

ARTICLES OF INCORPORATION
of the "CRACKER JACK MINING AND MILLING COMPANY", LIMITED.

Know all men by the presents, that we, the undersigned Geo. K. Reed, Rufus W. Hawley, Claude Flint, W. A. Stevens and W. W. Brown, all resident free holders within the State of Idaho, have this day associated ourselves together for the purpose of forming a private corporation, under the laws of the State of Idaho.

And we hereby certify and adopt the following articles of incorporation:

Article I.

The name of said corporation shall be "Cracker Jack Mining and Milling Company", Limited.

Article II.

The purpose for which said corporation is formed is as follows, to-wit:-

To buy, sell, own, locate, develop, operate, lease and bond mines, mining claims and mills, waterrights, mill sites, flumes, ditches, stamp mills, smelters, concentrators, and other mining machinery and to do all other things necessary or incidental to the business of mining;

To borrow money for the purposes of aiding, expediting, and carrying on the business of the corporation;

To execute mortgages upon the property of the corporation to secure the payments of the debts thereof to such an amount and upon such terms as the Board of Directors may think proper;

To purchase ~~upon~~ the subscribers of the capital stock, such property Both Real and Personal, and rights and privileges and other things of value as may be useful and necessary to promote the objects and purposes for which this corporation is created and to receive the same in payments of subscription to the capital

stock, in such amounts as the Board of Directors may think proper.

Article III.

The amount of the capital stock of this corporation, shall be One Hundred thousand dollars (\$100,000) divided into One million (1,000,000) shares of the par value of ten cents each.

Article IV.

The term for which this corporation is formed, is a period of fifty years from and after date hereof.

Article V.

The number of Directors of this corporation shall be five, and the names and residences of said Directors, who are hereby selected and appointed to manage the concerns of this corporation for the first year and until the election and qualification of their successors, are as follows; to-wit:-

Geo. K. Reed, residing at Grangeville, Idaho County, State of Idaho; Rufus W. Hawley, residing at Grangeville in Idaho County, State of Idaho, Claude Flint, residing at Grangeville, in Idaho County, State of Idaho, W. A. Stevens residing at Callender, Idaho County, State of Idaho, and E. W. Brown residing at Grangeville, Idaho County, State of Idaho.

Article VI.

The amount of the capital stock of this corporation is the sum of One hundred thousand dollars (\$100,000); One hundred thousand dollars thereof being subscribed by the following persons and in the following amount, to-wit:-

Geo. K. Reed,	124.995. Shares	or \$12499.50.
Rufus W. Hawley,	499.990 Shares	or \$49999.00
Claude Flint,	374.995 Shares	or \$37499.50.
W. A. Stevens,	10 Shares	or \$1.
E. W. Brown,	10 Shares	or \$1.

Article VII.

The principal place of business of this corporation, shall be Grangeville, in Idaho County, State of Idaho.

In witness whereof we have hereunto set our hands and seal this the 9th. day of December 1901.

Geo. K. Reed-----Seals.

Rufus W. Hawley-----Seals.

Claude Flint-----Seals.

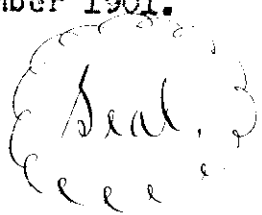
W. A. Stevens-----Seals.

W. W. Brown-----Seals.

STATE OF IDAHO)
)ss.
County of Idaho)

I, W. N. Scales a Notary Public of Idaho County, State of Idaho do hereby certify that on this the 9th. day of December 1901 personally appeared before me Geo. K. Reed, Rufus W. Hawley, Claude Flint, W. A. Stevens, and W. W. Brown, personally known to me to be the individuals mentioned and described in, and who signed and executed the foregoing Articles of Incorporation of the "Cracker Jack Mining and Milling Company", Limited, as incorporators thereof and acknowledged before me, each for himself, that they and each of them, signed, sealed and executed the same freely and voluntarily for the uses and purposes therein mentioned.

Given under my hand and official seal this the 9th. day of December 1901.



W. N. Scales-----
Notary Public.

Filed for record in the office of the Recorder of Idaho County, at the request of Bank Camas Prairie on the 11 day of Dec. A.D. 1901 at 9 o'clock A.M.

A.W. Talkington,

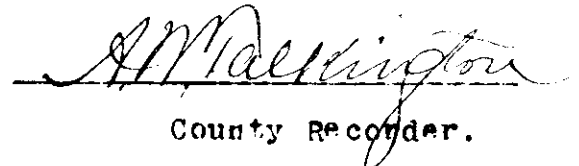
County Recorder.

By W.N. Knox Deputy. Fee \$1.60.

State of Idaho,)
) ss.
County of Idaho.)

I, A.W. Talkington, County Recorder in and for said County and State, hereby certify that the foregoing is a full, true and correct copy of the record of the instrument it purports to be as the same appears of record in my office in Book 1 of Articles of Incorporations at page 133 thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official Seal at my office in Mt. Idaho, Idaho, this 11th day of Dec. 1901.


County Recorder.