

ARTICLES OF INCORPORATION
OF THE
ECHO MINING COMPANY, LIMITED.

Know all men by these presents, that we, Carl Amonson, Henry Amonson, W. H. Smith, F. P. Greene, Ed Heden, Lizzie Davis, F. M. Rothrock and H. F. Samuels, a majority of whom are resident freeholders and a bona fide resident of the State of Idaho, all being persons of full age, and citizens of the United States of America, 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 the Corporation is and shall be the Echo Mining Company, Limited.

Second. That this Corporation is formed for the purpose of purchasing, selling, bonding, leasing, working and operating mines and mining claims, water rights, millsites, and easements incident thereto and that such real property as may be lawfully acquired thereto by a corporation, under the laws of the United States of America and the State of Idaho.

Purchasing, renting, leasing, building, constructing and operating of all mills, furnaces, reduction works, concentrating works and mining machinery which the company may find necessary or convenient, and also the hauling of ores, constructing, purchase and leasing of tramways and railways for mining purposes, constructing and maintainance of all necessary roads to and from the mines and mills of the Company, the purchase and sale of ores, the construction and maintainance of ditches and flumes and the location, purchase or leasing of water rights in the State of Idaho, and also the business

2.

of purchasing, selling and dealing in general merchandise and mining supplies at points in the vicinity of the Company's mines and mills in the State of Idaho, and else-where within the United States of America, and also buying, selling, working, milling and concentrating ores.

Third: That the principal place of business of this corporation shall be at the town of Furke, County of Shoshone, State of Idaho.

Fourth. That the term for which this corporation shall exist shall be fifty years.

Fifth. That the officers of this corporation shall be termed Directors and shall consist of seven, and the names and residence of those who are appointed for the first year or until the first annual meeting of the stock-holders are as follows, to-wit;

Carl Amonson, of the town of Burke, County of Shoshone, State of Idaho, who shall be a Director and President.

W. H. Smith, of the town of Burke, County of Shoshone, State of Idaho, who shall be a Director and Treasurer.

F. P. Greene, of the town of Burke, County of Shoshone, State of Idaho, who shall be a Director and Secretary.

Ed Heden, of the town of Burke, County of Shoshone, State of Idaho, who shall be a Director and Vice President.

F. M. Rothrock, of the City of Wallace, County of Shoshone, State of Idaho, who shall be a Director.

H. F. Samuels, of the City of Wallace, County of Shoshone, State of Idaho, who shall be a Director.

Sixth. That the amount of the Capital Stock of this Corporation shall be One Hundred Thousand Dollars and shall be divided into one million shares of the ~~par~~ value of ten cents per share each.

That the amount of Capital Stock actually subscribed and fully paid is one million shares at ten cents per share as follows, to-wit;

Carl Amonson, Eight hundred thousand shares.

Henry Amonson, Fifty thousand shares.

W. H. Smith, twenty-five thousand shares .

F. P. Greene, Twenty-five thousand shares.

Ed Heden, Twenty-five thousand shares.

Lizzie Davis, Twenty-five thousand shares .

F. M. Rothrock, Twenty-five thousand shares.

H. F. Samuels, Twenty-five thousand shares.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this the 17th day of January A.D. 1900.

Carl Amonson. (seal).

Henry Amonson. (seal).

W. H. Smith. (seal).

F. P. Greene. (seal).

Ed Heden . (seal) .

Lizzie Davis. (seal).

F. M. Rothrock. (seal).

H. F. Samuels. (seal).

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

On this the 27th day of January, A.D. 1900, before me, W. H. Smith, Notary Public, of the County of Shoshone, State of Idaho, residing in the County of Shoshone, State of Idaho, personally appeared Carl Amonson, Henry Amonson, F. P. Greene, Ed Heden, Lizzie Davis, F. M. Rothrock and H. F. Samuels, personally known to me to be the persons whose names are subscribed to the foregoing articles of incorporation

of the Echo Mining Company, Limited, and they severally acknowledged to me that they executed the same for the uses and purposes therein mentioned and that one million shares of the capital stock have been subscribed and fully paid.

(Notary Public seal).

W^m H. Smith.

(U. S. I. R. stamp, 10 cents, attached and cancelled).

On this 29th day of January A. D. 1900, personally appeared before me, M. J. Flohr, Notary Public in and for Shoshone County, State of Idaho, Wm. H. Smith, personally known to me to be one of the persons whose name is subscribed to the foregoing Articles of Incorporation & he acknowledges to me to have executed the same for the uses & purposes therein mentioned.

M. J. Flohr,

Notary Public.

(Notary Public Seal).

5.

Endorsed:

No. 321.
Articles of Incorporation
of the
Echo Mining Company, Limited.

Filed at the request of P. F.
Samuels, Jan. 31, 1900, at 9 o'clock
A. M., Records of Shoshone County,
State of Idaho.

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

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

I, HORACE M. DAVENPORT, County Recorder
in and for the County of Shoshone, in the State of Idaho, do
hereby certify that the foregoing is a full, true and complete
copy of the ARTICLES OF INCORPORATION of the ECHO MINING
COMPANY, LIMITED, as appears from the original ARTICLES OF
INCORPORATION Filed in my office on the 31th day of January,
A. D. 1900, and now on file at my office and in my custody.

IN WITNESS WHEREOF, I hereunto set my hand and affix
my official seal, at my office in Wallace, Idaho, this 31st
day of January A. D. 1900.



COUNTY RECORDER.

