

STATE OF ILLINOIS  
DEPARTMENT OF STATE

JAMES A. ROSE



SECRETARY OF STATE

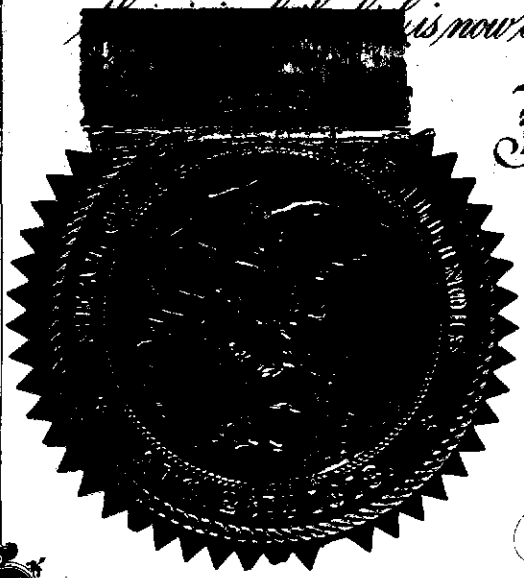


*That to whom these Presents Shall Come Greeting:*

I, JAMES A. ROSE, Secretary of State of the State of Illinois, do hereby certify that the following and hereto attached is a true copy of Articles of Incorporation of the American Hydraulic Placer Co.

Multiple horizontal lines for text, with a diagonal line crossing through them from the bottom left towards the top right.

*This is now on file and a matter of record in this office!*



In Testimony Whereof, I have hereunto set my hand and caused to be affixed the Great Seal of State.

Done at the City of Springfield, this 22<sup>d</sup> day of October A.D. 1904

James A. Rose  
SECRETARY OF STATE.

(001)

STATE OF ILLINOIS,

Cook County, } ss.

Incorporation Fees.

\$2,500 or less .....	\$30.00
\$2,500 to \$5,000 .....	50.00
Each additional thousand .....	1.00

Notarially attested  
To JAMES A. ROSE, Secretary of State:

We, the undersigned, Frank L. Strong,  
H. Austen Biddle  
and Peter Douglas.

propose to form a corporation under an Act of the General Assembly of the State of Illinois, entitled,  
"An Act Concerning Corporations," approved April 18, 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

American Hydraulic Placer Co.

2. The object for which it is formed is

to do a general mining business and for that purpose to acquire by purchase, lease or otherwise Placer Querty and other mining property, ditches, water rights, and other mining improvements in the State of Idaho.

3. The capital stock shall be

\$10,000,000.00

4. The amount of each share is

One hundred dollars

5. The number of shares

One hundred thousand

6. The location of the principal office is in

Chicago

in the County

of Cook State of Illinois.

7. The duration of the corporation shall be

ninety nine years.

Frank L. Strong  
H. Austen Biddle  
Peter Douglas

STATE OF ILLINOIS,

County of Cook } ss.

I, Fred L. Riggs, a Notary Public in and for

the Cook County and State aforesaid, do hereby certify that on the

27<sup>th</sup> day of February A. D. 1893, personally appeared before me

Frank L. Strong

H. Austin Biddle

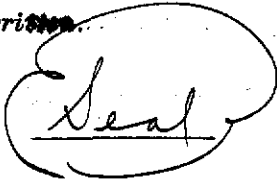
and Peter Douglas

to me personally known to be the same persons who executed the foregoing statement, and severally acknowledged that they executed the same for the purposes therein set forth.

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

Fred L. Riggs

Notary Public.



Filed

Feb 28 1893

W. H. Hinrichsen

Secy. of State.

Corporation for Pecuniary Profit.

FEES PAYABLE IN ADVANCE.

Statement of Incorporation

OF THE

# STATE OF ILLINOIS

Department



of State.

William H. Hinrichsen, SECRETARY OF STATE.

### To All to Whom These Presents Shall Come---Greeting:

Whereas, It being proposed by the persons hereinafter named to form a corporation under an Act of the General Assembly of the State of Illinois, entitled "An Act Concerning Corporations," approved April 18, 1872, in force July 1, 1872, and the amendments thereto, the object and purposes of which corporation are set forth in a statement duly signed and acknowledged according to law, and this day filed in the office of the Secretary of State.

Now, therefore, I, William H. Hinrichsen, Secretary of State of the State of Illinois, by virtue of the power vested in and the duties imposed upon me by law, do hereby authorize, empower, and license

Frank S. Strong  
H. Austin Biddle  
and Peter Douglas.

the persons whose names are signed to the before mentioned statement, as Commissioners to open books for subscription to the Capital Stock of said

American Hydraulic Power Co.

such being the name of the proposed corporation, as contained in the statement, at such times and places as the said Commissioners may determine.

In Testimony Whereof, I hereunto set my hand and cause to be affixed the Great Seal of State.

Done at the City of Springfield, this 28<sup>th</sup> day of February A. D. 1913 and of the Independence of the United States the one hundred and 17

Seal

W. H. Hinrichsen  
Secretary of State.

William H. Amrichsen  
 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 American Hydraulic Placer Company pursuant to license heretofore issued, bearing date the twenty-eight day of February A. D. 1893, 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 American Hydraulic Placer Company and we severally agree to pay the said Company, for each share, the sum of One Hundred Dollars.

NAME	SHARES	AMOUNT
L. C. Riggs,	99998	\$9,999,800
John B. Overmeyer	1	100
F. L. Riggs,	1	100
	100,000	\$10,000,000

That on the Eleventh day of March A. D. 1893 at the office of the West Side Artificial Ice Co, Room 111 Loomis St, Chicago, Illinois, at the hour of nine o'clock A. M., they convened a meeting of the subscribers aforesaid pursuant to notice required by law, which said notice was deposited in the postoffice, properly addressed to each subscriber, ten days before the time fixed therein, a copy of which said notice is as follows, to-wit:

To .....

You are hereby notified that the Capital Stock of The  
American Hydraulic Placer Company  
has been fully subscribed and that a meeting of the subscribers of such stock will be held at the office of the West Side Artificial Ice Company, Room 111 Loomis St, Chicago, Ill. on the Eleventh day of March A. D. 1893 at nine 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,

.....  
.....  
Frank L. Strong  
H. Austen Biddle  
Peter Douglas  
.....  
.....

} Commissioners.

That said subscribers met at the time and place in said notice specified, and proceeded to elect Directors and that the following persons were duly elected for the Term of one year, viz:

L. C. Riggs  
John D. Overmeyer  
A. L. Riggs  
.....  
.....  
.....

And that the postoffice address of the business office of said Company is at Number .....  
Street in the City of ..... in the County of .....  
and State of Illinois.

.....  
.....  
Frank L. Strong  
H. Austen Biddle  
Peter Douglas  
.....  
.....

} Commissioners.

STATE OF ILLINOIS

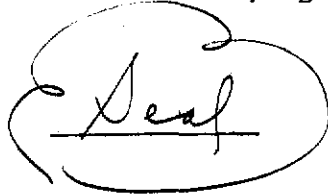
County of Cook } ss.

On this Eleventh day of March A. D. 1893, personally appeared

before me, a Notary Public, in and for said County, in said State

Frank L. Strong  
H. Austin Biddle  
and Peter Douglas

and made oath that the foregoing report by them subscribed is true in substance and in fact.



F. L. Riggs  
Notary Public.

Filed  
March 13-1893 -  
J. H. Hinrichsen  
Secy. of State.

# STATE OF ILLINOIS

Department



of State.

William H. Hinrichsen, 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 28<sup>th</sup> day of February A. D. 1893 for the organization of the

American Hydraulic Placer Co.

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 Frank L. Strong, H. Austin Biddle and Peter Douglas as Commissioners to open books for subscription to the Capital Stock of said Company;

And whereas, the said Commissioners have, on the 13<sup>th</sup> day of March A. D. 1893 filed in the office of the Secretary of State a report of their proceedings under the said License, a copy of which report is hereunto attached:

Now, therefore, I, William H. Hinrichsen Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby certify that the said

American Hydraulic Placer Co.

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

In Testimony Whereof, I hereunto set my hand and cause to be affixed the Great Seal of State.

Done at the City of Springfield, this 13<sup>th</sup> day of March A. D. 1893 and of the Independence of the United States the one hundred and 17<sup>th</sup>



W. H. Hinrichsen  
Secretary of State.