

STATE OF WEST VIRGINIA

CERTIFICATE OF INCORPORATION.

I, Wm.H.O. Dawson, Secretary of State of the State of West Virginia, do hereby certify that an agreement duly acknowledged and accompanied by the proper affidavits, has been this day delivered to me, which agreement is in the words and figures following:

I. The undersigned agree to become a corporation by the name of THUNDER MOUNTAIN GOLD & SILVER MINING & MILLING COMPANY.

II. The principal place of business of said corporation shall be located at 225 Fifth Avenue, Pittsburg in the County of Alleghany, State of Pennsylvania. Its chief works shall be located in the State of Idaho.

III. The object and purpose for which this corporation is formed are as follows: The purchase, sale, operation and development of gold, silver and other mineral properties within the limit permitted by law, and for the purchase and sale of leases pertaining thereto, and the operating and development of the same; also the constructing, institution and working of reduction works or mills for the reduction, milling and smelting of mineral ores; for the construction and maintaining lines of telegraph, telephone, lines of pipe for the transportation of water and other fluids for use in carrying on the business properly pertaining to such works and improvements; for the manufacture of metals and sale of the same; for the carrying on of a general mercantile business, and for any other purpose useful to the public for which a firm or partnership may be lawfully formed in the State of West Virginia.

IV. The amount of the total authorized capital of said corporation shall be Five Million Dollars, which shall be divided into One Million shares of the par value of Five Dollars each, of which said authorized capital the amount of One Hundred and Seventy Five Dollars has been paid.

V. The names and post office addresses of the incorporators, and the number of shares subscribed by each are as follows:

J.J. Walsh	Pittsburg, Penna.	Five shares.
W. H. Harvey		Five shares.
T.E. Deanshall	Greensburg, Pa.	Five shares.
V.L. Gilman	Pittsburg, Pa.	Five shares.
C.B. Greenlee	Dublin, Pa.	Five shares.
John Howell	Pittsburg, Pa.	Five shares.
W.S. Morris	Parkersburg, W. Va.	Five shares.

VI. This corporation is to expire on the 10th day of July, 1901.

Given under our hands this 11th day of July, 1901.

W. S. Morris
W. E. Gibson
T. H. Barnsdall
John Howell
G. B. Greenlee
W. H. Dewey
John J. Walsh

I H E R E B Y The incorporators named in the said Agreement and who have signed the same, and their successors and assigns are hereby declared to be from this date until the 10th day of July Nineteen Hundred and Fifty one, a corporation by the name and for the purposes set forth in said agreement.

I H E R E B Y under my hand and the Great Seal of the said State at the City of Charleston this thirtieth day of January Nineteen Hundred and Two.

(SEAL of W. Va.)

Wm. M. O. Dawson,
Secretary of State.

(TESTIMONIAL)

OFFICE OF SECRETARY OF STATE, to-wit:

I, Wm. M. O. Dawson, Secretary of State of the State of West Virginia, hereby certify that the foregoing writing, dated the 30th day of JANUARY, NINETEEN HUNDRED AND TWO is a true and correct copy of the CERTIFICATE OF INCORPORATION of THUNDER MOUNTAIN GOLD AND SILVER MINING & MILLING COMPANY, a corporation created and formed under the laws of said State, as appears from the records of Corporations in my said office.

I H E R E B Y under my hand and the Great Seal of the said State at the City of Charleston this THIRTIETH day of JANUARY, NINETEEN HUNDRED AND TWO.

(GREAT SEAL of W. Va.)

Wm. M. O. Dawson,
Secretary of State.

(ENDORSEMENT)

THE STATE OF WEST VIRGINIA.
Certified Copy of
CERTIFICATE OF INCORPORATION
OF

THUNDER MOUNTAIN GOLD & SILVER MINING & MILLING COMPANY.

Original dated Jan 30 1902

Filed December 6th, 1904.

John A. Tucker,
Ex-Officio Recorder.
By Mattie L. Tucker, Deputy.

STATE OF IDAHO, }
County of Canyon. } ss.

I, John A. Tucker, Ex-Officio Recorder in and for Canyon County, State of Idaho, do hereby certify that the annexed is a full, true and complete transcript of the
Certified Copy of Articles of Incorporation of Thunder Mountain
Gold & Silver Mining & Milling Company
as the same appears on the files in this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, this 7th day of December, A. D., 1904

John A. Tucker
Ex-Officio Recorder.

By Mattie L. Tucker Depnty.

TRIBUNE PRINT, CALDWELL, IDAHO