

Articles of Incorporation

of the

Wallace Mining, Milling and Realty Company, Limited.

KNOW ALL MEN BY THESE PRESENTS, that we, Louis Dols, Martin McDonnell, G.K. Cartwright, John W. Evers, Herman J. Rossi, J.D. Callahan and G.C. Burke, residents and free holders of the State of Idaho do hereby voluntarily associate ourselves together for the purpose of forming a corporation and become a body corporate under the laws of the State of Idaho, and we hereby declare and set forth:--

First:-- The name of this corporation shall be the "Wallace Mining, Milling and Realty Company, Limited.

Second:-- The purpose of this corporation for which it is formed shall be the purchasing, selling, bonding, leasing, working and operating mines and mining claims, water rights, mill sites and easements incident thereto, purchasing, selling, leasing, bonding town lots and such other real property as may be lawfully acquired by a corporation under the laws of the United States and the State of Idaho; also to engage in the purchasing, renting, leasing and building Mills, concentrators and other works and machinery necessary for the purposes aforesaid and for milling, concentrating, reducing and handling ores and the products thereof.

Third:-- That the place where its principal business is to be transacted shall be the City of Wallace, Idaho.

Fourth:-- The term for which this corporation is to exist shall be fifty years.

Fifth:-- The number of its Directors shall be Seven (7) and the names and residences of those who are appointed for the first year are as follows:--

Louis Dols	Wallace, Idaho.
Martin McDonnell	Wallace, Idaho.
G.K. Cartwright	Burke, Idaho.
John W. Evers	Burke, Idaho.
Herman J. Rossi	Wallace, Idaho.

J. D. Callahan

Wallace, Idaho.

G. C. Burke,

Wallace, Idaho.

Sixth:-- The amount of the capital stock of this corporation shall be one million dollars (\$1,000,000) and shall be divided into one million shares of the par value of one dollar each.

Seventh:-- The amount of the capital stock actually subscribed and fully paid for is Six hundred and twenty thousand dollars divided into Six Hundred and twenty thousand shares and the names of the subscribers are as follows:--

Louis Dols	200,000 shares		\$200,000
Martin McDonnell	200,000	"	200,000
C.K. Cartwright	66,667	"	66,667
Herman J. Rossi	66,667	"	66,667
John W. Evers	66,666	"	66,666
J.D. Callahan	10,000	"	10,000
G.C. Burke	10,000	"	10,000

In witness whereof, we have hereunto set our hands and seals this twenty-eighth day of October, A.D. 1905.

Louis Dols	(Seal)
Martin McDonnell	(Seal)
C.K. Cartwright	(Seal)
John W. Evers	(Seal)
Herman J. Rossi	(Seal)
J.D. Callahan	(Seal)
G.C. Burke	(Seal).

State of Idaho            )  
                              )SS.  
County of Shoshone       )

On this twenty-eighth day of October, A.D. 1905 before me, Stanley P. Fairweather, personally appeared Louis Dols, Martin McDermell, C.K. Cartwright, John W. Evers, Herman J. Rossi, J. A. Callahan and G.C. Burke, personally known to me to be the persons who subscribed to the within articles of incorporation and who acknowledged to me that the same was their free and voluntary act for the uses and purposes therein set forth.

In testimony whereof, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Stanley P. Fairweather

(Seal)

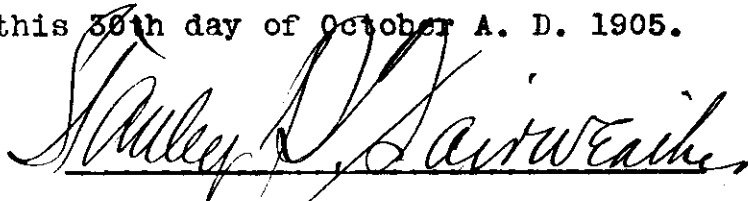
Notary Public.

"Endorsed Instrument Number  
2077. Articles of Incorporation  
of the Wallace Mining, Milling  
and Realty Company, Limited. Filed  
at the request of Herman J. Rossi  
Oct. 30 1905 at 11 o'clock A. M.  
Records of Shoshone County, State  
of Idaho. Stanley P. Fairweather,  
County Recorder. By John P. Sheehy,  
Deputy Recorder.

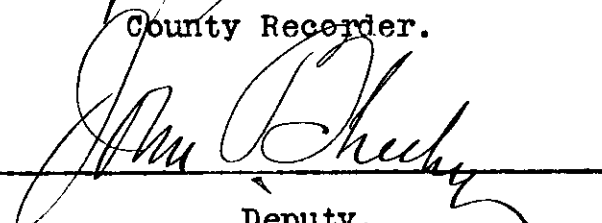
State of Idaho,       )  
                              :SS.  
County of Shoshone,   )

I, Stanley P, Fairweather, County Recorder in and for said  
County and State, do hereby certify that the foregoing copy of  
Articles of Incorporation of the Wallace Mining, Milling and  
Realty Company, Limited, has been by me compared with the original  
thereof, and that the same is a correct transcript therefrom,  
together with all the endorsements thereon as the same appears  
on file in my office and in my custody.

In Testimony Whereof, I have hereunto set my hand and  
affixed my official seal this 30th day of October A. D. 1905.

  
County Recorder.

By

  
Deputy.