

STATE      OF      WASHINGTON.

1238.

OFFICE OF THE

Art. # 13563.

Secretary of State.

I, SAM H. NICHOLS, Secretary of State of the State of Washington, do hereby certify that I have carefully compared the annexed copy of the Articles of Incorporation of the "DIAMOND CHIEF MINING COMPANY", ( of Asotin Wash.), with the original Articles thereof as filed for record and recorded in this office on the 18th day of September, A.D. 1903, at page 39, book, 388, Domestic Corporations, and find the same to be a true and perfect copy thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal of the State of Washington.

DONE at Olympia, this 28th day of January in the year of our Lord, 1905.

( GREAT SEAL ).

SAM H. NICHOLS,

Secretary of State.

ARTICLES OF INCORPORATION  
of  
DIAMOND CHIEF MINING COMPANY.

KNOW ALL MEN BY THESE PRESENTS, That we, Robert H. Richards, L. Woodruff and W.H. Hooper of Asotin, Washington, and all of whom are citizens of the United States and residents of the above named town and State, have voluntarily associated ourselves together as a body corporate under and by virtue of the laws of the State of Washington, do to that end hereby make and publish these Articles of Incorporation in triplicate, as follows:

ARTICLE I.

The corporate name of said corporation shall be the DIAMOND CHIEF MINING COMPANY.

ARTICLE II.

The object and purpose of said corporation shall be to carry on a general commercial, manufacturing, milling, mining, mechanical and building business and to locate, buy, sell, own, lease, operate bond and mortgage mines and mining claims in the states of Oregon, Idaho and elsewhere, and to operate and develop the same and to buy and sell mines and extract from mines and ores all valuable ores and minerals to buy sell transport treat and reduce ores; and to own and operate stamp mills and consentrators and all other kinds of mills and machinery used in the business of mining and reducing all the products of mines; and to buy, own, hold, and operate smelters and other refineries for ores; and to buy, sell, lease, mortgage, improve, develop and use water rights, water privileges, flumes, pipelines, ditches and other water power; and to buy, own, sell, lease and operate sawmills, plaining mills and all

other kinds of mills for the making and manufacturing of lumber and to carry on a general logging business and lumbering business and to lay out townsites and plat, sell, lease and mortgage the same; and to buy sell, own, convey, lease and mortgage the same, and to build houses and buildings of every kind and to build, equip, run and to carry on railroads of every kind and to operate the same by any kind of power; and to build, equip, run and carry on and operate rail and wire tramways and to own construct and operate the necessary machinery for the generation of electric power; and to construct and operate the lines and wires and all other appurtenances and appendages necessary to transmit such electric power; and to sell and lease electric power to others; and to buy, sell, own, hold, convey, lease, mortgage and hypothecate real estate and personal property of every kind and nature whatever; and to raise and borrow money by means of notes, bonds, debentures, mortgages or other evidences of indebtedness; and to buy own and hold the stock of other corporations and to build and construct ships, boats and steamers and other watercraft and to carry on a general shipping and freight business of every nature whatever and to build docks and all kinds of wharves, and to operate the same; and to do any and all acts and things necessary convenient and expedient for the purpose of carrying on said business.

### ARTICLE III.

The capital stock of said corporation shall be Two Million Five Hundred Thousand Dollars (\$2,500,000.00) divided into Two Million Five hundred Thousand Shares (2,500,000) of the par value of One Dollar (\$1.00) each. Stock to be nonassessable.

ARTICLE IV.

That the term for which said corporation is to exist shall be Fifty (50) years from the date of its creation.

ARTICLE V.

The affairs of said corporation shall be managed by a board of Three (3) Trustees and Robert H. Richards, L. Woodruff and W.H. Hooper all of Asotin Washington, all of whom are citizens of the United States and residents of the above named place, shall be the Trustees of said corporation at the time of its creation, and shall manage the affairs of said corporation for the term of six months thereafter.

ARTICLE VI.

The principal place of business of said corporation shall be located in the twon of Asotin, Asotin County State of Wash- ington.

IN WITNESS WHEREOF, We have hereunto set our hands and seals to there Articles of Incorporation, in triplicate, this 14th. day of September A.D. 1903.

WITNESSES.

Geo. W. Bailey.

A.A. Wormell.

Robert H. Richards, (SEAL).

L. Woodruff, (SEAL).

W.H. Hooper, (SEAL).

State of Washington, )  
County of Asotin, ) ss:--

THIS CERTIFIES, That on this 14th day of September, A.D. 1903, before me the undersigned a Notary Public in and for said County and State, personally appeared the within named Robert H. Richards, L. Woodruff and W.H. Hooper, who are known to me to be the identical persons described in and who executed the within Articles of Incorporation and acknowledged to me that they each executed the same freely and voluntarily for the purposes and uses therein mentioned.

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

Geo. W. Bailey.

Notary Public Residing at Asotin,  
Washington.

(Notarial Seal).

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Endorsed.

"FILED for record in the office of the Secretary of State,  
Sept. 18-1903, and recorded in Book 39, page 388, Domestic  
Corporations.

SAM H. NICHOLS,

Secretary of State."

State of Idaho, )

County of Ada, ) ss:--

I, W.L. CUDDY, Ex-Officio Recorder in and for Ada County,  
State of Idaho, do hereby certify that the annexed is a full,  
true and correct copy of a certain Articles of Incorporation  
of the DIAMOND CHIEF MINING COMPANY, Numbered 668, as the same  
appears on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and  
affixed my official Seal this 6<sup>th</sup> day of February  
A.D. 1905.

W.L. Cuddy  
Ex-Officio Recorder.

By Charles Stewart  
Deputy.