

Permission to do
business in
Pennsylvania.

Commonwealth of Pennsylvania.

OFFICE OF THE

Secretary of the Commonwealth

HARRISBURG. January 9, 1920

I DO HEREBY CERTIFY,

That the ---- ELK HORN COAL CORPORATION ---- ~~Company~~ has filed in this Department the power of Attorney and Statement provided for in the act of the General Assembly of the Commonwealth of Pennsylvania, entitled "'An act to regulate the doing of business in this Commonwealth by foreign corporations, the registration thereof and service of process thereon, and providing punishment and penalties for the violation of its provisions, and repealing previous legislation on the subject,'" approved the 8th day of June, 1911, and has paid the fee of ten dollars (\$10.00) required therefor.

Carroll Gant

For Secretary of the Commonwealth.

Copy

To the Secretary of the Commonwealth of Pennsylvania:

Sir:—

The ~~Elk Horn Coal Corporation~~ ~~Company~~ a foreign corporation, in compliance with the Act of the General Assembly of Pennsylvania, entitled "An Act to regulate the doing of business in this Commonwealth by foreign corporations, the registration thereof and service of process thereon, and providing punishment and penalties for the violation of its provisions, and repealing previous legislation on the subject," approved the eighth day of June, 1911, does hereby certify:

FIRST. That the title of said corporation is ~~Elk Horn Coal Corporation, Inc.~~

SECOND. That it is established, organized or chartered under the laws of the State of West Virginia, with its principal office at #14 Wall St., New York City,

THIRD. The purpose of said corporation is To purchase, own, hold, lease and otherwise acquire real estate, coal and other mineral lands, timber lands and oil and gas lands; and to sell, lease or otherwise dispose of the same in the States of Kentucky, Virginia and West Virginia in accordance with the laws thereof; to open and operate mines, to mine, ship, and sell coal and other minerals and products thereof; to manufacture and sell coke and products thereof; to purchase, own, acquire, sell and deal in timber; and to manufacture, purchase, *

FOURTH. Its principal place of business in the Commonwealth of Pennsylvania, is in Land Title, Bldg., Philadelphia, and the post office address within the Commonwealth, to which the Secretary of the Commonwealth shall send by mail any process against it, served on him is at No. Land Title Bldg., Street, Broad & Chestnut Sta., in the County of Philadelphia, in said Commonwealth.

FIFTH. The said Elk Horn Coal Corporation, Inc., Company does hereby appoint the Secretary of the Commonwealth of Pennsylvania, and his successor in office, to be its true and lawful attorney and authorized agent upon whom all lawful process in any proceeding against it may be served, and agrees that service of process on the Secretary of the Commonwealth shall be of the same legal force and validity as if served upon it, the said corporation, and the authority for such service of process shall continue in force as long as any liability remains outstanding against it in the Commonwealth of Pennsylvania.

IN TESTIMONY WHEREOF, The said corporation has caused its corporate name to be hereunto subscribed by its President, and its corporate seal to be affixed and attested by its Secretary, this 2nd day of January, 1910

CORPORATE SEAL.

By Elk Horn Coal Corporation, Inc. Company.
[Signature] President.
Attest: H. J. [Signature] Secretary.

The fee for filing this paper is \$10.00

All fees must be paid in cash, by money order, certified check, or bank draft.

NOTE.—A typewritten list of all signatures must accompany this paper.

Copy

1910 January 9th

(Name of Corporation.)

Exc. How Ore Coprpts

(M. Va.)

**POWER OF ATTORNEY
AND STATEMENT.**

Filed in the office of the Secretary of the

Commonwealth, on the *9th*

day of *January* A. D. 1910

Charles A. Voth

Deputy Secretary of the Commonwealth.

Recorded in Foreign Corporation Book

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Copy

* own, sell and deal in the products thereof; to operate or drill for, accumulate, store, sell or distribute petroleum, oil and natural gas; to own, construct, lease or operate railroads and tramroads in connection with the business aforesaid, and to transport the products aforesaid and other articles of traffic to market; to own, construct, lease or operate pipe lines for conveying, transporting or delivering oil or gas; to own, construct, lease and operate telephone and telegraph line or lines for use in connection with the general business purposes of the corporation; to carry on, in connection with the business above contemplated, a store or stores and conduct in connection therewith a general merchandise business, by wholesale or retail; to purchase, acquire, hold and dispose of the stocks, bonds and other evidences of indebtedness of any corporation, domestic or foreign, and to issue in exchange therefor its stocks, bonds and other obligations, and while holder thereof to exercise all the rights and privileges of ownership, including the right to vote thereon and guarantee the payment of such bonds and other obligations; to lease, buy, sell, mortgage, use, hold and deal in all such property, real and personal, as may be necessary or convenient in the conduct of the corporation's business, and to do all things other and else incident to any of the said operations or businesses or permitted to such corporations by the laws of West Virginia.