

ARTICLES OF INCORPORATION

— of the —

CURRAN, CASWELL GOLD MINING COMPANY, LIMITED.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned have this day voluntarily associated ourselves for the purpose of forming a CORPORATION, under the laws of the State of Idaho

AND WE CERTIFY,

FIRST. That the name of said corporation is the CURRAN, CASWELL GOLD MINING COMPANY, LIMITED.

Second. That the purposes for which it is formed are: To engage in the business of mining and milling, and to purchase, lease, acquire, operate, develop, sell and deal in mines and quarries of all kinds and any interests therein in any part of the United States of America, and any and all products of such mines or quarries; to mine, mill, reduce, smelt, prepare for market, buy, sell, and deal in gold, silver, copper and other ores and metals of all kinds, and in general to do and perform all other acts and things necessary or conducive to the purposes for which this corporation is formed.

THIRD. That the place where its principal business is to be transacted shall be BOISE CITY, ADA COUNTY, IDAHO.

FOURTH. That the term for which it is to exist is fifty years, from and after the date of its incorporation.

FIFTH. That the number of its Directors or Trustees shall be

five, and that the names and residences of those who are appointed for the first year are:

Names.	Residences.
MARTIN CURRAN,	Boise, Idaho,
A. B. CASWELL,	" "
C. F. WHALEY,	St. Paul, Minnesota,
TIMOTHY REGAN,	Boise, Idaho,
R. H. JOHNSON,	" "

SIXTH. That the amount of the capital stock of this corporation shall be one million dollars, divided into one million shares of the par value of one dollar each.

SEVENTH. That the amount of said capital stock which has been actually subscribed is five hundred and one thousand dollars, and the following are the names of the persons by whom the same has been subscribed:

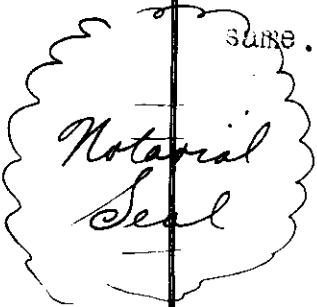
Names of Subscribers.	No. of Shares.	Amount.
MARTIN CURRAN,	242,000	\$242,000
A. B. CASWELL,	242,000	242,000
C. F. WHALEY,	1,000	1,000
TIMOTHY REGAN,	1,000	1,000
R. H. JOHNSON,	15,000	15,000

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this twenty-fifth day of April, A.D. 1904.

(signed) C. F. Whaley (SEAL)
Signed and sealed in the presence of
Martin Curran (SEAL)
A. B. Caswell (SEAL)
Timothy Regan (SEAL)
Richard H. Johnson (SEAL)
B. S. Howe

State of Idaho,)
County of Ada.) SS.

On this twenty-fifth day of April, in the year 1904, before me B. S. Howe, a Notary Public in and for said county, personally appeared MARTIN CUBRAN, A. B. CASSELL, TIMOTHY WEGAN and R. H. JOHNSON, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal, the day and year in this certificate first above written.

(signed) B. S. Howe,
Notary Public.

State of Washington,)
County of Walla Walla.) SS.

On this 27th day of April, 1904, before me, the undersigned, a Notary Public in and for said County and State, duly qualified according to law, personally appeared the within named C. F. Whaley, personally known to me to be the individual described in and who executed the foregoing instrument, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

(SEAL)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first in this certificate written.

(Signed) A. K. Dice.
Notary Public for Washington
residing at Walla Walla.

STATE OF IDAHO, }
COUNTY OF ADA, } ss.

CERTIFICATE

I, W. L. CUDDY, Ex-Officio Recorder in and for Ada County, State of Idaho, do hereby certify that the annexed is a full, true and correct copy of a certain

Articles of Incorporation of
Curran, Caswell Gold Mining Co.
Ltd

from _____ to _____
Numbered 596 as the same appears on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official Seal this 4th
day of May A. D. 1904

By Otto Peterson
Deputy.

W. L. Cuddy
Ex-Officio Recorder