

ARTICLES OF INCORPORATION

of the

SHAW MOUNTAIN GOLD MINING COMPANY, Limited.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, E. M. Rand of North Greenfield, County of Milwaukee, State of Wisconsin, and John R. Bowen of Chicago, County of Cook, State of Illinois, and Mrs. R. E. Green, and George McIntyre, and R. W. Purdum of Boise, County of Ada, State of Idaho, have this day associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby certify as follows, to wit:

I

That the name of the said corporation shall be "The Shaw Mountain Gold Mining Company, Limited";

II

That the purposes for which this corporation is formed, are to purchase, control, operate, and sell, those certain mining properties situate, lying and being in the "Shaw Mountain Mining District" in Boise County, State of Idaho, said properties being known as the "Rising Sun Vein or Lode" and the "Paymaster Vein or Lode", and for the purpose of transacting a general mining and milling business in the aforesaid Counties of Ada and Boise;

III

That the place where the principal business of the said company shall be transacted, shall be in Boise, County of Ada, State of Idaho, and that the principal office of the said Company shall be in the said City of Boise, and that the mining and milling business of the said company shall be carried on in either of the aforesaid Counties of Boise, and Ada;

IV

That the term for which said corporation is to exist shall be fifty years from and after the date hereof;

V

That the number of the directors of said corporation shall be five and the names and residences of those who are to be appointed for the first year, are the following, to wit:

H. N. Rand of North Greenfield, County of Milwaukee, State of (Wis.)
 John R. Bowen of Chicago, County of Cook, State of Illinois;
 Mrs. R. E. Green of Boise, County of Ada, State of Idaho;
 George McIntyre of Boise, County of Ada, State of Idaho; and
 R. W. Purdum of Boise, County of Ada, State of Idaho;

VI

That the amount of the capital stock of this corporation, shall be two hundred fifty thousand dollars, and shall be divided into two hundred fifty thousand shares of the par value of one dollar per share and that the following are the names of the persons by whom said stock has been subscribed together with the amounts subscribed by each, as follows, to wit:

Names of the Subscribers	No. of Shares	Amounts
H. N. Rand -----	75 000 -----	\$75 000
John R. Bowen -----	25 000 -----	\$25 000
Mrs. R. E. Green -----	50 000 -----	\$50 000
George Mc Intyre -----	20 000 -----	\$20 000
R. W. Purdum -----	30 000 -----	\$30 000.

IN WITNESS WHEREOF, We, the undersigned have hereunto set our hand and seals this twenty seventh day of November, in the year of our Lord one thousand eight hundred ninty six.

H. N. Rand (seal)
John R. Bowen (seal)
Mrs. R. E. Green (seal)
George McIntyre (seal)
R. W. Purdum (seal)

I, CHAS. S. KINGSLEY, 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 of Shaco Mountain Gold Mining Company chattel mortgage from _____ to _____
Numbered 731 as the same appears on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official Seal, this 24th day of Nov, A. D., 1896.

By Geoff. Lamoreau Chas. Kingsley
Deputy. Ex-Officio Recorder.