

ARTICLES OF INCORPORATION.
OF THE
WONDER MINING COMPANY LIMITED.

Know all men by these presents, that we, James F. Hewarth, Paul Lucia, Chas. R. Howard, Z. Stewart, W. A. Hestetter, James E Thompson, S. R. Cooper and F. P. Green—a majority of whom are resident freeholders and a bona fide resident of the state of Wash., all being persons of full age, and citizens of the United States of America, do, voluntarily associate ourselves together for the purpose of forming a Corporation and becoming a body corporated under the laws of the State of Wash., and we hereby declare and set forth:

First:

That the name of the Corporation is and shall be the WONDER MINING COMPANY, LIMITED.

Second.

That the Corporation is formed for the purpose of purchasing, selling, bonding, leasing, working and operating mines and mining claims, water rights, mill sites, and easements incident thereto, and that such real property as may be lawfully acquired thereto by a corporation under the laws of the United States of America and the state of Wash.

Purchasing, renting, leasing, building, constructing, and operating of all mines, furnaces, reduction work, Concentrating works, and mining machinery, which the company may find necessary or convenient, and also the hauling of ores, constructing, purchase and leasing of tramways and railways for mining purposes, constructing and maintainance of all necessary roads to and from the mines and mills of the company, the purchase and sale of ores, the construction and maintainance of ditches and flumes, and the location, purchase or leasing of water rights in the state of Wash., and elsewhere and also the business of purchasing, selling and dealing in general merchandise and mining supplies at points in the vicinity of the company's mines and mills in the state of Wash., and elsewhere within the United States of America and also buying, selling, working, milling and concentrating ores.

Third.

That the principal place of business of the corporation shall be in the

city of Spokane, State of Wash., County of Spokane.

Fourth.

That the term for which this corporation shall exist shall be fifty years

Fifth.

That the officers of the corporation shall be termed directors, and shall consist of five, and the names and residence of those who are appointed for the first year or until the first annual meeting of the stockholders are as follows, to-wit:-

Chas. R. Howard, a director and president.

James F. Howarth, a director and Vice President.

F. P. Greene, a director and Sect'y and Treasurer.

Paul Lucia, a director.

James E. Thompson, a director.

Sixth.

That the amount of the capital stock of the Corporation shall be One hundred fifty thousand dollars and shall be divided into one million five hundred thousand shares of the value of ten cents per share each.

That the amount of the capital stock actually subscribed and fully paid is one million five hundred thousand shares at ten cents per share as follows to-wit:-

James F. Howarth,-----	255,000 Shares.
Paul Lucia, -----	255,000 "
Chas. R. Howard, -----	40,000 "
W. A. Hostetter, -----	20,000 "
James E. Thompson, -----	20,000 "
S. R. Cooper, -----	20,000 <i>Shares</i>
Z. Stewart, -----	20,000 "
F. P. Greene, -----	<u>870,000</u> "
	1,500,000

In witness whereof we have hereunto set our hand and seal this first day of January, A. D. 1903.

F. P. Greene, (Seal.)

W. A. Hostetter, (Seal.)

S. R. Cooper, (Seal.)

J. E. Thompson, (Seal.)
 James F. Howarth, (Seal.)
 Paul Lucia, (Seal.)
 Chas. R. Howard, (Seal.)
 Z. Stewart, (Seal.)

State of Washington, I
 County of Spokane. I

On this the 4th day of August, A. D. 1903 before Horace R. Mann Notary Public of the county of Spokane, State of Washi, personally appeared F. P. Greene, W. A. Hestetter, S. R. Cooper, J. E. Thompson, James F. Howarth, Paul Lucia, Chas. R. Howard and Z. Stewart, personally known to me to be the persons whose names are subscribed to the foregoing articles of incorporation of the WONDER MINING COMPANY LIMITED, and they severally acknowledged to me that they executed the same for the use and purpose therein mentioned and that one million five hundred thousand shares of the capital stock have been subscribed and fully paid.

Notarialis Seal

Horace R. Mann,
 Notary Public, Spokane Wash.

~~Horace R. Mann...~~
~~NOTARY PUBLIC~~
~~State of Washington~~
~~Commission Expires~~
~~April 13, 1906~~

~~This is to Certify that I have compared
 the foregoing and find same to be a cor-
 rect copy of the original instrument.~~

(Endorsed)

"Filed for record in the office of the Secretary of State, Sept. 2nd, 1903 and recorded in Book 38, page 629, Domestic Corporations.

Sam H. Nichols,
 Secretary of State."

UNITED STATES OF AMERICA.

STATE OF WASHINGTON.

OFFICE OF THE
SECRETARY OF STATE.

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13502

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 "Wonder Mining Company, Limited", with the original as filed for record and recorded in this office on the 2nd day of Sept. A.D. 1903, at page 629, book 38, 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 11th day of Sept. in the year of our Lord 1903.

(Seal)

Sam H. Nichols.
Secretary of State.

By-----
Chief Clerk.

Instrument No. 2516, Certified Copy of Articles of Incorporation of the Wonder Mining Company, Limited. Filed at the request of John H. Wourms Sep. 14, 1903, at 9 o'clock A.M. Records of Shoshone County State of Idaho.

By John P. Sheehy, Deputy Recorder.

I, Stanley P. Fairweather, County Recorder, in and for the County of Shoshone, State of Idaho, do hereby certify that the foregoing is a full, true and correct copy of the copy of Articles of Incorporation of The Wonder Mining Company, Limited., as appears from the original copy thereof filed in my office on the 14th day of Sep. 1903, and now on file in my office and in my custody.

Stanley P. Sawmiller
County Recorder.

By _____ Deputy.