

STATE OF COLORADO

Office of the
Secretary of State

United States of America,)
State of Colorado.)

(ss. CERTIFICATE.

I, JAMES COWIE, Secretary of State, of the
State of Colorado, do hereby certify that the annexed is a full, true and
complete transcript of the

CERTIFICATE OF INCORPORATION

OF

THE SALZER-FORD MINING & MILLING COMPANY.

which was filed in this office the FIRST day of July A.D. 1898 at 3
o'clock P.M. and admitted to record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed
the Great Seal of the State of Colorado, at the City of Denver this
Second day of October A.D. 1903

James Cowie

(SEAL OF THE)
(STATE OF)
(COLORADO.)

Secretary of State

By Timothy O'Connor Deputy.

ARTICLES OF INCORPORATION
OF
THE SALZER-FORD MINING & MILLING COMPANY.

KNOW ALL MEN BY THESE PRESENTS, That we, Henry A. Salzer, Benj. F. Salzer and A. L. Doud, have associated ourselves together as a corporation under the name and style of The Salzer-Ford Mining & Milling Company, for the purpose of becoming a body corporate and politic under and by virtue of the laws of the State of Colorado, and according to the provisions of the laws of said State, we do hereby make, execute and acknowledge in triplicate this certificate of writing of our intention so to become a body corporate under and by virtue of said laws, and state as follows:

FIRST: The corporate name of our said Company shall be "THE SALZER-FORD MINING & MILLING COMPANY."

SECOND: The objects for which our said Company is created and organized are: to acquire by purchase, lease, bond or otherwise, mining property and properties, and work, mine, operate, tunnel and develop the same; to prospect for mines and mining properties; to buy, sell and dispose of any prospects, mines or mining properties; to erect, maintain and operate mills for treating ore in any way or manner, and also to maintain and operate mills for the manufacture of lumber; and in general, to do any and every act or thing necessary and requisite to carry into effect the objects for which this Company is organized and created, as mentioned in this certificate.

THIRD: The capital stock of this Company shall be ONE HUNDRED THOUSAND DOLLARS, to be divided into One Hundred thousand Shares of One Dollar for each share, which said stock shall be forever NON-ASSESSABLE.

FOURTH: The term of the existence of this Company shall be twenty years.

FIFTH: The affairs and management of this Company shall be under the control of a Board of Directors consisting of three members, and Henry A. Salzer, Benj. F. Salzer and Edwin D. Ford are hereby selected, to act as such Directors and to manage the affairs of said Company during the first year of its existence.

SIXTH: The principal office of said Company shall be kept at Denver, in Arapahoe County, Colorado, and the principal business of said Company shall be carried on in said Arapahoe County, Colorado.

SEVENTH: This Company, however, is organized for the purpose of carrying on a part of its business beyond the limits of the State of Colorado, and particularly in the State of Idaho, and the Directors of this Company may hold meetings within the State of Colorado or outside of the State of Colorado, as they may see fit, under such notice as may be required by the By-Laws of this Company.

EIGHTH: The Board of Directors shall have power to make such prudentail By-Laws as they may deem proper for the management of the affairs of this Company, not in conflict with the laws of the State of Colorado.

IN TESTIMONY WHEREOF, the above named incorporators have set their hands and seals to this Certificate of Incorporation, and two others similar thereto, this 1st day of July, A.D. 1898.

Henry A, Salzer (SEAL)

Benj F Salzer (SEAL)

A.L.Doud (SEAL)

STATE OF COLORADO,)
) ss.
COUNTY OF ARAPAHOE.)

I, Edward S. Worrell Jr a Notary Public in and for said County, in the State aforesaid, do hereby certify that Henry A. Salzer, Benj. F. Salzer and A.L. Doud, who are each personally known to me to be the persons whose names are subscribed to the aforesaid Certificate of Incorporation, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument of writing as their free and voluntary act, for the uses and purposes therein set forth.

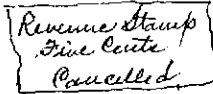
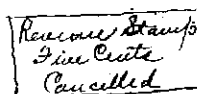
My commission expires September 28th 1901

WITNESS my hand and Notarial Seal this 1st day of July, A.D. 1898.



Edward S. Worrell. Jr

Notary Public.

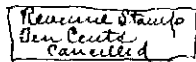


E N D O R S E D .

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ARTICLES OF INCORPORATION
OF
THE SALZER-FORD M. & M. CO.

DOMESTIC



FILED in the office of the Secretary
of State, of the State of Colorado,
on the 1 day of July A.D. 1898 at
3 o'clock, P.M.

Recorded in Book 68 Page 331

C.H.S. Whipple

Secretary of State.

By H.W. Havens, Deputy

(Endorsed)

No. 102

Certified Copy

of

Articles of Incorporation

of

The Salzer-Ford Mining & Milling Company.

State of Idaho,)
)ss.
County of Washington.) I hereby certify that this Instrument was filed
at the request of E.D.Ford at 50 minutes past 4 o'clock P.M. this 10th
day of October A.D. 1903 in my office and duly indexed in Index I of
Papers Filed at Page "S".

Frank E. Smith

Ex-officio Recorder.

Fees \$ 0.50

State of Idaho,)
)ss.
County of Washington.) I, Frank E. Smith, Ex-officio Recorder of the
above named County and State, hereby certify that I have carefully compar-
ed the within and foregoing copy of the Certified Copy of the Articles
of Incorporation of The Salzer-Ford Mining & Milling Company with the
Original Certified Copy of Articles of Incorporation of The Salzer-Ford
Mining & Milling Company now on file in my office and in my custody as
Recorder of said County, and that the within and foregoing is a full, true,
and complete copy of said original Certified Copy of Articles of Incor-
poration of The Salzer-Ford Mining & Milling Company, and the endorse-
ments thereon and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
the Official Seal of said Recorder's Office, this Tenth day of October,
A.D. 1903.

Frank E. Smith

Ex-officio Recorder of Washington County,
Idaho.