

ARTICLES OF INCORPORATION
- OF THE -

THUNDER MOUNTAIN PLACER MINING COMPANY (Limited)

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, have this day associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho;

AND WE HEREBY CERTIFY: Article I

That the name of said corporation is THE THUNDER MOUNTAIN PLACER MINING COMPANY (Limited.)

Article, II

The purpose for which this corporation is formed is; The buying, selling, bonding, leasing, locating and operating mines and mining property.

The locating or acquiring by purchase or otherwise of lands of whatever description, platting towns and selling lands and town lots. The locating, buying, owning, selling, developing and operating of water and water power for milling, mining, power or domestic purposes. The owning, buying, selling, and operating of mills, smelters or other plants necessary to the treatment of ore. The owning, buying, selling and operating of electric lighting plants and the establishing, owning and operating of telephone lines and transacting any business incident to the development of a mining district.

Article III

The principal place of business of said corporation shall be Weiser, Washington County, Idaho. Branch offices may be established at such place or places as may be deemed advisable by the Board of Directors.

Article IV

The term for which this corporation is to exist, is Fifty years from the date of incorporation.

Article V

The number of Directors of said corporation shall be Seven (7),

and the names and residence of the directors who are elected to serve for the first year and until their successors are elected and qualified, are as follows:

<u>NAMES.</u>	<u>RESIDENCE.</u>
G.W.Moyer	Weiser, Idaho.
Thomas Kelly,	Weiser, Idaho.
C&S.Fosselman,	Weiser, Idaho.
N.F.Kimball,	Weiser, Idaho.
J.W.Lapish,	Weiser, Idaho.
Geo. W.Triplow,	Weiser, Idaho.
R.E.Lockwood,	Weiser, Idaho.

A r t i c l e VI

✓ The capital stock of said corporation shall be Twenty Four Thousand (\$24,000) Dollars divided into twenty four thousand shares of the par value of One Dollar Each.

A r t i c l e VII

The shares of capital stock of this corporation shall be classified as follows:

1. Two Thousand (2000) shares of said stock shall be known as Class A stock.
2. Four Thousand (4000) shares of said stock shall be known as Class B stock.
3. Eighteen Thousand (18,000) shares of said stock shall be known as Class C stock.

A r t i c l e VIII

✓ The Two Thousand shares of class A stock shall receive one twelfth (1/12) of the profits made by said corporation.

The Four Thousand shares of class B stock shall receive eleven twelfths (11/12) of the profits made by said corporation.

The eighteen thousand shares of class C stock shall remain in the Treasury, and will not be issued except in case of emergency, and when issued, shall be known as class B stock and will participate in the profits to which class B stock is entitled.

A r t i c l e I X

That all stock issued by said corporation shall be paid up and non-assessable.

A r t i c l e X

That the amount of capital stock that has been actually subscribed is Twenty seven hundred and fifty shares; and the following are the names of the persons by whom the same has been subscribed, to-wit:

<u>Name:</u>	<u>Number Of Shares :</u>	<u>Amount:</u>
Thos E. Kelly	One Hundred	100.00
Geo. W. Triplew	Fifty	50.00
Nelson F. Kimball	One Hundred	100.00
R.E.Lockwood	One Hundred	100.00
J.W.Lapish	One Hundred	100.00
A. Ruff	Fifty	50.00
D.Caplin	Fifty	50.00
J.E.Lawrence	Fifty	50.00
N.F.Houston	Twenty-five	25.00
W.F.Graham	Twenty-five	25.00
C.S.Fosselman	One Hundred	100.00
Geo. W. Moyer	Two Thousand	2000.00

A r t i c l e X I

The incorporators of said corporation and the Directors thereof have united in selecting and appointing the following named officers of said corporation to serve for the first year and until their successors shall have been duly selected and qualified, to-wit:

✓ R.E.Lockwood,	President.
Thos. E. Kelly	Vice President.
C.S.Fosselman	Secretary.
N.F.Kimball,	Treasurer.
Geo. W. Moyer,	Gen'l Manager

IN WITNESS WHEREOF we have hereunto set our hands and seals this & the 21 day of March, 1902.

Thos. E. Kelly	(Seal)	C.S.Fosselman	(Seal)
Geo. W. Triplow	(Seal)	Geo. W. Moyer	(Seal)
Nelson F. Kimball	(Seal)	J.E.Lawrence	(Seal)
R.E.Lockwood	(Seal)	A. Ruf	(Seal)
J.W.Lapish	(Seal)	D. Caplin	(Seal)
N.F.Houston	(Seal)	W.F.Graham	(Seal)

State of ^IIdaho,)
 County of Washington } SS:

On this 21 day of March A.D.1902, before me, O.M.Harvey, a Notary Public in and for said County and State, personally appeared Thos. E. Kelly, Geo. W. Triplow, Nelson F. Kimball, R.E.Lockwood, J.W.Lapish, A.Ruf, D. Caplin, J. Lawrence, N.F.Houston, W.F.Graham, C.S.Fosselman, G.W.Moyer, known to me to be the same persons described in the within instrument and whose names are subscribed thereto, and they acknowledged to me that they executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and seal the day and year in this certificate first above written.

O.M.Harvey,
 Notary Public, Washington County, Idaho

(S e a l)

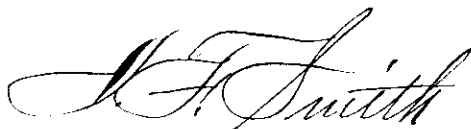
(ENDORSED)

Articles of Incorporation of the Thunder Mountain Placer Mining Co. Limited. Dated March ~~22nd~~ 21st. 1902.--State of Idaho, County of Washington.--ss. I hereby certify that this instrument was filed for record at the request of Charles S. Fosselman at 10 o'clock A. M. this 22nd. day of March A. D. 1902. in my office and entered in Book 1 Index of Papers Filed, at page T. Fees ~~\$2~~ \$.50, copies \$1.85--I. F. Smith, Ex-officio Recorder.

STATE OF IDAHO,
County of Washington. } ss.

I, I. F. Smith, Ex-officio Recorder in and for the County of Washington, in the State of Idaho, do hereby certify that the annexed and foregoing is a full, true and correct copy of the original articles of incorporation of the Thunder Mountain Placer Mining Company, Limited, together with the filings on said original and the whole thereof as said original appears now on file in this office.

In Witness Whereof, I have hereunto set my hand and attached the seal of said office at Weiser, Idaho, this 22nd. day of March A. D. 1902 .



Ex-officio County Recorder.