

*Gold*

ARTICLES OF INCORPORATION OF THE CORNUCOPIA MINING COMPANY, *limited*

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The undersigned being desirous of forming a corporation do hereby agree and declare as follows:

I.

*Gold*

The name of this corporation shall be the CORNUCOPIA MINING COMPANY, *limited*.

II.

The Purpose for which this corporation is formed are; The purchase and acquisition of mines, mining claims, real estate, water rights, mill sites, timber claims and other easements, to mine ores, to mill, concentrate and reduce the same, buying and selling ore and bullion, with power to conduct mercantile business, boarding houses, hotels and other adjuncts to mines and concentrating mills; to construct or purchase such concentrating mills or other reduction works as may be necessary, with authority to engage in electrical works and sale of power at the mines or mills owned or acquired by said corporation or elsewhere and to attend to and transact mining, milling and concentrating business with power to market all ores or product of ores or anything else produced in its line of business, and all powers incident to the powers herein expressed, with full power to sell, mortgage or otherwise encumber all property by it owned or acquired.

III.

The principal place of business of this corporation shall be at Wallace, Shoshone County, State of Idaho, with power to establish branch offices elsewhere in the state of Idaho or Washington; at such places in the state of Washington as the said corporation by its Board of Directors may prescribe.

IV.

The term of which this corporation is to exist is fifty years.

V.

The number of its directors shall be five and the names and

and residence of those appointed for the first year are as follows:

Francis Frohling,-----Murray, Shoshone County, Idaho.  
Charles W. Betts,-----Murray, Shoshone County, Idaho.  
John P. Sheehy,-----Wallace, Shoshone County, Idaho.  
George Steward,-----Wallace, Shoshone County, Idaho.  
Wm. W. Woods,-----Wallace, Shoshone County, Idaho.

VI.

The amount of capital stock of said corporation is fixed at six hundred thousand dollars (\$600,000.) to be divided into six hundred thousand shares of the par value of one (1) dollar per share.

VII.

The amount actually subscribed and the persons by whom it is subscribed are as follows:

|                        |                 |
|------------------------|-----------------|
| Wm. W. Woods,-----     | 60,000 Shares.  |
| Francis Frohling ----- | 400,000 Shares. |
| Charles W. Betts-----  | 40,000. Shares. |
| J. P. Sheehy-----      | 40,000 Shares.  |
| George Steward-----    | 60,000. Shares. |
| Total                  | 600,000 Shares. |

Each of the subscribers hereby donates twenty-five per cent of the number of shares by him subscribed to the company to be known and called as Treasury Stock and so much of said stock as may be required is to be sold under the order of the Board of Directors for the development of the properties of the Company or the purchase of other property: the surplus if any to be distributed to the stock holders.

VIII.

The subscribers hereby by good and sufficient deed convey to the Company all their interest in the following described mining claims to wit: The "Golden Gate" Fraction" lode,

The "Cornucopia" lode, the "Golden Gate" lode, the "Spokane" lode and the "Golden Slipper" lode situate in Summit

mining District, Shoshone County, State of Idaho, and said company accepts such conveyance in full payment for the stock of the subscribers.

IN WITNESS WHEREOF, the Parties have hereunto set their hands and seals this 4th day of April, 1905.

Francis Frohling. (SEAL)

Wm. W. Woods (SEAL)

Geo. Steward. (SEAL)

John P. Sheehy (SEAL)

Charles E. Pettis (SEAL)

STATE OF IDAHO )  
 ) SS.  
COUNTY OF SHOShONE)

On this 4th day of April, 1905, before me, Walter H. Hanson, a Notary Public in and for said County, personally appeared Francis Frohling, John P. Sheehy, George Steward and Wm. W. Woods, each to me known to be the identical person who subscribed the foregoing articles on incorporation and each duly acknowledged to me that he executed the same for the uses and purposes therein mentioned, and I hereby certify that all of said parties are resident freeholders of the state of Idaho.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at my office in Wallace, Idaho, the day and year first above written.

Walter H. Hanson.

Seal.

Notary Public.

STATE OF IDAHO       )  
                              ) ss.  
COUNTY OF SHOSHONE)

On this 4th day of April, 1905, before me, a Notary Public in and for said County, personally appeared Charles W. Lotts, to me known to be the identical person who subscribed the foregoing articles of incorporation, and duly acknowledged to me that he executed the same for the uses and purposes therein mentioned, and I hereby certify that the said Charles W. Lotts is a resident Freeholder of the State of Idaho.

In Witness whereof I have hereunto set my hand and official seal, at my office in Burley, Idaho, the day and year first above written.

Secy.

Charles R. Cravell

Notary Public.

Endorsed Instrument Number 839  
Articles of Incorporation of Carmucopia  
Gold Mining Company, Limited. Filed  
at the request of W. W. Woods May 17 1935  
at 10 o'clock A. M. Records of Shoshone  
County, State of Idaho, Stanley P.  
Fairweather County Recorder. By John P.  
Shelby, Deputy Recorder.

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

I, Stanley P. Fairweather, County Recorder in and for the  
said County, do hereby certify that the foregoing copy of Articles  
of Incorporation has been by me compared with the original thereof  
and that it is a 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 this 17th day of May, A. D. 1935.

*Stanley P. Fairweather*  
County Recorder.

By \_\_\_\_\_  
Deputy.