

Articles of Incorporation  
of the  
ALHAMBRA MINING COMPANY.

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 do hereby adopt the following Articles of Incorporation.

ARTICLE 1. The name of this corporation shall be ALHAMBRA MINING COMPANY.

ARTICLE 2. The purposes for which said corporation is formed are to work, operate, buy, sell, locate, acquire, procure, hold and deal in mines, metals 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 material; 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 3. 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 4. The term for which this corporation shall exist is fifty (50) years from and after the date of its incorporation.

ARTICLE 5. 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 serve until the first annual meeting to be held on second Tuesday in April, 1898, are

| Names.          | Residences.          |
|-----------------|----------------------|
| John A. Finch,  | Spokane, Washington; |
| Patrick Clark,  | " "                  |
| F. E. Lucas,    | " "                  |
| R. K. Neil,     | " "                  |
| M. J. Sinclair, | " "                  |
| W. E. Finch,    | Wallace, Idaho.      |
| C. F. Sinclair, | Kellogg, Idaho.      |

ARTICLE 6. The capital stock of this corporation shall be Five hundred thousand (\$500,000) Dollars, divided into one million (1,000,000) shares of the par value of fifty (50) cents each.

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

|                   |                |       |
|-------------------|----------------|-------|
| In presence of:   | John A. Finch. | Seal. |
| Chas. S. Eltinge. | Patrick Clark. | Seal. |
| Wm. A. Corey.     | F. E. Lucas.   | Seal. |
|                   | R. K. Neil.    | Seal. |

State of Washington, )  
:ss  
County of Spokane. )

I, Chas. S. Eltinge, a Notary Public in and for the County and State aforesaid, do hereby certify, that on the 7<sup>th</sup> day of December, 1898, personally appeared before me Patrick Clark, John A. Finch, F. M. Lucas and R. K. Neil, to me 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 mentioned.

(SEAL)  
I.R. stamp, 10 cts.

Chas. S. Eltinge,  
Notary Public, residing at  
Spokane, Wash.

State of Washington, ) 552.  
:ss  
County of Spokane. ) I, W. P. Grubbe, Auditor in and for  
Spokane County, Washington, do hereby  
certify that the above and foregoing instrument is a full,  
true and correct copy of Art. Incorporation Alhambra Mining  
Company, which was filed for record in my office on the 9<sup>th</sup>  
day of December, 1898, at 11:55 o'clock A.M., as appears from  
said original.  
In Witness Whereof, I have hereunto set my hand and af-  
fixed my official seal, at the City of Spokane, this 10 day  
of December, 1898.

(Seal)  
I.R. stamp, 10 cts.  
\$1.00.

W. P. Grubbe,  
Auditor Spokane County, Washington.  
By J. P. Slough, Deputy.

Endorsed: No. 1807. Certified Copy, Articles of Incorpora-  
tion, Alhambra Mining Co., of Washington.  
Filed at the request of M.J. Sinclair, Dec. 17,  
1898, at 9 o'clock A.M., Records of Shoshone  
County, State of Idaho. Barry N. Hillard,  
County Recorder, By Chas. A. Ervin, Deputy Re-  
corder.

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

I, BARRY N. HILLARD, County Recorder  
in and for Shoshone County, in the State of Idaho, do hereby  
certify that the foregoing copy of Articles of Incorporation  
of the Alhambra Mining Company, has been by me compared with  
the original and that it ~~is~~ is a true and correct transcript  
therefrom, together with the endorsements thereon, as the  
same appears on file in my office and in my custody.

IN WITNESS WHEREOF, I hereunto set my hand and affix my  
official seal at Murray this 17th day of December, A.D. 1898.

Barry N. Hillard  
County Recorder.

By Chas. A. Ewing, Deputy.

