

State of Maine.

Certificate of Organization of a Corporation Under the General Law.

The undersigned, officers of a corporation organized at Portland, Maine
at a meeting of the signers of the articles of agreement therefor, duly called and held at No. 39 Exchange Street
in the City of Portland, Maine
on Thursday the third day of January A. D. ~~1901~~ 1895.

hereby certify as follows:

The name of said corporation is Salmon Gold Mining Company.

The purposes of said corporation are the purpose of acquiring by purchase or otherwise,
lands, mines, mining rights, mining privileges, and water rights and selling,
leasing, or licensing mining rights and properties, within or without the State
of Maine, and for the purpose of mining gold, silver or any other ores, and
washing, milling, stamping, or smelting the same, or otherwise preparing the same
for market, and for the purpose of manufacturing the above named minerals and
ores into merchantable forms, and generally to do all things incidental to
the foregoing purposes.

Said corporation is located at Portland in the County of Cumberland

The number of directors is seven and their names are R.G.Hanford, Leopold Schlegelmilch
Isaac F. Paul, Albert Hanford, Edward K. Milliken, Harry F. Allen and Frederick
H. Harford

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~~XXXXXXXXXXXXXXXXXXXX~~

The undersigned, Isaac F. Paul is president; the under-
signed, R. G. Hanford is treasurer; and the undersigned,
Isaac F. Paul, R. G. Hanford, Leopold Schlegelmilch, Albert Hanford, Edward K.
Milliken, Harry F. Allen and Frederick H. Harford

are a majority of the directors of said corporation. to wit, all of said Directors

Witness our hands this third day of January A. D. ~~1901~~ 1895.

Isaac F. Paul *President.*

R. G. Hanford *Treasurer.*

Isaac F. Paul

R. G. Hanford

L. Schegelmilch

Albert Hanford

Edward K. Milliken

Harry F. Allen

Frederick H. Harford

Directors.

County of
Cumberland ss.

Portland, January 3rd A. D. ~~1901~~ 1895.

Then personally appeared Isaac F. Paul, R.G. Hanford, Leopold Schlegelmilch, Albert
Hanford, Edward K. Milliken, Harry F. Allen and Frederick H. Harford

and severally made oath to the foregoing certificate, that the same is true.

Before me,

Henry Deering *Justice of the Peace.*

State of Maine.

Attorney General's Office, January 7th. A. D. ~~1901~~ 1895.

I hereby certify that I have examined the foregoing certificate, and the same is properly drawn and signed, and is con-
formable to the constitution and laws of the State.

Frederick A. Powers

Attorney General.

The amount of capital stock is Five hundred thousand (\$500,000.00) dollars.

~~THE AMOUNT OF CAPITAL STOCK IS~~

The amount of capital stock already paid in is Thirty-five (\$35.00) dollars.

The par value of the shares is Five (\$5.00) dollars, each

The names and residences of the owners of said shares are as follows:

NAMES.	RESIDENCES.	No. of Shares.	
		Common	Preferred
R. G. Hanford	Boston, Mass.	one share	
Leopold Schlegelmilch	Boston, Mass.	one share	
Isaac F. Paul	Boston, Mass.	one share	
Albert Hanford	Boston, Mass	one share	
Edward K. Milliken	Cumberland, Maine	one share	
Harry F. Allen	Portland, Maine	one share	
Frederick H. Harford	Portland, Maine	one share	
Remaining in the Treasury, unissued		99993 shares	

State of Maine.

Cumberland ss,

Portland, Oct. 7th, 1895.

To Hon. Nicholas Fessenden, Secretary of State, Augusta, Maine.

The Salmon Gold Mining Company, a corporation duly organized and existing under the laws of the State of Maine, hereby certify that at a special meeting of the stockholders of said company duly and legally called and held on Saturday the 5th. day of October A.D. 1895 the capital stock of said corporation being found to be insufficient for the purposes for which the corporation was organized was increased from Five hundred thousand (500,000 dollars to One million (1,000,000) dollars by the addition to the original stock of One hundred thousand (100,000) shares of the par value of \$5.00 each. To effect such increase the following vote was passed by a stock vote. The votes of 87,072 shares of stock, the same being a majority of the stock of the corporation were cast in the affirmative and no votes were cast in the negative.

The vote.

"Voted: That whereas the amount of the capital stock of the corporation, viz. \$500,000.00 divided into 100,000 shares of the par value of \$5.00 each, is found by the stockholders to be insufficient for the purposes for which the corporation is organized; and whereas it is found by the stockholders that the purposes for which the corporation is organized demand an increase of the capital stock of the corporation by the addition thereto of \$500,000 divided into 100,000 shares of the par value of \$5 each, so that the capital stock of the corporation may be in all \$1,000,000.00 divided into 200,000 shares of the par value of \$5.00 each.

Now therefore the said capital stock of this corporation is hereby increased by the addition thereto ~~thereof~~ of \$500,000 divided into 100,000 shares of the par value of \$5.00 each making the whole capital stock of the corporation amount to \$1,000,000.00 divided into 200,000 shares of the par value of \$5.00 each."

It was further voted at said meeting as follows: "Voted:- That the Clerk of the corporation Clarence A. Hight be and he hereby is authorized and instructed to give notice in behalf of the corporation to the Secretary of State of the increase of Capital stock voted at this meeting and to file

with the Secretary of State such certificate as he shall be advised is necessary in the premises for the protection of the corporation.

Wherefore, the said Salmon Gold Mining Company gives this notice

By Clarence A. Hight, its clerk in its behalf pursuant to the statute in such cases provided and in accordance with the votes above set forth.

Salmon Gold Mining Company,

By Clarence A. Hight

Clerk of the Corporation.

State of Maine.

Office of Secretary of State.

Augusta, Oct. 7, 1895.

Received and filed this day.

ATTEST:

A. D. Russell,

Deputy Secretary of State.

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

I, Wm. C. Smith, Clerk of the District Court of the Sixth
Judicial District, in and for Lemhi County, State of Idaho, do hereby certify
that the foregoing is a full, true and complete copy of the Articles of
Incorporation of the Salmon Gold Mining Company, as filed in my office this
9th, day of April, A.D. 1904.

Given under my hand and the seal of said Court, at office in Salmon,
Lemhi County, State of Idaho, this 9th, day of April, A.D. 1904.



Wm. C. Smith
Clerk.

1004
Salmon
Idaho
April 9th 1904
Wm. C. Smith
Clerk