

UNITED STATES OF AMERICA.

STATE OF WASHINGTON.

OFFICE OF THE
SECRETARY OF STATE.

1095
8779

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 "The Silver Strike Mining & Milling Company", with the Original Articles as filed for record and recorded in this office on the 5th day of March A. D. 1900 at page 389, book 22 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 7th day of
Sept. in the year of our Lord
1904.

Sam H. Nichols
Secretary of State

(SEAL)

By.....
Chief Clerk.

No. 8779.

ARTICLES OF INCORPORATION

OF THE SILVER STRIKE MINING & MILLING COMPANY.

KNOW ALL MEN BY THESE PRESENTS: That we the undersigned do hereby ~~associate~~ associate ourselves together for the purpose of becoming a body corporate under the laws of the State of Washington and we do hereby adopt the following articles of incorporation and we do hereby certify:

First. That the corporate name of the Company shall be,

THE SILVER STRIKE MINING & MILLING COMPANY.

Second. The objects for which this corporation is formed are, 1st. To buy, lease, bond, sell, equip, operate, prospect and locate water-rights, tunnels and mill sites, mines and mining claims of gold, silver, lead, iron, copper and other precious metals, clays and minerals having a commercial value, and buying and selling, mining and extracting from mines and mining claims all said minerals and ores; and carrying on, doing and conducting a general mining business in the State of Washington and Idaho.

2nd. To purchase and acquire all kinds of property, including stock in this or any other company, and to reissue, sell or dispose of the same from time to time, and as often as may be deemed expedient, for such price or in exchange for such property or services as the trustees may think proper.

3rd. And generally do all things necessary or convenient to carry out the main objects of this Company, or any of its objects, and which may be necessary or convenient for the complete enjoyment, use and benefits of any of said powers or for the carrying on of a general mining business.

Third, The amount of the capital stock of this corporation is and shall be One Million Dollars, and shall consist and be divided into One Million (1,000,000) shares of a par value of One Dollar per share.

Fourth, That the time of the existence of this corporation shall be Fifty years from and after its ~~xx~~ incorporation.

Fifth, That the number of trustees of this corporation shall be three, and the names of those who shall manage the affairs of the corporation as trustees for the first six months of its existence are:

Frank Watson,	of Spokane, Washington.
J. W. Hays,	of Spokane, Washington.
L. G. Hays	of Spokane, Washington.

Sixth. That the principal place of business of this corporation is and shall be located at the City of Spokane, County of Spokane and State of Washington.

IN WITNESS WHEREOF ^{set our} we have hereunto subscribed our names and seals this 25th day of July A. D 1899.

Frank Watson,	(SEAL)
J. W. Hays,	(SEAL)
L. G. Hays,	(SEAL)

State of Washington,)	(Internal Revenue Stamps to the
	:ss.	value of 10¢ attached and
County of Spokane)	cancelled)

I, P. C. Shine, a Notary Public in and for the State of Washington duly commissioned and sworn do hereby certify that on this 2nd day of March 1900 personally appeared before me Frank ~~Watson~~, L. G. Hays and J. W. Hays, each personally known to me to be the identical persons named in and who subscribed the foregoing instrument and each for himself, and not one for the other, acknowledge to me that he signed and sealed said instrument as his own free and voluntary act and

deed for the uses and purposes therein mentioned.

In Witness Whereof, I have hereunto set my hand and affixed my official seal the day and year in this certificate above written.

(Notarial Seal)

P. C. Shine,
Notary Public residing
at Spokane, Washington.

"Endorsed"

State of Washington, SS.

Filed for record in the office of the Secretary of
State Mch. 5, 1900. Recorded Book 22, Page 389, Domestic
Corporations.

Will D. Jenkins,
Secretary of State

"Endorsed" Instrument Number 2307
Certified Copy of Articles of
Incorporation of The Silver Strike
Mining & Milling Company. Filed at
the request of Gallagher and Thayer
Sep. 10 1904, at 2 o'clock P. M.
Records of Shoshone County State
of Idaho. Stanley P. Fairweather,
County Recorder, By John P. Sheehy,
Deputy Recorder.

State of Idaho,)
 : ss.
County of Shoshone,)

I, Stanley P. Fairweather, County Recorder in and
for the said County do hereby certify that the foregoing
copy of a certified copy of Articles of Incorporation has
been by me compared with the original thereof, and that it is
a correct transcript therefrom together with all the endorse-
ments thereon as the same appears on file at my office and
in my custody.

In Testimony Whereof, I hereunto set my hand and
affix my official seal, this 10th day of September A. D. 1904.

Stanley P. Fairweather
.....
County Recorder.

By.....
Deputy Recorder.