

UNITED STATES OF AMERICA.

STATE OF OREGON.

Office of the Secretary of State.

Salem, Oregon, September 9th 1891

I, GEO. W. MCBRIDE, do hereby certify that I am the Secretary of State of the State of Oregon, and Custodian of the Seal of said State; that the foregoing transcript of Articles of Incorporation of the Bunker Hill & Sullivan Mining and Concentrating Company

has been by me compared with the original copy of the said

Articles of Incorporation

now on file in this office, and that it is a true and correct transcript thereof, and the whole of said original

Articles of Incorporation

IN TESTIMONY WHEREOF, I have hereunto set my Hand and affixed hereto the Seal of the State of Oregon.

Done at the Capitol, at Salem, Oregon, this ninth day of September A. D. 1891

George W. McBride
Secretary of State.



ARTICLES of INCORPORATION

of the

: "BUNKER HILL and SULLIVAN MINING and CONCENTRATING COMPANY":

KNOW ALL MEN BY THESE PRESENTS: That we, S. G. Reed and Martin Winch of Portland, Oregon, and N. S. Kellogg of Forest Grove, Oregon, do hereby associate ourselves as a corporation under the general incorporation laws of the State of Idaho; and do hereby adopt the following articles of incorporation:

Article 1:

The name of this corporation shall be the "Bunker Hill and Sullivan Mining and Concentrating Company."

Article 11:

The duration of this corporation shall be perpetual.

Article 111:

The object and business of this corporation shall be:

1: To purchase, acquire, rent, hold, improve, lease, mortgage, sell, convey, and dispose of mines, mining claims or lodes, water rights, water powers, lands, town and city lots, and other property necessary or convenient for the use of this corporation, within the State of Oregon, and the Territories of Idaho, Washington, and Montana.

2: To purchase, construct, maintain, operate, and dispose of flumes and water ditches, concentrators or mills, smelting, sampling, reduction and refining works, and mining machinery of every kind and nature.

3: To purchase, construct, equip, and operate, and dispose of rail-roads, either surface, elevated, cable, or aerial, and other roads or tramways, to connect with its mines and works, and to transport freight and passengers, for hire or otherwise.

4: To buy and sell ores, bullion, metals, minerals, and concentrates, and all other materials and supplies; and to reduce ores and minerals for pay.

5: To do and perform whatever else may be found necessary and convenient to carry out the objects of this corporation.

Article IV:

The principal office of this corporation shall be at Portland, Oregon.

Article V

The capital stock of this corporation shall be three millions of dollars.

Article VI:

Said capital stock shall be divided into three hundred thousand shares of ten dollars each.

IN WITNESS WHEREOF, We the said parties have executed the said Articles of Incorporation in triplicate, and have set our hands and seals to this and to two other instruments of like tenor and effect, at Portland, Oregon, on this the 27th. day of July, 1887.

Executed in the presence of: (signed) S. G. Reed, (L.S.)
H. H. Parker, (signed) Martin Winch, (L.S.)
Sam Wasserman. (signed) W. S. Kellogg, (L.S.)

State of Oregon,)
County of Multnomah.)SS.

Before me H. H. Parper, a duly commissioned and qualified Notary Public in and for the State of Oregon, personally appeared on this the 27th. day of July, 1887, S. G. Reed, Martin Winch and N. S. Kellogg, to me personally known to be the identical S. G. Reed, Martin Winch, and N. S. Kellogg described in and who executed the foregoing articles of incorporation; and the said S. G. Reed, Martin Winch and N. S. Kellogg to me acknowledged that they executed the same freely and voluntarily, and for the uses and purposes therein indicated.

WITNESS my hand and notarial seal, this 27th. day of July, 1887.

(Notarial Seal)

(signed) H. H. Parker,

Notary Public in and for Oregon.

3:

Endorsed:

ARTICLES OF INCORPORATION

of the

: "BUNKER HILL and SULLIVAN MINING and CONCENTRATING COMPANY." :

Filed July 28, 1887.

Geo. W. McBride,

Secretary of State.

: UNITED STATES OF AMERICA :

- : STATE OF OREGON : -

Office of the Secretary of State..

Salem, Oregon.

September 9, 1891.

I, Geo. McBride, do hereby certify that I am the Secretary of State of the State of Oregon, and Custodian of the Seal of said State; that the foregoing transcript of Articles of Incorporation of the Bunker Hill and Sullivan Mining and Concentrating Company has been by me compared with the original copy of the said Articles of Incorporation now on file in this office, and it is a true and correct transcript thereof, and the whole of said original Articles of Incorporation.

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

Done at the Capitol at Salem, Oregon, this ninth day of September, A. D., 1891.

Geo. W. McBride,

Secretary of State.

(SEAL)

ARTICLES of INCORPORATION

of the

:"BUNKER HILL and SULLIVAN MINING and CONCENTRATING COMPANY":

KNOW ALL MEN BY THESE PRESENTS: That we, S. G. Reed and Martin Winch, of Portland, Oregon, and W. S. Kellogg of Forest Grove, Oregon, do hereby associate ourselves as a corporation under the general incorporation laws of the State of Idaho; and do hereby adopt the following articles of incorporation:

Article I:

The name of this corporation shall be the "Bunker Hill and Sullivan Mining and Concentrating Company."

Article II:

The duration of this corporation shall be perpetual.

Article III:

The object and business of this corporation shall be:

1: To purchase, acquire, rent, hold, improve, lease, mortgage, sell, convey, and dispose of mines, mining claims or lodes, water rights, water powers, lands, town and city lots, and other property necessary or convenient for the use of this corporation, within the State of Oregon, and the Territories of Idaho, Washington, and Montana.

2: To purchase, construct, maintain, operate, and dispose of flumes and water ditches, concentrators or mills, smelting, sampling, reduction and refining works, and mining machinery of every kind and nature.

3: To purchase, construct, equip, and operate, and dispose of rail-roads, either surface, elevated, cable, or aerial, and other roads or tramways, to connect with its mines and works, and to transport freight and passengers, for hire or otherwise.

4: To buy and sell ores, bullion, metals, minerals, and concentrates, and all other materials and supplies; and to reduce ores and minerals for pay.

3
8: To do and perform whatever else may be found necessary and convenient to carry out the objects of this corporation.

Article IV:

The principal office of this corporation shall be at Portland, Oregon.

Article V

The capital stock of this corporation shall be three millions of dollars.

Article VI:

Said capital stock shall be divided into three hundred thousand shares of ten dollars each.

IN WITNESS WHEREOF, we the said parties have executed the said Articles of Incorporation in triplicate, and have set our hands and seals to this and to two other instruments of like tenor and effect, at Portland, Oregon, on this the 27th. day of July, 1887.

Executed in the presence of:	(signed) S. G. Reed, (L.S.)
H. H. Parker,	(signed) Martin Winch, (L.S.)
Sam Wasserman.	(signed) N. S. Kellogg, (L.S.)

State of Oregon,)
)SS.
County of Multnomah.)

Before me H. H. Parker, a duly commissioned and qualified Notary Public in and for the State of Oregon, personally appeared on this the 27th. day of July, 1887, S. G. Reed, Martin Winch and N. S. Kellogg, to me personally known to be the identical S. G. Reed, Martin Winch, and N. S. Kellogg described in and who executed the foregoing articles of incorporation; and the said S. G. Reed, Martin Winch and N. S. Kellogg to me acknowledged that they executed the same freely and voluntarily, and for the uses and purposes therein indicated.

WITNESS my hand and notarial seal, this 27th. day of July, 1887.

(Notarial Seal)

(signed) H. H. Parker,

Notary Public in and for Oregon.

3:

Endorsement:

ARTICLES of INCORPORATION

of the

: "BUNKER HILL and SULLIVAN MINING and CONCENTRATING COMPANY."

Filed July 28, 1887.

Geo. W. McBride,

Secretary of State.

: UNITED STATES of AMERICA:

-: STATE of OREGON:-

Office of the Secretary of State..

Salem, Oregon.

September 9, 1891.

I, Geo. McBride, do hereby certify that I am the Secretary of State of the State of Oregon, and Custodian of the Seal of said State; that the foregoing transcript of Articles of Incorporation of the Bunker Hill and Sullivan Mining and Concentrating Company has been by me compared with the original copy of the said Articles of Incorporation now on file in this office, and it is a true and correct transcript thereof, and the whole of said original Articles of Incorporation.

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

Done at the Capitol at Salem, Oregon, this ninth day of September, A. D., 1891.

Geo. W. McBride,

Secretary of State.

(SEAL)

KNOW ALL MEN BY THESE PRESENTS: That the "Bunker Hill and Sullivan Mining and Concentrating Company," (a corporation duly incorporated, organized and existing under the laws of the State of Oregon, and having its principal office at the city of Portland in said State of Oregon) hereinafter referred to and designated as "said Corporation," does hereby designate Shoshone County in the State of Idaho, as the county in which the principal place of business of said corporation is and shall be conducted; and also hereby designate Victor H. Clement, residing at Wardner, in said County of Shoshone, State of Idaho (and in the event of the death, incapacity to act or the absence of said Victor H. Clement from said State of Idaho, then F. W. Bradley, residing at said Wardner) as the authorized agent of said corporation in said State of Idaho, upon whom process issued by authority of, or under any law of the State of Idaho, may be served as provided by Article XI, Section 10, of the Constitution of said State of Idaho, or by the laws of the State of Idaho.

And the said Bunker Hill and Sullivan Mining and Concentrating Company desiring and intending to conform in all respects to the Constitution and laws of said State of Idaho, does hereby accept the provisions of the constitution of the State of Idaho for all the intents and purposes contemplated by the provisions thereof, relating to such acceptance, by other than municipal corporations. (Article XI, Section 7.)

IN WITNESS WHEREOF, The said Bunker Hill and Sullivan Mining and Concentrating Company has caused this certificate and acceptance to be executed, acknowledged and delivered in its name and on its behalf, by its President, and to be attested by its secretary, and hath caused its Corporate Seal to be hereunto affixed at said city of Portland in the County of Multnomah, and State of Oregon, this 18th. day of September, 1891.

(SEAL) Bunker Hill and Sullivan Mining and Concentrating Company.

Attest:

By

John Hays Hammond, President.

P. L. Eddy, Secretary.

B:

State of Oregon,)
)ss.
County of Multnomah.)

On this eighteenth day of September in the year 1891, before me, George F. Holman a Notary Public in and for said County in the State aforesaid, personally appeared John Hays Hammond known to me to be the President of the Corporation that executed the within and foregoing instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal this eighteenth day of September, A. D. 1891.

George F. Holman,

(SEAL)

Notary Public in and for Oregon.

My Commission expires on the twelfth day of March, 1893.

Endorsed:

Appointment of Agent by Dunker Hill and Sullivan Mining and Concentrating Company. Dated September 18, 1891.

Filed this 23rd. day of September and recorded in Book "A" of Incorporations on Page 584. Records of the State of Idaho.

A. J. Pinkham, Secretary of State.

Endorsed:

Articles of Incorporation of Dunker Hill and Sullivan Mining and Concentrating Company. Also Appointment of Agent and Acceptance of Provisions of the State Constitution.

Department of State.

Secretary's Office.

Filed this 23rd. day of September, 1891, and recorded in Book "A" of Incorporations on page 581. Records of the State of Idaho.

A. J. Pinkham,

Secretary of State.