

ARTICLES OF INCORPORATION.

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

R. F. Buller, J. C. Fox, M. McCormick, 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.

- II -

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 hereinbefore mentioned, in the state of Idaho.

- III -

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.

- IV -

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 those appointed for the first year are as follows, viz:

R. F. Buller, Residence Hailey Idaho. M. McCormick, Residence Hailey Idaho. J. C. Fox, Residence Hailey Idaho. H. R. Plughoff. Residence Hailey Idaho. and John J. Tracey, Residence Hailey Idaho.

- VI -

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

be One Hundred Thousand Dollars, Divided into One Hundred Thousand shares of One Dollar Each.

- VII -

The amount of capital stock actually subscribed is 6 shares by the persons, and to the amounts following, to-wit:

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

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

witness: Leon Full

: A. J. H. (seal)
: J. C. F. (seal)
: H. R. P. (seal)
: H. R. P. (seal)
: J. J. T. (seal)

State of Idaho :
: ss

County of Blaine :

On this 1 day of February A.D. 1901 before me Leon Full, a Notary Public, in and for said county, personally appeared R.T. Buller, H. McCormick, J.C. Fox, H.R. Plughoff, and John J. Tracey known to me to be the persons whose names are subscribed to the within and foregoing instrument, and acknowledged to me that they executed the same.

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

My commission expires
March 1st 1902

U.S. Notary
Public
Seal

Leon Full

Notary Public.

State of Idaho
County of Blaine

I, J. M. [unclear] of said County hereby certify that the within work purports to be a full true and correct copy of the

Original articles of incorporation of the Third 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. Kead, County Recorder,
By Geo A. M. Wood, Deputy.