

ARTICLES OF INCORPORATION  
-OF THE-  
CRESCENT CONSOLIDATED MINING COMPANY, ~~INC.~~ *Limited.*

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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 Idaho, and we hereby certify:

FIRST: That the name of said corporation is the Crescent Consolidated Mining Company, Limited.

SECOND: That the purposes for which it is formed, are to purchase the property of the Crescent Gold Mining Company, of the Pierce City Mining District, Shoshone County, Idaho, and to purchase the property of the Columbia Gold Mining & Milling Company, which is also situated in the Pierce City Mining District, Shoshone County, Idaho, and to consolidate the two properties, consisting of fifteen claims, including fractions, into one organization; and further, to carry on the business of mining for gold in the State of Idaho, including the milling of ores, and all other things incident and necessary to the complete mining and reduction of ores to bullion.

THIRD: That the place where its principal business is to be transacted, shall be at Pierce City, Shoshone County, Idaho.

FOURTH: That the term for which it is to exist is twenty years from and after the date of its incorporation.

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

<u>N A M E S.</u>	<u>R E S I D E N C E S.</u>
Willis Sweet,	Moscow, Idaho .
Lizzie Baughman,	Lewiston, Idaho.
J. Q. Moxley,	Lewiston, Idaho.
D. C. Gribble,	Lewiston, Idaho.
H. N. Stanton,	Spokane, Idaho.

SIXTH: That the amount of the Capital Stock of this corporation shall be One million (\$1,000,000.) Dollars, divided into one million (1,000,000) shares of the par value of One (\$1.00) Dollar each.

That the amount of said <sup>Capital</sup> actual stock which has been actually subscribed, is one million shares;

; and the following are the names of the persons by whom the same has been subscribed, to-wit:

<u>NAMES OF SUBSCRIBERS.</u>	<u>NO. OF SHARES.</u>	<u>AMOUNT.</u>
Mrs Lizzie Baughman,	Fifty thousand	\$
Dr. J. Q. Moxley,	Fifty thousand.	\$
D. C. Gribble,	Fifty thousand	\$
M. Donzaz,	Twelve thousand four hundred and eighty.	\$
L. A. Porter,	One thousand two hundred.	\$
H. N. Stanton,	Thirty thousand	\$
Willis Sweet,	Seven hundred fifty seven thousand, five hundred and sixty- eight.	\$

IN WITNESS WHEREOF, we have hereunto set our hands and  
seals, this twelfth day of December, one  
thousand<sup>and</sup> nine hundred.

Signed and Sealed  
In the presence of

Willis Sweet. (SEAL)

M. C. Donovan.

Lizzie Baughman. (SEAL)

W. B. Sams.

J. Q. Moxley, (SEAL)

By Willis Sweet, Atty.in fact.

D. C. Gribble. (SEAL)

H. N. Stanton. (SEAL)

\_\_\_\_ (SEAL)

\_\_\_\_ (SEAL)

\_\_\_\_ (SEAL)

STATE OF WASHINGTON, )  
COUNTY OF SPOKANE. ) SS.

On this 12th day of December,  
1900, before me, W. B. Sams,  
a Notary Public in and for said county, residing therein, duly  
commissioned and sworn, personally appeared Willis Sweet,  
J. Q. Moxley, by Willis Sweet, Lizzie Baughman, D. C. Gribble, and  
Atty. in fact,  
H. N. Stanton,

known to me to be the persons whose names are subscribed to the  
foregoing Articles of Incorporation, and they each duly acknowl-  
edged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and af-  
fixed my official seal, the day and year <sup>last</sup> ~~first~~ above written.

W. B. Sams,

(seal)

NOTARY PUBLIC.

(U. S. I. R. 10 cents stamp attached and cancelled).

Endorsed:

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Articles of Incorporation

of the

Crescent Cons. Mining Company, Ltd.

Filed at the request of Willis Sweet,  
Feb. 7, 1902, 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,       )  
                              : ss.  
County of Shoshone. )

I, Horace M. Davenport, County Recorder  
in and for the County of Shoshone, in the State of Idaho, do  
hereby certify that the foregoing is a full, true and correct  
copy of the Articles of Incorporation of the CRESCENT CONSOLI-  
DATED MINING COMPANY, LIMITED, as appears from the original  
Articles of Incorporation thereof, filed in my office on the 7th  
day of February, A. D. 1902, at 2 o'clock P. M., and now  
remaining on file at my office and in my custody .

In Witness Whereof, I hereunto set my hand and affix my  
official seal at my office in Wallace, Idaho, this 8th day of  
February, A. D. 1902.

*Horace M. Davenport*

County Recorder.

By

*Jay Woodward*

Deputy.