

ARTICLES OF INCORPORATION

of the

CROWN POINT GOLD MINING COMPANY.

The undersigned, for the purpose of forming a corporation under the Laws of the State of Idaho, do hereby associate, declare and agree as follows:

Article I.

The name of this Corporation is the Crown-Point Gold Mining Company, Limited.

Article II.

The purposes for which it is formed are to lease, acquire, purchase and hold real and personal property; to issue and execute leases, options, bonds and conveyances of its property; to issue bonds, mortgages and trust deeds; to develop, work and operate mines and mining claims; to acquire, erect and purchase and operate mills, smelters, sampling and other works for the proper treatment of ores; to acquire, erect and purchase water rights and privileges; to acquire, erect and purchase and operate power and electric plants and generally to conduct a general development business.

Article III.

The place where its principal business is to be transacted shall be Mountainhome, Elmore County, Idaho, but such branch offices may be, by the directors, established as shall be deemed necessary.

Article IV.

The term for which it is to exist is fifty years from and after twelve o'clock, noon, of the date of its incorporation.

Article V.

The number of its directors shall be five, and the names and residences of those appointed for the first year are:

Name	Residence
Daniel Reber.	Mountainhome, Elmore County, Idaho.
A. G. Smith,	" " "
R. M. Griffith,	" " "
W. A. Reynolds,	" " "
W. J. Turner,	" " "

Article VI.

The amount of the capital stock of this corporation shall be ONE MILLION DOLLARS, divided into FIVE HUNDRED THOUSAND shares of the par value of TWO DOLLARS each.

Article VII.

The amount of said capital stock which has been actually subscribed is ONE MILLION DOLLARS, and the following are the names of the persons and the amounts by each subscribed, to-wit:-

Daniel Reber,	: 499996 shares:	\$999,992.00
A. G. Smith,	: 1 share :	2.00
R. N. Griffith,	: 1 " :	2.00
W. A. Reynolds,	: 1 " :	2.00
W. J. Turner,	: 1 " :	2.00

In testimony whereof, we have hereunto set our hands and seals this
8th day of August, 1900.

Dan Reber
A. G. Smith
R. N. Griffith
W. A. Reynolds
W. J. Turner

State of Idaho)
County of Elmore)
SS.

On this 8th day of August, 1900, before me, OMM Wolf, a Notary Public, in and for said County, personally appeared Daniel Reber, A. G. Smith, R. N. Griffith, W. A. Reynolds and W. J. Turner, personally known to me to be the persons whose names are subscribed to the within instrument, and they each duly acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

OMM Wolf
Notary Public

By.....