

ARTICLES OF INCORPORATION
OF THE
SHAW MOUNTAIN GOLD MINING AND MILLING COMPANY, LIMITED.

KNOW ALL MEN BY THESE PRESENTS, that we the undersigned, George McIntyre, I. B. Pingry, R. W. Purdum, Fremont Wood and D. D. Williams, of Boise City, Ada County, Idaho, have this day associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho.

And we do hereby certify:

1st.-

That the name of said corporation is the SHAW MOUNTAIN GOLD MINING AND MILLING COMPANY, LIMITED.

2nd.-

That the purposes for which this corporation is formed are to own, control, possess, improve, buy, operate and sell that certain mining claim now being and situate in Shaw Mountain Mining District, Boise County, Idaho, said claim being known and located as the North Star lode mining claim, and for the purpose of transacting a general mining and milling business in the aforesaid Counties of Ada and Boise, State of Idaho, said property above described now being owned by the undersigned incorporators, which said property shall forthwith be transferred to said Shaw Mountain Gold Mining and Milling Company, Limited.

3rd.

That the place where its principal business is to be transacted, shall be Boise City in the County of Ada, State of Idaho; that its principal office shall be at the said Boise City and its mining and milling business may be carried on in either of the above named Counties.

4th.

That the term for which said corporation is to exist is fifty years from and after the date hereof.

5th.-

That the number of its Directors id five and the names and residences for those to be appointed for the first year are:

George McIntire,	Boise City, Ada County, Idaho
I. B. Pingry,	Boise City, Ada County, Idaho
R. W. Purdum,	Nampa, Canyon County, Idaho
Fremont Wood,	Boise City, Ada County, Idaho
D. D. Williams,	Boise City, Ada County, Idaho.

6th.-

That the amount of the capital stock of this corporation shall be one hundred and fifty thousand (\$150,000.00) dollars and they following are the names of the persons by whom the same has-been subscribed, together with the amount and number of the shares:

Names of Subscribers-	No. of shares-	Amount-
George McIntyre,	49,500	\$ 49,500.00
I. B. Pingry,	49,500	\$ 49,500.00
R. W. Purdum,	25,000	\$ 25,000.00
Fremont Wood,	25,000	\$ 25,000.00
D. D. Williams,	1,000	\$ 1,000.00

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 1st day of June , one thousand eight hundred and ninety-six.

Signed and sealed in
the presence of

James H. Hawley

George McIntyre (SEAL)

I. B. Pingry (SEAL)

R. W. Purdum (SEAL)

Fremont Wood (SEAL)

D. D. Williams (SEAL)

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

On this 1st day of June in the year one thousand eight hundred and ninety-six, before me, Frank T. Wyman, a Notary Public in and for said County, personally appeared George McIntyre, I. B. Pingry, R. E. Purdum, Fremont Wood and D. D. Williams 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 Notarial seal, the day and year last above written.

(SEAL) Frank T. Wyman
Notary Public.

STATE OF IDAHO,)
COUNTY OF ADA.) ss.

RECORD CERTIFICATE-C. M.

I, CHAS. S. KINGSLEY, 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 articles of Incorporation of The Shaw Mountain Gold Mining ~~charter mortgage from~~ Quilling Company Limited

Numbered as the same appears on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official Seal, this 1 day of June, A. D., 1896.

By Chas. Kingsley Ex-Officio Recorder.
Deputy.