

ARTICLES OF INCORPORATION
of the
WARD MINING & MILLING COMPANY, LTD.
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KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, 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,

First. That the name of said Corporation is Ward Mining & Milling Company, Ltd.

Second. That the purposes for which it is formed are to carry on and conduct a general mining business, and extracting metals of gold, silver, copper, lead or other Metals. To buy, own, sell, lease exchange and operate mines and mining properties and claims or any part or portion thereof.. To extract, produce, buy, sell own or exchange bullion, to produce, lease, rent, own, build, exchange and operate roads, tramways and transportation and conveying routes to facilitate the handling,, transportation and marketing of the products of the Corporation and for procuring supplies, to buy, sell, lease, own and exchange machinery, patents, plants, processes and to do all things and acts of whatsoever nature, kind or description incident or convenient to the carrying on of a general mining, miling and developing business.

Third. That the Capital Stock shall be One Million Dollars, divided into 1,000,000 shares of One Dollar each.

Fourth. That the place where its principal business is to be transacted shall be Rexburg, Fremont County, Idaho.

Fifth. That the term for which it is to exist is 50 years from and after the date of its incorporation.

Sixth. That the number of its Directors shall be seven and that the names and residences of those who are appointed for the first yearare;

Names.

Residences.

William Ward,	Rexburg, Idaho.
George W. Woodvine,	Rexburg, Idaho.
Charles H. Woodmansee,	Rexburg, Idaho.
Henry J. Flamm,	Rexburg, Idaho.
George E. Hyde,	Rexburg, Idaho.
James M. Webster,	Rexburg, Idaho.
Ross J. Comstock,	Rexburg, Idaho.

Seventh. The names, places of residence of the several shareholders, with the amounts actually subscribed and fully paid are as follows.

G. W. Woodvine,	Rexburg, Idaho,	75,000 shares.
William Ward,	Rexburg, Idaho,	75,000 shares.
C. H. Woodmansee,	Rexburg, Idaho,	50,000 shares
G. E. Hyde,	Rexburg, Idaho,	50,000 shares
H. J. Flamm,	Rexburg, Idaho,	50,000 shares
J. W. Webster,	Rexburg, Idaho,	50,000 shares
Ross J. Comstock,	Rexburg, Idaho,	50,000 shares
Chas. B. Comstock,	Green City, Mo.,	50,000 shares
A. T. Wright,	Ogden, Utah.	50,000 shares
B. H. Goddard,	Ogden, Utah,	50,000 shares

IN WITNESS WHEREOF, we have hereunto set our hands and seals,
this second day of March, 1903.

Wm. Ward,	Seal.
G.W. Woodvine,	Seal.
J. W. Webster,	Seal.
C. H. Woodmansee,	Seal.
Ross J. Comstock,	Seal.
Geo. E. Hyde,	Seal.
Henry J. Flamm,	Seal.

State of Idaho,)	
)	ss
County of Fremont,)	

On this second day of March in the year nineteen hundred and three before me Hyrum Ricks, a Notary Public in and for said County personally appeared Wm.Ward, G. W. Woodvine, J. W. Webster, C. H.

Woodmansee, Ross J. Comstock, G. E. Hyde and Henry J. Flamm personally known to me to be the persons whose names are subscribed to the foregoing instrument, and they each duly 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 last above written.

Seal.

Byrum Ricks, Notary Public.

My commission expires March 29, 1905.

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State of Idaho,)
) ss
County of Fremont,)

I, Victor Hegsted, Auditor and Recorder in and for the above named County and State do hereby certify the foregoing to be a true and correct literal exemplification of the original Articles of Incorporation of the Ward Mining and Milling Company, Limited, as the same appears of record in my office.

Given under my hand and seal March 12th, 1903.

Victor Hegsted
Auditor and Recorder.

