

ARTICLES OF INCORPORATION
OF
CONSTELLATION MINING COMPANY, LIMITED.

KNOW ALL MEN BY THESE PRESENTS, that we the undersigned have this day voluntarily associated ourselves together for the purpose of forming a limited corporation under the laws of the State of Idaho;

And we do hereby certify:

1st.

That the name of said corporation is CONSTELLATION MINING COMPANY, LIMITED.

2nd.

That the purposes for which this corporation is formed are to own and control, purchase and develop, sell and convey quartz mines and quartz mining claims in the State of Idaho and to operate the same, including the construction of mills, wagon roads, flumes, ditches, hoisting and reduction works, and everything necessary for the successful development and operation of the same, and particularly to purchase, develop, improve, and operate the "Montana" mine on Estes Mountain, in Custer County, Idaho, and other ~~contiguous~~ mining properties and mines in the vicinity thereof.

3d.

That the place where its principal business is to be transacted shall be Boise City, Ada county, Idaho.

4th.

That the term for which said corporation is to exist is fifty years from and after the date hereof.

5th.

That the number of its directors is five, and the names and residences of those appointed for the first year are:

Names-	Residences-
Joseph J. Shaw,	Boise City, Ada County, Idaho
Fred R. Reed,	Boise City, Ada County, Idaho
D. M. Steen,	Boise City, Ada County, Idaho
Albert B. Kohny,	Boise City, Ada County, Idaho
Fremont Wood,	Boise City, Ada County, Idaho

6th.

The amount of the capital stock of this corporation shall be two hundred and fifty thousand (\$250000.00) dollars, divided into two hundred and fifty thousand (250000) shares of the par value of one (\$1.00) dollar each.

7th.

The amount of said capital stock which has been actually subscribed is fifty (\$50.00) dollars, and the following are the names of the persons by whom the same has been subscribed together with the amount and number of the shares:

Names of subscribers-	No. of shares-	Amount-
Joseph J. Shaw	10	\$ 10.00
Fred R. Reed	10	\$ 10.00
D. M. Steen	10	\$ 10.00
Albert B. Kohny	10	\$ 10.00
Fremont Wood	10	\$ 10.00

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 6th day of June, one thousand eight hundred and ninety-nine.

signed and sealed in the presence of

Joseph J. Shaw (SEAL)

Fred R. Reed (SEAL)

Nellie T. Wood

D. M. Steen (SEAL)

Edgar Wilson

Albert B. Kohny (SEAL)

Fremont Wood (SEAL)

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

On this 6th day of June in the year one thousand eight hundred and ninety-nine, before me, Nellie T. Wood, a Notary Public in and for said County, personally appeared Joseph J. Shaw, Fred R. Reed, D. M. Steen, Albert B. Kohny and Fremont Wood, personally known to me to be the persons whose names are subscribed to the within instrument, and they each duly acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand

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

CERTIFICATE.

I, GEO. W. LAMOREAU, 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 "Constellation Mining Company Ltd"

from _____ to _____

Numbered 271 as the same appears on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official Seal, this 15th day of June A. D. 1899

By [Signature]
Deputy



[Signature]
Ex-Officio Recorder.