

ARTICLES OF INCORPORATION

of the

BLUE WING MINING COMPANY LIMITED.

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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 and hereby do become a corporation, under the laws of the State of Idaho, and we hereby adopt the following Articles of Incorporation.

Article I.

The name of this corporation shall be the Blue Wing Mining Company, Limited.

Article II.

The purposes for which said corporation is formed are to work operate, buy, sell, lease, locate, acquire, procure, hold and deal in mines, ~~mineral~~ metal and mineral claims of every kind and description, within the United States of America, to carry on and conduct general mining, smelting, milling and reduction businesses; to purchase, acquire, hold, erect and operate concentrating mills, electric light and power plants for the purpose of mining and treating ores and for the purpose of furnishing lights and creating power for all purposes; to buy, bond, lease, locate and hold ditches, flumes and water rights, to construct, lease, buy, sell, build, operate railroads, ferries, tramways or other means of transportation, for transporting ore, mining and other Machinery and materials; to own, bond, buy, sell and lease and locate timber and timber claims, and finally to do everything consistent, proper and requisite for the carrying out of the objects and purposes aforesaid, in their fullest and broadest sense, within the territory aforesaid.

Article III.

The place where the principal business of said corporation shall be carried on shall be at Wallace, State of Idaho.

Article IV.

The term for which this corporation shall exist is fifty (50) years, from and after the date of its incorporation.

Article V.

The number of its Directors or Trustees, who shall manage the affairs of the corporation, shall be five, and the names and residences of those who are appointed as trustees or directors to manage the same until the fourteenth day of June, A.D.

1902 are:—

Names.	Residences.
F.F. Johnson	Wallace, Idaho.
H.J. Rossi	Wallace, Idaho.
H.R. Allen	Spokane, Wash.
Frank Fichault	Saltese, Mont.
S. Seidenfeld	Wallace, Idaho.

Article VI.

The capital stock of this corporation shall be one hundred thousand dollars (\$100,000) divided into One million shares of the par value of ten (10¢) cents, each.

Article VII.

The capital stock of the Company actually subscribed is as follows:—

F.F. Johnson	50.000 shares-par value	\$5000.00
H.J. Rossi	50.000 " " "	5000.00
H.R. Allen	50.000 " " "	5000.00
Frank Fichault	250.000 " " "	25000.00
S. Seidenfeld	350.000 " " "	35000.00
	250.000 " being placed in the Treasury of	

the Company for the purpose of developing and improving any of the properties acquired by this corporation.

In witness whereof, we have hereunto set our hands and seals
this fourteenth day of June, A.D.1901.

W.F.Johnson (Seal)

H.J.Rossi (Seal)

H.R.Allen (Seal)

Frank Fichault (Seal)

Samuel Seidenfeld (Seal)

State of Idaho)
:SS.
County of Shoshone)

On this fourteenth day of June, A.D.1901
before me, M.J.Flohr, a Notary Public in and for above County
and State, personally appeared, W.F.Johnson, H.J.Rossi, H.R.
Allen, Frank Fichault and S.Seidenfeld, personally known to me
to be the parties who signed the within articles of incorpo-
ration and who acknowledged to me that they executed the same
freely and voluntarily for the uses and purposes therein set
forth and that actual capital stock of the said corporation has
been by them fully subscribed except as to the amount of shares
remaining in the Treasury of the Company.

In testimony whereof, I have hereunto set my hand and affixed
my notarial seal hereto the day and year in this certificate
first above written.

(Seal)

M. J. Flohr

Notary Public.

(Endorsed) Articles of incorporation of the Blue Wing Co.Ltd.
Filed at the request of Herman J. Rossi, June 23d.1901 at 11 o'clock
A.M., Records of Shoshone County, State of Idaho.

Horace M. Davenport
County Recorder
By John P. Shoeny, Deputy Recorder.