

ARTICLES OF INCORPORATION

of the

Crooked River Mining & Manufacturing Co.

We, the undersigned, P. R. Hogan, W. M. Hogan,
Sadnew Porter, L. Hogan and J. S. Hogan,

all citizens of the United States, and a majority of whom are citizens and residents of the State of Idaho have this day voluntarily associated ourselves together for the purpose of forming a Corporation under the laws of the State of Idaho; and to that end, we do state and certify as follows:--

1.

The name of the corporation shall be

Crooked River Mining & Manufacturing Co.

2.

The purposes and objects for which said corporation is formed are:

To engage in, do and carry on any and all kinds of mining, manufacturing, mechanical, agricultural, chemical, electrical, mercantile, industrial and productive business or businesses and any and all business pertaining to the milling, reducing, refining and treating of ores and minerals;

To purchase or otherwise acquire, own, hold, rent, mine, develop, improve, work, deal in, lease, sell, convey or otherwise dispose of mines and mineral lands containing gold, silver, copper, lead, tin, cinnabar, iron, coal and any other, or any, metals or minerals of whatsoever kind or description;

To purchase or otherwise acquire, construct, own, hold, rent, use, operate, deal in, lease, sell, convey or otherwise dispose of smelting, reduction and refining mills and works for the treatment and reduction of ores and minerals, also saw-mills and other mills and works for cutting, dressing and otherwise treating logs, timber, lumber and other woods:

To purchase or otherwise acquire, own, control, deal in, sell or otherwise dispose of stock in any other mining company or companies.

To purchase or otherwise acquire, own, hold, rent, use, develop, deal in, lease, sell or otherwise dispose of lands containing deposits of petroleum or other oils;

To purchase or otherwise acquire, own, hold, rent, use, lease, sell, convey, or otherwise dispose of rights to the use of streams and other bodies of water for floating logs, timber, lumber and other things, products and materials used in and about the business of the company, also water and water rights, flowing streams, reservoirs, flumes, canals and ditches and rights of way therefor, for supplying water and furnishing power to the company, and for all other uses and purposes of the company in any of its business;

To construct and operate ditches, canals, dams, and other means of conveying and utilizing water for irrigation, power, transportation, placer mining, and other useful purposes;

To purchase, lay out, plat, develop, lease, sell, deal in, convey or otherwise use or dispose of townsites or towns, or the lots, blocks or subdivisions thereof, or lots, blocks or subdivisions in any town, village or city;

To acquire by purchase or otherwise, construct, own, rent, use, operate, lease, sell, convey or otherwise dispose of electric light and power plants, works, lines, systems and equipments;

To operate, own, lease or sell dredges, or other appliances or tools, for the purpose of placer mining or other work appertaining thereto;

To acquire, buy, own, hold, sell, exchange and deal in any and all kinds of merchandise, personal property and real estate wherever within the State of Idaho, or elsewhere without said State;

To carry on any other business, or to do any other thing in connection with the objects and purposes above mentioned, that may be necessary or proper to successfully accomplish or promote said objects and purposes.

3.

The principal place of business shall be at the mines of the Company, on the Crooked River, near Elk City, Idaho County, Idaho.

4.

The period of corporate existence shall be fifty years.

5.

The number of directors of said Corporation shall be five and the names and residences of the directors, who are appointed for the first year, and to serve until the election and qualification of their successors, are as follows, to-wit:-

Names	Whose Residence is at
<u>P. R. Hogan</u>	<u>West Superior Wisconsin</u>
<u>Wm Hogan</u>	<u>Elk City Idaho</u>
<u>Gardner Porter</u>	<u>" " "</u>
<u>L. A. Hogan</u>	<u>" " "</u>
<u>J. S. Hogan</u>	<u>Butte Montana</u>

6.

The capital stock shall be One Million Five Hundred Thousand Dollars, (1,500,000) divided into One Million Five Hundred Thousand shares of the par value of one dollar each.

7.

~~The~~ of the capital stock has been subscribed by the following named parties, to-wit:

Name of Subscriber.	Number of Shares
<u>P. R. Hogan</u>	<u>450,000</u>
<u>William Hogan</u>	<u>425,000</u>
<u>L. A. Hogan</u>	<u>25,000</u>
<u>Gardner Porter</u>	<u>500</u>
<u>J. S. Hogan</u>	<u>29,500</u>
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<u> </u>	<u> </u>

IN WITNESS WHEREOF we have hereunto set our hands and seals, this 31st day of Aug 1901.

L. A. Hogan L.S.
William Hogan L.S.

P. R. Hogan L.S.
Gardner Porter L.S.
L. A. Hogan L.S.

State of Wisconsin)
) ss.
County of Douglas)

On this 31st day of Aug. in the year one thousand nine hundred and one before me, W. F. Boland a Notary Public in and for Douglas County, State of Wisconsin, personally appeared

J. R. Hogan

known to me ~~the~~ the person whose name is subscribed to and executed the within instrument, and acknowledged to me that he executed the same.

In Witness Whereof I have hereunto set my hand and affixed my official seal the day and year last above written.

W. F. Boland

Notary Public in and for Douglas County, State of Wisconsin.

Com. Expires Dec 19 - 1904.

State of Idaho)
) ss.
County of Idaho)

On this 28th day of Sept. in the year of our Lord, one thousand nine hundred and one before me, J. H. Duffield a Notary Public in and for ~~Blaine~~ Blaine County, State of Idaho, personally appeared Wm Hogan, Gardner I

Porter and L. A. Hogan known to me to be the persons whose names are subscribed to and who executed the within instrument, and acknowledged to me that they executed the same.

In Witness Whereof I have hereunto set my hand and affixed my official seal the day and year last above written.

J. H. Duffield
Notary Public in and for Idaho

County, State of Idaho.

State of Montana)
) ss.
County of Silver Bow)

On this 17th day of Sept. in the year one thousand nine hundred and one before me Lewis P. Forestell a Notary Public in and for Silver Bow County, State of Montana, personally appeared

J. R. Hogan known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same. In Witness Whereof I have hereunto set my hand and seal the day and year last above written.

Lewis P. Forestell
Notary Public in and for Silver Bow County, Montana.