

ARTICLES OF INCORPORATION  
OF  
WELLINGTON COPPER AND GOLD MINING COMPANY, LIMITED.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are citizens of the United States and residents and freeholders of the state of Idaho, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we hereby certify;

First. That the name of this corporation shall be "WELLINGTON COPPER AND GOLD MINING COMPANY, Limited."

Second. That the purposes for which said corporation is formed are:

1. To purchase, acquire, own, hold, operate, rent, locate, improve, use, work, develop, lease, mortgage, sell, convey, and dispose of mines and mining claims of every kind and description, ditches, flumes, water and water rights, and other water and riparian rights, which shall be deemed necessary or convenient for its business, also mills, concentrators, smelters, reduction works, electric light and power plants, lands, town and city lots, and any and all property incident, necessary or convenient for the uses and purposes of this corporation.

2. To conduct a general mining, milling, smelting and reduction business

3. To purchase, secure, use, own and enjoy any and all franchises useful and beneficial for the prosecution of the business of this corporation.

4. To exercise the right of eminent domain according to law, and condemn and acquire rights of way for tunnels, shafts, hoisting works, dumps, cuts, flumes, canals, reservoirs, storage basins, dams, roads, railroad and tramways incident, necessary or convenient for the uses, purposes and objects of this corporation, and to do all things incident to the general business of this corporation in the State of Idaho, in the other States and Territories of the United States, and elsewhere, that this corporation may desire or conclude to do business.

5. To buy and sell ores, bullion, metals, minerals, and concentrates, and all other materials and supplies, and to reduce ores and minerals for pay.

6. To borrow money on its notes, bonds, and other obligations for the general purposes of the corporation, and to mortgage, pledge and give in trust any and all of its property, real and personal to secure the payment thereof.

7. To do and perform all other things that may be found necessary or convenient to carry out the objects of this corporation.

Third. That the place where the principal business of this corporation is to be transacted is Mullan, County of Shoshone, State of Idaho.

Fourth. That the term for which said corporation is to exist is fifty years, from and after the date of its incorporation.

Fifth. That the number of Directors of said corporation shall be five and that the names and residences of the Directors, who are appointed for the first year, and to serve until the election and qualification of such officers, are as follows, to wit:-

Names.	Whose residence is at,
Edward Lappat,	Mullan, County of Shoshone, State of Idaho.
Christ Spreen,	Mullan, County of Shoshone, State of Idaho.
Fred Greenwald,	Mullan, County of Shoshone, State of Idaho.
Harry Collier,	Mullan, County of Shoshone, State of Idaho.
William Carver,	Mullan, County of Shoshone, State of Idaho.

That the officers of said corporation who are appointed for the first year, and to serve until the election and qualification of such officers, are as follows, to wit:-

President, Edward Lappat, Mullan, County of Shoshone, State of Idaho.

Vice-President, Christ Spreen, Mullan, County of Shoshone, State of Idaho.

Secretary and Treasurer, Fred Greenwald, Mullan, County of Shoshone, State of Idaho.

Sixth. That the amount of the capital stock of said corporation is Fifty thousand Dollars, and the number of shares into which it is divided is one million shares of the par value of five cents each.

Seventh. That the amount of the capital stock which has been actually subscribed is fifty thousand dollars, being the whole amount of said capital

stock, and the following are the names of the persons by whom the same has been subscribed, to wit:-

Names of Subscribers,		Amount.
Edward Lappat,	250000	\$12500.00
Christ Spreen,	200000	\$10000.00
Fred Greenwald,	250000	\$12500.00
Harry Collier,	50000	\$2500.00
William Carver,	250000	\$12500.00

In witness whereof we have hereunto set our hands and seals, the 1st, day of November A.D. 1901.

Signed sealed and delivered in

the presence of,

Attest Feathers  
\_\_\_\_\_

Ed Lappat Seal.  
Christ Spreen Seal.  
Fred Greenwald Seal.  
Harry Collier Seal.  
Wm Carver Seal.

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

On this 1st, day of November A.D. 1901, before me,  
Fred L. Taft, Notary Public, in and for the said County of  
Shoshone, State of Idaho, personally appeared Edward Lappat, Christ Spreen,  
Fred Greerwald, Harry Collier, and William Carver, personally known to me to  
be the persons whose names are subscribed to and who executed the above  
and within Articles of Incorporation of the "Wellington Copper and Gold  
Mining Company, Limited, and acknowledged to me that they executed the  
same, and that they are resident freeholders of the State of Idaho.

In witness whereof I have hereunto set my hand and affixed my official  
seal, the day and year in this certificate first above written.

(Seal)

Fred L. Taft  
Notary Public.

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

Edward Lappat, being duly sworn deposes and says,  
that he is a citizen of the United States over the age of twenty one years  
and is the same and identical person as Edward Lappat, mentioned in the  
foregoing Articles of Incorporation of "Wellington Copper and Gold Mining  
Company, Limited," as one of the Directors and President of said corporation  
that the amount of the capital stock of said corporation has been actually  
subscribed as required by law and by the persons and in the amounts mentioned  
in the articles of incorporation.

Ed. Lappat

Subscribed and sworn to before me this 1st day of November A.D. 1901.

(Seal)

Fred L. Taft  
Notary Public.

Endorsed:

ARTICLES OF INCORPORATION

OF THE

WELLINGTON COPPER AND GOLD  
MINING COMPANY, LIMITED.

Filed at the request of

A. H. Featherstone, Nov. 4, 1901, at

4 o'clock P. M., Records of Shoshone

County, State of Idaho.

Horace M: Davenport, County Recorder.

By John P. Sheehy, Deputy Recorder.

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

I, Horace M. Davenport, County Recorder in  
and for the County of Shoshone, State of Idaho, do hereby  
certify the foregoing to be a full, true and correct copy of  
ARTICLES OF INCORPORATION of the WELLINGTON COPPER AND GOLD  
MINING COMPANY, LIMITED, as appears from the original Articles  
of Incorporation filed in my office on the 4th day of November,  
A. D. 1901, at 4 o'clock P. M., and now remaining on file at  
my office and in my custody.

In Witness Whereof, I hereunto set my hand and affix  
my official seal, at my office in Wallace, Idaho, this 4th  
day of November, A. D. 1901.

Horace M. Davenport  
County Recorder.  
By John P. Sheehy Deputy