

ARTICLES OF INCORPORATION

OF

VAN ANDA MINING AND MILLING COMPANY, LIMITED.

Know all men by these presents that we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho;

And we do hereby certify,

First: That the name of said corporation is the Van Anda mining and Milling Company, Limited.

Second: That the purpose for which it is formed is to carry on the business of mining for gold, silver, and other minerals in the State of Idaho.

Third: That the place where its principal business is to be transacted shall be the city of Boise, County of Ada and State of Idaho.

Fourth: That the term for which it is to exist is fifty years from and after the date of its incorporation.

Fifth: That the number of its directors shall be seven and the names and residence of those who are appointed for the first year, are:

NAME	RESIDENCE.
John N. Wallace.	Boise, Idaho.
Walter J. Wallace	Boise, Idaho
Jennie V. Wallace	Boise, Idaho
Horace E. Neal	Boise, Idaho
J. E. Tourtelotte	Boise, Idaho
H. L. Warren,	Bonanza, Idaho
Elizabeth Warren	Bonanza, Idaho.

Sixth: That the amount of the capital stock of this corporation shall be forty thousand (\$40000) dollars, divided into four hundred thousand shares of the par value of ten cents (10¢) each fully paid and non-assessable.

Seventh: That the amount of said capital stock which has actually been subscribed is thirty thousand five hundred (\$30500) dollars and the following are the names of the persons by whom the same has been subscribed, to-wit:-

Name of Subscriber	No. of Shares	Amount.
John. N. Wallace	150000	15000.00
Jennie V. Wallace	1000	100.00
Walter J. Wallace	1000	100.00
Horace E. Neal	1000	100.00
J. E. Tourtelotte	1000	100.00
H. L. Warren	150000	15000.00
Elizabeth Warren	1000	100.00

In witness whereof we have hereunto set our hands and seals this sixth day of January, 1902.

Signed sealed and delivered
in the presence of
Charles F. Neal

John N. Wallace	(seal)
Walter J. Wallace	(seal)
Mrs. Jennie V. Wallace	(seal)
H. E. Neal	(seal)
John E. Tourtelotte	(seal)
H. L. Warren	(seal)
Elizebeth Warren	(seal)

State of Idaho)
) ss
County of Ada)

On this sixth day of January in the year of our Lord
1902, before me Charles F. Neal a notary public in and for said
County and state, and residing therein, duly commissioned and sworn
personally appeared John N. Wallace, Horace E. Neal, Jennie V. Wallace
Walter J. Wallace, J. E. Tourtelotte, known to me to be the persons
whose names are subscribed to the within instrument, and they each
duly 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 last above written.

Charles F. Neal.

(seal)

Notary Public.

State of Idaho)
) ss
County of Custer)

On this 23d day of January in the year of our Lord
1902, before me Cal. C. Clawson, a justice of the peace in and for
said county and state and residing therein duly commissioned and sworn
personally appeared H. L. Warren and Elizabeth Warren known to me
to be the persons whose names are subscribed to the within instru-
ment and they each duly acknowledged to me that they executed the

same.

In witness whereof I have hereunto set my hand and affixed my private seal, the day and year last above written.

Cal. c. Clawson,

Justice of the Peace

(C. C. C. Seal)

Bonanza Precinct.

STATE OF IDAHO, }
COUNTY OF ADA, } ss.

CERTIFICATE

I, J. H. WICKERSHAM, Ex-Officio Recorder in and for Ada County, State of Idaho, do hereby certify that the annexed is a full, true and correct copy of a certain ... *Articles of Incorporation* ... *of the Van Ada Mining & Milling Company Limited* ...

from ... *to* ...
Numbered ... *380* ... as the same appears on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official Seal, this ... *10* ... day of ... *March* ... A. D. 190*2*,

By *C. O. Ellsworth* ... *J. H. Wickersham* ...
Deputy. Ex-Officio Recorder.