

ARTICLES OF INCORPORATION OF

TOLEDO GOLD MINING AND MILLING COMPANY LIMITED.

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 and by virtue of the incorporation laws of the state of Idaho,

AND WE DO HEREBY CERTIFY

FIRST.

That the name of said corporation is and shall be the,
TOLEDO GOLD MINING AND MILLING COMPANY LIMITED.

SECOND.

That the purposes for which said company is formed, are to acquire, own, work, sell, lease and operate placer mines and lodes or veins of gold bearing ore, mines and mining ground within the state of Idaho.

And to acquire, own, use, sell and operate tunnels and tunnel sites, water and water rights, mills and mill sites incident to the treatment of gold bearing earth and gold bearing ores containing lead, silver, copper and other precious metals.

Also to acquire by location, purchase, lease or otherwise real or personal property of any kind or character, and to use maintain and enjoy or dispose of the same for the general benefit of said corporation.

Also to do a general mining, milling and tunneling business, and to erect the necessary buildings, purchase machinery and appliances and install the same for the proper working and treatment thereof: and to do any and all things requisite, proper or necessary to carry into effect the objects and purposes of this corporation.

THIRD.

That the principal office of said company and where its principal business shall be transacted shall be in the City of Toledo, in the County of Lucas in the State of Ohio: It may also have an office in the City of Boise in the state of Idaho for the transaction of any business that may be necessary in the management of the affairs of the company.

FOURTH. That the term for which said corporation is to exist shall be

(2)

fifty years from and after the date of its incorporation.

FIFTH.

That the number of its directors shall be five (5) and the names and residence of those who are appointed and who shall manage the affairs of the company for the first year are:

Joseph Bowler	Toledo	Ohio
M. E. Cohres	Toledo	Ohio
Geo. W. Torrance	Boise	Idaho
J. E. Torrance	Boise	Idaho
A. T. Graham	Toledo	Ohio

SIXTH.

That the capital stock of this company shall be one million (1,000,000) dollars, divided into one million (1,000,000) shares of the par value of one (1) dollar each, fully paid and nonassessable.

SEVENTH.

Subscribed
That the amount of said capital stock that has actually been *is* fifty (50) thousand dollars and the following are the names of the persons by whom the same has been subscribed, to wit:

Name of subscriber	No shares	Amount
Joseph Bowler	10,000	\$10,000
M. E. Cohres	10,000	10,000
Geo. W. Torrance	10,000	10,000
J. E. Torrance - -	10,000	10,000
A. T. Graham	10,000	10,000

EIGHTH.

The board of directors shall have full power to make such such prudential by-laws as they may deem proper for the management of the affairs of said company, said by-laws not to be inconsistent with the laws of the state of Idaho nor with these articles of incorporation, for the purpose of carrying on all kinds of business within the purposes and objects of this corporation.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this 23D day of June one thousand nine hundred and four (1904)

Signed and delivered in
presence of,

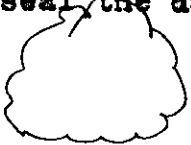
Lee Hutchinson
as to Jos. Bowler, Geo. W. Terrance
& E. Terrance
Signed in presence of John F. Murray as
At A. J. Graham.

Joseph Bowler
George W. Terrance
J. E. Terrance
A. J. Graham
M. E. Cohres

State of Idaho ()
County of Ada () SS.

On this 23d. day of June 1904, before me a notary public in and for said county, personally appeared Joseph Bowler, Geo. W. Terrance and J. E. Terrance known to me to be the persons whose names are subscribed to the foregoing instrument as parties thereto, and each acknowledged to me that he executed the same freely and voluntarily and for the uses and purposes therein set forth.

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



Lee Hutchinson
Notary Public.

State of Ohio ()
County of Lucas () SS.

On this 2nd day of July 1904 before me a notary public in and for said county, personally appeared M. E. Cohres known to me to be the person whose name is subscribed to the foregoing instrument as a party thereto and acknowledged to me that she executed the same freely and voluntarily and for the uses and purposes therein set forth.

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



H. M. White
Notary public.

~~State of Colorado ()~~
~~County of~~) SS.

(4)

State of Colorado ()
County of El Paso () SS.

On this 28 day of June 1904 before me a notary public in and for said county, personally appeared A. T. Graham known to me to be the person whose name is subscribed to the foregoing instrument as a party thereto, and acknowledged to me that she executed the same freely and voluntarily and for the uses and purposes therein set forth.

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

John F. Murray
Notary public

My Commission expires June 18, 1908



STATE OF IDAHO, ()
COUNTY OF ADA, () SS.

CERTIFICATE

I, W. L. CUDDY, Ex-Officio Recorder in and for Ada County, State of Idaho, do hereby certify that the annexed is a full, true and correct copy of a certain Certified copy of the Articles of Incorporation of the _____

TOLEDO GOLD MINING AND MILLING COMPANY, LIMITED.

Numbered -----609-----

as the same appears on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official Seal this 7th

day of July A. D. 1904

By Charles L. Stewart
Deputy.

W. L. Cuddy
Ex-Officio Recorder