

ARTICLES OF INCORPORATION
OF
GOVERNMENT GULCH MINING COMPANY, LIMITED.

KNOW ALL MEN BY THESE PRESENTS:

That; the undersigned, all of whom are citizens of the United States 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 we hereby certify:

1. That the name of said corporation shall be GOVERNMENT GULCH MINING COMPANY, LIMITED.

2. That the purposes for which said corporation is formed are to acquire, own, enter, or lease mines and mineral lands of every kind and nature and description, also to acquire, own, enter or leave mill sites, water rights and terminal facilities; to work, prospect or develop mines and mineral lands of every nature or description, either for itself or other companies, corporations or individuals upon such terms and for such remuneration as it shall deem fit and proper, and to accept, take and hold mineral lands and claims of every kind and nature either as an entirety or any interest in the same; and to buy, sell, own or control stock of other corporations, as it deems fit and proper. To do everything that may be necessary or proper in the conduct of its business in the way of locating, prospecting, developing, acquiring, buying and selling mineral lands and mining claims of every kind, nature and description, and working such mines and the production of ores and minerals therefrom, and in the reducing such ores and minerals to the most merchantable value, and in doing the same, to contract, build, buy, sell, own and operate all necessary mills, smelters, machinery, roads, railroads, tramways, ditches, flumes, and such other property as shall be fit and necessary in carrying out the

objects herein stated. To sell, buy, lease mines and mining property of all kinds and property of every kind and nature and description, useful or necessary in operating and maintaining the same, and in reducing the ores and in refining the minerals taken therefrom upon commission, whether such commission be paid in money or otherwise. To erect buildings, operate sawmills, and engage in trade of every kind both in stores and provisions, steam and other transportation, road building and engineering, freighting and carrying.

3. To conduct a general mining, milling and smelting business.

4. To purchase, secure, use, own and enjoy any and all franchises useful and beneficial for the prosecution of the business of this corporation.

5. To exercise the right of eminent domain according to law, and condemn and acquire rights of way for tunnels, shafts, hoisting works, dumps, cuts, ditches, canals, reservoirs, storage basins, dams, roads, railroads, and tramways, incident, necessary or convenient for the uses and purposes and objects of this corporation, and to do all things incident to the general business of this corporation in the State of Idaho, in the other states and territories of the United States and elsewhere, that this corporation may desire or conclude to do business.

6. To buy and sell ores, bullion, metals, minerals and concentrates, and all other materials and supplies, and to reduce ores and minerals for pay.

7. To borrow money on its notes, bonds and other obligations for the general purposes of this corporation, and to mortgage, pledge and give in trust any and all of its property, real and personal to secure the payment thereof.

8. To do and perform all other things that may be found necessary or convenient to carry out the objects of this corporation.

9. The principal place of business of this corporation shall be in the City of Wallace, County of Shoshone, State of Idaho.

10. That the term for which this corporation shall exist is fifty years from the date of its incorporation.

11. That the names of the incorporators of this Corporation are as follows, to wit :

Frederick Burbidge,	Wallace, Idaho,
A. W. Hoover,	Wallace, Idaho,
Oscar Dull,	Wallace, Idaho.

12. That the number of the directors of this 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 such officers, are as follows, to wit:

Frederick Burbidge,	Wallace, Shoshone County, Idaho.
E. L. Vanderwerken,	Wallace, Shoshone County, Idaho.
B. Flaig,	Wardner, Shoshone County, Idaho.
A. W. Hoover,	Wallace, Shoshone County, Idaho.
Oscar Dull,	Wallace, Shoshone County, Idaho.

13. That the amount of the capital stock of said corporation is One Hundred and Fifty Thousand Dollars (\$150,000.00) divided into one million five hundred thousand (1,500,000) shares of the par value of ten cents (10¢) each.

14. That the amount of the capital stock which has been actually subscribed is five shares, and the following are the names of the persons subscribing for the same, and the amount subscribed by each:-

Names of subscribers	Shares	Amount
Frederick Burbidge	1	10 cents
E. L. Vanderwerken	1	10 cents
B. Flaig,	1	10 cents
A. W. Hoover	1	10 cents
Oscar Dull	1	10 cents

IN WITNESS WHEREOF, we have hereunto set our hands and seals the 10th day of July, A. D. 1918.

Witnessed by:

[Signature]
Frederick N. Kelly

Frederick Burbidge
A. W. Hoover
Oscar Dull

STATE OF IDAHO)
) SS
COUNTY OF SHOSHONE)

On this 21st day of July, A. D. 1918, before me
D. R. Meek a Notary Public in and for said
County of Shoshone, State of Idaho, personally appeared Frederick
Burbidge, A. W. Hoover, and Oscar Dull, personally known to me to
be the persons whose names are subscribed to and who executed the
foregoing Articles of Incorporation, and acknowledged to me that they
executed the same, and that they are citizens of the United States
and a majority of them are citizens of the State of Idaho.

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

D. R. Meek
Notary Public for the State
of Idaho, residing at Wallace,
Idaho.

ENDORSED:

Instrument Number 49123. Articles of Incorporation
of Government Gulch Mining Company, Limited.

Filed at the request of Wm. J. Hall, July 11th, 1918,
at 3 o'clock P.M., Records of Shoshone County, State of Idaho.

Fee 50¢.

J. C. Glahe, County Recorder,
By Mary Erb, Deputy Recorder.

STATE OF IDAHO,)
County of Shoshone.) ss.

I, J. C. GLAHE, County Recorder in and for
the County of Shoshone, State of Idaho, DO HEREBY CERTIFY that
I have carefully compared the foregoing Duplicate Copy of the
ARTICLES OF INCORPORATION OF GOVERNMENT GULCH MINING COMPANY,
LIMITED, with the Original Copy thereof, and that the same is a
true and correct Duplicate Copy thereof, together with all
official endorsements thereon, as the Original of 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 11th day of July, A. D. 1918.


County Recorder,

