

UNITED STATES OF AMERICA.

1031

State of Washington.

Office of the

SECRETARY OF STATE.

Art. # 8668

I, J. Thos. Hickey, Assistant Secretary of State of the State of Washington, do hereby certify that I have carefully compared the annexed copy of the ARTICLES OF INCORPORATION of the "TAMARACK and CHESAPEAKE MINING COMPANY" with the original Articles thereof as filed for record and recorded in this office on the 6th day of December A. D. 1897, at page 341, book 17 Domestic Corporations and find the same to be a true and perfect copy thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal of the State of Washington.

Done at Olympia, this 20th day of June in the year of our Lord 1904

(SEAL)

J. Thos. Hickey.
Assistant Secretary
of State

By
Chief Clerk.

ARTICLES OF INCORPORATION
of the
TAMARACK & CHESAPEAKE MINING COMPANY.

KNOW ALL MEN BY THESE PRESENTS, that we, Stephen S. Glidden, Frank R. Culbertson, D. H. Brien, Edward Ehrenberg, John Frank, William T. Stoll, W. D. Vincent, Charles R. Brown and Ernest C. Macdonald, all citizens of the United States, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Washington, and to that end do certify as follows:

Article I.

The name of said corporation shall be "The Tamarack & Chesapeake Mining Company."

Article II.

The objects and purposes for which this corporation is organized are as follows, to-wit: To buy, sell, locate, own, operate, mine and acquire mining claims, mines, mills, water rights, mill sites, flumes, ditches, smelters, stamp-mills, concentrators and other mining machinery, and to do all things incidental to the business of mining; to borrow money for the purpose of expediting and carrying on the business of the Company, and to execute mortgages upon the property of the Company to secure the payment thereof, to such amount and upon such terms as the Board of Trustees may think proper; to purchase from the subscribers to the capital stock such property both real and personal, rights and privileges, and other things of value as may be useful and necessary to promote the objects for which said corporation is created, and to receive the same in payment of subscriptions to the capital stock in such amounts as the Board of Trustees may

think proper, and to issue full paid up stock therefor. To erect, construct, acquire by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, roads, railways, tramways, canals, telegraphs, telephones, rolling stock, machinery and all other things which may be necessary or convenient for any of the purposes of the Company. To procure the Company to be registered in any place or country.

Article III.

The amount of the capital stock of this Company shall be six hundred ^{THOUSAND} dollars, divided into six hundred thousand shares of the par value of one dollar per share.

Article IV.

The term for which said corporation is formed is fifty years from and after this date.

Article V.

The number of trustees of said corporation shall be nine, and the names and residences of the trustees who are appointed to manage the concerns of the Company for six months from this date, and until the election and qualification of their successors, are as follows: Stephen S. Glidden, William T. Stoll, W. D. Vincent, Charles R. Brown and Ernest Macdonald, all of the City and County of Spokane, State of Washington; Frank R. Culbertson, D. H. Brien, Edward Ehrenberg and John Frank, all of the town of Burke, County of Shoshone, State of Idaho.

Article VI.

The principal place of business of this Company shall be at the city of Spokane, County of Spokane, State of

Washington, and the Company may have such other branch place of places of business as the Board of Trustees may designate.

In Witness Whereof, we have hereunto set our hands and seals this 18th day of November, A. D. 1897.

S. S. Glidden,	(SEAL)
Frank R. Culbertson,	(SEAL)
D. H. Brien,	(SEAL)
Edward Ehrenberg,	(SEAL)
John Frank,	(SEAL)
William T. Stoll,	(SEAL)
W. D. Vincent,	(SEAL)
Charles R. Brown,	(SEAL)
Ernest C. Macdonald,	(SEAL)

State of Washington,)
 : ss.
County of Spokane,)

Be it remembered, That on this 18th day of November, 1897, before me, the undersigned, a duly appointed, qualified and acting Notary Public, in and for the State of Washington, residing at Spokane, personally appeared before me Stephen S. Glidden, Frank R. Culbertson, William T. Stoll, W. D. Vincent, Charles R. Brown and Ernest C. Macdonald, all known to me to be the persons described in and who subscribed their names to the foregoing articles of incorporation, and acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein mentioned.

In Witness Whereof, I have hereunto set my hand and official seal the day and year in this certificate first above written.

(Notarial Seal)

H. M. Stephens,
Notary Public in and for the
State of Washington, residing
at Spokane.

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

On this 24th day of November, 1897, before me, the undersigned, Justice of the Peace in and for said county and state, residing therein, duly commissioned and sworn, personally appeared D. H. Brien, Edward Ehrenberg and John Frank, whose names are subscribed to the foregoing articles of incorporation as parties thereto, personally known to me to be the persons described in and who executed the said articles of incorporation, who duly acknowledged to me that they executed the same freely and voluntarily and for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand at my office in the County of Shoshone the day and year in this certificate first above written.

M. Maher,
Justice of the Peace,
Burke Precinct.

State of Idaho,)
 ; ss.
County of Shoshone,)

I, Barry N. Hillard, Clerk of the District Court of the First Judicial District of the State of Idaho, in and for Shoshone County, which is a Court of Record, having a Seal, DO HEREBY CERTIFY that M. Maher, Esqr., whose name is subscribed to the Certificate of proof of acknowledgement of the annexed instrument, and therein written, was, at the time of taking such proof or acknowledgment, a Justice of the Peace, in and for said County, duly commissioned and qualified, and duly authorized to take the same. And Further, That I am well acquainted with the handwriting of such Justice of the Peace and verily believe that the signature to the said Certificate of proof of acknowledgment is genuine. I further certify, that said instrument is executed and acknowledged according to the laws of this State.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal of said Court at Murray, this First day of December, A. D. 1897.

(SEAL DISTRICT COURT)

Barry N. Hillard. Clerk.

(Endorsed)

"Filed for record in the office of the Secretary of State Dec. 6, 1897 and recorded in Book 17, page 341 Domestic Corporations.

Will D. Jenkins,
Secretary of State."

"Endorsed" Instrument Number 1483
Certified Copy of Articles of Incorporation
of the Tamarack & Chesapeak Mining Company,
Filed at the request of Daniel H. Brien, Jun 25 1904
at 9.30 o'clock A. M. Records of Shoshone County,
State of Idaho. Stanley P. Fairweather, County
Recorder, By John P. Sheehy, Deputy Recorder.

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

I, Stanley P. Fairweather, County Recorder in and for the
said County do hereby certify that the foregoing copy of
Articles of Incorporation has been by me compared with the
original thereof, and that it is a 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 this 25th day of June, A. D. 1904.

Stanley P. Fairweather
.....
County Recorder.

John P. Sheehy
By
Deputy.