

ARTICLES OF INCORPORATION
of the
AMERICAN LEAD- SILVER SUPPLY CO., LTD.

KNOW ALL MEN BY THESE PRESENTS: That we, J. L. Brice, J. A. Bennington, ^{T. B. Dennis} and L. Frankel of Burke, Shoshone County, State of Idaho; Louis Feldman, of Murray, Shoshone County, State of Idaho, and John H. Wourms, of Wallace, Shoshone County, State of Idaho, do voluntarily associate ourselves together for the purpose of forming a corporation and becoming a body corporate under the laws of the State of Idaho, and we hereby declare and set forth:

FIRST. The name of this corporation is and shall be AMERICAN LEAD-SILVER SUPPLY CO., LTD.

SECOND. The business of the corporation shall be:

To purchase, acquire, own, hold, operate, rent, locate, improve, use, work, develop, lease, mortgage, sell, convey and dispose of mines and mining claims 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, mills, concentrators, smelters, 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. To conduct a general mining, milling, smelting and reduction business. To purchase, secure, use, own and enjoy any and all franchises useful and beneficial for the prosecution of the business of this corporation. 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, ditches, canals, 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 and in the other States and Territories, and

elsewhere, that this corporation may desire and conclude to do business. To buy and sell ores, bullion, metals, minerals and concentrates and all other materials and supplies, and to reduce ores and minerals for pay. To do a general real estate, manufacturing and mercantile business; to own, handle and control letters patent and inventions and shares of the capital stock of other corporations. To borrow money on its notes, bonds and other obligations for 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. To do and perform all other matters and things that may be found necessary or convenient to carry out the objects of this corporation.

THIRD. The principal place of business of this corporation shall be in the City of Wallace, Shoshone County, State of Idaho, but this corporation may have such branch offices either within or without the State of Idaho, as may be established by its Board of Directors.

FOURTH. The term for which this corporation shall be and exist, shall be fifty years.

FIFTH. The officers of this corporation shall be termed Directors and shall consist of five, and the names and residences of those appointed for the first year, or until their successors shall be elected and qualify are: J. L. Brice, Burke, Shoshone County, Idaho; J. A. Bennington, Burke, Shoshone County, Idaho; L. Frankel, Burke, Shoshone County, Idaho; Louis Feldman, Murray, Shoshone County, Idaho; and John H. Wourms, Wallace, Shoshone County, Idaho.

SIXTH. The amount of capital stock of this corporation shall be One Million Dollars (\$1,000,000.00), divided into One Million Shares of the par value of one dollar each, and the amount of capital stock actually subscribed and fully paid is One Million Dollars (\$1,000,000.00), as follows, to-wit:

J. L. Brice	-----	725,000 shares	-----	\$725,000.00
Louis Feldman	-----	200,000 "	-----	200,000.00
Alex. Strasbourg	-----	30,000 "	-----	30,000.00

L. Frankel -----	20,000 shares -----	\$20,000.00
J. A. Bennington ----	15,000 " -----	15,000.00
John H. Wourms -----	10,000 " -----	10,000.00
<i>J. B. Dennis</i>	<i>10,000 " -----</i>	<i>10,000.00</i>

SEVENTH. This corporation pays One Million Shares of its capital stock, of the par value of One Million Dollars for the conveyance to it of the Mary, Columbus, Good Hope, Golden Eagle No. 1 and Golden Eagle No. 2 Lode Mining Claim, situated in Eagle Mining District, Shoshone County, State of Idaho.

EIGHTH. The said J. L. Brice contributes Four Hundred Thousand of the capital stock shares of this corporation, by him subscribed, to this corporation, for the benefit of the same, to be known as Treasury Stock and to be subject to sale or other use as may be determined by the Board of Directors.

IN TESTIMONY WHEREOF, We have hereunto set our hands and seals, this 18th day of November, A. D. 1903.

Signed and Sealed in the presence of

S. P. Fairweather _____
Geo. E. Hovey _____

J. L. Brice _____ Seal.
John H. Wourms _____ Seal.
Louis Feldman _____ Seal.
J. A. Bennington _____ Seal
L. Frankel _____ Seal.
J. B. Dennis _____ Seal

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

On this 18th day of November, A. D. 1903, appeared before me Stanley P. Fairweather, a Notary Public in and for said County John H. Wourms, J. L. Brice and Louis Feldman, personally known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at my office in Wallace, Idaho the day and year in this certificate first above written.

(Seal)

Stanley P. Fausweather
Notary Public.

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

On this _____ day of November, A. D. 1903,
before me Geo. E. Hovey, a Notary Public in and for
said County personally appeared J. A. Bennington and L. Frankel, known
to me to be the persons whose names are subscribed to the within and
foregoing instrument and acknowledged to me that they executed the
same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal at my office in Burke Idaho., the
day and year in this certificate first above written.

(Seal)

Geo. E. Hovey
Notary Public.

INDORSED: 3280. Articles of Incorporation of the "American Lead-Silver Supply Co., Ltd.

Filed at the request of John H. Wourms, Nov. 19, 1903, at 12 o'clock M., Records of Shoshone County, State of Idaho.

Stanley P. Fairweather, County Recorder

By John P. Sheehy, Deputy Recorder.

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

I, STANLEY P. FAIRWEATHER, County Recorder in and for Shoshone County, State of Idaho, do hereby certify the foregoing Articles of Incorporation of the American Lead-Silver Supply Co., Ltd., to be a full, true and correct copy of the original, together with all the indorsements thereon, as the same were filed in my office on the 19th day of November, A. D. 1903, and now appear 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, on this 19th day of November, A. D. 1903.

Stanley P. Fairweather
County Recorder.
By John P. Wheeler
Deputy.