

ARTICLES OF INCORPORATION  
OF THE  
ALDER GULCH GOLD MINING COMPANY, LIMITED.

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KNOW ALL MEN BY THESE PRESENTS, That the undersigned, Lee Bunch, D. S. Bunch and Frank Lichte of Garden Valley, Idaho, and Denver Hill, J. E. Clinton Jr., W. E. Pierce and Edgar Wilson of Boise, Idaho, have this day associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho.

And we do hereby certify:-

1st.

That the name of said corporation is the Alder Gulch Gold Mining Company, Limited.

2nd.

That the purposes for which this corporation is formed are; for the purpose of carrying on a general mining business in the State of Idaho, and in any other State or Territory of the United States, (and in British Columbia;) for the purpose of purchasing, bonding, or contracting for the purchase of mines and mining prospects and for the development, operation and working of the same, and generally to do all things necessary in, about or pertaining to said business, including the milling and treatment of ores; for the construction of roads, flumes, ditches, bridges and erections of every character necessary to the operation of mines and for the construction of all buildings necessary for the milling or treatment of ores, including the construction of store buildings for supplies; for the purpose of selling and conveying any mines or interest in mines ~~for~~ mining property belonging to this corporation; for the purpose of buying and selling supplies of every kind and description used in, about or in connection with said mining business, including necessary supplies and material for the men employed in and about said works; for the purpose of owning, operating and maintaining such retail store or stores as may be necessary

or convenient in or about said mines or in the vicinity thereof. Said mining operations may extend to all valuable minerals of every description.

3d.

That the place where its principal business is to be transacted, shall be Boise City in the County of Ada, State of Idaho; that the principal office shall be at the said Boise City.

4th.

That the term for which this corporation shall exist is fifty years from and after the date hereof.

5th.

That the number of directors is five, and that the names and residences of those to be appointed for the first year are:

Lee Bunch	Garden Valley, Boise County, Idaho.
Denver Hill	Boise City, Ada County, Idaho.
J. E. Clinton Jr.	Boise City, Ada County, Idaho.
W. K. Pierce	Boise City, Ada County, Idaho.
Edgar Wilson	Boise City, Ada County, Idaho.

6th.

That the amount of the capital stock of this corporation shall be One Million (\$1,000,000.00) Dollars, divided into One Million (1,000,000) shares at the par value of One (\$1.00) Dollar each.

7th.

That the amount of the capital stock which has been actually subscribed is Five Hundred Thousand Three Hundred (\$500,300) Dollars, and the following are the names of the persons by whom the same has been subscribed, together with the amount and number of the shares:

Names of subscribers-	No. of shares	Amount.
Lee Bunch	125,000	\$125,000.00
Denver Hill	125,000	\$125,000.00
D. S. Bunch	125,000	\$125,000.00
Frank Lichte	125,000	\$125,000.00

J. E. Clinton	100	\$100.00
W. E. Pierce	100	\$100.00
Edgar Wilson	100	\$100.00

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 20<sup>th</sup> day of September, 1905.

Signed and sealed in the presence of

Wm R Peinn

Lee Bunch (SEAL)

D. S. Bunch by Lee Bunch  
his attorney in fact (SEAL)

J. E. Clinton Jr (SEAL)

Denver Hill (SEAL)

Frank Richte by  
Lee Bunch his attorney in fact (SEAL)

W. E. Pierce (SEAL)

Edgar Wilson (SEAL)

State of Idaho, )  
County of Ada. ) ss.

On this 20<sup>th</sup> day of September in the year 1905, before me, Wm R Peinn, a Notary Public in and for said County, personally appeared Lee Bunch, Denver Hill, D. S. Bunch, J. E. Clinton, W. E. Pierce and Edgar Wilson, personally known to me to be the persons whose names are subscribed to the within instrument, and they duly acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year in this certificate above written.

Wm R Peinn  
Notary Public.

(SEAL)