

ARTICLES OF INCORPORATION OF "THE WEBER MINING, MILLING COMPANY".

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:

F I R S T:

That the names of said corporation is "THE WEBER MINING AND MILLING COMPANY".

S E C O N D:

The purpose for which it is formed is to erect at or near Lakeview, Idaho, and at or near the Weber Group of Mines, a quartz Mill Reduction Works and Power plant, for the purpose of reducing the ores from the Weber Groups and other mines. To buy, sell and own mines, Water Rights, Mill-sites, to buy, sell and reduce ores containing precious metals and to carry on a general mining business in Pend O'Reille Mining District, Kootenai County, Idaho.

T H I R D.

That the place where its principal business is to be transacted shall be the village of Lake View, Kootenai County, Idaho.

F O U R T H/

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

F I F T H.

That the number of Directors shall be five (5), and that the name and residence of those who are appointed for the first year are:

Frederick A. Weber,	- "Lake View",	- Kootenai County,	Idaho.
Simon P. Dannelly,	"	"	"
H. M. Casey,	Hope	"	"
George A. Shelsy,	Detroit	Michigan	
Julian G. Dickinson	"	"	

S I X T H.

That the amount of the capital stock of this corporation shall be Five Hundred Thousand (\$500,000) Dollars, divided into Fifty Thousand (50,000) shares of the par value of ten dollars (\$10.00) each.

S E V E N T H.

That the amount of the capital stock which has been actually subscribed in Two Hundred Thousand Dollars, (\$200,000.00) and the following are the names of the parties by whom the same has been subscribed:-

Frederick A. Weber,	9985 shares,	\$99,850.00
Simon Peter Donnelly,	9985 shares,	\$99,850.00
H. M. Casey,	10 shares, One Hundred Dollars (\$100.00)	
George A. Sheley,	10 shares, One Hundred Dollars (\$100.00)	
Julian G. Dickinson	10 shares, One Hundred Dollars (\$100.00)	

IN WITNESS WHEREOF we have hereunto set our hands and seals thisday of.....189

Signed and sealed in the presence of:-

.....
.....
.....

Frederick A. Weber
.....
Simon P. Donnelly
.....
H. M. Casey
.....
George A. Sheley
.....
Julian G. Dickinson
.....

On this 2^d day of March A. D. 1897, before me,
James N. Dunham a Notary Public, in and for

Spokane County, Washington, residing at Spokane, Washington, personally appeared Simon Peter Donnelly and Frederick A. Weber, known to me to be the persons who executed the foregoing instrument and who acknowledged to me that they were and are resident freeholders of Idaho, residing at Lake View, Kootenai County, Idaho, and that they executed the said instrument freely and voluntarily and as their act and deed.

Given under my hand and official seal the day and year first above written.

James N. Dunham

Notary Public for Washington,
Residing at Spokane, Washington.

State of Michigan } ss.
County of Wayne

On this 19th day of February A. D. 1894 before me Abraham Pitts, a Notary Public in and for said County, residing at Detroit, Michigan, personally appeared Julian Ellickinson and George A. Sluby to me known to be the persons who executed the foregoing instrument and acknowledged that they executed the same as their free act and deed for the purposes therein named.

Abraham Pitts
Notary Public,
Wayne County,
Michigan

Abraham Pitts

State of Idaho
County of Blaine

On this 1st day of March A D 1894 before me
H J Quirk a Notary Public ^{in and for} ~~residing at Hope~~
Blaine County Idaho personally appeared H M
Casey known to me to be the person who executed the
forgoing instrument ^{and} who acknowledged to me that
he ~~is~~ ^{is} a resident free holder of Idaho residing at Hope
Blaine County Idaho ^{and} ~~that he~~ executed the said instr-
-ument freely ^{and} voluntarily ^{and} as his act ^{and} deed

Given under my hand ^{and} official seal the day
and year first above written

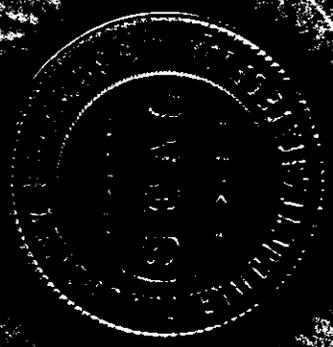
H. J. Quirk
Notary Public
Residing at Hope
Blaine Co Idaho



County of ...

County of ...

I, ... Recorder ... for the ...
... of ... State of ...
... to be a full and true copy of the original ...



County Recorder.

By *[Handwritten Signature]*

Deputy