

**ARTICLE OF INCORPORATION
of The**

SUNNY GOLD MINING and MILLING 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 under the laws of the State of Idaho,

And We Hereby Certify:

FIRST.

That the name of the said corporation is **THE SUNNY GOLD MINING and MILLING COMPANY.**

SECOND.

That the purpose for which said corporation is formed is to locate, bond, buy, sell, lease, develop and operate mines, mining claims; to purchase, erect and operate mills, smelters and other works for the purpose of operating mines and treating and reducing ores extracted from mines and doing all things necessary to the carrying out the intent hereof, and of carrying on a mining, milling and smelting business.

THIRD.

The principal place of business of said corporation shall be Weiser, Washington County, State of Idaho.

FOURTH:

The term for which said corporation is to exist is twenty years from the date of incorporation.

FIFTH.

That the number of directors of said corporation shall be

Five (5), and the names and residences of the directors who are elected to serve for the first year and until their successors are elected and qualified, are as follows:

<u>Name.</u>	<u>Residence.</u>
Edward Scheinwald,	Weiser, Idaho.
John J. Fuller,	Weiser, Idaho.
W.D. Lovejoy,	Weiser, Idaho.
John Eundr,	Weiser, Idaho.
G.S. Fosselman,	Weiser, Idaho.

SIXTH.

That the amount of the capital stock of said corporation shall be One Hundred Thousand Dollars (\$100,000) divided into One Hundred Thousand shares of the par value of One Dollar each.

SEVENTH.

That all stock issued by the said corporation shall be paid up and non-assessable.

EIGHTH.

That the amount of the capital stock that has been actually subscribed is Eighty shares; and the following are the names of persons by whom the same have been subscribed, to wit:

<u>Name</u>	<u>Number of Shares.</u>	<u>Amount.</u>
<u>Edward Scheinwald</u>	<u>Ten</u>	<u>\$ 10⁰⁰</u>
<u>John J. Fuller</u>	<u>Ten</u>	<u>10⁰⁰</u>
<u>W. D. Lovejoy</u>	<u>Ten</u>	<u>10⁰⁰</u>
<u>John Eundr</u>	<u>Ten</u>	<u>10⁰⁰</u>
<u>G. S. Fosselman</u>	<u>Ten</u>	<u>10⁰⁰</u>
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NINTH.

The incorporators of the said corporation and the Directors thereof have united in selecting and appointing the following named officers of said corporation to serve the first year and until their successors shall have been duly elected and qualified, to wit:

- | | |
|-------------------|-----------------|
| Edward Shainwald, | President. |
| W.D.Lovejoy, | Vice-President. |
| C.S.Fesselman, | Secretary. |
| John J. Fuller, | Treasurer. |

IN WITNESS WHEREOF we have hereunto set our hands and seals this the 18th day of December, 1901.

Edw. Shainwald
John J. Fuller
W.D. Lovejoy
C. S. Fesselman
John Enner

State of Idaho
County of Washington } ss.

On this 18th day of December, A.D.

1901, before me, George P. Rhea, a Notary Public in and for the said County and State, personally appeared Edward Shainwald, John J. Fuller, John Enner, W.D.Lovejoy and C.S.Fesselman, known to me to be the same persons described in the within instrument and whose names are subscribed thereto, and they acknowledged to me that they executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and seal
the day and year first in this certificate above written.

Seal

Geo P. Rhea
Notary Public.

State of Idaho }
- ss
County of Washington }

Edward Shainwald being duly sworn, deposes and says that he is the person named as President in the Articles of Incorporation of the Sunset Gold Mining & Milling Company, sought to be incorporated under and by virtue of the laws of the State of Idaho.

That the amount of capital stock of said incorporation as set forth in the said Articles of Incorporation as subscribed, has actually been subscribed as follows, to wit:

Edward Shainwald,	Ten shares,	\$10.00
John J. Fuller,	Ten shares,	10.00
W.D. Lovejoy,	Ten shares,	10.00
G.S. Fennelman,	Ten shares,	10.00
John Enner,	Ten shares,	10.00

Edward Shainwald

Subscribed and sworn to before me
this 28th day of December, A.D. 1901.

W. D. Lovejoy
Notary Public.

[INDORSED]

Articles of Incorporation Sun Set Gold Mine and Milling Co.
State of Idaho, County of Washington. } ss. I hereby certify that this
instrument was filed for record at the request of W. D. Lovejoy, at 15
minutes past 2 o'clock P. M. , this 28th day of December, A. D. 1901.
in my office and duly filed and indexed in Book 1 Index of Papers Filed
at Page "S", I. F. Smith--Ex-officio County Recorder. Fees \$2.25.

STATE OF IDAHO, }
County of Washington. } ss.

I. I. F. Smith, Ex-officio County
Recorder, in and for the County of Washington, in the State of Idaho,
do hereby certify that the annexed and foregoing is a full, true and
correct copy of the original articles of incorporation of the Sun Set
Gold Mine and Milling Company, together with the filings thereon and the
whole thereof, as said original appears now on file in this office, and
I further certify that said original is filed, indexed and entered in
this office in the manner provided by law.

Witness my hand and the seal of said office, at Weiser, Idaho, this
~~XXXXXXXXXXXX~~ 28th day of December, A. D. 1901.



Ex-officio County Recorder.