

# Articles of Incorporation

OF THE

## Contact Consolidated Mining Co

Know all Men by these Presents, That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a Corporation under the laws of the State of California.

And we hereby Certify, First, That the name of said Corporation is the Contact Consolidated Mining Company.

Second, That the purposes for which it is formed are to locate, buy, sell, acquire, prospect, work, mine, develop and carry on mines, mining claims, mining locations and mining ground in the Wood River Mining District, County of Alameda, Territory of Idaho. To engage in and carry on the business of mining and milling in said locality. To buy, sell, build, and carry on quartz and other mills, smelting, roasting and other furnaces, reduction, concentration and other works for the reduction, extraction, refining and separation of the precious and other metals from quartz and other rock and material. To buy, acquire, use, trade in and sell water and water rights. To locate, take up, buy, acquire, hold, use, occupy and improve such lands, premises and real estate, as may be necessary and convenient for the purposes above stated.

Third, That the place where its principal business is to be transacted shall be the City and County of San Francisco, State of California.

Fourth, That the term for which it is to exist is fifty years, from and after the date of these Articles of Incorporation.

Fifth, That the number of its Directors or Trustees shall be five; and that the names and residences of those who are appointed for the first year, are:

Names.	Residences.
<u>A. W. Alexander</u>	<u>City and County of San Francisco, State of California.</u>
<u>W. J. Alexander</u>	<u>Do Do Do</u>
<u>Charles Stevens</u>	<u>Do Do Do</u>
<u>Charles E. Fairbank</u>	<u>Do Do Do</u>
<u>John S. Gray</u>	<u>Do Do Do</u>

Sixth. That the amount of the Capital Stock of this Corporation shall be Two Million Dollars, divided into One hundred thousand Shares, of the par value of One hundred Dollars each.

Seventh. That the amount of said Capital Stock which has been actually subscribed is Fifty thousand Dollars, and the following are the names of the persons by whom the same has been subscribed, to wit:

Names of Subscribers.	No. of Shares.	Value.
A. W. Alexander	100	\$10,000.
W. T. Alexander	100	10,000
Charles Stevens	100	10,000
Charles E. Fairbank	100	10,000
John S. Gray	100	10,000

In Witness Whereof, We have hereunto set our hands and seals, this Eighth day of April A. D. 1881

A. W. Alexander [SEAL.]

W. T. Alexander [SEAL.]

C. Stevens [SEAL.]

Chas E. Fairbank [SEAL.]

John S. Gray [SEAL.]

[SEAL.]

[SEAL.]

State of California,

City and County of San Francisco.

ss.

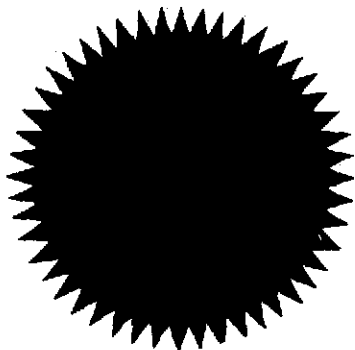
On the Eighth day of April A. D. One Thousand Eight Hundred and Eighty One before me, Holland Smith a Notary Public in and for said City and County of San Francisco, residing therein, duly commissioned and sworn, personally appeared A. W. Alexander

W. J. Alexander; C. Stevens

Charles E. Fairbank & John S. Gray

described in and known to me to be the persons whose names are subscribed to the foregoing instrument, and they severally acknowledged to me that they executed the same.

In Witness Whereof, I have hereunto set my hand and affixed my Official Seal, at my office, in the City and County of San Francisco, the day and year last above written.



Holland Smith

Notary Public,

807 MONTGOMERY STREET.

Office of the County Clerk,

Of the City and County of San Francisco.

ss.

I, \_\_\_\_\_ County Clerk of the City and County of San Francisco, State of California, do hereby certify the foregoing to be a full, true, and correct copy of the Original Articles of Incorporation of the \_\_\_\_\_ filed in my office, on the \_\_\_\_\_ day of \_\_\_\_\_ A. D. 188

Attest my hand and Official Seal this \_\_\_\_\_ day of \_\_\_\_\_ A. D. 188



County Clerk.

By \_\_\_\_\_

Deputy County Clerk.

Office of the County Clerk  
of the City & County of San Francisco.

State of California  
City & County of San Francisco } S.F.

J. William A. Stuart

County Clerk of the City & County of San Francisco, State of California. Do hereby certify, that I am the Keeper of the records, papers, files & office books kept in the Office of the County Clerk of said City & County of San Francisco, State of California, a public Office of said State of California not pertaining to a Court.

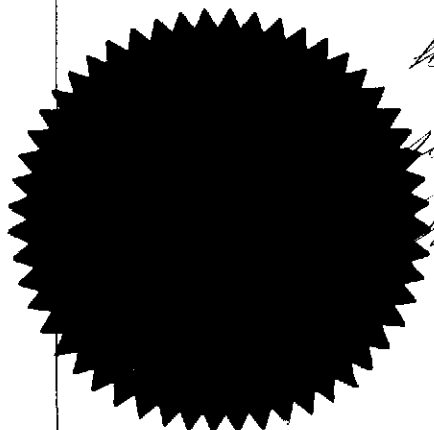
I do further certify that I have compared the foregoing with the Original Articles of Incorporation of the Contact Consolidated Mining Company.

now remaining on file in the Office of said County Clerk of the City & County of San Francisco, aforesaid; and that the foregoing is a full true & correct Copy of the said Original Articles and Certificate of Incorporation of the said Mining Company and of the whole of such Original Articles & Certificate, including the endorsement thereon.

In Witness Whereof, I have

hereunto set my hand and affixed the seal of my Office this 4<sup>th</sup> day of May A.D. 1881.

J. W. A. Stuart  
County Clerk.




City & County of San Francisco  
State of California.

S.S.

I Oliver P. Evans, Presiding Judge of  
the Superior Court of the City & County of San Francisco, State of California  
Wherein the Office of the County Clerk, of the said City & County of San  
Francisco is kept. Do hereby certify that Wm A. Stuart whose  
genuine signature is annexed to the foregoing Certificate, was at  
the date thereof the County Clerk of the said City & County of San Francisco  
State of California. & the Official acts & doings of the said Stuart as  
such Clerk, are entitled to full faith & credit & that said attestation  
is in due form of law & by the proper Officer.

Given under my hand & seal, at the said City &  
County of San Francisco this 4<sup>th</sup> day of May A.D. 1881

Oliver P. Evans, Presiding Judge. 

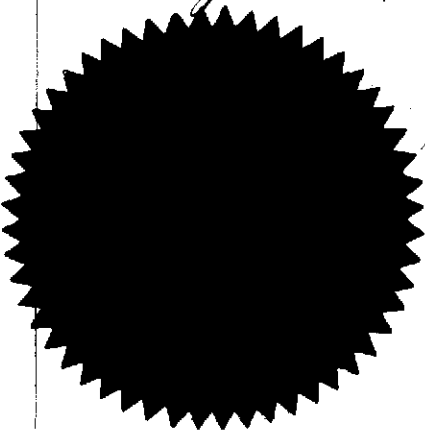
Office of the Clerk of the Superior Court

The City & County San Francisco State of California } S.S.

I Wm A. Stuart, Clerk of the Superior Court of the City & County  
of San Francisco, State of California. Do hereby certify that Oliver P  
Evans, whose genuine signature is annexed to the above certificate, was  
at the date thereof duly commissioned, qualified & acting as Presiding  
Judge of the Superior Court of the City & Co of San Francisco State of California

In Witness Whereof, I have hereunto  
set my hand & affixed the Seal of the said  
Superior Court this 4<sup>th</sup> day of May A.D. 1881

Wm A. Stuart Clerk



# Articles of Incorporation

OF THE

## Contact Consolidated Mining Co

Know all Men by these Presents, That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a Corporation under the laws of the State of California.

And we hereby Certify, First, That the name of said Corporation is the Contact Consolidated Mining Company.

Second, That the purposes for which it is formed are to locate, buy, sell, acquire, prospect, work, mine, develop and carry on mines, mining claims, mining locations and mining ground in the Wood River Mining District, County of Adams, Territory of Idaho.

To engage in and carry on the business of mining and milling in said locality. To buy, sell, build, and carry on quartz and other mills, smelting, roasting and other furnaces, reduction, concentration and other works for the reduction, extraction, refining and separation of the precious and other metals from quartz and other rock and material. To buy, acquire, use, trade in and sell water and water rights. To locate, take up, buy, acquire, hold, use, occupy and improve such lands, premises and real estate, as may be necessary and convenient for the purposes above stated.

Third, That the place where its principal business is to be transacted shall be the City and County of San Francisco, State of California.

Fourth, That the term for which it is to exist is fifty years, from and after the date of these Articles of Incorporation.

Fifth, That the number of its Directors or Trustees shall be five; and that the names and residences of those who are appointed for the first year, are:

Names.	Residences.
<u>A. M. Alexander</u>	<u>City and County of San Francisco, State of California.</u>
<u>W. J. Alexander</u>	<u>Do Do Do</u>
<u>Charles Stevens</u>	<u>Do Do Do</u>
<u>Charles E. Fairbank</u>	<u>Do Do Do</u>
<u>John L. Gray</u>	<u>Do Do Do</u>

Sixth. That the amount of the Capital Stock of this Corporation shall be Ten Millions Dollars, divided into One hundred thousand Shares, of the par value of One hundred Dollars each.

Seventh. That the amount of said Capital Stock which has been actually subscribed is Fifty thousand Dollars, and the following are the names of the persons by whom the same has been subscribed, to wit:

Names of Subscribers.	No. of Shares.	Value.
A. M. Alexander	100	\$10,000
W. T. Alexander	100	10,000
Charles Stevens	100	10,000
Charles E. Fairbank	100	10,000
John S. Gray	100	10,000

In Witness Whereof, We have hereunto set our hands and seals, this Eighth day of April A. D. 1881

A. M. Alexander [SEAL.]  
 W. T. Alexander [SEAL.]  
 C. Stevens [SEAL.]  
 Chas E. Fairbank [SEAL.]  
 John S. Gray [SEAL.]  
 [SEAL.]  
 [SEAL.]

State of California,

City and County of San Francisco.

ss.

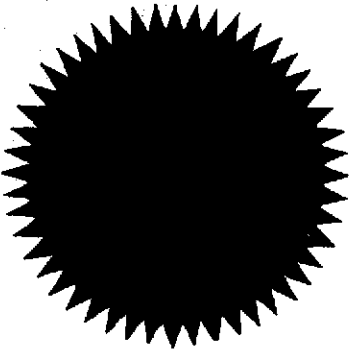
On the Eighth day of April A. D.  
One Thousand Eight Hundred and Eighty One before me,  
Holland Smith a Notary Public in and for said  
City and County of San Francisco, residing therein, duly commissioned  
and sworn, personally appeared A. W. Alexander  
M. J. Alexander C. Stevens  
Charles E. Fairbank John S. Gray

described in and known to me to be the persons whose names are sub-  
scribed to the foregoing instrument, and they severally acknowledged to me  
that they executed the same.

In Witness Whereof, I have hereunto set my  
hand and affixed my Official Seal, at my  
office, in the City and County of San  
Francisco, the day and year last above written.

Holland Smith

Notary Public,  
307 MONTGOMERY STREET.



Office of the County Clerk,

Of the City and County of San Francisco.

ss.

I, William A. Stuart County Clerk of the City  
and County of San Francisco, State of California, do hereby certify the  
foregoing to be a full, true, and correct copy of the Original Articles of  
Incorporation of the Contract Consolidated Mining Company  
filed in my office, on the ninth day of April  
A. D. 1881

Attest my hand and Official Seal this 9<sup>th</sup>  
day of April A. D. 1881



William A. Stuart

County Clerk.

By John H. McK

Deputy County Clerk.



State of California  
Department of State  
Sacramento California

I D. M. Burns Secretary of State of the State of California, do hereby certify that I am the Secretary of State of the State of California, and as such I am the keeper of the office books, records, papers and files kept in the office of the said Secretary of State of the State of California; and said office is a public office not pertaining to a Court

And I do further certify that the Contact Consolidated Mining Company a corporation duly incorporated and existing under and by virtue of the laws of the State of California and having its office and the place where the principal business of said corporation is transacted at the City and County of San Francisco, State of California did on the Eleventh Day of April A.D. Eighteen hundred and eighty one file in the office of said Secretary of State a copy of its Articles of Incorporation duly certified and duly authenticated by the County Clerk of said City and County of San Francisco

And said Secretary of State did on the same day issue to said Corporation, over the Great Seal of the State of California, a certificate in due form of Law that a copy of the said Articles of Incorporation containing the required statement of facts had been

filed in his said office, and thereupon by act of law  
the persons signing the articles of Incorporation  
and their associates and successors became  
and were a body politic and corporate, by the name  
above described and for the term of years stated  
in said Articles of Incorporation.

And I do further Certify  
that I have compared the above and foregoing  
copy of the said Articles of Incorporation with  
the certified copy of the original now remaining  
on file in my said office, and that the same is a  
correct ~~copy~~ transcript therefrom and of the  
whole thereof including the endorsements thereon, and  
as such Secretary of State, I do further Certify  
that the foregoing attestation by me made is in due  
force of law and by the proper officer, and is  
entitled to full faith and credit.

Witness my hand and the Great  
Seal of State, at my office in  
Sacramento California on this  
Sixth day of May  
A. D. Eight hundred and eighty one  
R. M. Burns  
Secretary of State

