

Certificate of Incorporation  
of  
The Eureka Mining and Smelting  
Company.

State of California }  
City and County }  
of San Francisco } ss.

This is to certify that we the undersigned have this day united and associated ourselves and formed a Corporation under the laws of the State of California under the Corporate name of "The Eureka Mining and Smelting Company"

This Corporation is formed for the purpose of working milling Smelting and Extracting gold and Silver lead and other metals from all ores in the Eureka Mining District in Lander County in the State of Nevada and for acquiring by purchase or otherwise and for selling conveying and disposing of such real personal mineral and other estate water and water rights as may be necessary to carry on the above described undertaking.

The amount of the Capital Stock of this Corporation shall be Five Million Dollars.

The time of the existence of this Corporation shall be Fifty years.

The Stock of said Corporation shall consist of Fifty Thousand Shares of One Hundred Dollars each.

There shall be seven Trustees of this Corporation who shall manage the concerns of said Corporation for the first Three months from the date hereof.

The names and residences of said first Trustees are as follows.

- |                  |               |
|------------------|---------------|
| Wm Norris        | San Francisco |
| Jesse Holladay   | Do            |
| Chas J Penham    | Do            |
| Chas E McLane    | Do            |
| John Mullan      | Do            |
| Alexander Forbes | Do            |
| A Jacoby         | Do            |

The principal place of business of this Corporation shall be located in the City of San Francisco State of California In witness whereof we have

Hereunto subscribed our names with our seals at San Francisco this Twenty ninth day of June AD 1842

Signed	Wm Norris	(Seal)
"	Jane Holladay	(Seal)
"	l. J. Benham	(Seal)
"	Chas E McLane	(Seal)
"	John Mullan	(Seal)
"	Alexander Forbes	(Seal)
"	A Jacoby	(Seal)

State of California }  
City and County of } S.S.  
San Francisco

On this Twenty ninth day of June AD One Thousand Eight Hundred and Seventy Two before me E. V. Joice a Notary Public in and for said City and County duly Commissioned and sworn personally appeared the within named Wm Norris Jane Holladay l. J. Benham Chas E McLane John Mullan Alexander Forbes and A Jacoby whose names are subscribed 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. Joice  
Notary Public.

Notarial Seal

Filed for record and recorded at the request of Wm Arrington on the 8th day of December 1843 at 9 o'clock AM.

Samuel Bell Recorder  
By J. J. Tennant Deputy.