

STATE OF ILLINOIS,
Department of State.

James A. Rose

Secretary of State.

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

Whereas, a statement, duly signed and acknowledged, has been filed in the Office of the Secretary of State, on the 18th day of July, A.D. 1902, for the organization of the-

WOLVERINE MINING COMPANY.

under and in accordance with the provisions of "An Act Concerning Corporations" approved April 18, 1872, and in force July 1, 1872, and all acts amendatory thereof, a copy of which statement is hereto attached,

And, whereas, a LICENSE having been issued to Herbert B. Williams, Charles Williams and Oscar B. Ryon, as Commissioners to open books for subscription to the capital stock of said Company, and whereas, the said Commissioners have, on the Thirty-first day of July, A.D. 1902, filed in the Office of the Secretary of State a report of their proceedings under said License, a copy of which report is hereto attached.

Now, therefore, I, James A. Rose, Secretary of the State of Illinois, by virtue of the powers vested in me by law, do hereby certify that the said

WOLVERINE MINING COMPANY

is a legally organized Corporation under the laws of this State.

In Testimony Whereof, I hereto set my hand and cause to be affixed the great Seal of State. Done at the City of Springfield this 31st day of July A.D. 1902 and of the Independence of the United States, the one hundred and twenty-seventh.

James A. Rose, Secretary of State.

STATE OF ILLINOIS, LASALLE COUNTY.

To James A. Rose, Secretary of State:

We the undersigned,

Herbert B. Williams, Charles H. Williams and Oscar Ryon, propose to form a corporation under an Act of the General Assembly of the State of Illinois, entitled "An Act Concerning Corporations," approved April 18th, 1872, and all acts amendatory thereof; and, for the purpose of such organization we hereby state as follows, to-wit:

1. The name of such corporation is, Wolverine Mining Company.
2. The object for which it is formed is Buying, selling, milling and smelting of ores and acquiring, developing and operating mining properties.
3. The capital stock shall be Twenty-five Thousand Dollars.
4. The amount of each share is Ten Dollars.
5. The number of shares Twenty-five Hundred.
6. The location of the principal office is in Streator in the County of LaSalle, State of Illinois.
7. The duration of the corporation shall be Ninety-nine years.

Herbert B. Williams.

Charles H. Williams.

Oscar B. Ryon.

To James A. Rose, Secretary of State of the State of Illinois:

The Commissioners, duly authorized to open Books of Subscription to the Capital Stock of The Wolverine Mining Company, pursuant to license heretofore issued, bearing the date 18th day of July A.D. 1892, do hereby report that they opened Books of Subscription to the Capital Stock of said Company, and that the said Stock was fully subscribed; that the following is a true copy of such subscription, viz:

We, the undersigned, hereby severally subscribe for the number of shares set opposite our respective names, to the Capital Stock of the

Wolverine Mining Company and we severally to pay the said company for each share the sum of Ten Dollars.

| Name. | Shares. | Amount. |
|----------------------|---------|----------|
| Herbert B. Williams. | 2496 | 24960.00 |
| Charles H. Williams. | 1 | 10.00 |
| Oscar B. Ryon. | 1 | 10.00 |
| George W. Dewitt. | 1 | 10.00 |
| John H. Davey. | 1 | 10.00 |

That on the 30th day of July A.D.1902,at the 117 Main St.Streator,Illinois,
 at the hour of 9 o'clock,A.M.,they convened a meeting of the subscribers
 aforesaid pursuant to notice required by law,which said notice was depos-
 ited in the post office,properly addressed to each subscriber,ten days
 before the time fixed therein,a copy of which said notice is as follows,
 towit:

To Herbert B.Williams. You are hereby notified that the Capital
 Stock of the Wolverine Mining Company has been fully subscribed and that
 a meeting of the subscribers of such stock will be held at 117 Main St
 Streator,Illinois,on the 30th day of July A.D.1902,at 9 o'clock A.M.
 for the purpose of electing a Board of directors for said company ,and
 for the transaction of such other business as may be deemed necessary.

Signed,

Herbert B.Williams.-
 Charles H.Williams.- Commissioners.
 Oscar B.Ryon. -

That said subscribers met at the time and place in said notice speci-
 fied,and proceeded to elect Directors and that the following persons were
 duly elected for the Term of one,two,and three years,viz:

Charles H.WilliamsOne Year
 Oscar B.Ryon.....One year
 Geo.W.Dewitt.....two years
 John H.Daveytwo years;
 Herbert B.WilliamsThree years.

And that the post office address of said company is at Number
 401 Main Street in the City of Streator in the county of LaSalle
 and State of Illinois.

Herbert B.Williams.
 Oscar B.Ryon Commissioners
 Charles H.Williams.

Streator Ills

Dec-7-1902

I, Charles H. Williams, Secretary of the
Wolverine Mining Co. certify that the
foregoing is a correct copy of the
Charter of said Company.



Charles H. Williams 