

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 do hereby certify:

FIRST,—That the name of said corporation is, THE SUNSET MINING COMPANY, LIMITED.

SECOND,—That the purposes for which this corporation is formed, are to buy, sell, mortgage, bond, lease, locate, acquire, develop, own and operate quartz ledges, lodes, and mines within the State of Idaho; to build, erect, lease, own, hold, operate and maintain mining, milling, smelting and reduction works, with full power to erect, acquire, lease and own any and all property of every kind and character, necessary to successfully conduct the business of quartz mining and milling, and to do every thing consistent, proper and requisite for carrying out the objects and purposes aforesaid, in their fullest and broadest sense, within said State.

THIRD,—That the principal office shall be at Moscow, County of Latah, and State of Idaho.

FOURTH,—That the term for which this corporation shall exist, is fifty years from and after the date of its incorporation, unless sooner dissolved as by law provided.

FIFTH,—That the number of directors of said corporation shall be five, and that the names and residences of those who are appointed to serve as such until the first tuesday in October, 1898; and until their successors are elected and qualified, are J. A. Morrow, residence, Pullman, Washington; Math Jacobs, residence, Kendrick, Idaho; M. A. Ellis, residence, Paeoee City, Idaho; F. H. Gilbert, of Moscow, Idaho; and A. T. Gilbert, of Salem, Oregon.

SIXTH,—That the amount of capital stock of this corporation shall be Fifty Thousand Dollars, divided into one million shares of the par value of five cents each,

SEVENTH,—That the amount of the capital stock which has been actually subscribed,<sup>13</sup> Fifty Thousand Dollars, represented by one million

shares, and the following are the names of the persons by whom the same has been subscribed, to-wit:

Name.	No. of shares.	\$
<u>Math Jacobs</u>	<u>249500</u>	<u>12475<sup>00</sup></u>
<u>F. H. Gilbert</u>	<u>249500</u>	<u>12475<sup>00</sup></u>
<u>Warren Truitt</u>	<u>2000</u>	<u>100 =</u>
<u>J. A. Morrow</u>	<u>249500</u>	<u>12475<sup>00</sup></u>
<u>M. A. Ellis</u>	<u>249500</u>	<u>12475<sup>00</sup></u>
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IN WITNESS WHEREOF we have hereunto set our hands and seals this 15<sup>th</sup> day of March, A. D. 1899.

Signed and sealed in the presence of

<u>James Bingham</u>	<u>Math Jacobs</u> (Seal.)
<u>W. L. Payne</u>	<u>F. H. Gilbert</u> (Seal.)
	<u>Warren Truitt</u> (Seal.)
	<u>J. A. Morrow</u> (Seal.)
	<u>M. A. Ellis</u> (Seal.)

By J. A. Morrow  
his attorney in fact

STATE OF IDAHO, }  
County of Latah, } ss.

On this 15<sup>th</sup> day of March, 1899, before me, a Notary Public in and for said County, residing therein, duly commissioned and qualified, personally appeared, Math Jacobs F. H. Gilbert

Warren Truitt and J. A. Morrow  
and \_\_\_\_\_, known to me to

be the identical persons whose names are subscribed to the foregoing instrument, and each of them for himself acknowledged to me that he executed the same for the uses and purposes therein named.

WITNESS my hand and seal, this 15 day of March,  
1899.

N.P. Seal

10¢ I.R. Stamp  
attached & cancelled

W.L. Payner

Notary Public

State of Idaho }  
County of Latah } ss.

On this 15<sup>th</sup> day of March 1899 before me a Notary Public in and for said County residing therein duly commissioned and qualified and residing in said County personally appeared J.A. Morrow known to me to be the same person whose name is subscribed to the within instrument as the attorney in fact for M. A. Ellis and the said J.A. Morrow acknowledged to me that he subscribed the name of the said M. A. Ellis thereto as principal and his own name as attorney in fact.

Witness my hand and Seal this 15<sup>th</sup> day of March 1899.

N.P. Seal

10¢ I.R. Stamp  
attached & cancelled

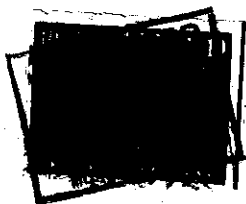
W.L. Payner

Notary Public

STATE OF IDAHO, )  
County of Latah.) ss.

I, OSCAR LARSON, County Recorder in and for the said County and State do hereby certify that I have carefully compared the foregoing copy of ARTICLES OF INCORPORATION OF THE SUNSET MINING COMPANY, LIMITED with the original on file in this office and find the same to be a full, true and correct copy of such original and of the whole thereof.

WITNESS my hand and official seal this 16th day of March A. D. 1899.



OSCAR LARSON, County Recorder.

By

A large, stylized handwritten signature, likely of the Deputy Recorder, written over a horizontal line.

Deputy.