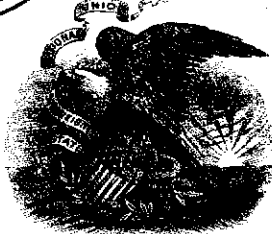


STATE OF ILLINOIS
DEPARTMENT OF STATE

JAMES A. ROSE



SECRETARY OF STATE

That from henceforth shall come:

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 Hy-
draulic Placer Co.

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^d
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

William H. Hinrichsen
To JAMES A. ROSE, Secretary of State:

We, the undersigned

Frank L. Strong
H. Austin 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. Austin 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

27th day of February A. D. 1893, personally appeared before me

Frank L. Strong

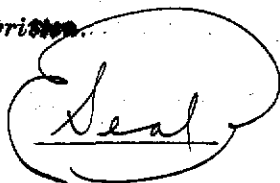
H. Austin Biddle

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 L. 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 28th
day of February A. D. 1913 and of
the Independence of the United States the one hundred and
17

W. H. Hinrichsen
Secretary of State.

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
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 B. 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

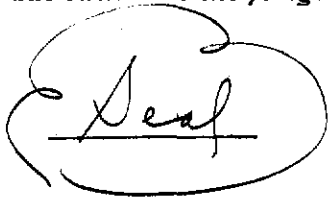
before me, a Notary Public, in and for said County, in said State.

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.



T. L. Riggs

Notary Public.

Filed

March 13-1893 -

G. 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 28th 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

H. Austin Biddle

Frank L. Strong

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 13th 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 13th day of March A. D. 1893 and of the Independence of the United States the one hundred and 17th



W. H. Hinrichsen
Secretary of State.