

ARTICLES OF INCORPORATION OF THE
SHAMROCK MINING COMPANY, L'D.
=====

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, 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 is the SHAMROCK MINING COMPANY, LIMITED.

Second. That the purposes for which said Corporation is formed are to carry on a general mining business; locating, bonding, purchasing and selling mines and mining claims; erecting, maintaining, operating and conducting mills and mining plants, and mining and milling gold and other metals, and to all things necessary to properly and successfully operate and conduct the same.

Third. That the place where its principal business is to be transacted shall be the town of Hailey, Blaine County, State of Idaho, with a branch office at No. 52 Broadway, New York City, State of New York.

Fourth. That the term for which it is to exist is fifty years from and after the date of its incorporation.

Fifth. That the number of its Directors shall be seven, and the names and residences of those who are appointed Directors for the first year, and until the election and qualification of their successors are:

NAMES.	RESIDENCE.
Charles C. Ruthrauff,	New York City, New York.
Fred R. Reed,	Hailey, Idaho.
John Worswick,	Bellevue, Idaho.
Samuel Friend,	Hailey, Idaho.
Frank E. Ickes,	Hailey, Idaho.
Edward G. Uhmer,	New York City, New York.
Thomas D. Farrer,	Hailey, Idaho.

Sixth. That the above-named Directors have united in selecting and electing the following named officers of the Board of Directors to serve for the first year and until their successors shall have been duly elected and qualified, to wit:

Charles C. Ruthrauff, President; John Worswick, Vice-President and Superintendent; and Edward G. Ohmer, Secretary and Treasurer.

Seventh. That the amount of Capital Stock of this Corporation, shall be Two hundred thousand (\$200,000.00) Dollars, divided into 200,000 shares of the par value of one Dollar per share, and the following named persons have actually subscribed for the number of shares set opposite their respective names, to wit:

NAMES.	NO. OF SHARES.	AMOUNT.
Charles C. Ruthrauff,	100	\$100.00.
Fred R. Reed,	100	\$100.00.
John Worswick,	100	\$100.00.
Samuel Friend,	100	\$100.00.
Frank E. Ickes,	100	\$100.00.
Edward G. Ohmer,	100	\$100.00.
Thomas D. Farrer,	100	\$100.00.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 30th day of September, 1902.

Charles C. Ruthrauff (L.S.)
Fred R. Reed (L.S.)
John Worswick (L.S.)
Samuel Friend (L.S.)
Frank E. Ickes (L.S.)
____ (L.S.)
____ (L.S.)

STATE OF IDAHO,
COUNTY OF BLAINE.

On this 30th day of September, A. D. 1902, before me,
Leon Fuld, a Notary Public in and for said county, personally appeared
Charles C. Ruthrauff, Fred M. Reed, John Worawick, Samuel Friend, and
Frank E. Ickes, ~~and Thomas H. Sawyer~~, personally known to me to be
the persons whose names are subscribed to the within instrument, and
they and each of them duly 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.



Leon Fuld,
Notary Public.

State of Idaho, } ss.
County of Blaine. } I, W. E. Heard, County
Recorder in and for Blaine County, Idaho,
do hereby certify that the foregoing is
a full, true and correct copy of the
Articles of Incorporation of the
Shamrock Mining Company, Limited,
now on file in my office.

Witness my hand and
official seal this 30th day of
September, 1902.

W. E. Heard, County Recorder.
By Geo A McLeod, Deputy.