

ARTICLES OF INCORPORATION
OF THE
TRUE FISSURE MINING COMPANY, LIMITED.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned,

J. M. Russell Benjamin J. M. Russell
W. H. E. Curry John C. Elby
Chas. H. Shields

for ourselves, our associates and successors, have associated ourselves together for the purpose of forming a corporation under and by virtue of the statutes and laws of the State of Idaho, and we do hereby certify and declare as follows, to-wit:

-1-

The name of this Corporation shall be the True Fissure Mining Company, Limited.

-2-

The purpose for which this corporation is formed is to engage in the business of mining, useful and valuable ores, either or any or all of the same in the State of Idaho, and elsewhere, and to extract, melt or in any manner to recover the mineral contents of any area or substances to quarry for stones of any description, to bore for oils, gas, coal, or any other matter, material or substance; to manipulate, manufacture or convert into any form the products of mining, quarrying, boring or any other operations the said company may deem proper; to acquire, hold, lease or otherwise to hold real estate; and to buy and sell real estate in the State of Idaho, and elsewhere, for the purpose of its business and the same to improve in any manner the said company may deem advisable, and the same to develop, mine upon in any manner, and when ever the company may deem it to be in its interest, to sell, lease, convey, or otherwise dispose of any portion or all of its lands and interests in its lands; buy and sell merchandise or the product of mines.

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The principal office of this Company shall be located at Moscow,

2.

State; but a branch office may be retained at any other place designated by a majority of the Board of Directors.

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That the True Fissure Mining Company, Limited, shall have and enjoy its franchise for fifty years from the date of the filing of the certificate.

5.

That the affairs of this Company shall be directed by a Board of five Directors, constituted as follows.

<u>W. J. McConnell</u>	of	<u>Moscow Idaho</u>
<u>Benjamin F. McConnell</u>	of	<u>Moscow Idaho</u>
<u>William E. Farry</u>	of	<u>Syringa Idaho</u>
<u>John R. Allery</u>	of	<u>Syringa Idaho</u>
<u>Chas. H. Childs</u>	of	<u>Moscow Idaho</u>

The above number of Directors may be increased to not more than nine, whenever elected by a majority of the stockholders at any meeting regularly called, all of whom shall continue in office until the first Monday of September, 1904, and thereafter, until their successors shall be elected.

The Directors shall adopt a code of by-laws, elect one of their number President, and appoint one of their number, or outsider, thereof, Secretary and Treasurer; and the same person may be both Secretary and Treasurer. Any Director shall be competent to hold more than one office.

The Board of Directors may fill at any time any vacancy that may occur in the Board of Directors. Any member ceasing to hold stock of this company, shall be deemed to have resigned his office.

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The capital stock of the True Fissure Mining Company, Limited, is fixed at One Million Two Hundred Thousand Dollars (\$1,200,000.) gold divided into shares of the par value of One Dollar (\$1.00) per share. The Company may receive payment of subscriptions to its capital stock in lands, interest in lands, materials, equipments, valuable services and other elements of value, upon such terms as may be agreed on between the

said company and the subscribers. The amount of the said capital stock that is actually subscribed is _____

John C. Ullery 200,000 Shares W. J. McConnell 99,000 Shares
Benjamin F. McConnell 200,000 Shares Chas. W. Shields 100,000 Shares
William E. Parry 200,000 Shares

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The company may issue its bonds and secure the same upon any part or parts of its property, real and personal, by deed of trust or mortgages; and said bonds said company may dispose of at such prices and upon such terms as the Board of Directors may determine for the best interests of the company.

-11-

This company may, by the concurrence of a majority of the Board of Directors of said company, dispose of the treasury stock of the company remaining in the treasury, or any part thereof, in any manner and at such prices as they may consider best for the interests of the company, and the price obtained therefor shall be held as full payment for the stock, the purchaser being freed from further liability after the agreed price has been paid.

-7-

The stock of this company shall be forever non-assessable, the liability of the owners thereof ceasing when they have paid the agreed price thereof.

IN TESTIMONY WHEREOF, Witness the following signatures and seals this 11 day of January, 1904.

WITNESSES

<u>J. W. Henderson</u>	<u>W. J. McConnell</u>
<u>Jack Wells</u>	<u>Benjamin F. McConnell</u>
<u>A. S. Spotswood</u>	<u>John C. Ullery</u>
<u>D. R. H. McGowan</u>	<u>William E. Parry</u>
<u>W. J. McConnell</u>	<u>Chas. W. Shields</u>
<u>Chas. W. Shields</u>	

STATE OF IDAHO }
County of Idaho } SS.

On this 11 day of January, 1904, before me
J. H. Anderson, a Notary Public, in and for the County of
Idaho, in said State of Idaho, duly commissioned and sworn,
personally appeared Benjamin F. McConnell John C. Ullery
and William E. Perry,
personally known to me to be the persons whose names are subscribed to the
within instrument, and they each duly acknowledged to me that they executed
the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal the day and year last above written.

My Commission expires Sept 21st 1907

J. H. Anderson
Notary Public
Idaho County, Idaho (Seal)

J. H. Anderson
NOTARY PUBLIC.

Salt Lake City
County of Utah, U.S.

On this 14th day of January 1904, before
me DR H. M. Gowan, a Notary Public in and for the
County of Latah in the State of Idaho, duly commissioned and
sworn, personally appeared Benjamin F. McConnell John C. Ullery
personally known to me to be the persons whose names are subscribed
to the within instrument, and they each duly acknowledged to me
that they executed the same.

In witness whereof, I have hereunto set my hand and
affixed my official seal the day and year last above written.

DR H. M. Gowan
Notary Public
Moscow, Latah
County, Idaho (Seal)

DR H. M. Gowan
Notary Public.

ENDORSED: Articles of Incorporation of the Trust Finance Mutual
Company, Limited.

State of Idaho, County of Latah.) ss.

I hereby certify that the foregoing instrument was filed
in the Public Office of the County Clerk of Latah County, Idaho, on the 10th day of January, 1901, at 10:11 o'clock A. M. in presence of W. J.
McConnell.

AXEL P. RAMSTEDT, County Recorder.
By _____ Deputy.

Exp 10/1 1901

A. P. R. Ramstedt
Latah County, Idaho.

(Seal.)

STATE OF IDAHO,)
County of Latah.) ss.

I, AXEL P. RAMSTEDT, County Recorder in
and for the County of Latah, Idaho, do hereby certify that I have received and
above and foregoing copy of the original instrument on file in my office
of the Public Office of the County Clerk of Latah County, Idaho, and correct copy of such original
and of the same to me.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal of my office, Latah County, Idaho, this 10th day of
January A. D. 1901.

Axel P. Ramstedt
County Recorder.