

Certificate of Incorporation

Of the Pioneer Consolidated Mining Company know all men by these presents that we, the undersigned have this day associated ourselves together for the purpose of incorporating under the laws of the State of California a corporation to be known by the corporate name of the Pioneer Consolidated Mining Company. And we hereby certify that the objects for which this corporation is formed are: The working, working of Mines of Gold, Silver, Lead &c and extracting precious metals from quartz and sulphurets in the Bureau Mining District, Esmeralda County, State of Nevada. That the capital stock of this corporation shall be Five Million Dollars divided into Fifty Thousand shares of the par value of One Hundred Dollars each That the term of its existence shall be Fifty years from and after the date of this certificate. That the members of its trustees shall be Five, and that the names of those who shall be Trustees and manage its affairs during the first three months and until their successors are elected are Robert Sherwood of D. T. Malcom Mac Donald James H. Wade and Max Sheffield. That its principal place of Business shall be in San Francisco California

In witness whereof we have set our hands and seals this Fourth day of December A. D. 1872

Malcom Mac Donald Seal James H. Wade Seal Robert Sherwood Seal

Signed, sealed and delivered in the presence of

Office of the County Clerk of the City and County of San Francisco

I William Kearney County clerk of the City and County of San Francisco State of California, and clerk of the County Court thereof do hereby certify the foregoing to be a full, true and correct copy of the Certificate of Incorporation of the Pioneer Consolidated Mining Company. Filed in my office on the 4th day of December A. D. 1872 Witness my hand and seal of said Court this 4th day of December A. D. 1872.

William Kearney Clerk By Tho Penniman Deputy Clerk

State of California

City and County of San Francisco } ss

On this Fourth day of December A. D. one thousand eight and seventy two before me E. V. Joyce a Notary Public in and for said City and County duly commissioned and sworn personally appeared the within named Malcom Mac Donald James H. Wade and Robt Sherwood whose names subscribed

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to the annexed instrument as parties thereto personally known
to me to be the individuals described in and who executed the
said annexed instrument and who acknowledged to me that
they executed the same freely and voluntarily and for the
uses and purposes therein mentioned. In witness whereof I
have hereunto set my hand and affixed my official seal
the day and year in this certificate first above written. —

(Signed) E. V. Joyce

Notary Public

{Endorsed} Certificate of Incorporation dated Dec 4th 1872. Received March
21st 1873 at 10 o'clock A.M.
A. Campbell Receiver.