

ARTICLES OF INCORPORATION
of the
WEST BOULDER CREEK MINING COMPANY

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KNOW ALL MEN BY THESE PRESENTS, that we, Angus Sutherland, Alfred J. Dunn, Israel B. Cowen, F. Cushing Moore, James E. Gyde, residents of the City of Wallace, County of Shoshone, State of Idaho, and Frank M. Rose, a resident of the town of Orofino, County of Nez Perce, State of Idaho, a majority of whom are freeholders of the said state, have this day associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho.

AND WE HEREBY CERTIFY:

I.

That the name of the said corporation is "WEST BOULDER CREEK MINING COMPANY".

II.

That the purposes for which it is formed are to locate, acquire, buy, hold, sell, lease, bond, and otherwise deal in and dispose of mines and mining claims; also to hold, work, develop and mine such mines and mining claims, including the mining, extracting, milling, concentrating and reducing all ores and minerals so extracted and selling and disposing of the same; also to locate, buy, acquire, hold, sell, lease, bond and otherwise dispose of mill sites, and erect mills, concentrating plants and reduction works and buy and sell the same, and buy and sell real estate and lease and otherwise deal in real estate; also locate, buy, acquire, appropriate and lay out water, water right, ditches, canals, flumes, and other conduits for carrying water; also to locate, lay out, build, hold, sell, lease and otherwise acquire, hold and sell, roads, railroads,

tramways, waterways and other means of conveyance and transportation, and the said corporation shall have full power to do a general mining and milling business and everything usually done in connection with such business and that may be necessary to further the interests of said corporation and fully carry out the purposes for which it is organized; also power and authority to maintain stores, deal in, buy and sell merchandise and do a general merchandise business in connection with its said mining business and deal in ores, mines, minerals, and real estate and in short do a general mining, real estate, and merchandise business.

III.

That the place where its principal place of business shall be conducted is the City of Wallace, in the County of Shoshone, State of Idaho.

IV.

That the term for which said corporation is to exist is fifty years from and after the date of its incorporation.

V.

That the number of the directors or trustees of said corporation shall be five.

VI.

That the amount of the capital stock of this corporation shall be one million two hundred fifty thousand (1,250,000) Dollars, divided into one million two hundred fifty thousand (1,250,000) shares of the par value of one dollar each.

VII.

That the amount of said capital stock which has been actually subscribed is six hundred fifty thousand (650,000) dollars, and the following are the names of the persons who have subscribed for said stock and the amount and number of shares subscribed for by each of said subscribers, to wit:

<u>Names.</u>	<u>No. Shares.</u>	<u>Amount.</u>
Angus Sutherland	267.900	\$267,900

Alfred J. Dunn,	158,750	\$158,750.
Frank M. Rose,	158,750	\$158,750.
Israel B. Cowen,	49,600	\$ 49,600.
James E. Hyde,	10,000	\$ 10,000.
F. Cushing Moore,	5,000	\$ 5,000.

VIII.

That there shall be issued to the treasurer of the said corporation six hundred thousand (600,000) shares of the capital stock of said corporation to be known as the treasury stock to be held by the said treasurer in trust for the use and benefit of said corporation to be issued and sold under the direction of the board of directors of said corporation as they shall deem expedient and the proceeds received from the sale of said treasury stock shall be used for the purpose of developing and otherwise improving any mines which may be acquired by said corporation and for the purchase of mines other than those conveyed and granted to said corporation in consideration of the issuance of said personal stock, and generally said proceeds shall be used in such manner as shall promote the best interests of said corporation under the direction of its board of directors.

In witness whereof, we have hereunto set our hands and seals this thirtieth day of November, A. D. 1906.

Angus Sutherland (SEAL)
Alfred J. Dunn (SEAL)
Frank M. Rose (SEAL)
Israel B. Cowen (SEAL)
F. Cushing Moore (SEAL)
James E. Hyde (SEAL)

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

On this thirtieth day of November, A. D. Nineteen hundred six, before me, Stanley P. Lainevalter, a notary public in and for the county of Shoshone, State of Idaho, personally appeared Angus Sutherland, Alfred J. Dunn, Frank M. Rose, Israel B. Cowen, James E. Gyde and F. Cushing Morse, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein set forth.

In witness whereof, I have hereunto set my hand and affixed my official seal at the City of Wallace in said county and state, the day and year in this certificate written.

Stanley P. Lainevalter
Notary Public in and for Shoshone
County, State of Idaho.

(seal)

Endorsed:

Instrument Number 7632 Articles of Incorporation of the West Boulder Creek Mining Company, Filed at the request of James E. Gyde Dec. 4 1906 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 said County and State, do hereby certify that the foregoing copy of Articles of Incorporation of the West Boulder Creek Mining Company, 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 4th day of December A. D. 1906.


County Recorder.