

# State of Idaho



## Department of State.

I, F. A. JETER, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State, do hereby certify that a certified copy of the articles of incorporation of

### McGREGOR MINING COMPANY

duly certified by the Recorder of Shoshone County, to be a true copy of the original articles on file in his office, was filed in this department on the 31st day of August A. D. One Thousand Nine Hundred and twenty-five

and is duly recorded in Book A-18 of Domestic Corporations, Records of the State of Idaho, and that the said articles contain the statement of facts required by Section 4696 of Idaho Compiled Statutes, to-wit:

FIRST, The name of the Corporation as aforesaid; SECOND, The purpose for which it was formed; THIRD, The place where its principal business is to be transacted; FOURTH, The term for which it is to exist; FIFTH, The number of its directors or trustees; SIXTH, The amount of its capital stock and the number of shares into which it is divided; SEVENTH, The amount of its capital stock actually subscribed and by whom.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a body politic and corporate, by the name stated in the articles, for the term of fifty years.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City,

the Capital of Idaho, this thirty-first

day of August, in the year of our Lord one thousand nine hundred and

twenty-five, and of the Independence of the United States of America the One Hun-

dred and Fiftieth.

Secretary of State.

ARTICLES OF INCORPORATION

OF

MCCLINTON MINING COMPANY.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned persons being citizens of the United States, and residents of the State of Idaho, <sup>of Washington,</sup> have this day voluntarily associated together for the purpose of forming a corporation, under the laws of the State of Idaho, and for that purpose execute these ARTICLES OF INCORPORATION, in triplicate.

ARTICLE I.

The name of the Corporation shall be "MCCLINTON MINING COMPANY."

ARTICLE II.

The objects and purposes for which this corporation is organized are: to locate, buy, lease, bond, sell, own, mortgage and acquire mines and mining claims, smelters, mills, concentrators, machinery, reduction plants of whatsoever kind or nature and to buy and sell and generally deal in ores and minerals of every kind and description within the United States and the Dominion of Canada, and Mexico.

To buy, own, hold, deal in, sell, mortgage and dispose of all kinds of shares in corporations, of any kind or character, and vote the same at all meetings of such corporations.

To carry on the general business of mining, milling, smelting and the reduction of ores and bullion, reduce or to be reduced by mining properties owned by this corporation, or which it may purchase or contract to treat, mill or reduce.

To purchase, acquire, hold, or erect or create smelters, reduction plants, and all and all classes of machinery or processes for the treating of ores, minerals or bullion.

To own, sell, buy, and generally deal in water, steam, electricity, gas and other power, to buy, erect, maintain and operate power plants, transmission lines, power stations and sub-plants.

To buy, lease, own or hold municipal limits or power franchises. To sell

to municipalities, corporations and private citizens, electric and other power for lighting and other purposes.

To locate, buy, sell, lease and procure water rights and privileges and develop, maintain, and operate the same, to construct roads and highways, bridges and trails or other means of facilitating the erection and maintenance and operation of such power plants, necessary and expedient for any of the purposes of this corporation.

To own, buy, sell, lease, and operate telephones and telegraph lines and plants, railway and other lines of transportation and communication.

Also to buy, sell, hypothecate and hold and control stock in other corporations, or the whole or any part of such corporation or corporations.

To own, buy, sell and mortgage real estate and to borrow money in the name of the corporation, giving notes, issuing bonds and mortgages or other security for same, and to perform such other acts as may be necessary or incidental to the purposes of said corporation and to do any and everything proper and consistent with the carrying out of the foregoing several purposes and objects in their very widest and liberal sense.

#### **ARTICLE III.**

The directors of this corporation are empowered to sell, lease or mortgage any portion or the entire property of this corporation.

#### **ARTICLE IV.**

The Capital Stock of the corporation shall be Three Hundred Fifty Thousand Dollars (\$350,000.00), divided into Seven Hundred Thousand (700,000) shares, of the par value of Fifty Cents (50¢) per share.

#### **ARTICLE V.**

The term of the existence of this corporation shall be Fifty (50) years from and after the date of its incorporation.

#### **ARTICLE VI.**

The number of directors of this corporation shall be five (5), and the names of the first directors and incorporators, who shall manage the business of the corporation until the first Tuesday in August, 1926, are: *J. W. Feighner, President, R. M. Wark, Vice-President, L. L. Ruckhoff, Secretary-Treasurer.*

**ARTICLE VII.**

The principal place of business of this corporation shall be in the City of Kellogg, County of Shoshone, State of Idaho.

**ARTICLE VIII.**

That the amount of said capital stock of said corporation which has been actually subscribed is and the following are the names of the subscribers with the number and par value of shares subscribed for by each:

<u>NAME</u>	<u>NUMBER OF SHARES</u>	<u>PAR VALUE</u>
J. W. Feighner	100	50¢ per Share
R. M. Work	100	" " "
L. L. Ruchruff	100	" " "

IN WITNESS WHEREOF, we have hereunto set our hands this 26 day of <sup>August</sup> July,

A.D. 1925.

Signed in the presence of

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J. W. Feighner  
R. M. Work  
L. L. Ruchruff  
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STATE OF IDAHO,        }  
                              } SS.  
COUNTY OF SHOSHONE.

On this 26 day of <sup>August</sup> July, A.D. 1925, before me

W. S. Strangis, a Notary Public in and for the State of Idaho, personally appeared J. W. Feighner, R. M. Work, L. L. Ruchruff

personally known to me to be the parties who executed the foregoing instrument and 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 first above written.

W. S. Strangis  
Notary Public in and for the State of Idaho, residing at Kellogg, Idaho.

(ENDORSED) Instrument Number 69465. Articles of Incorporation of McGregor Mining Company. Filed at the request of L.L.Ruthruff August 27th, 1925, at 9 o'clock, A.M., records of Shoshone County, State of Idaho. Harry A. Rogers, County Recorder.

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STATE OF IDAHO, COUNTY OF SHOSHONE ) SS

I, HARRY A. ROGERS, County Recorder in and for the County of Shoshone, State of Idaho, do hereby certify that I have carefully compared the foregoing copy of the Articles of Incorporation of the MCGREGOR MINING COMPANY, with the original copy thereof, and that the same is a full, true and correct copy thereof, together with all official 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 at my office in Wallace, Idaho, this 27th day of August, 1925.



County Recorder.