

ARTICLES OF INCORPORATION
of the
COPPER KING MINING AND MILLING COMPANY
Limited.

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KNOW ALL MEN BY THESE PRESENTS, that, we, the undersigned, residents of the County of Shoshone, State of Idaho, a majority of whom are freeholders within 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 "Copper King Mining and Milling Company"; and the said corporation desiring to avail itself of the provisions of an act of the Legislature of the State of Idaho, approved the sixth day of February, A. D. 1899, entitled: "An Act Limiting the Personal Liability of Stockholders of Corporations; Amending Section 2609 Revised Statutes of Idaho", shall cause to be written or printed after its corporate name, on its stock certificates, letter and bill heads, and all its official documents, the word "Limited"; also, after the corporate signature to all official or public documents the word "Limited".

II. That the purposes for which it is formed are to locate, buy, acquire, hold, sell, lease, bond and dispose of mines and mining claims in the state of Idaho; also to work, develop, operate and mine all such mines and mining claims, including the extracting and mining the ores therein, and the milling, concentrating, smelting and reducing the ores extracted therefrom, and to sell and dispose of the same; also to build, locate, acquire and hold, all tramways, roads and railroads, which may be used to an advantage in connection with the working and developing of such mines and the reduction and transportation of the ores therefrom,

and which are necessary to fully carry out the purposes of the said corporation; and to do a general mining and milling business, including the locating, appropriating, acquiring, holding and disposing of water and water rights, courses, conduits, ditches and flumes, in connection with such mines and mining claims.

III. That the place where its principal business is to be transacted shall be in the town of Kollong, County of Shoshone, State of Idaho.

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

V. That the number of its directors shall be five and the names and residences of those who are appointed to serve for the first year are as follows:

N a m e s.	R e s i d e n c e s.
H. G. Stensbraker,	Kollong, Shoshone County, Idaho,
Charles McKinnis,	Kollong, Shoshone County, Idaho,
Peter Mason,	Kollong, Shoshone County, Idaho,
Joseph Rogers,	Kollong, Shoshone County, Idaho,
A. P. Bailey,	Kollong, Shoshone County, Idaho.

VI. The amount of the capital stock of this corporation sixty two thousand five hundred (62,500) Dollars, divided into one million two hundred fifty thousand shares of the par value of five cents each.

VII. That the amount of said capital stock which has been actually subscribed is *Fifty thousand* Dollars, and the following are the names of the persons by whom the same has been subscribed, to wit:

N a m e s	No. Shares.	Amount.
Joseph Rogers,	71,428	\$3,571.45
H. G. Stensbraker,	71,428	3,571.45
A. P. Bailey	71,428	3,571.45
Charles McKinnis	214,285	10,714.25
L. Sotzer	71,428	3,571.45
H. Hyde	142,857	7,142.85
A. G. Canton	71,428	3,571.45

L. A. Warner	140,437	57,147.85
Peter Mason	25,600	1,180.45
George Mason	25,600	1,180.45
J. B. Lane	25,600	1,180.45
Joseph Craig	21,425	3,571.45

VIII. That there shall be issued to the treasurer of the said corporation two hundred and fifty thousand shares of the said capital stock thereof, to be sold by him under the direction and orders of the Board of Directors, and the proceeds received therefrom shall be used in the developing of any properties now owned or which may be hereafter acquired by said corporation, or in securing patents thereon as shall be deemed advisable by said board of directors.

In witness whereof we have hereunto set our hands and seals this 18th. day of March, A. D. 1908.

E. J. Stonebraker (SEAL)
Peter Mason (SEAL)
Chas McKinnis (SEAL)
Joseph Rogers (SEAL)
W. P. Bailey (SEAL)

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

On this nineteenth day of March, A. D. 1908, before me, James E. Hyde, a Notary Public in and for the said county of Shoshone, personally appeared E. J. Stonebraker, Charles McKinnis, Peter Mason, Joseph Rogers, and W. P. Bailey, known to me to be the persons whose names are subscribed on 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 the day and year in this certificate written.

Seal

James E. Hyde
 Notary Public.

ENDORSED:-

Articles of Incorporation of the Copper King
Mining and Milling Company, Limited.

Filed at the request of J.E.Gyde Mar 28, 1902,
at 2 o'clock P.M., Records of Shoshone County,
State of Idaho.

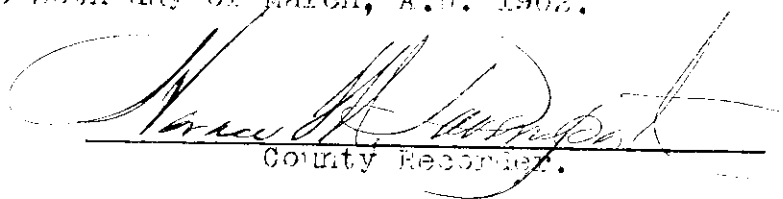
Horace M.Davenport, County Recorder,

By John P.Sheehy, Deputy Recorder.

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

I, HORACE M.DAVENPORT, County Recorder in
and for said County, do hereby certify that the foregoing
copy of Articles of Incorporation has been by me compared
with the original and that it is a correct transcript there-
from, together with all endorsements thereon, as the same
appear on file at my office and in my custody.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix
my official seal this 28th day of March, A.D. 1902.


County Recorder.