

ARTICLES OF INCORPORATION

O F

WEST HUNTER MINING COMPANY, LIMITED.

oooooooooooooooooooo

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, all of whom are citizens of the United States, and a majority of whom are citizens of the State of Idaho, 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 declare:

FIRST:

The name of the said corporation shall be "WEST HUNTER MINING COMPANY, LIMITED".

SECOND:

That the purposes for which this corporation is formed are to acquire, own, enter or lease mines and mineral lands of every kind, nature and description, also to acquire, own, lease or enter mill sites, water rights, and terminal facilities. To work, prospect or develop mines and mineral lands of every nature and description, either for itself or other companies, corporations or individuals upon such terms and for such remuneration as it may deem fit and proper, and to accept, take and hold mineral lands and claims of every kind and nature, either as an entirety or any interest in the same; and to buy, sell, own or control stock of other corporations, as it may deem fit and proper. To do everything that may be necessary or proper in the conduct of its business in the way of developing, prospecting, locating, acquiring, buying and selling mineral lands and mining claims of every nature and description, and working such mines, and the production of ores and minerals therefrom, and in reducing such ores and minerals to the most profitable merchantable value, and in doing the same to contract, build, buy, sell, own and operate all necessary mills, smelters, machinery, roads, railroads, tramways, ditches, flumes, and such other property, as shall be fit and

ARTICLES OF INCORPORATION

O F

WEST HUNTER MINING COMPANY, LIMITED.

oooooooooooooooooooooooooooo

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, all of whom are citizens of the United States, and a majority of whom are citizens of the State of Idaho, 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 declare:

FIRST:

The name of the said corporation shall be "WEST HUNTER MINING COMPANY, LIMITED".

SECOND:

That the purposes for which this corporation is formed are to acquire, own, enter or lease mines and mineral lands of every kind, nature and description, also to acquire, own, lease or enter mill sites, water rights, and terminal facilities. To work, prospect or develop mines and mineral lands of every nature and description, either for itself or other companies, corporations or individuals upon such terms and for such remuneration as it may deem fit and proper, and to accept, take and hold mineral lands and claims of every kind and nature, either as an entirety or any interest in the same; and to buy, sell, own or control stock of other corporations, as it may deem fit and proper. To do everything that may be necessary or proper in the conduct of its business in the way of developing, prospecting, locating, acquiring, buying and selling mineral lands and mining claims of every nature and description, and working such mines, and the production of ores and minerals therefrom, and in reducing such ores and minerals to the most profitable merchantable value, and in doing the same to contract, build, buy,

necessary in carrying out the objects herein stated. To buy, sell or lease real estate, mining claims or mining property of all kinds, and property of every kind, nature and description, useful or necessary in operating and maintaining the same, and in reducing the ores and in refining the minerals taken therefrom. To erect buildings, operate saw mills, and engage in trade and business of every kind, and in steam and other transportation, road building and engineering, freighting and carrying.

THIRD:

To locate, acquire, purchase, hold, lease, manage, control and operate, and to sell, lease and dispose of to such person or persons, corporation or corporations, and for such price or prices, and on such terms and conditions as to this corporation may seem proper, water, water rights, power privileges and appropriations, for mining, milling, agricultural, domestic and other uses and purposes; and to develop, control, generally deal in and dispose of to such person or persons, corporation or corporations, and for such price or prices, and on such terms and conditions as to this corporation may seem proper, electrical and other power, for the generation, distribution and supply of electricity for light, heat and power, and for any other uses and purposes to which the same are adapted.

FOURTH:

To purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stock of any other corporation or corporations, association or associations, of the State of Idaho, or of any other State, territory or country, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon.

FIFTH:

To purchase, secure, use, own and enjoy any and all franchises useful and beneficial for the prosecution of the business of the corporation.

necessary in carrying out the objects herein stated. To buy, sell or lease real estate, mining claims or mining property of all kinds, and property of every kind, nature and description, useful or necessary in operating and maintaining the same, and in reducing the ores and in refining the minerals taken therefrom. To erect buildings, operate saw mills, and engage in trade and business of every kind, and in steam and other transportation, road building and engineering, freighting and carrying.

THIRD:

To locate, acquire, purchase, hold, lease, manage, control and operate, and to sell, lease and dispose of to such person or persons, corporation or corporations, and for such price or prices, and on such terms and conditions as to this corporation may seem proper, water, water rights, power privileges and appropriations, for mining, milling, agricultural, domestic and other uses and purposes; and to develop, control, generally deal in and dispose of to such person or persons, corporation or corporations, and for such price or prices, and on such terms and conditions as to this corporation may seem proper, electrical and other power, for the generation, distribution and supply of electricity for light, heat and power, and for any other uses and purposes to which the same are adapted.

FOURTH:

To purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stock of any other corporation or corporations, association or associations, of the State of Idaho, or of any other State, territory or country, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon.

FIFTH:

To purchase, secure, use, own and enjoy any and all franchises useful and beneficial for the prosecution of the business of the corporation.

SIXTH:

To exercise the right of eminent domain according to law and condemn and acquire rights of way for tunnels, shafts, hoisting works, dumps, cuts, ditches, canals, reservoirs, storage basins, dams, roads, railroads and tramways incident, necessary or convenient for the uses, purposes and objects of this corporation, and to do all things incident to the general business of the corporation in the State of Idaho, and in other states and territories of the United States, and elsewhere that this corporation may desire or conclude to do business.

SEVENTH:

To buy and sell ores, bullion, metals, minerals and concentrates, and all other materials and supplies and to reduce ores and minerals for pay.

EIGHTH:

To borrow money on its notes, bonds and other obligations for the general purposes of this corporation, and to mortgage, pledge and give in trust any and all of its property, real and personal, to secure the payment thereof.

NINTH:

That the principal place of business of this corporation shall be at Wallace, Shoshone County, Idaho, with power to establish branch offices elsewhere for the transaction of its business and the meetings of its directors as the said corporation by its Board of Directors may direct.

TENTH:

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

ELEVENTH:

That the number of directors of said corporation shall be five and that the names and residences of the directors who are appointed for the first year or until the first annual meeting of the stockholders, are as follows, to-wit:

NAME.	RESIDENCE.
A.M.Strode	Mullan, Idaho
William P.Flood	Mullan, Idaho
Alicia F.Strode	Mullan, Idaho
R.S.Merriam	Wallace, Idaho
H.A.Rogers	Wallace, Idaho

SIXTH:

To exercise the right of eminent domain according to law and condemn and acquire rights of way for tunnels, shafts, hoisting works, dumps, cuts, ditches, canals, reservoirs, storage basins, dams, roads, railroads and tramways incident, necessary or convenient for the uses, purposes and objects of this corporation, and to do all things incident to the general business of the corporation in the State of Idaho, and in other states and territories of the United States, and elsewhere that this corporation may desire or conclude to do business.

SEVENTH:

To buy and sell ores, bullion, metals, minerals and concentrates, and all other materials and supplies and to reduce ores and minerals for pay.

EIGHTH:

To borrow money on its notes, bonds and other obligations for the general purposes of this corporation, and to mortgage, pledge and give in trust any and all of its property, real and personal, to secure the payment thereof.

NINTH:

That the principal place of business of this corporation shall be at Wallace, Shoshone County, Idaho, with power to establish branch offices elsewhere for the transaction of its business and the meetings of its directors as the said corporation by its Board of Directors may direct.

TENTH:

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

ELEVENTH:

That the number of directors of said corporation shall be five and that the names and residences of the directors who are appointed for the first year or until the first annual meeting of the stockholders, are as follows, to-wit:

NAME.	RESIDENCE.
A.M. Strode	Mullan, Idaho
William P. Flood	Mullan, Idaho
Alicia F. Strode	Mullan, Idaho

TWELFTH:

That the amount of the capital stock of said corporation shall be One hundred fifty thousand (\$150,000) Dollars, and the number of shares into which it is divided is one million five hundred thousand (1,500,000) shares of the par value of ten (\$.10) each.

THIRTEENTH:

That the amount of the capital stock that has been actually subscribed is nine hundred (900,000) shares and the following are the names of the persons by whom the same has been subscribed, to-wit:

<u>NAME.</u>	<u>NUMBER OF SHARES.</u>	<u>AMOUNT.</u>
<i>A. M. Strode</i>	820,000	\$ 82,000.00
<i>William P. Flood</i>	10,000	1,000.00
<i>P. S. Merriam</i>	10,000	1,000.00
<i>H. A. Rogers</i>	10,000	1,000.00
<i>Alicia L. Strode</i>	50,000	5,000.00

IN WITNESS WHEREOF, we have hereunto set our hands and seals the
27th day of July, A.D. 1916.

A. M. Strode (Seal)

William P. Flood (Seal)

P. S. Merriam (Seal)

Alicia L. Strode (Seal)

H. A. Rogers (Seal)

TWELFTH:

That the amount of the capital stock of said corporation shall be One hundred fifty thousand (\$150,000) Dollars, and the number of shares into which it is divided is one million five hundred thousand (1,500,000) shares of the par value of ten (\$.10) each.

THIRTEENTH:

That the amount of the capital stock that has been actually subscribed is nine hundred (900,000) shares and the following are the names of the persons by whom the same has been subscribed, to-wit:

<u>NAME.</u>	<u>NUMBER OF SHARES.</u>	<u>AMOUNT.</u>
<i>A. M. Strode</i>	820,000	\$ 82,000.00
<i>William P. Flood</i>	10,000	1,000.00
<i>R. S. Merriam</i>	10,000	1,000.00
<i>H. A. Rogers</i>	10,000	1,000.00
<i>Alicia L. Strode</i>	50,000	5,000.00

IN WITNESS WHEREOF, we have hereunto set our hands and seals the 27th day of July, A.D. 1914.

A. M. Strode (Seal)
William P. Flood (Seal)
R. S. Merriam (Seal)
Alicia L. Strode (Seal)
H. A. Rogers (Seal)

STATE OF IDAHO }
COUNTY OF SHOSHONE } SS

On this 27th day of July, A.D. 1915,
before me, John P. Sheehy, County Recorder in and for said county and state,
personally appeared A.H. Strobe, William P. Flood, Alicia F. Strobe, E.S. Merr-
iam and H.A. Rogers, known to me to be the persons whose names are subscribed
to the within instrument, and acknowledged to me that they executed the same,
and that they are resident citizens of the State of Idaho.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix my official
seal at my office in Wallace, Idaho, the day and year in this
certificate first above written.

JOHN P. SHEEHY

County Recorder

(SEAL)

By J. H. MUNSON Deputy.

STATE OF IDAHO)
COUNTY OF SHOSHONE } SS

On this 27th day of July, A.D. 1915,
before me, John P. Sheehy, County Recorder in and for said county and state,
personally appeared A.M. Strede, William P. Flood, Alicia F. Strede, R.S. Merr-
iam and H.A. Rogers, known to me to be the persons whose names are subscribed
to the within instrument, and acknowledged to me that they executed the same,
and that they are resident citizens of the State of Idaho.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix my official
seal at my office in Wallace, Idaho, the day and year in this
certificate first above written.

JOHN P. SHEEHY

County Recorder

(SEAL)

By J. H. WINSON Deputy.

(ENDORSED) Instrument Number 37381. Articles of Incorporation of the WEST HUNTER MINING COMPANY, LIMITED. Filed at the request of A.M. Strode July 27, 1915 at 9 o'clock, A.M., records of Shoshone County, State of Idaho. John P. Sheehy, County Recorder, By H.A. Rogers, Deputy.

- - - - -

STATE OF IDAHO }
COUNTY OF SHOSHONE } SS

I, JOHN P. SHEEHY, County Recorder

in and for the County of Shoshone, State of Idaho, do hereby certify that I have carefully compared the within and foregoing copy of the Articles of Incorporation of the

WEST HUNTER MINING COMPANY, LIMITED

with the original copy thereof, and that the same is a true and 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 hereunto set my hand and affix my official seal at my office in Wallace, Idaho, this 27th day of July, A.D. 1915.



John P. Sheehy
County Recorder

By *H.A. Rogers* Deputy.

- - - - -

(ENDORSED) Instrument Number 37381. Articles of Incorporation of the WEST HUNTER MINING COMPANY, LIMITED. Filed at the request of A.M. Strode July 27, 1915 at 9 o'clock, A.M., records of Shoshone County, State of Idaho. John P. Sheehy, County Recorder, By H.A. Rogers, Deputy.

- - - - -

STATE OF IDAHO)
COUNTY OF SHOSHONE } SS

I, JOHN P. SHEEHY, County Recorder.

in and for the County of Shoshone, State of Idaho, do hereby certify that I have carefully compared the within and foregoing copy of the Articles of Incorporation of the

WEST HUNTER MINING COMPANY, LIMITED

with the original copy thereof, and that the same is a true and 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 hereunto set my hand and affix my official seal at my office in Wallace, Idaho, this 27th day of July, A.D. 1915.



John P. Sheehy

County Recorder

By *J. N. Munson* Deputy.

- - - - -