

ARTICLES OF INCORPORATION

OF

THUNDER MOUNTAIN TRUST AND DEVELOPMENT COMPANY(Limited).

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KNOW 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 Idaho.

AND WE HEREBY CERTIFY:

FIRST: That the name of said corporation is Thunder Mountain Trust and Development Company (Limited).

SECOND: That the purposes for which it is formed are, To locate, acquire, lease, buy and sell water powers and mill sites. To erect dams, generate electric or other power and use and dispose of the same for all purposes. To erect mills, crushers and plants of all kinds for the purpose of separating metal from ores, <sup>and</sup> to erect mills for the manufacture of lumber and other commodities. To locate town sites and to dispose of the same in lots or otherwise, and to improve the same. To locate, enter, buy, sell, lease and dispose of mines and mining property, to operate mines and appurtenances. To buy, sell and exchange real estate and personal property, including notes, bonds, mortgages and other securities. To act as agents for persons, corporations and companies in all lines of business. To act as fiscal and recording agents. To organize and dispose of mining syndicates and companies and mining properties for itself and others. To do a general transportation and forwarding business, To organize and finance business propositions of all kinds. To conduct a general banking and trust company business, and to make and furnish abstracts of title.

THIRD: That the place where its principal business is to be transacted shall be Salmon, in the State of Idaho.

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

FIFTH: That the number of directors shall be five, and that the names and residences of those who are appointed for the first year are:

L. D. JAMISON, Pocatello, Idaho

C. R. DIXON,  
Selma, Texas.

SHELDON PECK, Chicago, Illinois.

A. B. MELVILLE,  
Chapman & Hall.

C. N. SOUTHER,  
Chicago, Illinois.  
the

SIXTH: That the amount of capital stock of this corporation shall be One Hundred Thousand Dollars, divided into one thousand shares of one hundred dollars each.

SEVENTH: That the amount of said capital stock which has been actually subscribed is Sixty Thousand Dollars, and the following are the names of the persons by whom the same has been subscribed:

<u>Name.</u>	<u>No. of Shares.</u>	<u>Amount</u>
A. R. Melville.	Ten	\$1,000.
C. N. Souther	Ten	\$1,000
C. R. Dixon	Ten	\$1,000.
E. W. Hart	Five hundred & sixty-eight	\$56,800.
Sheldon Peck	1 share	\$ 100

IN WITNESS WHEREOF, we have hereunto set our hands and  
seals this day:

dear Sirs  
Yours truly  
John C. April, 1902.

H. E. Long witness # Americas R. Melville (Seat)

to signatures of # C.R.D.

to signatures of	#	Americus B.Melville	(Seal)
Americus B.Melville	#	C.R.Dixon	(Seal)
C.R.Dixon, and	#	Sheldon Peck	(Seal)
C.N.Souther and	#	C.N.Souther	(Seal)
Sheldon Peck,	#	L.D.Jamison	(Seal)

Signed in the presence of  
as to signature of

L. D. Jamison and J. H. Brady

R. R. Rice

State of Idaho )  
 County of ~~Bannock~~ )  
 ss.

On this 9th day of May in the year  
 One Thousand Nine Hundred and Two, before me Fred G.  
 Caldwell, a Notary Public in and for said County, residing  
 therein, duly commissioned and sworn, personally appeared  
 L.D. Jamison, known to me to be the person whose name is  
 subscribed to the written instrument, and duly <sup>he</sup> acknowledged  
 to me that he executed the same.

In witness whereof I have hereunto set my hand  
 and affixed my official seal the day and year last  
 above written.

Fred G. Caldwell

{Notarial  
Seal}

Notary Public.

State of Illinois )  
 County of Cook. )  
 ss.

On the 10th day of April in the year  
 One Thousand Nine Hundred and Two, before me Carrie M.  
 Sherwood, a Notary Public in and for the said County,  
 residing therein, duly commissioned and sworn, personally  
 appeared, Americus E. Melville, and C.R. Dixon, known to me to be  
 the persons whose names are subscribed to the written ins -  
 trument, and they each duly acknowledged to me that they execut  
 ed the same.

In Witness whereof, I have hereunto set my  
 hand and affixed my official seal the day and year last  
 above written.

(Notarial seal)

Carrie M. Sherwood

Notary Public.

State of Illinois )  
Cook County, ----- )  
ss.

On this 5th day of May A.D. 1962, before  
me Edward W. Hart, a Notary Public in and for said County, residing  
therein, duly commissioned and sworn personally appeared  
Shelton Peck, and C.H. Souther, to me known to be the persons  
whose names are subscribed to the above instrument and they  
each duly acknowledged that they executed the same.

In witness whereof I have hereunto set my hand and affixed  
my official seal the day and year last above written.

(Notarial Seal)

Edward W. Hart,

Notary Public in & for Cook  
County Illinois.

State of Idaho )  
County of Lemhi )  
ss.

I, J.P. Clough, Clerk of the District Court, and  
Exofficio Auditor and Recorder, in and for Lemhi County, Idaho,  
do hereby certify that I have compared the foregoing copy  
with the original "Articles of Incorporation" filed in my  
office on the 29th day of May, A.D. 1962, at 10 O'Clock, A.M.  
and that the same is a full true and correct copy of such  
original and the whole thereof.

In witness whereof, I have hereunto set my hand and affixed  
my official seal, this the Second day of June, A.D. 1962.

*J.P. Clough*  
County Recorder.

