

-:ARTICLES OF INCORPORATION:-

-OF THE-

-:SUCCESS GOLD MINING COMPANY, LIMITED:-

:_____:

KNOW ALL MEN BY THESE PRESENTS:

That we, A. W. Kroutinger, William F. Smith, Joseph Molloy, Carl O. Clark, and J. M. Smith, a majority of whom are residents, citizens and 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:

-I-

The name of this corporation shall be the "SUCCESS GOLD MINING COMPANY, LIMITED".

-II-

The purpose for which this corporation is formed is the acquisition by purchase or otherwise, holding, developing and working of mines and mining claims, the conduct of mining operations of all kinds and the transaction of any business which may be incident to or connected with such business, and generally to engage in the purchase, sale and development of mines and mining properties, and the transaction of any other business which can be conveniently carried on in conjunction therewith, and to perform any and all acts which may be necessary or incidental to such business or any part thereof, or which may become necessary or convenient for expediting or developing such business before stated.

-III-

The principal office and place of business of this corporation shall be in the City of Lewiston, County of Nez Perce, State of Idaho,

but it shall have full power and authority to own and acquire property and to establish branch offices and places of business in such other places as its board of directors may deem advisable.

-IV-

The term of the corporate existence of this corporation shall be fifty years from and after the date hereof.

-V-

The number of the directors of this corporation shall be five (5), and the names and places of residence of those who shall serve for the first year after incorporation and until their successors shall have been elected and qualified are as follows:

NAMES.	RESIDENCE.
A.W.Kroutinger.....	Lewiston, Idaho.
William F. Smith.....	Lewiston, Idaho.
Joseph Molloy.....	Lewiston, Idaho.
Carl O.Clark.....	Lewiston, Idaho.
J. M. Smith.....	Lewiston, Idaho.

-VI-

The amount of the Capital Stock of this corporation shall be ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000.00), divided into ONE MILLION FIVE HUNDRED THOUSAND SHARES (1,500,000) of the par value of One Dollar each.

-VII-

The amount of the Capital Stock actually subscribed, the names of the persons by whom subscribed, and the number and value of the shares subscribed by each are as follows:

NAMES.	NO. SHARES.	VALUE.
A.W. Krontinger.....	Fifty Thousand.....	\$50,000.00
William F. Smith.....	Fifty Thousand.....	\$50,000.00
Joseph Molloy.....	Fifty Thousand.....	\$50,000.00
Carl O. Clark....	Three Hundred Thousand..	\$300,000.00
J. M. Smith.....	Fifty Thousand.....	\$50,000.00

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IN WITNESS WHEREOF, we have hereunto set our hands and seals this the 8th. day of January, 1904.

_____:

.....*A. W. Krontinger*.....(Seal).

.....*W. F. Smith*.....(Seal).

.....*Joseph Molloy*.....(Seal).

.....*Carl O. Clark*.....(Seal).

.....*J. M. Smith*.....(Seal).

Signed, sealed and delivered in the presence of

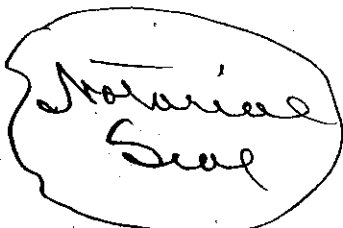
.....*August A. Cox*.....

STATE OF IDAHO,
COUNTY OF NEZ PERCE)...ss..

On this 8th. day of January, 1904, before me, Thomas Mullen, a Notary Public in and for said State and County, duly commissioned, acting and qualified, personally appeared A.W. Krontinger, William F. Smith, Joseph Molloy, Carl O. Clark, and J.M. Smith, personally known to me to be the persons whose names are subscribed to the within articles of incorporation of the Success Gold Mining Company, Limited, and acknowledged to me, each for himself and not one for another, that they executed, signed, sealed and delivered the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this day and year in this certificate first above written.

.....*Thos. Mullen*.....
Notary Public for Nez Perce
County, Idaho.



STATE OF IDAHO,)
)...ss..
COUNTY OF NEZ PERCE.)

I, James R. Lydon, Auditor and Ex-officio County Recorder of Nez Perce County, State of Idaho, do hereby certify that the within and foregoing is a full, true, perfect and correct copy of the Articles of Incorporation of the Success Gold Mining Company, Limited, as the same remains on file in my custody in this office.

WITNESS MY HAND AND OFFICIAL SEAL THIS THE 8TH. DAY OF JANUARY, 1904.

.....*J. R. Lydon*.....
Auditor and ex-officio County
Recorder of Nez Perce County, Idaho.