

Articles of Incorporation
of
The Tyler Mining Company.

We, W.B.Honeyman, J.A.Honeyman and W.M.Ladd, Citizens of Multnomah County, State of Oregon, being desirous of incorporating ourselves together for the purposes herein expressed, do hereby make, subscribe and agree to the following

Articles of Incorporation.

Article I. Name.

The name assumed by this Corporation, and by which it shall be known, shall be "The Tyler Mining Company".

Article II. Business.

The enterprise and business in which this Corporation proposes to engage is; To purchase, lease, own, hold, work and operate mines, mills, buildings, sidetracks, erect and purchase all machinery, buildings, mills and fixtures that they may see proper and to sell all such property; to buy and sell ores; purchase, lease and erect smelters and smelting works, to buy and sell mining stocks, sink shafts and tunnels and develop mines and such other acts as may be necessary and proper in and about the premises.

Article III. Place of Business.

The place where the Corporation proposes to have its principal office shall be the City of Portland, Oregon, But they propose to carry on the business and hold the property as specified in Article II. herein in Oregon, Washington and Idaho and Montana Territories.

Article IV. Capital Stock.

The Capital Stock of this Corporation shall be the sum of One hundred thousand Dollars.

Article V. Amount and Shares of Stock.

The Stock of this Corporation shall be divided into One hundred thousand shares of the par value of One Dollar per share.

In Witness Whereof, the said parties have hereunto set their hands and seals in triplicate, this thirty first day of August 1886.

Executed in presence of)	W.B. Honeyman.	(seal)
)		
J.C. Moreland.)	J.A. Honeyman.	(seal)
)		
W.Y. Masters.)	W.M. Ladd.	(seal)

State of Oregon,)
)ss,
 Multnomah County.) This certifies that on this 31st day of August A.D. 1886, there personally appeared before me, the undersigned, a Notary Public in and for said State and County W.B. Honeyman, J.A. Honeyman and W.M. Ladd, who are each personally known to me to be the persons described in and who executed the foregoing Articles of Incorporation, and acknowledged to me that they executed the same for the uses and purposes therein mentioned.

In witness whereof, I have hereunto set my hand and affixed my Notarial seal, the day and year above in this certificate written.

	Wm. Y. Masters.
(Notarial)	
(seal)	Notary Public for Oregon.

"Endorsed" Filed Sept. 1st. 1886.
 at 11:30 o'clock A.M.
 Wm. Church Jr. Clerk.
 By W.H. Wood, Deputy.

1 At a regular monthly meeting of the Tyler Mining Company
2 held at the office of the said Company in the City of Portland, Oregon,
3 on the fourth day of August 1891, at 7 o'clock P.M., pursuant to the
4 by-laws of the said Company, and a notice duly given, the following direc-
5 tors were present: W.B.Honeyman, Donald Mackay, Wm. Masters, D.W.Wake-
6 field, J.E.Smith. D.W.Wakefield President presiding, J.C.Moreland, Sec-
7 retary. Among other proceedings the following were had to wit:

8 W.B.Honeyman presented the following resolution and moved its a-
9 doption: Resolved, That this Company does hereby designate Shoshone
10 County in the State of Idaho, as the County in which the principal place
11 of business of said Corporation in said State of Idaho is and shall be
12 conducted, and that John M.Long be, and he is hereby, designated and
13 appointed as the authorized agent of said Corporation in said State of
14 Idaho, upon whom process issued by authority of, or under any law of the
15 State of Idaho, may be served, as provided by Article XI, Section 10,
16 of the Constitution of said State of Idaho:

17 And the said Tyler Mining Company, desiring and intending to con-
18 form in all respects to the Constitution and laws of said State, does
19 hereby accept the provisions of the Constitution of the State of Idaho
20 for all the intents and purposes contemplated by the provisions thereof,
21 relating to such acceptance, by other than municipal Corporations:

22 And that the President and Secretary be, and they are hereby di-
23 rected to duly make out a power of attorney appointing said Long as
24 such agent, to reside at Wardner, in said County of Shoshone and State
25 of Idaho; and to duly sign the same and acknowledge it for and on behalf
26 of this Corporation, and affix its seal thereto.

27 Such resolution being put to vote was unanimously adopted.

28 State of Oregon County of Multnomah ss. I, J.C.Moreland, Sec-
29 retary of the Tyler Mining Company hereby certify that the above and
30 foregoing is a true copy of the minutes of the regular monthly meeting
of said Company, of date August 4th 1891, as shown on the official rec-
ord thereof.

J. C. Moreland
Secretary Tyler Mining Company

STATE OF OREGON, }
County of Multnomah, } ss.

I, T. C. POWELL, Clerk of the County Court of the County of Multnomah and State of Oregon,
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 therefrom, and of the whole
of such original Articles of Incorporation as the same appears
in file at my office and in my custody.

IN TESTIMONY WHEREOF, I have hereunto set my hand and
affixed the seal of said Court this 31 day
of August A. D. 1891,

T. C. Powell
Clerk of County Court.

By Deputy.