

ARTICLES OF INCORPORATION OF
THE CLEARWATER GOLD and COPPER MINING COMPANY,
Limited.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, John H. Wourms and Michael Steffans, residents of the County of Shoshone, State of Idaho, and Samuel Seidenfeld, a resident of the City of Spokane, County of Spokane, State of Washington, all of whom are citizens of the United States of America, a majority of whom are freeholders of the State of Idaho, have this day associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and WE DO HEREBY CERTIFY:

I.

That the name of this corporation is and shall be "THE CLEARWATER GOLD AND COPPER MINING COMPANY, Limited".

II.

That the purpose for which the said corporation is organized is to purchase, locate, lease or otherwise acquire, mines, mining claims, mining rights, water rights and lands, and any interest therein, and to explore, work, exercise, develop and turn to account the same; to quarry, mine, smelt, refine, dress, amalgamate and prepare for market, ore, metal and mineral substances of all kinds, and to carry on any other operations or business which may seem necessary, convenient or incidental to any of the objects of the company; to buy, sell, manufacture and deal in minerals, plants, machinery, implements, conveniences, provisions and things capable of being used in connection with the mining and other operations of this corporation, or required by workmen and others employed by the Company; to construct, carry out, maintain, improve, manage, work, control and superintend any roads, ways, railways, bridges,

reservoirs, water courses, aqueducts, wharves, furnaces, mills, crushing works, hydraulic works, factories, ware houses, and other works and conveniences which may seem necessary, convenient or incidental to any object of the Company and to contribute to, subsidize, or otherwise aid and take part in any such operations, and in general to carry on any other business in connection therewith, either mining, manufacturing or otherwise, and to generally exercise all of the rights, powers and privileges now or which may hereafter be conferred by law upon corporations organized under the laws of the State of Idaho, and to do any and all things herein set forth as principal, agent, contractor, trustee, or otherwise, within the State of Idaho and any other State or Territory of the United States of America or elsewhere.

III.

That the place where the principal business of this corporation shall be transacted is the City of Wallace, Shoshone County, State of Idaho.

IV.

That the time for which this corporation is to exist is and shall be fifty years from and after the date of its incorporation.

V.

That the number of directors of this corporation shall be three, and those who are appointed to serve for the first year together with the place of their residence are as follows:

Michael Steffans,	Wallace, Shoshone County, Idaho,
John H. Wourms,	Wallace, Shoshone County, Idaho.
Samuel Seidenfeld,	Spokane, Spokane County, Washington.

VI.

That the amount of the capital stock of this corporation shall be TWO MILLION, FIVE HUNDRED THOUSAND DOLLARS, (\$2,500,000.00)

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divided into FIVE HUNDRED THOUSAND SHARES, of the par value of FIVE DOLLARS (\$5.00) each.

VII.

That the amount of the said capital stock which has been actually subscribed is Five hundred thousand shares, and the following are the names of the persons by whom the same has been subscribed, to-wit:

Name.	No. Shares.	Amount.
Michael Steffans,	300,000	\$1,500,000.00
Samuel Seidenfeld,	150,000	750,000.00
John H? Wourms,	50,000	250,000.00

VIII.

This corporation is organized upon the basis of the deed-
ing to it by the owners thereof, of the Morning Star lode, Morning
Star Fraction lode, Evening Star lode, North Star lode, and Golden
Dollar lode mining claims, and the Old Crow placer, New Idea placer,
and Q. S. placer mining claims, all situated on the North Fork
of the North Fork of the Clearwater River, about ^{Southwesterly} 18 miles from
the Amador Mine in Shoshone County, Idaho.

IN TESTIMONY WHEREOF, We have hereunto set our hands
and seals this 23rd day of July, A. D. 1907.

Signed and Sealed in the
Presence of

G. S. Goshoon,

Samuel Seidenfeld, (SEAL)

Michal Steffans, (SEAL)

John H. Wourms, (SEAL)

STATE OF IDAHO, :
 : SS.
COUNTY OF SHOSHONE, :

On this 23 day of July, A. D. 1907, before me,
Edgar S. Wyman, A Notary Public in and for said
County of Shoshone, State of Idaho, personally appeared Michael
Steffans, Samuel Seidenfeld and John H. Wourms, personally known
to me to be the persons whose names are subscribed to the within
and foregoing instrument, and acknowledged to me that they executed
the same freely and voluntarily for the uses and purposes therein
set forth.

In Witness Whereof, I have hereunto set my hand and affixed
my official seal the day and year in this certificate first above
written.

(Seal)

Edgar S. Wyman.
Notary Public.

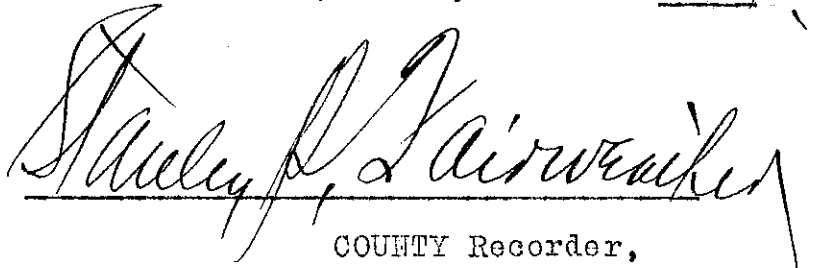
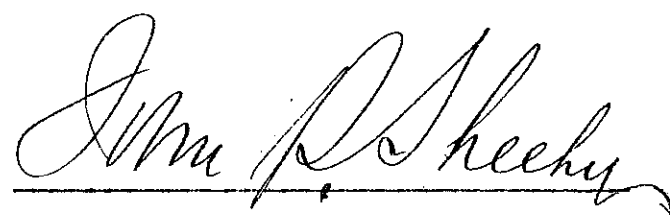
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Endorsed: Instrument Number 11351. Articles of Incorporation of The Clearwater Gold and Copper Mining Company, Limited. Filed at the request of John H. Wourms, July 23, 1907, at 4 o'clock p.m., Records of Shoshone County, State of Idaho. Stanley P. Fairweather, County Recorder, by John P. Sheehy, Deputy Recorder.

STATE OF IDAHO,)
 : SS.
COUNTY OF SHOSHONE,)

I, Stanley P. Fairweather, County Recorder in and for Shoshone County, State of Idaho, do hereby certify that the foregoing is a full, true and correct copy of the Articles of Incorporation of The Clearwater Gold and Copper Mining Company, Limited, together with all endorsements thereon, as the same appears on file at my office and in my custody.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at my office in Wallace, Idaho, this the 24th day of July, A. D. 1907.


COUNTY Recorder,
By 
Deputy Recorder.