

State of Oregon

OFFICE OF THE SECRETARY OF STATE

Certificate of Filing and Recording Articles of Incorporation
To all to Whom these Presents may Come, Greeting:

Know Ye, That whereas, LOUIS F. KRAEMER, J. H. BOWER and MARCUS
W. ROBBINS

having presented Articles of Incorporation of a Corporation organized and formed for profit under and pursuant to the Laws of the State of Oregon, and paid the organization and annual license fees provided by "An Act to provide for the licensing of Domestic Corporations and Foreign Corporations, Joint Stock Companies and Associations, etc.," approved February 16, 1903;

Now, Therefore, I, F. I. DUNBAR, Secretary of State of the State of Oregon, Do Hereby Certify, that said Articles of Incorporation have been filed and recorded in the office of the Secretary of State; that the name assumed by said corporation is _____

THE MATAVACAS MINES COMPANY.

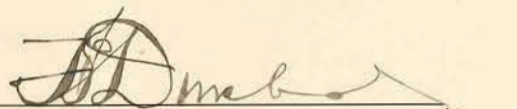
the duration perpetual; the enterprise, business, pursuit or occupation is to prospect for, locate, acquire by discovery, lease, license, option, purchase, franchise, grant, gift, devise or otherwise, hold, possess, enjoy, develop, mine, work, operate, and exploit mines, mineral lands and claims, mining rights, metalliferous lands and rights in the State of Oregon or other parts of the United States or any part of the world. Also to carry on the business in all its various branches of mining for gold, silver, copper, tin, lead, iron and other minerals. To construct, purchase, or otherwise acquire, maintain, and operate tunnels, sluices, reservoirs, and ditches for mining, irrigation, and transportation purposes. Also to purchase, lease, or otherwise acquire lands, mills, mill sites, tunnel sites, buildings, machinery, power houses, pumping plants, pump machinery, dump rights, ditch rights, flumes

pipes, pipe lines, private railways, private tramways, private roads, easements, franchises, and licenses,. Also to purchase construct, lease or otherwise acquire, operate, and maintain electric lighting and power plants, buildings, machinery, appliances, and equipments appertaining thereto. To purchase, construct, lease, or otherwise acquire, operate, and maintain telegraph and telephone lines for the transmission of messages and sound by electricity. To furnish gas, water, electricity, power, heat, and light for mining, milling, agricultural, domestic, and other uses and purposes, and to sell, lease, or dispose of the same to such persons or corporations, and for such price or prices and on such terms and conditions as to this corporation may seem proper. To develop, sell, store, contract for, and generally deal in and dispose of to such persons or corporations, and for such price or prices and on such terms and conditions as to this corporation may seem proper, electrical and other power for the generation, distribution, and supply of electricity for mining, heating and power purposes. To purchase, lease, or otherwise acquire, construct, and maintain plants for the purpose of extracting values from refractory ores. To purchase, treat, refine, extract, reduce, crush, calcine, smelt, concentrate, and manipulate all kinds of ores, minerals, and metalliferous substances with a view to obtaining therefrom gold, silver, tin, lead, copper, iron, and other metals, combination of metals, or other valuable substances with a view to preparing the same for market. Generally to engage in smelting, reducing, refining, milling, treating, assaying, and selling minerals and ores of all kinds, classes and descriptions. To purchase, lease, or otherwise acquire lands for the purpose of erecting thereon office buildings, plants, workshops, dwelling houses, warehouses, stores, hotels and other buildings in connection with the foregoing purposes. And also to do any other acts and things relating to mining.

the amount of capital stock One Hundred Thousand
(\$ 100,000) Dollars; the date of filing its Articles of Incorporation
the 20th day of July, A.D. 1906; the location of its prin-
cipal office in the City of Grants Pass, in the County of
 , State of Oregon; the amount of the organization fee
paid Thirty Five (\$ 35.00) Dollars, and the
amount of annual license fees paid Forty Seven and 40/100
(\$ 47.40) Dollars, for the current fiscal year ending June 30, 1907

*In Testimony Whereof, I have hereunto set my
hand and affixed hereto the Seal of
the State of Oregon.*

*Done at the Capitol at Salem,
Oregon, this 20th day of
July, 1906.*


Secretary of State.

