

Articles of Incorporation of The Caledonia Gold and Copper Mining Company.

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 said Corporation is The Caledonia Gold and Copper Mining Company.

Second. That the purposes for which it is formed, are to carry on the business of Mining for Gold and Copper in the States of Idaho and Montana.

Third. That the place where its principal business is to be transacted, shall be the Town of Wallace, County of Shoshone, State of Idaho.

Fourth. That the term for which it is to exist is fifty years from and after the date of its incorporation.

Fifth. That the number of its Directors shall be five, and ^{that} the names, and residences of those who are appointed for the first year are: Richard Tollett. Wallace Shoshone County Idaho. Andrew Johnson. Wallace Shoshone County Idaho. John C. McDiarmid. Wallace Shoshone County Idaho. Louis Bucher. Wallace Shoshone County Idaho. Thomas H. Tollett. Wallace Shoshone County Idaho.

Sixth. That the amount of the capital stock of this incorporation shall be one million (1,000,000) Dollars, divided into one million shares of the par value of one dollar each.

Seventh. That the amount of said

1 capital stock, which has been actually subscribed
2 is one million dollars, and the following are the
3 names of the persons, by whom the same has been
4 subscribed to wit:

5 Richard Follett 475000 Shares & 475000.
6 Andrew Johnson 165000 Shares & 165000.
7 John C McDiarmid 310000 Shares & 310000.
8 Louis Kuhn 30000 Shares & 30000.
9 Thomas H Follett 20000 Shares & 20000.

10 In witness whereof, we have hereunto set our
11 hands, and seals this Third Day of September
12 in the year of Lord One thousand eight hundred
13 and ninety seven

14 Signed and sealed } Richard Follett (Seal)
15 in the presence of } Andrew Johnson (Seal)
16 John C Smith } John C McDiarmid (Seal)
17 A V Angel } Louis Kuhn (Seal)
18 } Thomas H. Follett H. (Seal)

19 State of Idaho }
20 County of Blaine } s.s.

21 On this Third day of September, in the year
22 one thousand, eight hundred, and ninety seven, before
23 me A. V. Angel, a notary public in and for said
24 County, residing therein, duly commissioned, and sworn
25 personally appeared Richard Follett, Andrew Johnson,
26 John C McDiarmid, Louis Kuhn and Thomas H Follett
27 personally known to me to be the persons, whose names
28 are subscribed to the within instrument, and they each
29 duly acknowledged to me that they executed the same.

30 In Witness whereof I have hereunto set my hand
31 and affixed my official Seal the day and year
32 last above written

A V Angel
Notary Public

1 Endorsed:-No.1010

2 Articles of Incorporation of the "The Caledonia
3 Gold and Copper Mining Company"

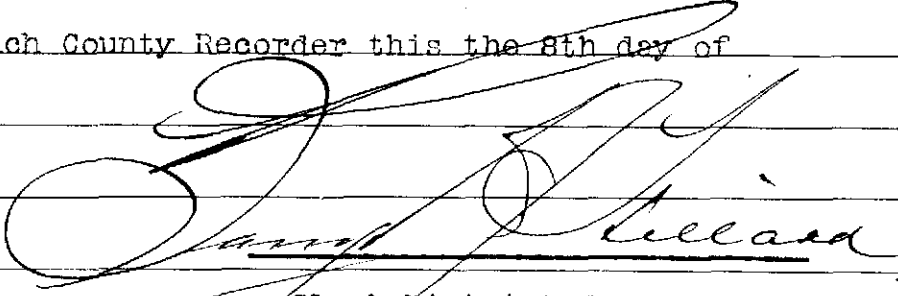
4 Filed at the request of R.Follett, September
5 8th, A.D.1897, at 9 o'clock A.M. Records of
6 Shoshone County, State of Idaho.

7 Barry N.Hillard,
8 County Recorder.

9 State of Idaho)
10 :ss
11 County of Shoshone)

12 I, Barry N.Hillard, County Recorder in
13 and for Shoshone County in the State of Idaho, do hereby certify
14 that the foregoing copy of the Articles of Incorporation of
15 the "The Caledonia Gold and Copper Mining Company", has been
16 by me compared with the original and that the same is a full,
17 true and correct transcript therefrom, together with all en-
18 dorsements, as said original appears on file at my office and
19 in my custody.

20 In Witness Whereof I hereunto set my hand and affix the
21 official seal as such County Recorder this the 8th day of
22 September A.D.1897.

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24 Clerk District Court .
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