

ARTICLES OF INCORPORATION
of the
"ALMA MINING COMPANY, LIMITED".

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned citizens of the United States, have 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 this corporation shall be "ALMA MINING COMPANY, LIMITED".

Second.--That the purposes for which said corporation is formed are,--

a.--To purchase, acquire, own, hold, operate, rent, locate, improve, use, work, develop, lease, mortgage, sell, convey and dispose of mines and mining claims and interest of every kind and description, ditches, flumes, water and water-rights, and other water and riparian rights, which shall be deemed necessary or convenient for its business, also mills, concentrators, smelters, reduction works, electric light and power plants, lands, town and city lots, and any and all property incident, necessary or convenient for the uses and purposes of this corporation.

b.--To conduct a general mining, milling, smelting and reduction business, with power to conduct mercantile business, boarding houses, hotels and other adjuncts to mines and concentrating mills.

c.--To purchase, secure, use, own and enjoy any and all franchises useful or beneficial for the prosecution of the business of this corporation.

d.--To exercise the right of eminent domain according to law,

undivided
the undersigned

and condemn and acquire rights of way for tunnels, shafts, hoisting works, dumps, cuts, flumes, ditches, canals, reservoirs, storage basins, dams, roads, railroads, and tramways incident, necessary, or convenient for the uses, purposes and objects of this corporation, and to do all things incident to the general business of this corporation in the State of Idaho, in the other states and territories of the United States of America, and elsewhere, wherever this corporation may desire or conclude to do business.

e.--To buy and sell ores, bullion, metals, minerals, and concentrates, and all other materials and supplies, and to reduce ores and minerals for pay.

f.--To borrow money on its notes, bonds, and other obligations for the general purposes of the corporation, and to mortgage, pledge and give in trust any and all of its property, real and personal, to secure the payment thereof.

g.--To do and perform all other things that may be found necessary or convenient to carry out the objects of this corporation.

Third.---The place of the principal business of this corporation shall be at Wallace, County of Shoshone, State of Idaho, with power to establish branch offices elsewhere.

Fourth.---The term for which this corporation is to exist is fifty years.

Fifth.---That the number of the directors of this corporation shall be seven, and the names and residences of the directors who are appointed for the first year, and to serve until the election and qualification of their successors, are as follows, to wit:

Names.	Residences.
H. J. Vermeulen,	Alma, State of Michigan.
Henry P. Knight,	Wallace, State of Idaho.
J. Henry Lancashire M. D.	Alma, State of Michigan.

C.F. Brown,	Alma,	State of Michigan.
J.N. Ford,	Alma,	State of Michigan.
T.F. Brett,	Chicago,	State of Illinois.
John M. Dwyer,	Detroit,	State of Michigan.

And that the officers of said corporation who are appointed to serve until the election and qualification of such officers are as follows, to wit:

President,	H.J. Vermeulen, Alma, Michigan.
Vice-President,	Henry P. Knight, Wallace, Idaho.
Secretary and Treasurer,	J.N. Ford, Alma, Michigan.

Sixth.—The amount of capital stock is fixed at One Million (\$1,000,000.00) Dollars, divided into one million shares, of the par value of One (\$1.00) ~~per share~~ Dollar per share.

Seventh.—The amount actually subscribed, and the names of the persons subscribing the same, are as follows, to wit:

H.J. Vermeulen, 249,995 shares, valued at, -----	\$249,995.00.
J.N. Ford, 249,995 shares, valued at, -----	\$249,995.00.
T.F. Brett, 249,995 shares, valued at, -----	\$249,995.00.
Henry P. Knight, 158,888.89 shares, valued at, -----	\$158,888.89.
J. Henry Lancashire, M.D., 5 shares, valued at, -----	\$ 5.00.
C.F. Brown, 5 shares, valued at, -----	\$ 5.00.
John M. Dwyer, 5 shares, valued at, -----	\$ 5.00.
Total subscribed, 888,888.89 shares, valued at -----	\$888,888.89.

Eighth.—The said corporation is formed upon the basis of a conveyance to it by the owners of an undivided eight-ninths ($\frac{8}{9}$) interest (with the understanding, nevertheless, that the remaining one-ninth interest, now standing in the name of Alfred A. Post, deceased, shall be accepted by the said corporation in full payment for the remaining shares of the capital stock of said corporation not now subscribed, to wit, 111,111.11 shares, whenever such interest can

be conveyed) of, in and to the following named lode mining claims, situated in the Hunter Mining District, County of Shoshone, State of Idaho, to wit:- the "Patrie", "Switzerland", "William Tell", "General Boulanger", "Eagle", "Great Republic", "Bacchus", "Voltaire", "America" and "Liberty", also the "Golden Gate Millsite"; And the subscribers, H. J. Vermeulen, J. N. Ford, T. P. Brett, and Henry P. Knight, each of whom by donates 50,000 shares of the stock by him subscribed to the corporation to be known as treasury stock, to be sold under the order of the Board of Directors for the purpose of working and developing said mining properties, and for the purposes stated in paragraph second of these Articles of Incorporation; And in consideration of conveyances by the owners and incorporators of the said lode mining claims to the said corporation, it is agreed that the stock subscribed by the subscribers hereto is to be considered and is, fully paid up, and is to be non-assessable.

In witness whereof the said parties have hereunto set their hands this 12th day of October, A.D. 1903.

Henry J. Vermeulen	Seal.
J. N. Ford	Seal.
C. F. Brown	Seal.
J. Henry Lancashire	Seal.
John M. Dwyer	Seal.
Theodore F. Brett	Seal.
Henry P. Knight	Seal.

State of Michigan, :
:ss.
County of Gratiot :

On this 12 day of October, A.D. 1903, before me, William W. Kinch, a Notary Public in and for said County and State, personally appeared H.J. Vermeulen, J. Henry Lancashire, J. H. Ford and C.F. Brown, personally known to me to be the persons whose names are subscribed to the foregoing and annexed instrument, and they each acknowledged to me that they executed the said instrument.

Witness my hand and the seal of my said office, at my office in the said County of Gratiot, the day and date in this certificate first above written.

(Seal)

William W. Kinch
Notary Public.
My Commission Expires Oct. 7, 1904.

State of Michigan, :
:ss.
County of Wayne :

On this 16 day of October A.D. 1903, before me, George B. Fitch, a Notary Public in and for said County and State, personally appeared John M. Dwyer, personally known to me to be the person whose name is subscribed to the foregoing and annexed instrument, and acknowledged to me that he executed the said instrument.

Witness my hand and the seal of my said office, at my office in the said county of Wayne, the day and date in this certificate first above written.

(Seal)

George B. Fitch
Notary Public.
My Commission will Expire April, 13th, 1907.

State of Illinois, :
 :ss.
County of Cook. :

On this 21st day of October A.D.1903, before me,
Herman L. Krinker, a Notary Public in and for said County
and State, personally appeared T.F.Brett, personally known to me to
be the person whose name is subscribed to the foregoing and annex-
ed instrument, and acknowledged to me that he executed the same.

Witness my hand and the seal of my said office at my of-
fice in the said county of Cook, the day and date in
(Seal) this certificate first above written.

Herman L. Krinker
Notary Public.

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

On this 27 day of October A.D.1903, before me,
Thad C. Riddle ^{Probate Judge}, a ~~Notary Public~~ in and for said County
of Shoshone, personally appeared Henry P. Knight, personally known to
me to be the person whose name is subscribed to the foregoing and
annexed instrument, and acknowledged to me that he executed the
said instrument.

Witness my hand and the seal of my said office at my of-
fice in the said County of Shoshone, the day and
date in this certificate first above written.

(Seal) Thad C. Riddle
~~Notary Public.~~
Probate Judge.

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

Henry P. Knight, being first duly sworn, says:

1.--That he is the identical person described in the foregoing and annexed ARTICLES OF INCORPORATION OF THE "ALMA MINING COMPANY, LIMITED", as Henry P. Knight;

2.--That he is a bona fide citizen of the United States of America, and that he is a bona fide citizen, resident and freeholder of the State of Idaho.

Henry P. Knight

Subscribed and sworn to before me this 27 day of October, A.D. 1903.

Thad C. Riddle

Notary Public.

(Seal)

Probate Judge.

Endorsed:

Instrument Number 3045. Articles of Incorporation of the "ALMA MINING COMPANY, LIMITED". Filed at the request of Henry P. Knight at 9 o'clock A. M. Records of Shoshone County, State of Idaho. Stanley P. Fairweather, County Recorder, By John P. Sheehy, Deputy Recorder.

State of Idaho)
County of Shoshone) ss.

I, STANLEY P. FAIRWEATHER, County Recorder, in and for the County of Shoshone, State of Idaho, do hereby certify that the foregoing copy of Articles of Incorporation of the Alma Mining Company, Limited, has been by me carefully compared with the original thereof, and that the same is a true and correct transcript therefrom, together with all endorsements thereon, as the same appears on file at my office and in my custody.

IN TESTIMONY WHEREOF I hereunto set my hand and official seal this 27th day of October, A. D. 1903.

Stanley P. Fairweather
County Recorder,

By

John Wheeler
Deputy.