

ARTICLES OF INCORPORATION.

- - - - -

Know All Men By These Presents:that we, the undersigned, all of whom are bona fide residents 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:

I.

That the name of said corporation is The Western Gold Mining Company, Limited.

II.

That the purposes for which it is formed are to own, hold, acquire, buy and sell mines, mining claims and mining property, also other real estate; to work, conduct and operate mines and mining property; to smelt, mill and reduce ores and to buy and sell and deal in the same; to buy and sell merchandise, stocks and bonds; to build, own, hold, operate and conduct power plants for the generation of electricity for all useful and beneficial purposes and to acquire, hold and own water rights and privileges.

III.

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

IV.

That the term for which it is to exist shall be fifty years from and after the date of its incorporation.

V.

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

Names.	Residences.
<u>A. J. Nick</u>	Boise City, Idaho.
<u>H. B. Johnson</u>	Boise City, Idaho.
P. M. Davis	Boise City, Idaho.
George H. Rust	Boise City, Idaho.
L. M. Ross	Boise City, Idaho.
R. V. Stone	Boise City, Idaho.

VI.

That the amount of the Capital Stock of this corporation shall be Two Million Dollars, divided into 20,000 shares of the par value of One Hundred Dollars, each.

VII.

That the amount of said Capital Stock which has been actually subscribed is Five Hundred Dollars, and the following are the names of the persons by whom the same has been subscribed, to wit:

<u>A. S. Mack</u>		
<u>H. S. Johnson</u>	1 share	\$100.00
P. M. Davis	1 share	\$100.00
George H. Rust	1 share	\$100.00
L. M. Roos	1 share	\$100.00
R. V. Stone	1 share	\$100.00

In Witness Whereof, we have hereunto set our hands and seals this 2nd day of October, 1905.

A. S. Mack
P. M. Davis

George H. Rust
L. M. Roos
R. V. Stone
State of Idaho, }
County of Ada. } ss.

On this 2nd day of October, 1905, before me,

Edward Stein a Notary Public
in and for said County and State, personally appeared
L. M. Roos & George H. Rust, P. M. Davis
R. V. Stone, and A. S. Mack
known to me to be the persons whose names are subscribed
to the above instrument, and acknowledged to me that they
executed the same.

Attest my hand and official Seal
the day and year first above written.

(Seal)

Edward Stein
Notary Public.

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

On this 2nd day of October, 1905, before me,
a Notary Public in and for
said County and State, personally appeared _____

known to me to be the persons whose names are subscribed
to the above instrument, and acknowledged to me that they
executed the same.

Attest my hand and official Seal
the day and year first above written.

Notary Public.

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

CERTIFICATE

I, W. L. CUDDY, 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
The Western Gold Mining Company Limited

from to
Numbered 483 as the same appears on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official Seal this
day of Oct 7th
A. D. 1905

By
Deputy.

W. L. Cuddy
Ex-Officio Recorder