

ARTICLES OF INCORPORATION
of the
ONTARIO MINING COMPANY.

KNOW ALL MEN BY THESE PRESENTS: That we, STANLEY A. EASTON, MARTIN NICHOLSON, and JAMES W. GYDE, residents of the State of Idaho, a majority of whom are freeholders of said State, have this day associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho.

AND WE HEREBY CERTIFY:

1.

That the name of the said corporation is "ONTARIO MINING COMPANY".

11.

That the purposes for which it is formed are to locate, acquire, buy, hold, sell, lease, bond and otherwise deal in and dispose of mines and mining claims, also to hold, work, develop and mine such mines and mining claims, including the mining, extracting, milling, concentrating and reducing all ores and minerals so extracted and selling and disposing of the same; also to locate, buy, acquire, hold, sell, lease, bond and otherwise dispose of millsites, and erect mills, concentrating plants and reduction works and buy and sell the same, and buy and sell real estate and lease and otherwise deal in real estate; also locate, buy, acquire, appropriate and lay out water, water rights, ditches, canals, flumes and other conduits for carrying water; also to locate, lay out, build, hold, sell, lease and otherwise acquire, hold and sell, roads, railroads, tramways, waterways and other means of conveyance and transportation; also to locate,

acquire, hold, develop and run mining tunnels, and enter into contracts with other persons and corporations for the purpose of running such tunnels; to buy, acquire, hold, sell and dispose of stocks and bonds of other corporations, and deal in stocks, bonds and securities of all kinds; and the said corporation shall have full power to do a general mining and milling business and everything usually done in connection with such business and that may be necessary to further the interests of said corporation and fully carry out the purposes for which it is organized; also power and authority to maintain stores, deal in, buy and sell merchandise and do a general merchandise business in connection with its said mining business and deal in ores, mines, minerals, and real estate and in short do a general mining, real estate and merchandise business,

III.

That the place where its principal place of business shall be is the Town of Kellogg, in the County of Shoshone, State of Idaho.

IV.

That the term for which said corporation is to exist is fifty years from and after the date of its incorporation.

V.

That the number of the directors or trustees of said corporation shall be three.

VI.

That the amount of the capital stock of said corporation shall be twenty five thousand (\$25,000.00) dollars, divided into twenty five thousand (25,000) shares of the par value of One (\$1.00) dollar each.

Vll

That the amount of said capital stock which has been actually subscribed is Fifteen dollars (\$15.00), and the following are the names of the persons who have subscribed for said stock and the amount and number of shares subscribed for by each of said subscribers, to wit:

Name:	No. Shares.	Amount.
Stanly A. Easton	5	\$5.00
Martin Nicholson	5	\$5.00
James E. Gyde	5	\$5.00

Vlll.

That there shall be issued to the Treasurer of the said corporation Twenty four thousand nine hundred and eighty five (24,985) shares of the capital stock of said corporation, to be known as the Treasury stock, to be held by the said treasurer in trust for the use and benefit of the said corporation, to be issued and sold under the direction of the board of Directors of said corporation as they shall deem expedient, and the proceeds received from the sale of said treasury stock shall be used for the purpose of developing, working and otherwise improving any mines which may be leased, owned or acquired by the said corporation, and generally, the proceeds received from the sale of said stock shall be used for the promotion of the best interests of the said corporation, under the direction of the Board of Directors thereof

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 17th day of April, 1911.

_____ Stanly A. Easton.	(SEAL)
_____ Martin Nicholson	(SEAL)
_____ James E. Gyde	(SEAL)

State of Idaho
County of Shoshone.

}
SS
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On this 15th day of April, nineteen hundred and eleven, before me, _____,

a Notary Public in and for the County of Shoshone, State of Idaho, personally appeared Stanly A. Baston, Martin Nicholson and James E. Gyde, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Wallace, in said County and State, the day and year in this certificate written.

C. W. Simmons

(Notarial
Seal)

NOTARY PUBLIC in and for Shoshone
County, State of Idaho.

State of Idaho,)
 : ss.
County of Shoshone.)

James E. Gyde being first duly sworn deposes and says: That he is one of the incorporators of the Ontario Mining Company and one of the persons who signed the foregoing articles of incorporation; that he now is and at all times mentioned in said articles of incorporation was a citizen of the United States over the age of twenty one years and a bona fide resident and freeholder in the State of Idaho.

James E. Gyde

Subscribed and sworn to before me this 15th day of April, A. D. 1911.

(Notarial
Seal)

Therrett Towles
Notary Public in and for the
County of Shoshone, State of
Idaho.

ENDORSED:-

Instrument Number 25189.

ARTICLES OF INCORPORATION
of the
ONTARIO MINING COMPANY.

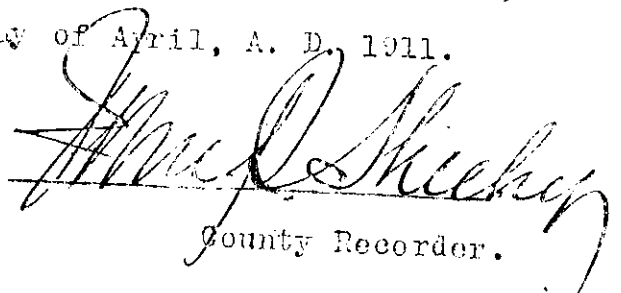
Filed at the request of
James E. Gyde, APR 18,
1911, at 10 o'clock A.
M. Records of Shoshone
County, State of Idaho

John P. Sheehy
County Recorder.

STATE OF IDAHO)
County of Shoshone) ss.

I, JOHN P. SHEEHY, County Recorder in and
for the County of Shoshone, State of Idaho, do hereby certify that I
have carefully compared the foregoing copy of the Articles of Incorporation of the "ONTARIO MINING COMPANY" with the original thereof,
and that the same is a true and correct transcript therefrom, together
with all the endorsements thereon, as the same appears on file at my
office and in my custody.

IN TESTIMONY WHEREOF I have hereunto set my hand and affi-
xed my official seal at my office in Wallace,
Idaho, this 18th day of April, A. D. 1911.


County Recorder.