

ARTICLES OF INCORPORATION.

KNOW ALL MEN BY THESE PRESENTS. That we, the undersigned

R. F. Buller, J. C. Fox, W. Mc. Carmick, H. R. Plughoff
and John Tracey

resident freeholders of the county of Blaine in the state of Idaho, do hereby associate ourselves together for the purpose of forming a Corporation, pursuant to the laws of the said state of Idaho

- I -

The name of the said Corporation shall be THE Wood River
Mining and Development Company.

- I I -

The purpose for which said Corporation is formed, is to acquire hold, own, lease, operate, buy, and sell mines, mineral, mineral lands, mills, millsites, water rights, ditches, flumes, power plants, and machinery, and generally to engage in any business pertaining to the ownership, or operation, of any of the species of property heretofore mentioned. in the state of Idaho.

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The place where the principal business of said Company is to transacted is Blaine county in the state of Idaho, and the principal business office shall be in the town of Hailey Idaho.

- I V -

The term for which the said Corporation is to exist is fifty years.

- V -

The number of its Directors shall be Five and the names and residences of these appointed for the first year are as follows, viz:

R. F. Buller. Residence Hailey Idaho. W. Mc. Carmick, Residence Hailey Idaho. J. C. Fox, Residence Hailey Idaho. H. R. Plughoff. Residence Hailey Idaho. and John J. Tracey, Residence Hailey Idaho.

- V I -

The amount of the capital stock of the said corporation, shall

- VII -

R. F. Buller. One Share. H. McCormick, One Share. J. C. Fox, One Share. H. R. Plughoff, One Share, and John J. Tracey, One Share.

In witness whereof we have hereunto subscribed our names, and
affixed our seals, this 1 day of February, A.D. 1901.

State of Idaho :
:SS
County of Blaine :

Given under my hand and Notarial seal the date above
written.

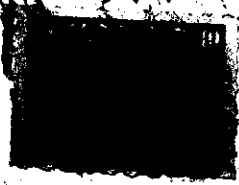
U. S. Rev. Stamp
10¢ each
Amesbury

Leon Fuld
Notary Public.

State of Idaho }
County of Blaine } ss

I, M. E. Hines, Recorder of said County hereby certify that the within was presented in full true and correct copy of the

original articles of incorporation of the Wood River
Mining and Development Company filed in my
office on the 9th day of February A.D. 1901



In testimony whereof I have hereunto
subscribed my name and affixed my
official seal at office in Hailey Idaho
this 9th day of February 1901

W. E. Heard, County Recorder,
By Geo A M. Grod, Deputy.