

**UNITED STATES OF AMERICA.**

**State of Washington,**

**Office of the Secretary of State,**

I, Will D. Jenkins, Secretary of State of the State of Washington, do hereby certify that I have carefully compared the annexed copy of the Articles of Incorporation of the Hecla Mining Company of Spokane with the original articles, as filed for record and recorded in this office on the 16th. day of July, A.D. 1898, at page 1, book 18, Domestic Corporations, and find the same to be a true and perfect copy thereof.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of the State of Washington.

Done at Olympia, this 9th. day of August in the year of our Lord one thousand eight hundred and ninety eight

Will D. Jenkins,

(Corporate Seal)

Secretary of State.

(U.S.I.R. stamp ten cents attached)

**Articles of Incorporation  
of the  
Hecla Mining Company.**

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KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned have this day voluntarily associated ourselves together for the purpose of forming a corporation, and hereby do become a corporation, under the laws of the State of Washington, and we hereby adopt the following Articles of Incorporation.

**Article I.**

The name of this corporation shall be the Hecla Mining Company.

**Article II.**

The purposes for which said corporation is formed are to work, operate, buy, sell, lease, locate, acquire, procure, hold and deal in mines, metal and mineral claims of every kind and description, within the United States of America; to carry on and conduct a general mining, smelting, milling and reduction business; to purchase, acquire, hold, erect and operate concentrating mills, electric light and power plants for the purpose of mining and treating ores and for the purpose of furnishing lights and creating power for all purposes; to bond, buy, lease, locate and hold ditches, flumes and water rights; to construct, lease, buy, sell, build or operate railroads, ferries, tramways or other means of transportation, for transporting ore, mining and other materials; to own, bond, buy, sell, lease and locate timber and timber claims, and finally to do everything consistent, proper and requisite for the carrying out of the objects and purposes aforesaid, in their fullest and broadest sense, within the territory aforesaid.

**Article III.**

The place where the principal business of said corporation shall be carried on shall be the City of Spokane, Spokane County,

State of Washington.

Article IV.

The term for which this corporation shall exist is fifty (50) years from and after the date of its corporation.

Article V.

The number of its trustees, who shall manage the affairs of this corporation, shall be seven, and the names and residences of those who are appointed as Trustees to manage the same until the 6th. of October, 1898, are

NAMES.	RESIDENCES.
A. B. Campbell,	Wallace, Idaho,
John A. Finch,	Spokane, Washington,
Patrick Clark,	" "
F. E. Lucas,	" "
Harry R. Allen,	Wallace, Idaho,
John Frank,	" "
James R. Smith,	" "

Article VI.

The capital stock of this corporation shall be two hundred and fifty thousand (\$250,000) dollars, divided into one million (1,000,000) shares of the par value of twenty-five (25¢) cents each.

Article VII.

All of the capital stock has been actually subscribed.

In Witness Whereof we have hereunto set our hands and seals in triplicate, this 12th. day of July A.D. 1898.

In presence of  
Chas. S. Eltinge,  
Wm. A. Corey,

John A. Finch,  
Patrick Clark,  
F. E. Lucas,

(Seal)  
(Seal)  
(Seal)

State of Washington )  
County of Spokane ) SS.

I, Chas. S. Eltinge, a Notary Public, in and for the County and State aforesaid, do hereby certify that on this 12th. day of July, 1898, personally appeared before me, John A. Finch, Patrick Clark and F. E. Lucas, to be known to be the individuals described in and who executed the within instrument and acknowledged to me that they signed and sealed the same as their free and voluntary act and deed for the uses and purposes therein mentioned.

Witness my hand and official seal the day and year in this certificate first above written.

Chas. S. Eltinge,

Notary Public, residing at  
Spokane, Wash

(Notarial Seal)

Endorsed:

Certified Copy of the Articles of Incorporation of Hecla Mining Company of Spokane; State of Washington, Department of State, Olympia; Will D. Jenkins, Secretary of State; Filed at the request of H. R. Allen, Sec'y, Aug. 27th. 1898, at 9 o'clock, A.M. Records of Shoshone County, State of Idaho; Barry N. Hillard, County Recorder, By Chas. A. Ervin, Deputy.

State of Idaho            )  
                              ) SS.  
County of Shoshone       )

I, Barry N. Hillard, County Recorder  
in and for said County, do hereby certify that the foregoing  
copy of articles of incorporation of Hecla Mining Company of  
Spokane has been by me compared with the original and that it  
is a correct transcript therefrom, together with all endorse-  
ments thereon, as the same appears on file at my office and in  
my custody.

In testimony whereof, I hereunto set my hand and affix my  
official seal this 27th. day of August, A. D. 1898.

Barry N. Hillard  
County Recorder,

By Chas. W. Betts  
Deputy.

