

Articles of incorporation.
of the
Transvall Mining and Milling Company.

KNOW ALL MEN BY THESE PRESENTS:-

That we the undersigned, A Majority of whom are residents and free holders and bonifide residents of the STATE of IDAHO, do voluntarily associate ourselves together for the purpose of forming A corporation and becoming A body corporate under the laws of the State of Idaho, and to this end we hereby declair, and set forth and certify:-

First.

That the name of this corporation is and shall be the TRANSVALL MINING ~~COMPANY~~. *and milling company*

Second.

That the purposes for which this corporation is formed are to work operate by sell lease locate acquire procure hold and deal in mines metal and Mineral claims of every kind and description within the United States of America, to carry on and conduct A general Mining smelting Milling and reduction business; to purchase, acquire, hold, erect and operate concentrating Mills, Electric Light and Power Plants, for the purpose of mining and treating Ores, and for the purpose of furnishing lights and creating power for all purposes; to bond, buy, lease, locate and hold ~~XXXXXX~~ ditches, Flumes and water rights, to construct, lease buy, sell, build and operate RailRoads, ~~XXXXXX~~ Ferries, Tramways or other means of transportation for Transporting ore, Mining and other materials. to own, bond, buy, sell, lease and locate Timber and Timber claims, and finally to do everything consistent, proper and requisite for the carrying out of the objects and purposes aforesaid, in their fullest and broadest sense, within the territory aforesaid.

(2)

Third.

That the principle place of buisness of this corporation shall be at the City of Wallace, County of Shoshone, State of Idaho,

Fourth,

That the term for which this corporation shall exist is Fifty(50)years from and after the date of this incorporation,

Fifth,

That the number of its trustees, who shall manage the affairs of this corporation, shall be Five(5) and shall be termed directors, and the names and residences of those who are appointed for the first year, or untill the first annual meeting of Stock Holders, ~~XXXX~~ who are as follows,

Thomas B Eaton.	Residence, Spokane. Washington.
Frank J Ryan.	" " " " " "
Charles Herrick	" " " " " "
Michael J Dowd.	" " " " " "
A J McDonald.	" " " " " "

Sixth.

That the capitol Stock of this corporation shall One Hundred Thousand ~~XXXX~~ Dollars(\$100.000.00)divided into one million shares(~~XXXX~~ (1.000.000.0 of the par value of ten cents (10¢)per share.

Seventh.

That the following amounts of capitol stock have been actually subscribed by,

Thomas B Eaton.	Spokane Washington Washington.	497.000.Share
Frank J Ryan.	Gem. Idaho	497.000. Shares.
Charles Herrick,	" "	2.000. "
Michael J Dowd.	Wallace. Idaho	2.000. "
A J McDonald.	" "	2.000. "
		<hr/>
		1.000.000. "

In witness whereof we have hereunto set our hands and seals in triplicate, this 10 day of November, A, D, 1899.

In presence of:-

<u>J. C. Petersen</u>	<u>Thos B. Eaton</u> (Seal)
<u>J. P.</u>	<u>Frank J. Ryan</u> (Seal)
	<u>Charles Herrick</u> (Seal)
	<u>Michael J. Dowd</u> (Seal)
	<u>A. J. McDonald</u> (Seal)

State of Idaho.)

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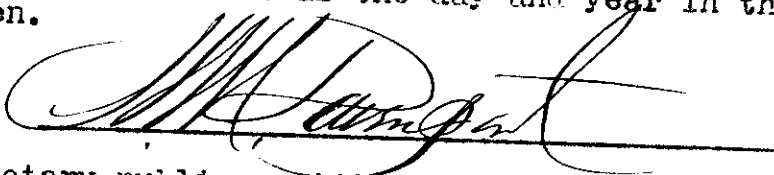
County of Shoshone)



Notary Public

in and for the County of Shoshone State of Idaho, do hereby Certify that on this 10th day of November A.D., 1899, personally appeared before me, Thomas B. Eaton, Frank J. Ryan, Charles Herrick, Michael J. Dowd, and A. J. McDonald, to me known to be the individuals described in, and who executed the within instrument, and acknowledged to me that they signed and sealed the same as their free and ~~voluntary~~ voluntary act and deed for the uses and purposes therein mentioned; that all of the capital stock is actually subscribed for and fully paid, and they all are bonifide residents of the State of Idaho.

WITNESS my hand and Official Seal the day and year in this Certificate first above written.



Notary public residing at Wallace.

County of Shoshone, State of Idaho.

ENDORSED: Articles of Incorporation of Transvall Mining and
Milling Company.

Filed at the request of M.J.Dowd, Nov. 10, 1899 at
11 o'clock A.M., Records of Shoshone County, State of Idaho.

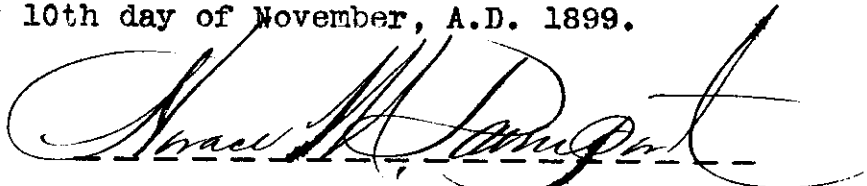
Horace M.Davenport, County Recorder,

By John P.Sheehy, Deputy Recorder.

State of Idaho,)
 :SS.
County of Shoshone,)

I, HORACE M.DAVENPORT, County Recorder in
and for said County, do hereby certify that the foregoing
copy of Articles of Incorporation has been by me compared
with the original and that it is a correct transcript there-
from together with all endorsements thereon, as the same
appear on file at my office and in my custody.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix
my Official Seal this 10th day of November, A.D. 1899.



County Recorder.

