

Know all Men by these Presents, That we J. F. Soward J. B. F. Patchen
J. N. Noakles J. C. Soward A. H. Soward and C. C. Lewis

residents of the State of ^{State} ~~Colorado~~, have associated ourselves together as a Corporation under the name and style of the Alber Creek Gold Mining Company

for the purpose of becoming a body corporate and politic under and by virtue of the laws of the State of ^{State} ~~Colorado~~ and in accordance with the provisions of the laws of said State, we do hereby make, execute and acknowledge in Duplicate this certificate in writing of our intention so to become a body corporate, under and by virtue of said laws.

FIRST—The corporate name and style of our said Company shall be The Alber Creek Gold Mining Company

SECOND—The object for which our said Company is formed and incorporated, are for the purpose of Acquiring and Operating by sale or otherwise, Mines, Machinery, Land and buildings and to do all things incident to the General object of Mining.

THIRD—The Capital Stock of our said Company is One Million 1,000,000 Dollars, to be divided into One Million shares of One Dollars for each share.

FOURTH—Our said Company is to exist for the term of Fifty years.

FIFTH—The affairs and management of our said Company are to be under the control of Five Directors and J. B. F. Patchen A. H. Soward J. F. Soward, J. C. Soward and J. N. Noakles are hereby selected to act as said Directors and to manage the affairs and concern of said Company until December 1st 1896.

SIXTH—The operations of our said Company will be carried on in the County of Puravi and State of Nebo and the principal place and business office of said Company will be located in Placerville and State of Nebo aforesaid.

SEVENTH—The Board of Directors shall have power to make such prudential by-laws as they may deem proper for the management of the affairs of this Company according to the statute in such cases made and provided.

In Testimony Whereof, We have hereunto set our hands and seals, on this 19th day of November A. D. 1895.

IN PRESENCE OF

R. A. Myer

(SIGNED)

J. N. Noakles
John B. F. Patchen
J. F. Soward
J. C. Soward
C. C. Lewis
A. H. Soward

Idaho
STATE OF COLORADO, }
COUNTY OF Boise } ss.

I, John H. Myers Notary Public
in and for said County, in the State aforesaid, do hereby certify that John B. F. Patchen
J. F. Seward, J. C. Seward, E. C. Lewis and A. H. Seward

personally known to me as the persons whose names are subscribed to the within and foregoing certificate of incorporation, appeared before me this day in person, and acknowledged that they signed, sealed and delivered the said instrument of writing as their free and voluntary act for the uses and purposes therein set forth.

I further certify that my Commission expires July 13th 1897.

Given under my hand and official seal, on this nineteenth
day of November A. D. 1895.

{Seal}

John H. Myers
Notary Public

DEPARTMENT OF STATE,
Secretary's Office,
Filed this 28th day of Dec
1895 at 9
o'clock A. M. and Recorded in Book
"C" of Benjamin Searcy
page 547
records of the State of Idaho.
W. J. Connaughton
Secretary of State.

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FILMED
1-13-70
583
Certificate of Incorporation
OF THE
Alder Creek
Gold Mining Company
Idaho
State of Colorado, County of.....
{ Certified Copy }
Idaho
STATE OF COLORADO, }
COUNTY OF Boise } ss.
Filed for record at 9:30 o'clock A. M.,
December 26 1895,
in my office and duly recorded in Book
Incorporation
Page No. 51
W. J. Connaughton
Recorder.
By E. J. Evans
No. Fees, \$.....

1 State of Idaho }
2 County of Boise } W. F. Cannanughton, Ex-officio

3 Recorder in and for Boise County, State of Idaho, do
4 hereby certify that the annexed is a full, true and
5 complete copy of the Certificate of Incorporation of
6 The Blue Creek Gold Mining Company, as the same
7 bears on the files in this office

8 In testimony whereof I have hereunto set my hand
9 and my official Seal this 26th day of Dec. A. D. 1895.

W. F. Cannanughton
Ex-officio Recorder