

ARTICLES OF INCORPORATION OF THE SQUARE DEAL MINING AND MILLING
COMPANY, LIMITED.

Copy
KNOW ALL MEN BY THESE PRESENTS, that we, J. H. Smith,
H. E. Howes, Joseph Fallon, Boyd Hamilton and E. V. Boughton, all
citizens of the United States and of the State of Idaho, have this day
associated ourselves together for the purpose of forming, and do hereby
form and incorporate under the laws of the State of Idaho, and to that
end we do make, adopt and publish the following articles of
incorporation.

ARTICLE I.

The name of this corporation shall be, and is " THE SQUARE DEAL
MINING AND MILLING COMPANY, LIMITED".

ARTICLE II.

The purpose for which this corporation is formed is to conduct
the business of mining in all its branches; the location, acquisition
and operation of mines; the building, erecting, operating and main-
taining of smelting and reducing ^{plants} for the smelting and concentrating of
ores; the location, acquisition and control of water and water
rights; the dealing in of timber lands; the building and acquiring of
suitable transportation lines and railroads for the purpose of market-
ing ore and other products of said mines; the bonding, pledging, selling
or leasing any or all of its property; the leasing of mines and the
operation of the same, and the carrying on of the business of mining
and milling generally in the State of Idaho; and the doing of all and
every act in any way incident to the business for which it is
organized and incorporated.

ARTICLE III.

The principal place of business of this corporation shall be the
village of Coeur d'Alene, in the county of Kootenai, state of Idaho,
but a branch office may be maintained elsewhere for the purpose of
holding directors' meetings and transacting the general business of
the corporation.

ARTICLE IV.

The term of the existence of this corporation shall be fifty (50) years from and after the date of the adoption of these articles of incorporation.

ARTICLE V.

1. The number of directors of this corporation shall be five (5) and the names and residences of those who are to serve for the first year, or until their successors are elected and qualified, are as follows:

J. H. Smith,	Wallace,	Idaho,
H. E. Howes,	Wallace,	Idaho,
Joseph Fallon,	Coeur d'Alene,	Idaho,
Boyd Hamilton,	Coeur d'Alene,	Idaho,
E. V. Boughton,	Coeur d'Alene,	Idaho.

2. The number of directors may be increased to nine(9), twelve(12) or fifteen(15) and the same qualified and elected for terms of one(1), two(2) and three(3) years, so that one third of the board may be retired every year and their successors elected for a full term of three (3) years, by a vote representing a majority of the outstanding capital stock at a stockholders meeting called for that purpose.

ARTICLE VI.

The capital stock of this corporation shall be ONE MILLION (1,000,000) shares, of the par value of ONE DOLLAR (\$1.00) per share.

ARTICLE VII.

The amount of stock already subscribed and the names of the subscribers thereof, are as follows:

J. H. Smith,	333,333 shares,
H. E. Howes,	133,667 shares,
Joseph Fallon,	125,000 shares.
Boyd Hamilton,	125,000 shares,
E. V. Boughton,	5,000 shares,
F. W. Reed,	5,000 shares. (Coeur d'Alene, Id
Number of shares unsubscribed,	240,000.

IN TESTIMONY WHEREOF, we have hereunto executed these articles
of incorporation and hereunto set our hands this second day of
October, A. D. 1903.

Signed

J. H. Smith

H. E. Howes

Joseph Fallon

Bayl Hamilton

E. V. Baughman

State of Idaho, :
 :SS.
County of Shoshone,:

On this *2nd* day of October, in the year of, A. D. 1903, before me
Stanley P. Fairweather *Notary Public* in and for
said county, in the state aforesaid, personally appeared J. H. Smith
and H. E. Howes, personally known to me to be the persons whose names
are subscribed to the foregoing articles of incorporation, and
acknowledged to me that they executed the same.

Acknowledged before me this *2nd* day of October, A. D. 1903.

Signed

Stanley P. Fairweather
Notary Public

Notarial
Seal

State of Idaho, :
 :SS
County of Kootenai, :

On this *5th* day of October, in the year A. D. 1906, before me,

Geo. F. Steele a notary public in and for said county, in

the state aforesaid, personally appeared Joseph Fallon, Boyd Hamilton,
and E. V. Boughton, personally known to me to be the persons whose
names are subscribed to the foregoing articles of incorporation, and
acknowledged to me that they executed the same.

Acknowledged before me this *5th* day of October, A. D. 1906.

Signed *Geo. F. Steele*
Notary Public.

Reviewed
" *October 24* *6*
 Ch. Quarles
 St. Anthony *4*

Rathdrum, Idaho. October 24th A.D. 1906

I hereby certify that the foregoing is a true copy of the ARTICLES
OF INCORPORATION filed in this office by the SQUARE DEAL MINING AND
MILLING COMPANY, LIMITED.

E. L. Quarles
Recorder for Kootenai County.

By D. A. Danby dep'y