

ARTICLES OF INCORPORATION.

State of Idaho, :
:--SS.
County of Owyhee. :

We, the undersigned, being desirous of forming a corporation for the purposes hereinafter set forth under and in pursuance of the laws of the State of Idaho, do hereby certify and declare as follows, to-wit:

First: That the said corporation shall be known by the name "SOUTH SINKER GOLD MINING COMPANY, LIMITED."

Second: That the purposes for which said corporation is formed shall be to carry on and conduct in said State the business of mining in, and extracting metals of gold and silver, and all other metals from that certain quartz mining claim known by the name "LUCKY FRIDAY", situate and recorded in French Mining District, in the County of Owyhee, and State of Idaho, and milling, reducing, or in any manner disposing of the same, and also the business to be conducted in said State, of prospecting for, buying, selling, or in any manner acquiring, or disposing of other lode or placer mining claims situate in said county, and extracting therefrom all metals they may contain, and to carry on generally the business of milling, smelting, or in any manner reducing ores, sands, or earth containing gold, silver, or other metals, and in buying, selling, acquiring, or disposing of the same.

Third: That the amount of the capital stock of said corporation shall be one million dollars, divided into one million shares of stock of the par value of one dollar each.

Fourth: That the principal place of business of said corporation shall be at the town of Silver City, in the County of Owyhee, in the State of Idaho.

Fifth: That the said corporation shall exist for a term of fifty years.

Sixth: That the number of directors who shall manage the concerns of said corporation for the first year shall be five, and the following are the names of said directors, to-wit:

S. D. McLain, whose place of residence is Silver City, Owyhee County, Idaho.

F. R. Kuss, whose place of residence is Silver City, Owyhee County, Idaho.

J. D. Demming, whose place of residence is Belamar, Owyhee County, Idaho.

Timothy Shea, whose place of residence is Boise, Ada County, Idaho.

Julius Isay, whose place of residence is Silver City, Owyhee County, Idaho.

Seventh: That the amount of capital stock actually subscribed is one million dollars, by the following named persons, and in the sums following, to-wit:

S. D. McLain	\$100,000.00
F. R. Kuss	250,000.00
J. D. Demming	250,000.00
Julius Isay	100,000.00
Timothy Shea	100,000.00
E. E. Beebe	100,000.00
A. E. Stevens	100,000.00

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 6th day of August, 1902.

Signed, Sealed and	:	S. D. McLain	(SEAL)
Delivered in Presence of	:	F. R. Kuss	(SEAL)
E. L. Ballard	:	J. D. Demming	(SEAL)
	:	Julius Isay	(SEAL)
	:	Timothy Shea	(SEAL)
	:	Ellis E. Beebe	(SEAL)
	:	A. E. Stevens	(SEAL)

State of Idaho, :
County of Owyhee. :--SS.

On this 6th day of August, 1902, before me, E. L.

Ballard, Recorder in and for said County, personally appeared S. D. McLain, R. R. Kuss, J. D. Demming, Julius Esay, Timothy Shea, Ellis E. Beebe & A. F. Stevens, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

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)

E. L. Ballard, Recorder.

INCORSEMENTS---Filed Aug. 7th, A. D., 1902, at 9 o'clock A. M., at request of S. D. McLain, E. L. Ballard, Recorder of Owyhee County. Recorded in Book 1 Articles of Incorporation, page____, of the records of said County.

STATE OF IDAHO. } ss.
County of Owyhee.

I, E. L. Ballard, Ex-Officio Recorder of Owyhee County, State of Idaho, do hereby certify that I have compared the foregoing copy of Articles of Incorporation of
South Sinker Gold Mining Company,
Limited,

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

WITNESS my hand and official seal,

this 7th day of Aug 1902

E. L. Ballard
Ex-Officio Recorder.

By J. S. McLean Deputy.