

ARTICLES OF INCORPORATION
of the
OUSTER MINING COMPANY, (LIMITED.)

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, a majority of whom are resident freeholders of the State of Idaho, 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 shall be the "Ouster Mining Company, Limited."

SECOND.

That the purposes for which it is formed are to secure mining property in the State of Idaho (and particularly in the Coeur d'Alene mining region); to work the same when secured; to construct or otherwise obtain all concentrators, water rights, roads, railroads, or trams, and any and all other facilities and property of every description necessary or proper in carrying on the business of mining the useful and precious metals (and particularly lead and silver) in said State of Idaho.

Third.

That the place where the principal business of said corporation is to be transacted is Wallace, Shoshone County, Idaho.

FOURTH.

That the term for which said Corporation is to exist is fifty years, from and after the date of its incorporation.

FIFTH.

That the number of directors or trustees of said corporation shall be seven, and that the names and residences of the directors or trustees, who are appointed for the first year, and to serve until the election

and qualification of such officers, are as follows, to-wit:

Carey D. Porter,	Wallace, Idaho.
John A. Finch,	" "
Peter Porter,	" "
Asasa E. Campbell,	" "
Wm. H. Clagett,	Osborne, "
Thom. E. Jefferson,	Spokane, Washington.
Wm. H. Taylor,	" "

SIXTH.

That the amount of the capital stock of said corporation is Six Hundred Thousand Dollars, and the number of shares into which it is divided is Six Hundred Thousand of the par value of One Dollar each.

SEVENTH:

That the amount of said capital stock which has been actually subscribed is Six Hundred Thousand Dollars, and the following are the names of the persons by whom the same has been subscribed, to-wit:

Wm. H. Clagett,	149,950	\$149,950:00
John A. Finch,	100	100:00
Asasa E. Campbell,	100	100:00
Carey D. Porter,	149,950	149,950:00
Peter Porter,	149,950	149,950:00
Wm. H. Taylor,	74,975	74,975:00
Thom. E. Jefferson,	<u>74,975</u>	<u>74,975:00</u>
	600,000	\$600,000:00

IN WITNESS WHEREOF, we have hereunto set our hands and seals,
this 28th. day of April, 1892.

Signed, sealed and delivered
in the presence of:

F.K. McDroom.

Wm. H. Clagett,	(SEAL)
Carey D. Porter,	(SEAL)
Peter Porter,	(SEAL)
Thom. E. Jefferson,	(SEAL)
Wm. H. Taylor,	(SEAL)

State of Washington,))
County of Spokane,) ss.

On this 28th. day of April, in the year one thousand eight hundred and ninety-two, before me, F. K. McDroom, a Notary Public in and for the above named State and County, personally appeared Wm. H. Claggett, Carey D. Porter, Thos. E. Jefferson, Peter Porter and Wm. H. Taylor, all personally known to me to be the persons whose names are subscribed to and who executed the within instrument, and who severally 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.

F. K. McDroom,
Notary Public residing at Spokane, Wash.

Endorsed:-

Articles of Incorporation
of

"CUSTER MINING COMPANY, (LIMITED)"

Filed April 30th., A. D., 1892, at 9 o'clock, A. M.

Barry H. Hillard, County Recorder,
County of Shoshone,
State of Idaho.

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

I, Barry H. Hillard, County Recorder in and for Shoshone County in the State of Idaho DO HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of the Original Articles of Incorporation of the "CUSTER MINING COMPANY (LIMITED), with all the endorsements of the whole thereof as the same appears on file in my office and in my custody.

IN WITNESS WHEREOF I hereunto set my hand and affix my official

seal at my office at Murray this the 30th. day of April, A. D., 1898.

Barry H. Hillard,

(SEAL)

County Recorder Shoshone County,
State of Idaho.

ENDORSED:

Certified Copy Articles of Incorporation

"CUSTER MINING COMPANY,"(LIMITED)

Department of State. Secretary's Office.

Filed this 12 day of May, 1898, and recorded in Book "B" of Incorporations on page 236. Records of the State of Idaho.

A. J. Finckan,

Secretary of State.