

ARTICLES OF INCORPORATION.

State of Idaho, :
 :--SS.
County of Owyhee. :

We, the undersigned, being desirous of forming a corporation for the purposes hereinafter set forth, under and in pursuance of the laws of the State of Idaho, do hereby certify and declare as follows, to-wit:

First: That the said corporation shall be known by the name "THE ADDIE CONSOLIDATED MINING AND MILLING COMPANY, LIMITED."

Second: That the purposes for which said corporation is formed shall be to carry on and conduct in said State the business of mining in, and extracting metals of gold and silver, and all other metals from those certain quartz mining claims known by the names the "ADDIE", "ADDIE FRACTION", "CALAVERAS," "OMEGA" and "JOSEPHINE," situate and recorded in Carson Mining District, in the County of Owyhee, in the State of Idaho, and also the business to be conducted in said State, of prospecting for, buying, selling and acquiring, other lode or placer mining claims, situate in said county, and extracting therefrom all metals they may contain, and to carry on generally the business of milling, smelting, or in any manner reducing ores, sands or earth, containing gold, silver or other metals, and in buying, selling, acquiring or disposing of the same.

Third: That the amount of the capital stock of said corporation shall be one million dollars, divided into one million shares of the par value of one dollar each.

Fifth: That the principal place of business of said corporation shall be the town of Silver City, in the County of Owyhee, and State of Idaho.

Sixth: That said corporation shall exist for a term of fifty years.

Seventh: That the number of directors who shall manage the

concerns of said corporation for the first year shall be five, and the following are the names of said directors, to-wit:

- S. D. McLain, whose place of residence is Silver City, Idaho.
- O. S. Wigglesworth, whose place of residence is Silver City, Idaho.
- A. F. Stevens, whose place of residence is Silver City, Idaho.
- A. K. Bishop, whose place of residence is Silver City, Idaho.
- C. C. Hedum, whose place of residence is Silver City, Idaho.

Seventh: That the amount of capital stock actually subscribed is \$800,000.00 subscribed by the following named persons, and in the sums following, to-wit:

S. D. McLain	\$100,000.00
O. Wigglesworth	100,000.00
A. F. Stevens	300,000.00
A. K. Bishop	154,070.00
C. C. Hedum	145,930.00

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 16th day of January, 1902.

Signed, Sealed and	:	S. D. McLain	(L.S.)
Delivered in Presence of:	:	O. S. Wigglesworth	(L.S.)
E. L. Ballard	:	A. F. Stevens	(L.S.)
E. Nugent	:	A. K. Bishop	(L.S.)
	:	C. C. Hedum	(L.S.)

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On the 16th day of January, 1902, before me, E. L. Ballard, Recorder in and for said County, personally appeared S. D. McLain, O. S. Wigglesworth, A. F. Stevens, A. K. Bishop and C. C. Hedum, known to me to be the persons whose names are subscribed to the foregoing instrument, and 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 in this certificate first above written.

(SEAL)

E. L. Ballard, Recorder.