

ARTICLES OF INCORPORATION
of the
"WALL STREET MINING COMPANY."

KNOW ALL MEN BY THESE PRESENTS:-

That we, the undersigned, citizens of the United States and of the State of Idaho, have 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 this corporation shall be "WALL STREET MINING COMPANY".

Second. That the purposes for which said corporation is formed are,-

a.--To purchase, acquire, own, hold, operate, rent, locate, improve, use, work, develop, mortgage, sell, convey, lease and dispose of mines and mining claims and interests of every kind and description, ditches, flumes, water and water-rights, and other water and riparian rights, which shall be deemed necessary or convenient for its business; also mills, concentrators, reduction works, electric light and power plants, lands, town and city lots, and any and all property incident, necessary or convenient for the uses and purposes of this corporation.

b.--To conduct a general mining, milling, smelting and reduction business, with power to conduct mercantile business, boarding houses, hotels, and other adjuncts to mines and concentrating mills.

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

d.--To exercise the right of eminent domain according to law, and condemn and acquire rights of way for tunnels, shafts, hoisting works, dumps, cuts, flum, canals, ditches, reservoirs, storage

basins, dams, roads, railroads, and tramways, incident, necessary or convenient for the uses, 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 of America, and elsewhere, wherever this corporation may desire or conclude to do business.

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

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

g.--To purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of the shares of the capital stock of, or bonds, securities, or evidences of indebtedness, created by any other corporation or corporations of this or any other state, and to exercise all the rights, powers and privileges of ownership thereof, including the right to vote the stocks of any such other corporation or corporations.

h.--To sell or turn over to any other person, company or corporation any of the stock or property of this company, and to hold the net proceeds, in stock or otherwise received from such other persons, company or corporation, in exchange for any of the property of this company, or to distribute the same among the members of this company pro rata, in proportion to the amount of the paid up capital stock of this company held by the members hereof, at the time of such distribution. To sell or dispose of the stock or other property, besides money, received from such person, company or corporation, and to distribute the proceeds thereof among the members of this company as heretofore provided, and as the trustees may think fit and proper.

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

Third. The place of the principal business of this corporation shall be at Wallace, County of Shoshone, State of Idaho, with power to establish branch offices elsewhere, either within or without the State of Idaho.

Fourth. The term for which this corporation is to exist is fifty years.

Fifth. That the number of the directors of this corporation shall be five.

Sixth. The amount of capital stock is fixed at One Million Two Hundred Fifty Thousand (\$1,250,000.00) Dollars, divided into one million two hundred fifty thousand shares, of the par value of One (\$1.00) Dollar per share.

Seventh. The amount of stock actually subscribed, and the names of the persons subscribing the same, are as follows, to wit:-

James Gearon, 10 shares, valued at	\$10.00.
Charles Pooley, 10 shares, valued at	10.00.
C. Fred Kratzer, 10 shares, valued at	10.00.
Charles McKinnis, 10 shares, valued at	10.00.
Jeremiah Haggerty, 10 shares, valued at	<u>10.00.</u>
Total subscribed 50 shares, valued at	\$50.00.

Eighth. This corporation is formed primarily to take title to the following named lode mining claims, situate, lying and being in Hunter Mining District, County of Shoshone, State of Idaho, to wit:-

The "Agnes," "Grace," "Aurora," "Amy," "Owatonna No. 6," "Owatonna No. 5," "Owatonna No. 4," "Owatonna No. 3," "Owatonna No. 2," "Owatonna No. 1," "Owatonna," "Iowa," "Illinois," "Penn," "York," "Clinton," and "Steele".

It is understood that the entire capital stock of this corpora-

tion shall be issued in exchange for the above named lode mining claims, and that in consideration for proper conveyances of the said lode mining claims the capital stock of this corporation shall be and is fully paid up.

IN WITNESS WHEREOF the said parties have herunto set their hands and seals, the 26th day of April, A. D. 1907.

Jas. Garon SEAL.
C. A. Pooley SEAL.
C. Fred Kratzer SEAL.
Charles McKinna SEAL.
Jerry Hager SEAL.

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

On this 27th day of April, A. D. 1907, before me, Stanley P. Fairweather, a Notary Public in and for said County of Shoshone, personally appeared C. Fred Kratzer and Charles McKinna, personally known to me to be the persons whose names are subscribed to the foregoing and annexed instrument, and they each acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein set forth.

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

Diary

Stanley P. Fairweather
Notary Public.

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

On this 26th day of April, A. D. 1907, before me, Thos. G. Kennedy, a Notary Public in and for said County of Shoshone, personally appeared James Geaton, Charles Pooley and Jeremiah Haggerty, personally known to me to be the persons whose names are subscribed to the foregoing and annexed instrument, and they each acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein set forth.

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

Thos. G. Kennedy
Notary Public.

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

C. Fred Kratzer, being first duly sworn, deposes and says:-

1. That he is the identical person described in the foregoing and annexed articles of incorporation of the "WALL STREET MINING COMPANY" as C. Fred Kratzer.

2. That he is a bona fide citizen and resident of the State of Idaho.

Subscribed and sworn to before me this 27th day of April,

A. D. 1907.

C. Fred Kratzer
Stanley P. Fairweather
Notary Public.

ENDORSED: Instrument Number 10024. Articles
of Incorporation of "WALL STREET MINING
COMPANY". Filed at the request of
Henry P. Knight, Apr 27, 1907, at 2
o'clock P. M., Records of Shoshone County
State of Idaho. Stanley P. Fairweather,
County Recorder, By, John P. Sheehy,
Deputy Recorder.

=====

State of Idaho)
) ss.
County of Shoshone)

I, STANLEY P. FAIRWEATHER, County
Recorder in and for the County of Shoshone, State of Idaho, do
hereby certify that I have carefully compared the foregoing copy
of the Articles of Incorporation of the WALL STREET MINING COMPANY
with the original thereof and that the same is a true and correct
transcript therefrom together with all the endorsements thereon
as the same appears on file at my office and in my custody.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix
my official seal at my office in Wallace,
Idaho, this 27th day of April, A. D. 1907.

Stanley P. Fairweather
County Recorder.

By, *J. J. Brainerd* Deputy.