

ARTICLES OF INCORPORATION OF THE
BAY VIEW GOLD AND SILVER MINING COMPANY, LIMITED.

KNOW ALL MEN BY THESE PRESENTS, That we James Bond, William Wells, D.E. Mackinnon, Jesse W. Tabor, L.L. O'dell, ~~W.C. Robinson~~, H.J. Rossi, John B. Taylor, and J.R. Sovereign, a majority of whom are resident free holders and bona fide residents of the 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. We hereby declare and set forth:

FIRST. That the name of this corporation is, and shall be, the BAY VIEW GOLD AND SILVER MINING COMPANY, LIMITED.

SECOND. That this corporation is formed for the purpose of purchasing, selling, leasing, bonding, working and operating mines and mining claims, acquiring water rights, mill sites and easements incident thereto 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 purchasing, renting, leasing, building and constructing mills, concentrators and all other works and machinery necessary for milling, concentrating, reducing and handling ores and the products of said mines and mining claims. Also for buying, selling, milling, working and concentrating ores.

THIRD. That the principal place of business of said corporation shall be at the city of Wallace, Shoshone county, State of Idaho.

FOURTH. That the time for which this corporation shall exist shall be fifty years.

FIFTH. That the officers of this company shall be termed directors and shall consist of five. The names and residents of those appointed for the first year or until the first annual meeting of the stockholders are as follows: James Bond, Gen; Shoshone County, Idaho; William Wells, Gen, Shoshone county, Idaho; D.E. Mackinnon, Jesse W. Tabor, and L.L. O'dell, Wallace, Shoshone county, Idaho.

SIXTH. That the amount of the capital stock of this corporation shall be one hundred thousand dollars (\$100,000) and shall be divided into one million shares of the par value of ten cents per share.

SEVENTH. That the amount of stock actually subscribed is one million shares as follows:

James Bond	-----	550,000	shares
William Wells	-----	500,000	"
D.E. Mackinnon	-----	300,000	"
Jesse W. Tabor	-----	80,000	"
L.L. O'dell	-----	9,000	"
W.C. Robinson	-----	9,000	"
H.J. Rossi	-----	10,000	"
John B. Taylor	-----	18,000	"
J.R. Sovereign	-----	9,000	"
		85,000	"
		<u>1,000,000</u>	

IN WITNESS WHEREOF we have hereunto set our hands and seals
this 7 day of September, A.D. 1899.

James Bond SEAL

William Wells SEAL

D.E. Mackinnon SEAL

Jesse W. Tabor SEAL

L.L. Odell SEAL

H.J. Rossi SEAL

John B. Taylor SEAL
J.R. Sovereign SEAL

State of Idaho :
 : ss.
County of Shoshone:

On this 7 day of September, A.D. 1899, before me [Signature]
a Notary Public in and for said county and state, duly commissioned
and sworn, personally came James Bond, William Wells, D.E. Mackinnon,
Jesse W. Tabor, L.L. Odell, , H.J. Rossi, John B. Taylor and
J.R. Sovereign personally known to me to be the individuals who
subscribed to the foregoing instrument and who acknowledged to me
that they subscribed the same of their own free will, and accord
and for the uses and purposes therein contained.

[Signature]

Notary Public in and for the
State of Idaho, residing at Wallace,
said State.



ENDORSED: No. 1574.

Articles of Incorporation
of the

Bay View Gold and Silver Mining Company, Limited.

Filed at the request of D.E.MacKinnon, at 3 o'clock
P.M., Records of Shoshone County, State of Idaho.

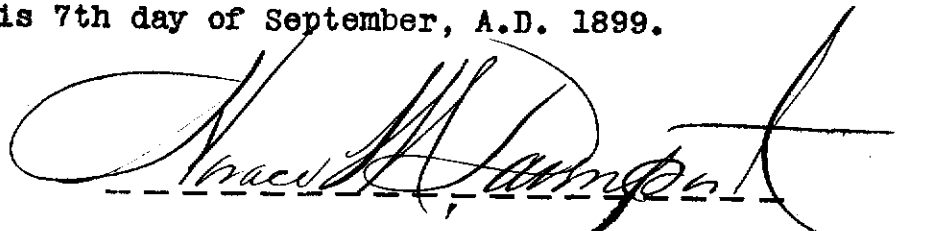
Horace M.Davenport, County Recorder,

By John P.Sheehy, Deputy Recorder.

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

I, HORACE M.DAVENPORT, County Recorder in
and for said County, do hereby certify that the foregoing copy
of Articles of Incorporation has been by me compared with the
original and that it is a correct transcript therefrom, to-
gether with all endorsements thereon, as the same appear on
file at my office and in my custody.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix
my official Seal this 7th day of September, A.D. 1899.



County Recorder.

