

Articles of Incorporation.

of the

Sterling 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 Sterling Mining Company.

And we hereby certify that the objects for which this Corporation is formed are:

To mine for and to work mines of Gold and Silver and other metals in Eureka District, Eureka County, State of Nevada, and to do all things necessary and usual to be done in and about developing and working such mines and working the ores thereof.

That the Capital Stock of this Company shall be Five Million Dollars (\$5,000,000) divided into Fifty thousand (50,000) Shares, of the par value of One Hundred Dollars (\$100) each,

That the time of its Existence shall be Fifty (50) years from and after the date of these Articles.

That the Number of its Trustees shall be Five (5) 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 Adam Hall and William Arrington both of Eureka, Eureka Co, Nevada George F Bragg, John Chamberlain, and Stephen Roberts of San Francisco, San Francisco Co, California.

That the Principal place of business shall be in the City and County of San Francisco, California.

In Witness Whereof we have hereunto set our hands and Seals this Twenty Second day of November, A.D., 1875,

Twenty ninth

Signed.

Adam Hall

Seal

Wm Arrington

Seal

Geo. F Bragg

Seal

John Chamberlain

Seal

Stephen Robert

Seal

Signed Sealed and delivered in the presence of (Signed) Henry C Blake

The words "Certificate" erased and "Articles" inserted and "this Certificate" erased and "these Articles" all done before the execution of this instrument.

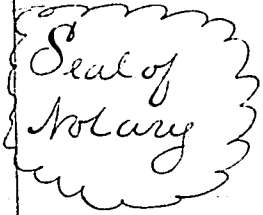
(Signed) Henry Blake.

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

On this Twenty Ninth Day of

November in the Year One Thousand eight hundred and Seventy five before me Henry C Blake, a Notary Public in and for said City and County, duly commissioned and sworn, personally appeared Adam Hall, Geo F Bragg, John Chamblain and Elephew Roberts. Known to me to be the persons whose names are subscribed to the within and annexed instrument and acknowledged to me that they executed the same.

In witness whereof I have hereunto set my hand and affixed my official seal the day and year in this Certificate first above written.



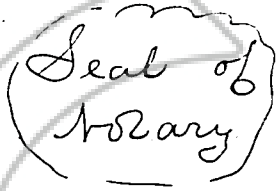
(Signed)

Henry C Blake
Notary Public.

State of Nevada }
County of Eureka. } S.S.

On this Twenty second day of November A.D. One thousand eight hundred and seventy five, personally appeared before me Chas G Hubbard a Notary Public in and for Eureka County, State of Nevada, Wm Arrington, whose name is subscribed to the annexed instrument as a party thereto, personally known to me to be the same person described in and who executed the said annexed instrument as a party thereto and said Wm Arrington duly acknowledged to me that he 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.



Chas. G. Hubbards
Notary Public.

Office of the County Clerk }
Of the City and County of San Francisco. }

I William Harney 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 Articles of Incorporation of the Sterling Mining Company filed in my Office on the first day of December AD 1875.

Witness my hand and the seal of said Court this First day of December AD 1875.

William Harney County Clerk
By Thos Berriman Deputy Clerk.

Recorded at request of Adam Hall Dec 13th. AD 1875
At 40 min past 10. A.M.

G. L. Chase
Recorder