

ARTICLES OF INCORPORATION OF "THE TRADERS GOLD MINING
COMPANY.

Know all men by these presents, that we, the undersigned, A. W. Price, John R. Price, Fred W. Wegner, G. W. Stocker and O. R. Bowers, all of Spokane, Washington, each and all citizens of the United States and of the State of Washington, have this 28th day of April, 1897, voluntarily associated ourselves together for the purpose of forming a private corporation under the laws of the State of Washington, and to that end we hereby execute and acknowledge and hereby certify and adopt the following Articles of Incorporation in triplicate.

Article I.

The name of this Corporation is and shall be "The Traders Gold Mining Company."

Article II.

That the object and purposes for which said corporation is formed, are to work, operate, locate, buy, lease, acquire, procure, develop, hold, improve, bond, sell or dispose of mines and minerals and mineral claims and locations of every kind, character and description within the United States of America, and the State of Washington, and the State of Idaho. But at the present time more particularly the State of Idaho, to work, operate, develop, sell, etc., a number of mineral claims near Silver City, Owyhee County, Idaho.

To carry on and conduct in each, any and all of said States a general mining, milling, smelting and reduction business both as to placer and quartz mining, including the right to prospect, develop and work rivers, and streams with dredge boats and other appliances for the purpose of obtaining minerals and precious metals therefrom, also to do any and all things in and about the same usually or properly done in the working, developing, bonding, leasing, selling, operating or disposing of mineral or mining claims, interests, stocks or either.

To locate, buy, lease, hold, improve, bond, sell, or otherwise dispose or transfer flumes, water rights, mill sites and ditches of every kind, character and description within the aforesaid territory. To bridge or dam streams and rivers and erect and operate, or dispose of all necessary

or proper machinery for that purpose or the purpose of carrying on any kind of mining business.

To purchase, acquire, erect and operate, or either, also to dispose of electric light and power plants for the purpose of carrying on any department of the aforesaid business, for mining or furnishing power and light for the treating of ore or ores, and for the purpose of furnishing light generally, and for all other purposes, whether for sale or company use. Also in each and all of said States as the company may from time to time decide, to construct, lease, buy, operate, hold, work sell or dispose of mills, concentrators, smelters, dredge boats and other boats, reduction works and other works of above like character, or either, also any and all kinds of mining and milling and smelting machinery of every description necessary or proper for the carrying on of said business or making the reduction of ore, ^{and ores containing precious metals or other} minerals and in securing and gathering said ^{metals and} minerals, and of the preparing of same for market, no matter in what form, and for the prosecuting of a general mining, milling and smelting business in each, and all of said States, or any of them.

Also to buy, bond, lease, acquire, build, operate, hold or dispose of railroads, wagon roads, tramways, ferries or other roads, ways or means of transportation, including that by boat, barge or steamboat upon any or all streams in said States or either of them, for the purpose of transporting ore, ores, mining, milling, smelting or other kinds of machinery and supplies of all kinds, character and description to and from the properties of the company, or both, wherever situated. Also to convey the goods, and effects of other persons for compensation or otherwise.

To buy, own, lease, locate, bond, sell or dispose of timber and timber lands, or either within said States, or either. Also to acquire, own, hold, improve, plat or sell, or mortgage, or either, real estate of all kinds within said States, to own, operate, hold or dispose of personalty, to have the right to run or conduct stores for the furnishing of supplies to this company and its men and employees, or other persons, or to either or both and in general to conduct any kind of mercantile business necessary or proper to be carried on in connection with the principle busi-

ness of mining as above set out.

To have the right to issue pledges, and mining stocks, bonds, notes, mortgages and other evidences of indebtedness and to secure the payment of same in all proper modes known to the law. Also to buy, sell, and deal in stocks, bonds and notes of this (other and) companies.

Article III.

That in the amount of the capital stock of this corporation shall be and is One Million and Five Hundred Thousand Dollars, (\$1,500,000.00)

Article IV.

That the time for which said corporation shall exist is fifty (50) years from and after the date of its incorporation.

Article V.

That the number of shares of which the Capital Stock of this Corporation shall consist are One Million and Five Hundred Thousand shares of the par value of One Dollar (\$1.00) per share.

Article VI.

That the number of Trustees of said Corporation shall be five, and the names of the five trustees who shall manage the affairs and concerns of this corporation for the first term of six months from and after its incorporation are:

A. W. Price, of Spokane, Washington.

John R. Price, of Spokane, Washington.

Fred W. Wegner, of Spokane, Washington.

G. W. Stocker, of Spokane, Washington.

O. E. Bowers, of Spokane, Washington.

Article VII.

That the principal place of business of this corporation is and shall be located at the city of Spokane, Spokane County, State of Washington.

Article VIII.

That it is the intention of the incorporators of this company to file for record in the office of the County Auditor of Owyhee County, State of Idaho, a copy of the Articles of Incorporation of this company for the purpose of prosecuting business therein for the purpose of gain, subject to the laws and regulations of said State governing the same.

In Witness Whereof we have hereunto set our hands and seals in triplicate, for the objects and purposes above specified, this 28th day of April, 1897.

In Presence of	:	Abraham W. Price	(SEAL)
Wm. H. Dawson	:	John R. Price	(SEAL)
W. H. Williamson.	:	Frederick W. Wegner	(SEAL)
	:	G. W. Stocker	(SEAL)
	:	O. E. Bowers	(SEAL)

The State of Washington, :
County of Spokane. :--SS.

I, A. P. Curry, a Notary Public in and for the above named county and State, duly qualified and acting, do hereby certify that on this 28th day of April, 1897, appeared before me A. W. Price, John R. Price, Fred W. Wagner, G. W. Stocker and O. E. Bowers, all of Spokane, Washington, to me personally known to be the individuals mentioned and described in and who executed and acknowledged the foregoing articles of incorporation of "The Traders Gold Mining Company, in triplicate, as incorporators thereof, and acknowledged to and before me that they signed, sealed, executed and acknowledged the same as their free and voluntary act and deed in triplicate for the uses and purposes therein mentioned.

Witness my hand and official seal at Spokane, Washington, April 28th, 1897.

A. P. Curry,
Notary Public for Washington,
Residing at Spokane, Washington.

(NOTARIAL SEAL.)

State of Washington, :
County of Spokane. :--SS.

W. P. Grubbe, Auditor in and for Spokane County, Washington, do hereby certify that the above and foregoing instrument is a full, true and correct copy of Art. of Inc. of the Traders Gold Mining Company which was filed for record in my office on the 8th day of May, 1897, at 3:15 o'clock P. M., as appears from said original as

recorded in Book "D" of Inc. at page 598.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, at the City of Spokane, this 18th day of Aug., 1897.

W. P. Grubbe,

Auditor of Spokane Co., Washington

(SEAL)
Fees, 75¢.

By M. F. White, Deputy.

United States of America,

State of Washington.

Office of the Secretary of State.

I, Will D. Jenkins, Secretary of State of the State of Washington, do hereby certify that I have carefully compared the annexed copy of the Articles of Incorporation of the Traders Gold Mining Company with the original articles as filed for record and recorded in this office on the 3rd day of May, A. D., 1897, at page 170, book 15, Domestic Corporations, and find the same to be a true and perfect copy thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal of the State of Washington.

Done at Olympia, this 16 day of August in the year of our Lord one thousand eight hundred and ninety-seven.

(SEAL.)

Will D. Jenkins,

Secretary of State.

Filed August 23rd, A. D., 1897, at 9 o'clock A. M., at request of G. W. Stocker.

E. L. Ballard,

Recorder of Owyhee County.

By J. S. St Clair, Deputy.

STATE OF IDAHO,
COUNTY OF OWYHEE.

I, E. L. Ballard, County Recorder of Owyhee county, State of Idaho,
do hereby certify that I have compared the foregoing copy of

Articles of Incorporation of The Traders Gold Mining Company

files

and of the endorsements thereon, with the original ~~records~~ of the same remaining in
this office, and that the same are correct transcripts therefrom, and of the whole of
said original ~~records~~ files.

WITNESS my hand and official seal,
this 12th day of Aug. 1892



E. L. Ballard
County Recorder
By J. S. Blair Deputy.