

ARTICLES OF INCORPORATION OF THE STEWART MINING COMPANY

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, have this day voluntarily associated our selves 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 the said corporation is the Stewart Mining Company.

Second. That the purposes for which it is formed are to mine, mill, sell and market ores; to buy and sell all necessary property, and do all other lawful things pertaining to such business, in the County of Shoshone and State of Idaho.

Third. That the place where its principal place of business is to be transacted shall be at the "Senator Stewart Mine" near the town of Kellogg, in Yreka Mining District, Shoshone County, 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 residence of those who are appointed for the first year are:

NAMES.	residences.
Amos M. Strode,	Mullan, Idaho.
Amos M. Strode,	Warner, Shoshone County, Idaho.
Albert Benicke,	Warner, Shoshone County "
Wallace N. Morphy,	Wallace, Shoshone County, "
Charles Kallen,	Wallace, Shoshone County, "
Nicholas W. Thornton,	Kellogg, Shoshone County, "

Sixth. That the amount of the capital stock of this corporation shall be One Million (\$1,000,000.) Dollars, divided into One Million (1,000,000) Shares, of the par value of One (\$1.00) Dollar each.

Seventh. That the amount of said capital stock which has been actually subscribed, is six hundred and thirty-two thousand, eight hundred and ten (632,810) Shares, and the following are the names of the persons by whom the same has been subscribed, to-wit:

NAMES OF SUBSCRIBERS .	NO. of Shares.	Amount.
Amos M. Strode,	10.000.	\$10.000.
Albert Benicke,	210.000.	210.000.
Wallace N. Morphy,	212.810.	212.810.
Charles Kallen,	125.000.	125.000.
Nicholas W. Thornton,	75.000.	75.000.
	<u>632.810.</u>	<u>\$632.810.</u>

IN WITNESS WHEREOF, We have hereunto set our hands and seals, this the 29, day of August, 1902.

A. M. Strode
W. N. Morphy
Albert Benicke
N. W. Thornton
Chas Kallen

State of Idaho
 Co&nty of Shoshone ---ss.---

On this 29th day of August, 1902, before me
[Signature] a notary Public in and for County, of

Shoshone, State of Idaho, personally appeared Amos M. Strode, Albert Benicke, Wallace N. Morphy, Charles Kallen and Nicholas W. Thornton, 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 TESTIMONY WHEREOF, I have hereunto set my hand and official seal at my office in Wallace, Idaho, this 29, day of August, 1902.

[Signature]
 Notary Public in and for Shoshone
 County, State of Idaho.

ENDORSED:-

Articles of Incorporation
of the
Stewart Mining Company.

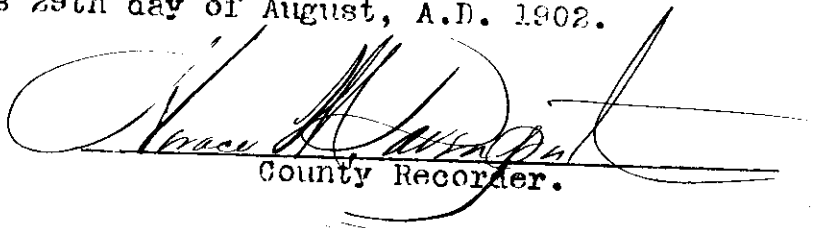
Filed at the request of A.M.Strode Aug 29, 1902,
at 3 o'clock P.M., Records of Shoshone County,
State of Idaho.

Horace M.Davenport, County Recorder,
By John P.Sheehy, Deputy Recorder.

State of Idaho,)
 : ss.
County of Shoshone,)

I, HORACE M.DAVENPORT, County Recorder
in and for said County, do hereby certify that the foregoing
copy of Articles of Incorporation has been by me compared
with the original and that it is a correct transcript there-
from, together with all endorsements thereon, as the same
appear on file at my office and in my custody.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix
my official seal this 29th day of August, A.D. 1902.


County Recorder.