

for Mark Hrus
200 yrd.
Articles of Incorporation
of the

American Eagle Extension Gold Mining & Milling Company, Limited.

Know All Men By Theses Presents, That we, the undersigned, Frank McGrane, I.C. Hattabaugh, Fen Batty, D.H. Sassenbery and S.M. Jones; all residents of the State of Idaho, have this day associated together, for the purpose of forming a private corporation, under the Laws of the State of Idaho;

And we hereby certify and adopt the following articles of incorporation;

Article "1".

The name of said Corporation shall be the "American Eagle Extension Gold Mining & Milling Company", Limited.

Article "2".

The purpose for which said Corporation is formed, is as follows, to-wit;-

To buy, sell, own, locate, develop, operate, lease and bond, mines, mining claims and mills, water rights, mill sites, flumes, ditches, stamp mills, smelters, concentrators, and other mining machinery, and to do all other things necessary or incidental to the business of mining;

To borrow money for the purpose of aiding, expediting and carrying on the business of the Corporation;

To execute mortgages upon the property of the Corporation, to secure the payment of the debts thereof, to such an amount and upon such terms, as the Board of Directors may think proper;

To purchase from the subscribers of the Capital stock, such property, both Real and Personal, and rights and privileges, and other things of value, as may be useful and necessary to promote the objects and purposes for which this corporation is created, and to receive the same in payment of subscriptions to the Capital stock, in such amounts as the Board of Directors may think proper.

Article III.

The amount of the capital stock of this corporation shall be One Million Five Hundred Thousand Dollars (\$1,500,000.00), divided into One Million Five Hundred Thousand (1,500,000.) shares, of the par value of One Dollar (\$1.00) each.

Article IV.

The term for which this Corporation is formed, is a period of Fifty years, from and after the date hereof.

Article V.

The number of Directors of this corporation shall be ~~Five~~ Five, and the names and residences of said Directors who are hereby selected and appointed to manage the concerns of this corporation, for the first year and until the election and qualification of their Successors, are as follows, to-wit;:-

Frank Mc Grane	residing at Grangeville, Idaho County, Idaho,
I.C.Hattabaugh	residing at Grangeville, Idaho County, Idaho
Fen Batty	residing at Grangeville, Idaho County, Idaho
D.H.Sasenbery	residing at Grangeville, Idaho County, Idaho
S.M.Jones	residing at Grangeville, Idaho County, Idaho.

Article VI.

The amount of the Capital stock of this Corporation is the sum of One Million Five Hundred Thousand Dollars (\$1,500,000); One Million Dollars thereof being subscribed by the following persons and in the following amounts, to-wit;:-

Phil Ayotte	\$250,000,	or 250,000 shares
David Patterson	\$250,000	or 250,000 shares
Frank McGrane	\$125,000	or 125,000 shares
I.C.Hattabaugh	\$ 41,666-2/3	or 41,666-2/3 shares
Fen Batty	\$ 41,666-2/3	or 41,666-2/3 shares
D.H.Sasenbery	\$ 41,666-2/3	or 41,666-2/3 shares
S.M.Jones	\$ 41,666-2/3	or 41,666-2/3 shares
William Allen	\$ 41,666-2/3	or 41,666-2/3 shares
O.E.Rice	\$ 41,666-2/3	or 41,666-2/3 shares
William Webb	\$ 41,666-2/3	or 41,666-2/3 shares
Mark Howe	\$ 41,666-2/3	or 41,666-2/3 shares
W.N.Scales	\$ 41,666-2/3	or 41,666-2/3 shares.

Article VII.

The Principal place of business of this Corporation shall be Grangeville, in Idaho County, State of Idaho.

In witness whereof, we have hereunto set our hands and seals this the 14th. November 1903.

Frank McGrane (SEAL)
D.H. Sassenbery (SEAL)
S.M. Jones (SEAL)
Fen Batty (SEAL)
I.C. Hattabaugh (SEAL)

State of Idaho

County of Idaho.

I, W.N. Seales, a Notary Public of Idaho County, State of Idaho, do hereby certify that on this the 14th. November 1903, personally appeared before me, Frank McGrane, I.C. Hattabaugh, Fen Batty, D.H. Sassenbery and S.M. Jones, personally known to me to be the individuals mentioned and described in, and who signed and executed the foregoing Articles of Incorporation, as incorporators thereof, and acknowledged before me, each for himself, that they and each of them, signed, sealed and executed the same freely and voluntarily for the uses and purposes therein mentioned and all of said persons except said S.M. Jones, acknowledged that they were resident Freeholders within the County of Idaho, State of Idaho. Witness my hand and official seal, this the 14th. November 1903.

W.N. Seales

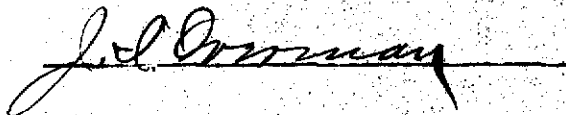
Notary Public.

W.N. Seales Notary Public
Idaho County Idaho.

State of Idaho:
County of Idaho:
:ss

I, J.I. Overman, County Recorder, in and for said County
in the State aforesaid, do hereby certify that the foregoing is a full,
true and correct copy of the instrument it purports to be, together with
the endorsements thereon, as the same appears on file in my office.

In Witness Whereof, I have hereunto set my hand, and
affixed my official seal this 16th. day of November, 1903.



County Recorder.