

ARTICLES OF INCORPORATION  
OF

SPOKANE AND SOUTH MOUNTAIN MINING, MILLING AND SMELTING COMPANY.

This is to certify that H. L. weed, C. M. weed and L. C. Schultz all citizens of the United States of America, and of the State of Washington, have this day associated themselves and formed a corporation, under the laws of the State of Washington, and we the above named incorporators, hereby certify:-

First. That the name of said Corporation, is and shall be Spokane and South Mountain Mining, Milling and Smelting Company.

Second. That the object for which this Corporation is formed, is the buying, selling, leasing, letting, operating and prospecting of mines of gold, silver, lead, copper, iron and other precious metals and minerals, having a commercial value, and the buying, selling, mining, extracting, milling and smelting of ores, of all valuable minerals, and the carrying on and conducting a general mining and milling business, and for the purpose of acquiring by purchase, or otherwise such real and other property, personal and mixed as may be necessary to properly carry on and conduct such general mining and milling business, within the State of Washington and the State of Idaho, and the United States.

Third. That the amount of capital stock of this incorporation is and shall be \$3,000,000.00, all of which is fully paid up, and which shall be divided into three million shares of the par value of One Dollar each, which said stock of said corporation shall not be subject to assessment.

Fourth. That six hundred thousand shares of the said capital stock of said corporation shall be set apart and designated as Treasury Stock, and the proceeds arising from the sale of said Treasury Stock shall be used in the development of such property as may be hereinafter acquired by this corporation in any State or

Territory of the United States of America.

Fifth. That the term of existence of the said Corporation hereby formed, shall be fifty (50) years from and after the incorporation hereof.

Sixth. That there shall be three trustees of the said Corporation, and that H. L. Weed, C. A. Weed and L. C. Schultz all citizens of Spokane, Spokane County, State of Washington shall be the trustees to conduct the affairs of the said Corporation for the first three months.

Seventh. That the limit of indebtedness of the said Corporation shall be three thousand dollars.

Eighth. That the principal place of business and office of said Corporation shall be Spokane, Spokane County, Washington.

IN WITNESS WHEREOF, we the parties hereto, have hereunto set our hands and seals this 22nd day of July, A. D. 1896.

Signed and executed in

H. L. weed

presence of

C. A. weed

G. Moens

L. C. Schultz

H. L. Moody

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

This is to certify that on this 25th day of July A. D. 1896, before me, a Notary Public in and for the said County and State, personally appeared H. L. weed, C. A. weed and L. C. Schultz, to me personally known to be the persons whose names are subscribed to the within articles of incorporation, and they each severally <sup>all</sup> acknowledged to that they executed the same, freely and voluntarily, for the uses and purposes therein mentioned.

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

(SEAL)

A. D. Skinner,  
Notary Public, residing at  
Spokane, Washington.

In the matter of the oath of the trustees of the Spokane and South Mountain, Mining, Milling and Smelting Company of Spokane, Washington, ---

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

H. L. Weed, C. H. Weed and L. C. Schultz, being first duly sworn on oath, each for himself, and not one for the other say, that each is a citizen of the State of Washington, that he will support the constitution of said State and of the United States, and that he will perform the duties of the office of trustee, for Spokane and South Mountain, Mining, Milling and Smelting Company, to the best of his ability.

H. L. Weed

C. H. Weed

L. C. Schultz

Subscribed and sworn to before me this 25th day of July,  
A. D. 1896.

(SEAL)

A. D. Skinner,  
Notary Public residing at Spokane,  
Washington.

Endorsed:- No. 5054.

Articles of Incorporation of Spokane and South Mountain Mining, Milling and Smelting Company.

State of Washington, ss. Filed for record in the office of the Secretary of State July 26, 1896.

J. H. Price, Secretary of State.

Recorded Book 11, Page 592, Domestic Corporations.

# UNITED STATES OF AMERICA.

## STATE OF WASHINGTON.

### OFFICE OF THE SECRETARY OF STATE.

I, **J. H. PRICE**, Secretary of State of the State of Washington, do hereby certify  
that I have carefully compared the annexed copy of the .....  
*Articles of Incorporation* .....  
*of* .....  
*Spokane and South Mountain Mining, Milling* .....  
*and* .....  
*Smelting Company* .....  
with the *Original Articles* ..... now on file  
and of record in this office, and find the same to be a true and perfect copy thereof.



*In Testimony Whereof*, I have hereunto  
set my hand and affixed the Seal of the State  
of Washington. Done at Olympia, this *27th*  
day of *August* in the year of our  
Lord One Thousand Eight Hundred and Ninety-  
*six*.

*J. H. Price*  
Secretary of State.