

ARTICLES OF INCORPORATION OF THE ACME MINING COMPANY.

009

KNOW ALL MEN BY THESE PRESENTS, That we H.P. Ward, William Swinkerton, Herman Weickert, Harry Thompson and D.E. Mackinnon, a majority of whom are resident freeholders, 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 Acme Mining Company".

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, smelters 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, smelting, 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 corporation shall be termed directors, and shall consist of five. The names and residences of those appointed for the first year or until their successors are elected and qualified after the first annual meeting of the stockholders are as follows: Herman Weickert, Mullan, Idaho; William Swinkerton, Wardner, Idaho; H.P. Ward, Harry Thompson and D.E. Mackinnon, Wallace, Idaho.

Sixth: That the amount of the capital stock of this corporation shall be One Hundred Thousand ~~Shares~~ 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:

H.P. Ward-----	93,750 Shares.
William Swinkerton-----	93,750 "
Herman Weickert-----	93,750 "
Harry Thompson-----	468,750 "
D.E. Mackinnon-----	250,000 "
Total-----	1,000,000 "

IN WITNESS WHEREOF We have hereunto set our hands and seals this 18th. day of April, A.D. 1900.

H.P. Ward #SEAL#

William Swinkerton #SEAL#

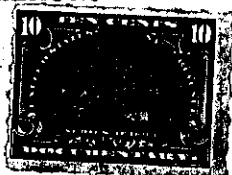
H. Weickert #SEAL#

Harry Thompson #SEAL#

D.E. Mackinnon #SEAL#

State of Idaho, #
County of Shoshone. #ss.

On this 20 day of April, A.D. 1900, before me Horace M. Davenport
a Notary Public in and for said county and state, duly commissioned and
sworn, personally came H.P. Ward, William Swinerton, Herman Weickert, Harry
Thompson and D.E. Mackinnon personally known to me to be the individuals
who subscribed to the foregoing instrument and who acknowledged to me
that they subscribed the same freely and voluntarily and for the uses and
purposes therein contained.



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

Endorsed: No. 1092. Articles of Incorporation of The Acme Mining
Company. Filed at the request of D. E. Mackinnon, Apr. 20, 1900, at 2
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,)
County of Shoshone.)ss

I, Horace M. Davenport, County Recorder in and for
Shoshone County, State of Idaho, do hereby certify that the foregoing
copy of Articles of Incorporation of The Acme Mining Company has been
by me compared with the original, and that it is a true and correct
transcript therefrom, as the same appears on file in my office and in
my custody.

IN WITNESS WHEREOF, I hereunto set my hand and affix my offi-
cial seal this 20th day of April, A. D. 1900.



Horace M. Davenport
County Recorder,
By Chas. A. Ervin, Deputy.