



Department of State.

I, FRED E. LUKENS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State, do hereby certify that a certified copy of the articles of incorporation of

FRANKLIN FLAHER COMPANY

duly certified by the Recorder of Boise County, to be a true copy of the original articles on file in his office, was filed in this department on the 21st day of July A. D. One Thousand Nine Hundred and twenty-eight and is duly recorded in Book 1-50 of Domestic Corporations, Records of the State of Idaho, and that the said articles contain the statement of facts required by Section 4696 of Idaho Compiled Statutes, to-wit:

FIRST, The name of the Corporation as aforesaid; SECOND, The purpose for which it was formed; THIRD, The place where its principal business is to be transacted; FOURTH, The term for which it is to exist; FIFTH, The number of its directors or trustees; SIXTH, The amount of its capital stock and the number of shares into which it is divided; SEVENTH, The amount of its capital stock actually subscribed and by whom.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a body politic and corporate, by the name stated in the articles, for the term of fifty years.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this twenty-first day of July, in the year of our Lord one thousand nine hundred and twenty-eight, and of the Independence of the United States of America the One Hundred and Fifty-third

Secretary of State.

ARTICLES OF INCORPORATION
OF
FRANKLIN PLACER COMPANY.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, at least one of whom is a bona fide resident of the state of Idaho, have this day voluntarily associated ourselves, and do hereby and by these articles of incorporation unite and associate ourselves for the purpose of forming a corporation under the laws of the said State of Idaho:

First: The name of this corporation shall be Franklin Placer Company:

Second: The period of existence of this corporation shall be fifty years:

Third: The principal office and the principal business of said corporation shall be transacted in Placerville, Idaho:

Fourth: The purposes for which this corporation is formed are as follows: To carry on the business of mining, placering, milling, converting, preparing for markets and otherwise producing and dealing in gold and other ores, metals and minerals, and in the products and by-products thereof of every kind and description, and by whatever process the same can, or may hereafter be produced; to buy, sell, lease, acquire and deal in lands, mines and minerals, rights and claims, and to conduct all business pertaining thereto; to mortgage any mining grounds, mining and mineral rights, or other property belonging to said company and to issue bonds of the company whenever it may be determined so to do; to construct, maintain and control any roads, tram-ways, reservoirs, water courses, flumes and ditches, and operate the same as required for the uses and purposes of said company, to purchase hold, sell and convey water and water rights

for irrigating, mining and other purposes, to manufacture, buy, sell and deal in timber and lumber, and to build, maintain and operate plants and saw-mills; to do all things necessary in conducting operations for mining and placering of gold and other ores.

Fifth: To buy, sell and own stock in other corporations.

Sixth: The business and affairs of this corporation shall be managed by a board of five directors.

Seventh: The names and residences of the persons chosen directors to manage the business and affairs of said corporation for the first year are as follows:

E. F. Blain, Idaho City, Idaho
J. R. Miller, 1117 Elk St., Franklin, Pa.
W. W. Miller, 1117 Elk Street, Franklin, Pa.
E. M. Master, 54 Wyllis Street, Oil City, Pa.
P. C. Moore, Liberty Street, Franklin, Pa.

Eighth: The amount of the capital stock of this corporation is three hundred thousand dollars, divided into three hundred thousand shares of the par value of one dollar each.

Nineth: Of the said capital stock, there has been actually subscribed One Hundred and Fifteen Thousand Dollars by the following named persons, with the amount subscribed by each as follows:

Names,	Number of Shares,	Par Value,
J. R. Miller	100,000	\$100,000.00
W. W. Miller	10,000	10,000.00
E. F. Blain	5,000	5,000.00

IN WITNESS WHEREOF, we have hereunto set our hands
this eighteenth day of July, 1928.

Signed and executed
in the presence of

.....
Ernest B. Blain
Ernest B. Blain
.....

H. H. Miller
.....

J. R. Miller
E. F. Blain
.....

State of Idaho }
County of Ada } SS

On this 18th day of July, 1928, before me a
Notary Public in and for said County, personally appeared the
above named W. W. Miller and J. R. Miller, known to me to be
the persons whose names are subscribed to the above instrument,
and acknowledged to me that they executed the same.

In Witness Whereof, I have hereunto set my
hand and official seal.

{ NOTARY }
{ SEAL }

Harry Roberts
.....
Notary Public.
My commission expires

MY COMMISSION EXPIRES
NOV. 10th. 1930

State of Idaho }
County of Ada } SS

On this 18th day of July, 1928, before me
a Notary Public, personally appeared E. F. Blain known to me to
be the person whose name is subscribed to the within instrument
and acknowledged to me that he executed the same.

{ NOTARY }
{ SEAL }


In Witness Whereof, I have hereunto set my
hand and official seal.

Harry Roberts
.....
Notary Public
Residing at Boise, Idaho
MY COMMISSION EXPIRES
NOV. 10th. 1930

STATE OF IDAHO. :
:SS
COUNTY OF BOISE.:

I, KATHERINE M. BROGAN, Ex-Officio Recorder in and for Boise County, Idaho, DO HEREBY CERTIFY the foregoing to be a full, true and correct copy of the Articles of Incorporation of "FRANKLIN PLACER COMPANY" filed in my office at 3:30 P.M. this 19th day of July, A.D. 1928, and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Idaho City, Idaho, this 19th day of July, A.D. 1928.


Ex-Officio Recorder in and for
Boise County, State of Idaho.

