

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 sulphur in the Durango Mining District, Lander
 County, State of Nevada. That the capital stock of this corpora-
 tion shall be Two Million Dollars divided into Fifty Thousand
 shares of the par value of One Hundred Dollars each. That
 the time of its existence shall be Fifty years from and after
 the date of this certificate. That the number 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 A. J. Macleay Mac Donald James, H. Wade and —
 Mrs Oberfelder. That its principal place of business shall be
 in San Francisco California

Witness whereof we have
 set our hands and seals
 This Fourth day of December
 A. D. 1872

Signed sealed and delivered
 in the presence of

W. H. of the County Clerk
 of the City and County of San Francisco

Malcolm Mac Donald *(seal)*
 J. James H. Wade *(seal)*
 Robert Sherwood *(seal)*

I William Harvey
 County Clerk of the City and County of San Francisco state
 of California, and Clerk of the County Court there of 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.

State of California

City and County of San Francisco

William Harvey Clerk
 By Thos Pennington Deputy Clerk

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

to the annexed instrument as parties thereto personally known
to me to be the individual 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 herein 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) S. V. Joyce

Notary Public

Endorsed: Certificate of Incorporation dated Dec 4th 1872, Recorded March
21st 1873, at 10 o'clock A.M.
W. T. Campbell Recorder.