

ARTICLES OF INCORPORATION.

of the

THUNDER MOUNTAIN CONSOLIDATED GOLD MINES, LIMITED.

BE IT KNOWN, That the undersigned, with the intention of associating themselves together and forming a corporation for purposes hereinafter stated, under the Corporation Laws of the State of Idaho, have adopted, and ~~do hereby adopt~~, Articles of Incorporation, as follows:

I.

The name of said Corporation is and shall be THUNDER MOUNTAIN CONSOLIDATED GOLD MINES, LIMITED.

II.

The purposes for which said Corporation is formed are, the locating, Buying, Selling, Owning, Leasing, Bonding, Mortgaging, Developing and Working Quartz and Placer, Gold, Silver, Copper, Iron, Lead and Other Mining Properties in the State of Idaho and elsewhere; and to work, Reduce or Treat the Product of such Mine or Mines, and to do all things incident or appertaining to the general business of Mining and Milling of Ores and dealing in Mining Properties, which may be to its best interests.

III.

The place where the principal business of the said Corporation is to be transacted shall be the City of Weiser, County of Washington, State of Idaho, but its business may also be transacted at such other places both within and without the State of Idaho, as may be from time to time considered necessary to its best interests.

IV.

That said Corporation shall exist for the full term of fifty (50) years from and after the date of its incorporation.

V.

The number of its Directors shall be seven, and the names ^{and} ~~and~~ the respective residences of those who are appointed to serve for the first ~~year~~ of the life of said Corporation or until their successors shall have been duly elected and qualified, are as follows, -

E. M. Barton,	residence, Weiser, Idaho,
A. B. Anderson,	residence, Weiser, Idaho,
Alpheus, Woodward,	residence, Weiser, Idaho,
George F. Nolan,	residence, Weiser, Idaho,
Thomas A. Merritt,	residence, Weiser, Idaho,
Fred H. Merritt,	residence, Weiser, Idaho,
<u>J. L. Staley,</u>	residence, Weiser, Idaho.

The members of said Corporation have ~~mutually~~ united in selecting and appointing the following named officers of said corporation to serve for the first year of the life thereof or until their successors shall have been duly chosen and qualified, to-wit:

E. M. Barton, President,
Fred H. Merritt, Secretary.

VI.

The amount of the Capital stock of said Corporation shall be Three Million Dollars (\$3,000,000.00), divided into Thirty Million (30,000,000.) shares of the par value of Ten Cents (10¢) per share.

VII.

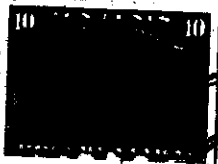
The amount of the Capital Stock, which has actually been subscribed is One Million, Eight Hundred Thousand Dollars (\$1,800,000.00), and the following are the names of the persons who subscribed for the same and

the amount subscribed for by each of them respectively:

E.M. Barton,	3,000,000. shares of the par value of	\$300,000.00
A.B. Anderson,	3,000,000. shares of the par value of	\$300,000.00
Alpheus Woodward,	3,000,000. shares of the par value of	\$300,000.00
George F. Nolan,	3,000,000. shares of the par value of	\$300,000.00
Thomas A. Merritt,	3,000,000. shares of the par value of	\$300,000.00
Fred H. Merritt,	2,990,000. shares of the par value of	\$299,000.00
J. L. Story,	10,000. shares of the par value of	\$1,000.00

TOTAL, 18,000,000. shares of the par value of \$1,800,000.00

IN WITNESS WHEREOF, We have hereunto set our hands and seals
this fifteenth day of March, A.D. 1900.



E. M. Barton (SEAL)
A. B. Anderson (SEAL)
Alpheus Woodward (SEAL)
George F. Nolan (SEAL)
Thomas A. Merritt (SEAL)
Fred H. Merritt (SEAL)
J. L. Story (SEAL)

STATE OF IDAHO.
COUNTY OF WASHINGTON,

)
SS.

On this 16th day of March, A.D. 1900, before me,

C. J. Fasselman

a Notary Public in and for said County and State,

residing therein and duly commissioned and sworn, personally appeared in

said County, E. M. Barton, Alpheus Woodward, George F. Nolan, Thomas A. Merritt,

W. B. Day, Fred H. Merritt and J. L. Story, each to me personally known and

known to me to be a bonafide resident freeholder and resident of this

State and mentioned in the foregoing writing as a member and Director in

the THUNDER MOUNTAIN ^{CONSOLIDATED LIMITED} GOLD MINES, and to me personally known to be such,

each of whose names are subscribed hereto, and they each duly acknowledged

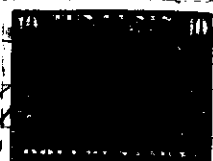
the same for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
Official seal, the day and year, last above written.

C. J. Fasselman
NOTARY PUBLIC, WASHINGTON COUNTY,
STATE OF IDAHO.

STATE OF IDAHO
COUNTY OF WASHINGTON,

)
SS.



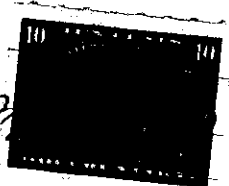
E. M. Barton, President, being duly sworn upon his oath,

says: That he is the President of the THUNDER MOUNTAIN CONSOLIDATED GOLD
MINES ^{LIMITED}, and That the amount of the Capital Stock thereof, mentioned in the
foregoing Articles of Incorporation as having been subscribed, have, in
fact, been ^{sub}scribed by the persons therein named and as therein stated.

E. M. Barton

Subscribed and sworn to before me this 16th day of March, A.D. 1900.

C. J. Fasselman
NOTARY PUBLIC, WASHINGTON COUNTY,
STATE OF IDAHO.




[INDORSED]

Articles of Incorporation of the Thunder Mountain Consolidated Gold Mines, Limited . State of Idaho, County of Washington [ss. I hereby certify that the within instrument was filed in my office at the request of E. T. Merritt, at 5 minutes past 9 ~~o'clock~~ o'clock A.M. this 17th day of March A. D. 1900, and duly Indexed and entered in Book 1 Index of Papers Filed and not recorded at page "T" I. F. Smith, Ex-officio Recorder Fees \$.50, By Frank Smith, Deputy.

STATE OF IDAHO, |
County of Washington. | ss.

I, I. F. Smith, Clerk of the District Court and Ex-officio Recorder in and for the above named County, do as such Recorder hereby certify, that the annexed and foregoing is a full true and correct copy of the original articles of incorporation of the Thunder Mountain Consolidated Gold Mines, Limited, as the said original now appears on filed in this office, and I further certify that said original is filed, indexed and entered in this office in the manner provided by law.

Witness my hand and the seal of said office, at Weiser, Idaho, this seventeenth day of March, in the year nineteen hundred.



I. F. Smith

Ex-officio County Recorder.