

ARTICLES OF INCORPORATION OF
THE YELLOW PINE HYDRAULIC COMPANY, (LIMITED.)

These Articles of Incorporation, made and subscribed by

Henry Wintler	of	Warren, Idaho,
S.C.Godlove	of	Warren, Idaho,
L.J.Deno	of	Warren, Idaho,
H.H.Mathews	of	Warren, Idaho,
A.H.Tillson, Jr.,	of	Warren, Idaho,

all resident free-holders of said State of Idaho, who are associated together and hereby declare that they do associate together for the purpose of forming a Corporation under the Statutes of the State of Idaho,

WITNESS:

1. The name of the Corporation hereby formed shall be THE YELLOW PINE HYDRAULIC COMPANY, (LIMITED.)

2. The purpose for which said Corporation is formed is that of prospecting for, locating, entering, buying or otherwise acquiring, selling, leasing, owning, holding, developing, and operating mining claims and mines of gold, silver, copper, lead and other metals and minerals, and of mining, extracting, milling, smelting, refining or otherwise reducing such metals or minerals, and buying, selling, dealing in and otherwise disposing of the same; and for such purpose said Corporation shall have the power to buy, sell, lease, hold and own such real estate as may be reasonably necessary, and to buy, sell, lease, erect, construct, hold and own, all such buildings, offices, machine shops, engine houses, sheds store houses, derricks, tramways, flumes, ditches, machinery and other structures, appliances and apparatus as may be necessary and convenient in connection with its said business and to operate the same.

3. The business of said Corporation shall be carried on in the State of Idaho, and elsewhere in the United States, and the principal office of said Corporation and place where its principal business is to be transacted shall be at the village of Warren, in the County of Idaho, in said State of Idaho.

4. Said Corporation shall exist for the term of fifty years in ac-

cordance with the Statutes of the State of Idaho.

5. The number of directors shall be seven; for the first year the following persons shall constitute the Board of directors, namely: Henry Wintler of Warren, Idaho; S.C.Godlove of Warren, Idaho; L.J.Deno of Warren, Idaho; H.H.Mathews of Warren, Idaho; A.H.Tillson Jr., of Warren, Idaho; Geo. L. Patterson of Warren, Idaho and Theodore Van Meter of Warren, Idaho; and until an election by the Board of Directors, H.H.Mathews shall act as President, A.H.Tillson Jr., as Secretary and Geo. L. Patterson, as Treasurer.

6. The Capital Stock of said Corporation shall be One hundred thousand Dollars (\$100,000), divided into One Hundred thousand shares of One Dollar each.

The amount of Stock actually subscribed is as follows:

Name.	Residence.	No. of Shares.	Amount.
Henry Wintler,	Warren, Idaho,	3941	\$3941.00.
S.C.Godlove,	Warren, Idaho,	3941	\$3941.00.
L.J.Deno,	Warren, Idaho,	3941	\$3941.00.
Geo. L. Patterson,	Warren, Idaho,	3941	\$3941.00.
H.H.Mathews,	Warren, Idaho,	3941	\$3941.00.
A.H.Tillson Jr.,	Warren, Idaho,	7882	\$7882.00.
Theo. Van Meter,	Warren, Idaho,	3941	\$3941.00.
Jesse Jackman,	Warren, Idaho,	3941	\$3941.00.
C.A.Reden,	Warren, Idaho,	3941	\$3941.00.
C.A.Werdenhoff,	Warren, Idaho,	3941	\$3941.00.
A.T.Ludwig,	Warren, Idaho,	3941	\$3941.00.
E.L.Behannon,	Warren, Idaho,	3941	\$3941.00.
Geo. Brewer,	Warren, Idaho,	3941	\$3941.00.
W.B.Moore,	Walla Walla, Wash.,	3941	\$3941.00.
C.R.Campbell,	Walla Walla, Wash.,	3941	\$3941.00.

IN TESTIMONY WHEREOF, We have hereunto set our hands and seals this 12th day of April 1900.

Henry Wintler,	(Seal.)
S.C.Godlove,	(Seal.)
L.J.Deno,	(Seal.)
H.H.Mathews,	(Seal.)
A.H.Tillson Jr.,	(Seal.)

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

On this Twelfth day of April A.D. 1900, personally appeared before me a Notary Public in and for said County and State, Henry Wintler, S.C. Godlove, L.J. Deno, H.H. Mathews, & A.H. Tillson Jr. known to me to be the five persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same.

Seal.

Geo. L. Patterson,
Notary Public.

I.R. 10 ¢.

Filed for record in the office of the Recorder of Idaho County, at the request of Geo. L. Patterson on the 7 day of May A.D. 1900 at 9 o'clock A.M.

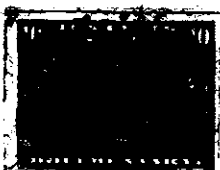
A.W. Talkington,
County Recorder,

Fee \$1.40.

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

I, A.W. Talkington, County Recorder in and for the aforesaid County and State, HEREBY CERTIFY That the foregoing is a full, true and correct copy of the record of the instrument it purports to be as the same appears of record on pages 63 and 64 of volume 1 of Articles of Incorporation, records of the said County and State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal this Eighth day of May A.D. 1900.



A.W. Talkington
County Recorder.