F.A.Davis, personally known to me to be the persons whose names are subscribed to the within instrument and they each acknowledged to me that they executed the same freely and voluntarily for the purposes and uses therein named.

In testimony whereof I have hereunto set my hand and notarial seal the day and year last above written.

(Notarial Seal)

DAN MORGAN,
Notary Public for the State
of Washington, residing at
Oakesdale, Whitman County.

(ENDORSED)

"Filed for record in the office of the Secretary of State October 15, 1902 and recorded in Book 36, page 87, Domestic Corporations.

SAM H. NICHOLS,

Secretary of State."

Endorsed: No.--- Certified Copy of Articles of Incorporation of Tamaulippas Mining and Milling Company.

STATE OF IDAHO, }
County of Latah. } ss.

I hereby certify that the within instrument was filed on the 25th day of Feb'y 1904 at 2:15 o'clock P. M. Request of W. J. Graham.

AXEL P. RAMSTEDT County Recorder.
By-----Deputy.

Auditor and Recorder
Latah County, Idaho.

(Seal)

Fee 50¢

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STATE OF IDAHO, }
County of Latah. } ss.

I, AXEL P. RAMSTEDT, Ex-officio Recorder in and for said county and state, do hereby certify that I have compared the above and foregoing copy with a certified copy of the Articles of Incorporation of TAMAULIPPAS MINING AND MILLING COMPANY, on file in my office, and find the same to be a full, true and correct copy of such certified copy and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Moscow, Idaho, this 26th day of February A. D. 1904.

Axel P. Ramstedt

Ex-officio Recorder.