STATE OF 10AHO Section of Rose of Rose

ARTICLES OF INCORPORATION

OF

# BLUE BIRD MINING COMPANY

We, John Johnson, William J. Merrigan, Emanuel Hoelzle, Harry Phillips, Fenimore Cady, John Marshall and W. B. McFarland, all of Kootenai County, Idaho, for the purpose of forming a corporation under the laws of the State of Idaho, do hereby make, certify and subscribe the following

# ARTICLES OF INCORPORATION

### ARTICLE I.

The name of this corporation shall be BLUE BIRD MINING COMPANY.

# ARTICLE II.

The purposes for which said corporation is formed, are as follows:

- 1. To locate, take on lease, lease and bond, buy, sell, option, mortgage or otherwise acquire and dispose of mining claims, mines, mining rights, mineral deposits, and generally to deal in mines and minerals in any part of the United States and foreign countries; to mine, mill, reduce, smelt and prepare for market, gold, silver, copper, lead, zinc or other ores, minerals and metallic compounds; to carry on quartz, placer and lode mining of all kinds.
- 2. To construct, purchase or otherwise acquire, maintain and operate flumes, water rights, ditches and irrigation plants for mining and other purposes; to construct, lease, acquire, purchase, sell, operate and maintain electric light and power plants and hydraulic power plants.
- 3. To construct buildings, warehouses, mills, reduction plants, and all other kinds of buildings and plants incident to

any of the powers enumerated in these articles.

- 4. To acquire, and hold real estate, mortgage the same, acquire and hold mortgages upon real estate, lease real property, and to buy, lease and generally deal in all kinds of land, timber, lumber and poles.
- 5. To buy, sell and generally deal in store, carry and transport all kinds of goods, wares, merchandise, provisions, supplies, machinery and equipment.
- 6. To build bridges, plant townsites, dedicate roads and highways therein, and to construct and operate highways and private railroads.
- 7. To buy, sell, hold, assign, transfer, pledge and otherwise deal in, and dispose of stocks, bonds, debentures and other evidences of capital stock and indebtedness of other corporations, and while the holder thereof, to exercise all rights and privileges of ownership including the right to vote stock when not prohibited by law.
- 8. To borrow money and issue negotiable paper as evidencing such indebtedness for the purpose of securing funds for corporate purposes and to secure the payment of such negotiable paper or evidence of indebtedness by the issuance of mortgages, bonds, deeds of trust, or otherwise, upon the whole or any part of the property of the corporation.
- $9.\ \ \ \text{To finance}$  and promote other corporations, enterprises and developments.
- 10. To build and operate private telephone and telegraph lines.
- 11. To do any and all things necessary, proper and incident to carry on any of the objects of this corporation as above enumerated.

### ARTICLE III.

That the place where the principal business of this corporation is to be transacted, is the City of Coeur d'Alene, Kootenai County, Idaho.

### ARTICLE IV.

That the term for which this corporation is to exist is fifty years.

### ARTICLE V.

That the Board of Directors of said corporation shall consist of seven members, at least one of whom shall be a bona fide resident of the State of Idaho.

#### ARTICLE VI.

That the amount of the capital stock of said corporation shall be One Hundred Thousand (\$100,000.00) Dollars, divided into one million (1,000,000) shares of the par value of Ten Cents each.

### ARTICLE VII.

That the following is the amount of the capital stock actually subscribed, together with the names and residences of the persons by whom the same is subscribed:

Name William J. Merrigan	Residence Coeur d'Alene, I	Number of daho 90,000	
John Johnson	Coeur d'Alene, I	daho 90,000	ŀ
Emanuel Hoelzle	Coeur d'Alene, I	daho 90,000	
Harry Phillips	Coeur d'Alene, I		•
Fenimore Cady	Coeur d'Alene, I	daho 90,000	<b>\</b>
John Marshall	Coeur d'Alene, I	daho 90,000	
W. B. McFarland	Coeur d'Alene, I	daho 60,000	1

IN WITNESS WHEREOF We have hereunto set our hands and seals this 23rd day of August, A. D. 1924.

Fremmare Cady	(Seal)
Harry Phillips	(Seal)
John warshall	(Seal)
Emanuel Hoelgle	(Seal)
wormer randand	(Seal)
willain of Merrigan	(Seal)
John Johnson	_(Seal)

STATE OF IDAHO, ) SS. County of Kootenai.

On this 23rd day of August, in the year 1924, before me,

Assure Petersen, a Notary Public in and for the

county and state aforesaid personally appeared John Johnson, William J. Merrigan, Emanuel Hoelz Te, Harry Phillips, Fenimor Emanuel Hoelzle, Har and W. B. McFerland, Cady, John Karshall, each and all personal ly known to me to be the persons whose names are subscribed to the within and for egoing instrument and each acknowledged to me that he executed the same.

IN THESE WHEREOF I have hereunto set my hand and affixed Seal the day and year in this certificate first stove

Notary Public for the State of Idaho, Residing at Coeur d'Alene, Kootenai County, Idaho.

My Commission expires

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as the same appears of record in my office in Paris and foregoing to be a full, true and correct copy of the whole thereof, of Articlesor In testimony whereof I have hereunto set my hand and affixed my official seal this STATE OF IDAHO, County of Kootenai, ss. I, C. O. Sowder, County Recorder in and for the County and State aforesaid, do hereby certify the within County Recorder, Kootenai County, Idaho. 28th .... Deputy.