ARTICLES OF INCORPORATION

OF THE "HOLTE MINING COMPANY".

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, citizens 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.

First.

That the name of said corporation shall be "HOLTE MINING COMPANY",

Second.

That the purposes for which the said corporation is formed are:

a.   To locate, work, develop, own, sell, convey, bond, or, in any manner dispose of mines, mining claims, mill sites, and ore reduction works of every kind or nature, and

b.   Especially for the purpose of receiving the legal title to, owning, operating, bonding, selling, or, in any wise disposing of, certain mining claims in "Marshall Lake Mining District", of Idaho County, State of Idaho, located under the name of, and known as, "Sherman Lode", "Sherman No. 3", "Sherman No. 4", " Sherman No. 5", "Old Corporal", "Old Corporal No. 2", "Old Corporal No. 3", "Jumbo No. 9", "Jumbo No. 10", and "Crystal Fraction"; - it being the principal object and purpose of this corporation to take over from the present owners thereof, the said mining claims, not as purchaser, but merely for the purpose of transferring the title from the individual owners thereof to this company, which individual owners shall have and receive the entire capital stock of this company, and that the owners of the said claims may, to better advantage, develop and work the same, and

c.   To buy, own, mortgage, lease, and in any manner dispose of real estate and personal property, and

d.   To borrow money, either with or without security; mortgage, pledge, and hypothecate any, or all, property or security of the company, and generally to do any, and all, such other acts and things

as may be incident to, or needful or necessary to the most, full and complete management and control of it's business and carrying out of the purposes for which it is formed.

Third.

That the place where it's principal business is to be transacted shall be the city of Caldwell, Canyon County, State of Idaho.

Fourth.

That the term for which it is to exist is fifty (50) years from and after the date of it's incorporation.

Fifth.

That the number of it's directors shall be seven (7), and the names and residences of those who have been appointed for the first year are:

Name.	Residence.
Leif T. Holte,	Mc Call, Idaho.
M. L. Walker,	Caldwell, Idaho.
Cecil Weeks,	Caldwell, Idaho,
T. A. Walters,	Caldwell, Idaho.
E. E. Dutton,	Caldwell, Idaho.
J. B. Gowan,	Caldwell, Idaho.
Claude Pepin,	Caldwell, Idaho.

Sixth.

That the amount of the capital stock of this corporation shall be One Million ($1,000,000.00) Dollars, divided into one million shares, of the par value of One Dollar ($1.00) per share.

Seventh.

That the amount of the capital stock which has actually been subscribed is Seven ($7.00) Dollars, and the following are the names of the persons by whom the same has been subscribed:

Name	No. of Shares	Amount.
Leif T. Holte,	One	$ 1.00
M. L. Walker,	One	1.00
Cecil Weeks,	One	1.00
T. A. Walters,	One	1.00
E. E. Dutton,	One	1.00
J. B. Gowan,	One	1.00
Claude Pepin,	One	1.00
	Total amount subscribed	$ 7.00

IN WITNESS WHEREOF, We have hereunto set our hands and seals
this tenth day of January, 1920.

M L Walker

(Signed)   T. A. Walters

(Signed)   E. E. Dutton.

State of Idaho   )
)
) SS
County of Canyon)

On this tenth day of January, 1920, before me, _____Frank____
___T. Meek_____, a Notary Public in and for said State, person-
ally appeared _____M. L. Walker_____, ____T. A. Walters,_____
and _____E. E. Dutton_____, known to me to be the persons
whose names are subscribed to the within instrument and acknowledged to
me that they executed the same.

I further certify that each of the parties acknowledging the said
instrument 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.

(Signed)   Frank E. Meek.
            Notary Public.
            Residence, Caldwell, Idaho.

(SEAL)

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