

ARTICLES OF INCORPORATION NO. 469.

Independent Gold Placer Mining Company
TO
The Public.
Fees \$2.25

STATE OF WYOMING

ss. Filed for record
COUNTY OF SUBLINTE in my office this 21st
day of August A. D. 1923 at 10 O'clock A.M.
and recorded in Book 1 of Macs on Page 79.
Keith Culbertson, County Clerk, Ex-Officio
Register of Deeds and Ex-Officio Clerk of
Courts.

Articles of Incorporation
of theINDEPENDENT GOLD PLACER MINING COMPANY

Know all Men by these Presents: That we, the undersigned, desiring to form a corporation for the purposes hereinafter set forth, under and in conformity with the laws of the State of Wyoming, hereby voluntarily associate ourselves together and make this written certificate in duplicate, and do hereby certify:

1.

The name of this corporation shall be INDEPENDENT GOLD PLACER MINING COMPANY.

11.

The objects for which this corporation is formed are to bore for, produce, refine, manufacture, pipe, store, buy and sell oil, petroleum, and all other minerals and chemicals and by-products; to manufacture, buy, sell, erect, maintain, and operate derricks, pumps, pipe lines, refineries, mills and all other machinery, articles and apparatus necessary and commonly used in the production, transportation, and refining, and sale of oil, petroleum, and all other articles and chemicals and by-products; to acquire, locate, operate, own, control, improve, develop, sell, lease and convey lands containing oil, petroleum, and all other like minerals or chemicals; to acquire, own, improve, develop, sell, lease, convey, hold, operate, and control mines and mining property; to own, acquire, lease, hold, sell, and convey all kinds of real and personal property choses in action and evidences of indebtedness; to lend and borrow money with or without security; and generally to conduct any business aforesaid, or to do any acts appurtenant to any business aforesaid; and further, generally to carry on the business of mining in all its branches on said lands and to do any act or acts necessary or appurtenant to carry into effect any or all of the above objects, as any person or persons might or could do, either in the State of Wyoming, or any other State or Territory in the United States, or in the Foreign Country.

111.

The amount of capital stock of this corporation shall be Two Hundred Fifty Thousand Dollars (\$250,000) to be divided into 250,000 shares of the par value of One Dollar each.

IV.

The term of the existence of this corporation shall be fifty years, from the date hereof.

V.

The management of the concerns of this corporation shall be vested in a board of five directors.

The names and residences of the directors who have been selected for the first year are:

Names	Residences
B. G. Griggs	Daniel, Wyoming
David A. West	Salt Lake City, Utah
W. G. Overly	Salt Lake City, Utah
D. W. Craig	Salt Lake City, Utah
C. Bonnard	Salt Lake City, Utah

VI.

The place where the operations of this corporation shall be carried on is Pinedale, Sublette County, Wyoming, and the principal office of this corporation shall be at Kemmerer, in the County of Lincoln, Wyoming, at which latter place all stockholders meetings shall be held.

VII.

The Board of Directors of this Corporation shall have authority to make rules and by-laws for the guidance of this corporation, not inconsistent with the laws of the State, determining the mode of the election and appointment of corporate officers and employees, and the limits of their duties and powers.

VIII.

The capital stock of this corporation shall be non-assessable; and the stockholders shall not be individually or personally liable for the debts and obligations of this corporation.

IX.

The corporation hereby accepts, in payment of 130,000 shares of its capital stock, title to the following described lands situate in the State of Wyoming: