

houses, hotels and other adjuncts to mines and concentrating mills.

d.--To purchase, secure, own, use and enjoy any and all franchises useful or beneficial for the prosecution of the business of this corporation,

e.--To exercise the right of eminent domain according to law, and condemn and acquire rights of way for tunnels, shafts, hoisting works, dumps, cuts, flumes, canals, ditches, reservoirs, storage basins, dams, roads, railroads, and tramways, incident, necessary or convenient for the uses, purposes and objects of this corporation, and to do all things incident to the general business of this corporation in the State of Idaho, in the other states and territories of the United States of America, and elsewhere, wherever this corporation may desire or conclude to do business.

f.--To buy and sell ores, bullion, metals, minerals, and concentrates, and all other materials and supplies, and to reduce ores and minerals for pay.

g.--To borrow money on its notes, bonds, and other obligations, for the general purposes of the corporation, and to mortgage, pledge and give in trust any and all of its property, real and personal, to secure the payment thereof.

h.--To sell or turn over to any other person, company or corporation any of the stock or property of this company, and to hold the net proceeds, in stock, or otherwise, received from such other persons, company or corporation, in exchange for any of the property of this company, or to distribute the same among the members of this company pro rata, in proportion to the amount of the paid up capital stock of this company held by the members hereof, at the time of such distribution. To sell or dispose of the stock or other property, besides money, received from such person, company, or corporation, and to distribute the proceeds thereof among the members of this company as heretofore provided, and as the trustees may think fit and proper.

1.—To do and perform all other things that may be found necessary or convenient to carry out the objects of this corporation.

Third. The place of the principal business of this corporation shall be at Wallace, County of Shoshone, State of Idaho, with power to establish branch offices elsewhere, either within or without the State of Idaho.

Fourth. The term for which this corporation is to exist is fifty years.

Fifth. That the number of the directors of this corporation shall be five.

Sixth. The amount of capital stock is fixed at One Million Six Hundred Thousand (\$1,600,000.00) Dollars, divided into one million six hundred thousand shares, of the par value of one (\$1.00) Dollar per share.

Seventh. The amount of stock actually subscribed, and the names of the persons subscribing the same, are as follows, to wit:

F. C. Richardson, 10 shares, valued at	\$10.00.
F. H. Richardson, 10 shares, valued at	10.00.
P. F. Smith, 10 shares, valued at	10.00.
Walter MacKay, 10 shares, valued at	10.00.
James F. McCarthy, 10 shares, valued at	<u>10.00.</u>

Total subscribed 50 shares, valued at \$50.00.

Eighth. This corporation is formed with the primary object of consolidating the ownership of the lode mining claims at present owned by the Oom Paul Mining Company, Limited, to wit: the "Williams," "Stormy Day," "Western," "McComas," "Caribou," "Forget-me-not," "Evening Star," and "Portland" and "Snowshoe" Lode Mining Claims, and the "Lady Belle" Lode Mining Claim owned by Richard Wilson, Walter MacKay, James Leonard, George W. Ruggles and James F. McCarthy, and for working and developing the said group.

of mining claims after consolidation shall have been effected, and to that end said corporation shall have all the powers designated in paragraph second of these articles of incorporation.

IN WITNESS WHEREOF the said parties have hereunto set their hands and seals, this 25th day of April, A. D. 1907.

F.C.Richardson SEAL,

F.H.Richardson SEAL,

James F.McCarthy SEAL,

State of Idaho,)
 : SS.
County of Shoshone.)

On this 25 day of April, A. D. 1907, before me, M.J.Flohr, a Notary Public in and for said County of Shoshone, personally appeared F. C. Richardson, F. H. Richardson and James F. McCarthy, known to me to be the persons whose names are subscribed to the foregoing and annexed articles, and they each acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein set forth.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal, the day and year first above written.

(Seal)

M.J.Flohr
Notary Public.

ARTICLES OF INCORPORATION

of the

"OOM PAUL CONSOLIDATED MINING COMPANY."

KNOW ALL MEN BY THESE PRESENTS:-

That we, the undersigned, citizens of the United States and of the State of Idaho, have voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we hereby certify:-

First. That the name of this corporation shall be "OOM PAUL CONSOLIDATED MINING COMPANY".

Second. That the purposes for which said corporation is formed are,-

a.--To purchase, acquire, own, hold, operate, rent, locate, improve, use, work, develop, lease, mortgage, sell, convey and dispose of mines and mining claims and interests of every kind and description, ditches, flumes, water and water-rights, and other water and riparian rights, which shall be deemed necessary or convenient for its business; also mills, concentrators, reduction works, electric light and power plants, lands, town and city lots, and any and all property incident, necessary or convenient for the uses and purposes of this corporation.

b.--To purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of the shares of the capital stock of, or bonds, securities, or evidences of indebtedness, created by any other corporation or corporations of this or any other state, and to exercise all the rights, powers and privileges of ownership thereof, including the right to vote the stocks of any such other corporation or corporations.

c.--To conduct a general mining, milling, smelting and reduction business, with power to conduct mercantile business, boarding

ARTICLES OF INCORPORATION.

State of Idaho,)
County of Shoshone.) SS.

James F. McCarthy, being first duly sworn, deposes and says:-

1. That he is the identical person described in the foregoing and annexed articles of incorporation of the "DOM PAUL CONSOLIDATED MINING COMPANY" as James F. McCarthy.

2. That he is a bona fide citizen and resident of the State of Idaho.

James F. McCarthy

Subscribed and sworn to before me this 25 day of April,
A. D. 1907.

(Seal)

M.J. Flohr
Notary Public.

ENDORSED: Instrument Number 9994. Articles of
Incorporation of the OOM PAUL CONSOLIDATED
MINING CO. Filed at the request of Henry P.
Knight, Apr. 25, 1907 at 3 o'clock, P.M., records
of Shoshone County, State of Idaho. Stanley P.
Fairweather, County Recorder, by John P. Sheehy,
Deputy Recorder.

STATE OF IDAHO)
 - S.S.
County of Shoshone)

I, STANLEY P. FAIRWEATHER, County Recorder

in and for the County of Shoshone, State of Idaho, do hereby certify that
I have carefully compared the foregoing copy of the Articles of Incorpor-
ation of the OOM PAUL CONSOLIDATED MINING COM^{PANY} with the original copy
thereof, and that the same is a true and correct transcript therefrom,
together with all the endorsements thereon, as the same appears on file
at my office and in my custody.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix my official
seal at my office in Wallace, Idaho, this 26th day of April, 1907.


County Recorder.