

KNOW ALL MEN BY THESE PRESENTS, THAT THE UNDERSIGNED HAVE ASSOCIATED THEMSELVES TOGETHER FOR THE PURPOSE OF FORMING A CORPORATION UNDER AND BY VIRTUE OF THE LAWS OF IDAHO, AS FOLLOWS TO WIT:-

ARTICLE 1.

THE NAME AND STYLE OF THE CORPORATION SHALL BE " THE WILLIAMS CONCENTRATOR AND AMALGAMATION COMPANY, LIMITED".

ARTICLE 2.

THE PURPOSE FOR WHICH THE CORPORATION IS FORMED IS TO MANUFACTURE, PURCHASE, HOLD, OPERATE, LEASE AND SELL MACHINERY AND PATENT RIGHTS THEREFOR, TO PURCHASE, HOLD, OPERATE, LEASE AND SELL REAL ESTATE AND MINING PROPERTY, AND CONSTRUCT, MAINTAIN AND OPERATE WORKS FOR THE PURPOSE OF SUPPLYING WATER FOR MINES, MILLS, FACTORIES AND MANUFACTURING ESTABLISHMENTS AND OF DAMMING RIVERS AND STREAMS, INCLUDING THE STORAGE, TRANSPORTATION AND SALE OF WATER FOR MINING AND DOMESTIC PURPOSES AND WATER POWER PRIVILEGES AND FOR THE PURPOSE OF IRRIGATING LANDS FOR AGRICULTURAL AND OTHER PURPOSES, WITH THE RIGHT TO TAKE RIVULETS, RACEWAYS AND LANDS AND ERECT AND MAINTAIN DAMS, RESERVOIRS, RACEWAYS, DITCHES, SLUICE MILLS, MANUFACTORIES AND OTHER ERECTIONS, AND LEASE, MORTGAGE, SELL AND CONVEY THE SAME OR ANY PART THEREOF, AND TO ISSUE ITS BONDS OR OTHER OBLIGATIONS TO BE SECURED BY MORTGAGES ON ANY OR ALL OF ITS PROPERTY, REAL OR PERSONAL, ITS FRANCHISES OR CORPORATE RIGHTS, AND TO SELL AND DISPOSE OF THE SAME.

ARTICLE 3.

THE PLACE WHERE THE PRINCIPAL BUSINESS OF THE CORPORATION SHALL BE TRANSACTED IS PAYETTE, CANYON COUNTY, IDAHO.

ARTICLE 4.

THE TERM FOR WHICH SAID CORPORATION SHALL EXIST IS FIFTY (50) YEARS.

ARTICLE 5.

THE NUMBER OF DIRECTORS OF SAID CORPORATION SHALL BE FIVE (5)
AND THE NAMES AND RESIDENCE OF THOSE APPOINTED AS DIRECTORS FOR THE
FIRST YEAR OF THE LIFE THEREOF ARE AS FOLLOWS.

GEORGE W. WILLIAMS PAYETTE IDAHO.
J. FRED HOLMES NEW YORK CITY NEW YORK.
ALBERT R. SEARLES NEW YORK CITY NEW YORK.
J. B. BURNS NEW PLYMOUTH IDAHO.
CHARLES B. COXE PAYETTE IDAHO.

ARTICLE 6.

THE AMOUNT OF THE CAPITAL STOCK OF SAID CORPORATION SHALL BE
ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS, DIVIDED INTO 100,000
SHARES OF ONE (\$1.00) DOLLAR EACH, AND SAID STOCK SHALL BE NON-ASSESS-
SABLE BEYOND THE PAR VALUE THEREOF.

SAID STOCK HAS BEEN SUBSCRIBED BY

THE FOLLOWING PERSONS:-

GEORGE W. WILLIAMS SUBSCRIBED FOR 50,000 SHARES.
J. FRED HOLMES SUBSCRIBED FOR 30,000 SHARES.
ALBERT R. SEARLES SUBSCRIBED FOR 14,890 SHARES.
JAMES BURNS SUBSCRIBED FOR 5000 SHARES
JADEZ B. BURNS SUBSCRIBED FOR 100 SHARES
CHARLES B. COXE SUBSCRIBED FOR 10 SHARES.

IN WITNESS WHEREOF WE HAVE HEREUNTO SET OUR HANDS AND SEALS

THIS TWENTY FIRST (21ST.) DAY OF APRIL A. D. 1898.

..... G. W. Williams. (SEAL)
..... J. Fred Holmes. M.D. (SEAL)
..... J. B. Burns. (SEAL)
..... James M. Burns. (SEAL)
..... Charles B. Cox (seal)

STATE OF IDAHO

SS.

CANYON COUNTY.

ON THIS TWENTY FIRST (21ST.) DAY OF APRIL A. D. 1898

BEFORE ME, A NOTARY PUBLIC IN AND FOR SAID COUNTY, PERSONALLY
APPEARED GEORGE W. WILLIAMS, OF PAYETTE IDAHO, J. FRED HOLMES OF NEW
YORK CITY, JAMES M. BURNS OF CHICAGO ILLINOIS, JABEZ B. BURNS OF NEW
PLYMOUTH IDAHO AND CHARLES B. COXE OF PAYETTE IDAHO, KNOWN TO ME TO
BE THE PERSONS WHOSE NAMES ARE SUBSCRIBED TO THE WITHIN INSTRUMENT,
AND EACH ONE FOR HIMSELF ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME

...*John T. Keegan*...
NOTARY PUBLIC.

*Notarial
Seal*

INCORPORATION CERTIFICATE.

STATE OF IDAHO, } ss.
COUNTY OF CANYON.

W. C. Dunbar, Jr.
I, ~~JOHN T. KEEGAN~~, Ex-Officio Recorder in and for Canyon County, State of

Idaho, do hereby certify that the annexed is a full, true and complete transcript of

Articles of Incorporation of *the Williams*
Concentrator & Amalgamation Company Ltd. of Payette, Idaho
as the same appears on the files in this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand
and affixed my official seal, this *23rd* day of
April, A. D., 1898

W. C. Dunbar, Jr.

Ex-Officio Recorder.

BY *W. C. Dunbar*

Deputy.