

ARTICLES OF INCORPORATION.

WHEREAS, Daniel T. Carroll, John C. Hodge, Charles Laekerman, of Horseshoe Bend, Boise County, Idaho, John Kinkaid and Louis M. Fritchard, of Boise, Ada County, Idaho, have associated themselves together for the purpose of incorporation under the general incorporation laws of the State of Idaho, do therefore make, sign and acknowledge these Articles in duplicate in writing which when filed shall constitute the Articles of Incorporation of "The Shafer Creek Gold Mining Company, Limited".

Article 1" :- The name of said company shall be "The Shafer Creek Gold Mining Company, Limited".

Article 2" :- The objects for which said company is created are to discover, locate, acquire, hold, work and operate mines of gold, silver, cinnabar and copper bearing ores and all ores containing the precious metals in any of the United States but especially in the State of Idaho, to mill and treat the same and to do any and all things incident to the general business of mining and reduction of ores.

Article 3" :- The term of the existence of said company shall be fifty years.

Article 4" :- The capital stock of said company shall be One Hundred Thousand Dollars divided into Ten Thousand shares of the par value of ten dollars each.

Article 5" :- The number of directors of said company shall be five and the names and the post-office address of those who shall manage the affairs of the company for the first year of its existence are,

Daniel T. Carroll, Horseshoe Bend, Boise County Idaho,
John C. Hodge, Horseshoe Bend, Boise County, Idaho,

Charles Laekerman, Horseshoe Bend, Boise County, Idaho,
John Kinkaid, Boise, Ada County, Idaho, and
L.M. Pritchard, Boise, Ada County, Idaho.

Article 6" :- The principal business office of said company shall be kept at the City of Boise, Ada County, Idaho, where its principal business will be transacted.

Article 7" :- The actual amount of stock subscribed, and by whom, is as follows :

Daniel T. Carroll, two shares,
John C. Hodges, two shares,
Charles Laekerman, two shares,
John Kinkaid, two shares, and
L.M. Pritchard, two shares.

IN WITNESS WHEREOF The said incorporators, have hereunto set their hands and seals this 26th day of January A.D. 1904.

 Daniel Carroll (seal)
 John C. Hodge (seal)
 Charles Laekerman (seal)
 John Kinkaid (seal)
 Louis M. Pritchard (seal)

STATE OF IDAHO,)
) SS.
County of Ada.)

On this 26th day of January A.D. 1904,
before me the undersigned, a Notary Public in and for said County,
personally appeared, Daniel T. Carroll, John C. Hodge, Charles
Laekerman, John Kinkaid and L.M. Pritchard, known to me to be the
persons whose names are subscribed to the within instrument
and acknowledged to me that they executed the same, 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.

 Frank Martin
Notary Public.

(Seal)
T P

STATE OF IDAHO)
County of Ada.) SS.

Louie Corroll

of lawful age,

being first duly sworn on his oath deposes and says :-

That he is one of the persons who executed the foregoing Articles of Incorporation; That he is a bona fide resident and free-holder of the State of Idaho and his postoffice address is Borshakoe Bend Idaho.

Louie Corroll

Subscribed and sworn to before me this 26th day of January A.D. 1904.

Frank Martin

Notary Public.

seal
N.S.

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

Articles of Incorporation
of the
Shofar Creek Gold Mining Co., Limited

from _____ to _____
Numbered 554 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 st
day of February A. D. 1904

By On oreo T. Stewart
Deputy.

W. L. Cuddy
Ex-Officio Recorder