No. 1690.

Art. #16014.

UNITED STATES OF AMERICA THE STATE OF WASHINGTON DEPARTMENT OF STATE.

TO ALL TO WHOM THESE PRESENTS SHALL COME,

I, Sam H. Nichols, Secretary of State of the State of Washington and keeper of the Seal thereof, do hereby certify that the annexed copy of the Articles of Incorporation of the "Silver State Mining Company" (of Spokane, Wash.), has been compared by me with the original articles thereof as filed for record in this Department, and that the same is a true copy thereof, and of the whole thereof together with all official endorsements thereon.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal of the State at the Capitol, in the City of Olympia, this l6th day of Feby. A. D. 1906.

(Seal).

Sam. H. Nichols,
Secretary of State.

ARTICLES OF INCORPORATION

of the

"SILVER STATE MINING COMPANY".

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, citizens of the United States and the State of Washington and being over the age of twenty-one years, have this day voluntarily associated ourselves together and do hereby form a corporation under and by virtue of the laws of the State of Washington, and ordain and adopt the following Articles:

ARTICLE I.

m That the name of the corporation shall be and is "SILVER STATE MINING COMPANY".

ARTICLE II.

That the purposes for which said corporation is formed are to purchase, hold, own, lease or rent, and operate mines of gold, silver, copper, lead and any and all other minerals or metals and to buy and sell the same; to buy, own, sell and treat all kinds of ores; to build, operate, equip and own mills and smelters, concentrators and reduction works, as may be necessary and convenient, and to that end to purchase and own any real estate and personal property necessary or convenient therefor, and to construct and own, buy and sell any wagon road, tram road, railroad, boat, telephone or telegraph lines necessary or convenient for such business. Said business to be conducted in any and all states of the Union and British Columbia.

ARTICLE III.

That the amount of the capital stock of said corporation shall be one million dollars to consist of one million shares of the par value of one dollar each.

ARTICLE IV.

That the principal place of business of said Corporation shall be and is Spokane, Washington.

ARTICLE V.

That the term of existence of said corporation shall be and is fifty (50) years from the organization of said corporation; that the number of trustees who shall manage the affairs of said corporation shall be five and the names of those who shall act as such trustees for the first six months of its existence are: C. H. Reeves, W. D. Martin, H. A. Steinke, C. S. Kalb and Jacob Hill.

IN WITNESS WHEREOF, we have hereunto subscribed our names in triplicate at Spokane, Washington, this _____ day of April, 1905.

C. H. Reeves,

W. D. Martin,

H. A. Steinke,

C. S. Kalk,

Jacob Hill.

STATE OF WASHINGTON,)
) ss.
County of Spokane.)

I, John M. Gleeson, a Notary Public in and for the State of Washington, residing at Spokane, Washington, do hereby certify that on this
7th day of April, 1905, personally appeared before me C. H. Reeves.
W. D. Martin, H. A. Steinke, C. S. Kalb and Jacob Hill, personally known
to me to be the individuals who executed the foregoing articles and they
each acknowledged that they signed and executed the same freely and voluntarily for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year first above written.

John M. Gleeson, Notary Public for the State of Washington, Residing at Spokane, Washington.

ENDORSED:

State of Washington, ss. Filed in the office of the Secretary of State May 3, 1905. Recorded in Book 46, Page 85, Domestic Corporations, Sam H. Nichols,

Secretary of State.

ENDORSED:

No. 3352. Certified Copy of Articles of Incorporation of the Silver State Mining Company.

Filed at the request of W. D. Martin, Feb. 28, 1906, 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, J. C. GLAHE, County Recorder in and for the County of Shoshone, State of Idaho, DO HEREBY CERTIFY that I have carefully compared the foregoing with the ARTICLES OF INCORPORATION OF THE SILVER STATE MINING COMPANY, and that the same is a true and correct copy thereof, together with all official endorsements thereon, as the Original of the same appears on file at my office and in my custody.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at my office in Wallace, Idaho. this 30th day of July, A. D. 1918.

County Recorder.