

ARTICLES OF INCORPORATION  
OF THE  
ST. JOE MINING AND MILLING COMPANY.

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KNOW ALL MEN BY THESE PRESENTS: That we the undersigned citizens and residents of Spokane and Whitman Counties in the State of Washington, and of Missoula County in the State of Montana, do hereby associate ourselves together under the general incorporating laws of the state of Washington, for the purpose of forming a company and corporation, and have and do hereby certify and agree as follows, to-wit:

-I -

The name of this company and corporation shall be and is, the ST. JOE MINING AND MILLING COMPANY.

-II -

That the objects for which said company and corporation shall be and is hereby formed are: To do, transact, carry on, and engage in business and to have full power in all matters and things hereinafter enumerated, specified and set forth within the United States of America, to-wit: To locate, acquire, procure, hold, buy, sell, lease, bond, let, demise, equip, maintain, develop, operate, improve and work mineral claims, mines, mining properties and the mining getting, milling, treating, refining and marketing minerals.

- III -

That the amount of capital stock of said company and corporation is Seven and one-half million Dollars, and the number of shares into which said capital stock shall be and is hereby divided, shall consist of One and one-half million shares of the par value of Five Dollars per share, which is and shall be non-assessable.

- IV -

That the time and period for which said company and corporation shall exist, is fifty years from and after the date of its incorporation.

- V -

That the City of Latah, in the County of Spokane, State of Washington, is where the principal place of business of the said company and corporation is to be, and is hereby located.

- VI -

That the number of Trustees of and for said Company and Corporation, shall be and is seven (7); and at the regular annual meeting of the stockholders in the month of December, 1906, or at any time subsequent thereto, may by a by-law of the corporation, be increased to any number not to exceed nine (9); and the names and addresses of the seven stockholders, who shall be first trustees, and who have been agreed upon and designated to manage the affairs of said company and corporation until the seventeenth day of December, A. D. 1906, are;

Names	Addresses.
I. H. Stockdale	Latah, Wash.
D. H. Conrad	Latah, Wash.
J. W. Wood	Latah, Wash.
J. H. McCoy	Oakesdale, Wn.
J. W. Olney	Latah, Wash.
E. A. Weddle	Latah, Wash.
F. T. Harbour	Latah, Wash.

IN WITNESS WHEREOF, the said parties so associated together as aforesaid, have signed, sealed and executed this instrument in triplicate, this 12th day of July, A. D. 1906.

Signed and sealed and delivered in the presence of:

Wm. A. McEachern  
E. E. Mason.

D. H. Conrad  
J. H. McCoy  
J. W. Olney  
E. A. Weddle  
F. T. Harbour  
J. W. Wood  
I. H. Stockdale  
W. D. Stockdale  
J. O. Adams  
E. B. Stockdale  
J. A. Allen

State of Washington)  
County of Spokane ) ss.

On this 12th day of July, A. D. 1906, before me the undersigned, a Notary Public in and for the State of Washington, duly commissioned, sworn and qualified, personally appeared the within named: J. B. Conrad, E. A. Weddle, W. D. Stockdale, D. H. Conrad, F. T. Harbour, J. O. Adams, John Daley, J. W. Wood, E. B. Stockdale, J. H. McCoy, I. H. Stockdale, J. A. Allen, J. W. Olney, to me personally known to be the identical persons described in and who executed the foregoing Articles of Incorporation in triplicate, and acknowledged to me that they executed the same freely and voluntarily as and for their free and voluntary act and deed, for the uses and purposes therein mentioned.

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

(Notarial Seal)

Wm. A. McEachern, Notary Public in  
and for the State of Washington,  
residing at Latah, in above named  
State.

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ENDORSED: State of Washington, ss. Filed for record in the office of the Secretary of State, Oct 8, 1906. Recorded, Book 56, page 261, Domestic Corporations.

Sam H. Nichols,  
Secretary of State.

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No. 2103.

Articles of Inc. #18913.

UNITED STATES OF AMERICA

THE STATE OF WASHINGTON -

DEPARTMENT OF STATE -

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TO ALL TO WHOM THESE PRESENTS SHALL COME: I, Sam H. Nichols, Secretary of State of the State of Washington and Keeper of the seal thereof, do hereby certify that the annexed copy of the Articles of Incorporation of the "ST. JOE MINING AND MILLING COMPANY" (of Latah, Wash) has been compared by me with the original copy of said company's articles now on file in this Department, and that the same is a true copy thereof, and of the whole thereof, together with all official endorsements thereon.

IN TESTIMONY WHEREOF, I have hereunto set my hand and

affixed the Seal of the State at the Capitol,  
in the City of Olympia, this 10th day of Oct.,  
A. D. 1906.

(Seal)

Sam H. Nichols,  
Secretary of State.

ENDORSED: Instrument Number 7877. Certified Copy of Articles of Incorporation of the ST. JOE MINING AND MILLING COMPANY. Filed at the request of A. G. Kerns, Dec 12, 1906, at 9 o'clock A. M., Records of Shoshone County, State of Idaho. Stanley P. Fairweather, County Recorder, By, John P. Sheehy, Deputy Recorder.

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State of Idaho            )  
                              | ss.  
County of Shoshone)

I, STANLEY P. FAIRWEATHER, County Recorder, in and for the County of Shoshone, State of Idaho, do hereby certify that I have carefully compared the foregoing copy of ~~an original~~ a certified copy of the Articles of Incorporation of the ST. JOE MINING AND MILLING COMPANY with the original certified copy thereof and that the same is a true and correct transcript therefrom, together with all the endorsements thereon, as the same appears on file at my office and in my custody.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at my office in Wallace, Idaho, this 12th day of December, A. D. 1906.

  
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County Recorder.