

ARTICLES OF INCORPORATION

of the

A. D. M. & B & T. MINING COMPANY, ~~INCORPORATED~~.

KNOW ALL MEN BY THESE PRESENTS:-

That we the undersigned, H. G. Brown, Henry Billberg, Joe Thennis, A. D. Monroe and John H. Nordquist, a majority of whom are resident freeholders and bona fide residents of the State of Idaho, do voluntarily associate ourselves together for the purpose of forming a corporation and becoming a body corporate under the laws of the State of Idaho, and we hereby declare and set forth:

FIRST.

That the name of this corporation is and shall be " A. D. M. & B & T. MINING COMPANY, ~~INCORPORATED~~."

SECOND.

That the purposes for which this corporation is formed are to work, operate, buy, sell, lease, locate, acquire, procure, hold and deal ⁱⁿ mines, metal and mineral claims of every kind and description, within the United States of America. To carry on and conduct a general mining, smelting, milling and reduction business: To purchase, acquire, hold, erect and operate concentrating mills, electric light and power plants for the purpose of mining and treating ore and for the purpose of furnishing lights and creating power for all purposes: To bond, buy, lease, locate and hold ditches, flumes and water rights: To construct, lease, buy, sell, build and operate railroads, ferries, tramways or other means of transportation for transporting ore, mining and other materials: To own, bond, buy, sell lease and locate timber and timber claims, and finally 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.

THIRD.

That the principal place of business of this Corporation shall be at the city of Wallace, Shoshone County, State of Idaho, with the privilege of establishing Branch Offices anywhere in the United States of America.

2.

FOURTH.

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

FIFTH.

That the number of its Trustees, who shall manage the affairs of this corporation, shall be five and shall be termed Directors, and the names and residences of those who are appointed as Directors to manage the same for the first year, or until the first annual meeting of stockholders, are as follows:

Henry Billberg,	residence Mullan, Idaho.
Joe Thennis,	" Mullan, Idaho.
A. D. Monroe,	" Burke, Idaho.
H. G. Brown,	" Wallace, Idaho.
John H. Nordquist,	" Wallace, Idaho.

Those who are to act as the officers for the first year or until the next annual stockholders meeting are as follows:

A. D. Monroe,	President
Joe Thennis,	Vice-President
H. G. Brown,	Secretary
Henry Billberg,	Treasurer

SIXTH.

That the capital stock of this corporation shall be ONE MILLION (\$1,000,000.00) dollars, divided into ONE MILLION (1,000,000.00) shares of the par value of ONE (\$ 1.00) DOLLAR per share.

The amount of the capital stock actually subscribed and fully paid is ONE MILLION shares as follows:-

Henry Billberg,	Mullan, Idaho.	155,000.00 shares
Joe. Thennis,	Mullan, Idaho.	155,000.00 "
A. D. Monroe,	Burke, Idaho.	610,000.00 "
John H. Nordquist,	Wallace, Idaho	75,000.00 "
H. G. Brown,	Wallace, Idaho.	5,000.00 "
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		1,000,000.00 shares

SEVENTH.

All of the capital stock has been actually subscribed.

IN WITNESS WHEREOF, we have hereunto set our hands and seals in triplicates, this 15th of December A.D. 1903.

Henry Billberg, (Seal)

Joe Thennis, (Seal)

IN THE PRESENCE OF,
S.P. Fairweather,

A.D. Monroe, (Seal)

John H. Nordquist, (Seal)

H.G. Brown, (Seal)

State of Idaho.)
County of Shoshone.) ss.

I, S.P. Fairweather, a Notary Public in and for the County of Shoshone, State of Idaho, do hereby certify, that on this 15th of December A.D. 1903, personally appeared before me, Henry Billberg, Joe Thennis, A.D. Monroe, H.G. Brown and John H. Nordquist, to me known to be the individuals described in, and who executed the within instrument, and acknowledged to me that they signed and sealed the same as their free and voluntarily act and deed for the uses and purposes therein mentioned. That all of the capital is actually subscribed and fully paid, and that they are all bona fide residents of the State of Idaho.

WITNESS my hand and official seal the day and year in this certificate first above written.

(Seal)

Stanley P. Fairweather,
Notary Public, residing at Wallace
Shoshone County, State of Idaho.

"Endorsed" Instrument Number 3618.
Articles of Incorporation of the A.D.
M. & B. & T Mining Company, Filed at
the request of John H. Nordquist Dec.
15, 1903, at 10 o'clock A.M. Records
of Shoshone County, State of Idaho.
Stanley P. Fairweather, County Recorder
By John P. Sheehy, Deputy Recorder.

State of Idaho,)
 : ss.
County of Shoshone,)

I, Stanley P. Fairweather, County Recorder in and for the
said County do hereby certify that the foregoing copy of Articles of
Incorporation has been by me compared with the original thereof and that
it is a correct transcript therefrom together with all the endorsements
thereon as the same appears on file at my office and in my custody.

In Testimony Whereof, I have hereunto set my hand and affixed
my official seal this 15th day of December, A.D. 1903.

Stanley P. Fairweather
County Recorder
By John P. Sheehy
Deputy.