

A R T I C L E S O F I N C O R P O R A T I O N
of the
W Y O M I N G M I N I N G A N D M I L L I N G C O M P A N Y , 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 WYOM~~N~~ING MINING AND MILLING COMPANY, and the said corporation desiring to avail itself of the provisions of an act of the legislature of the 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 certificate, letter and bill heads, and all its official document 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 of 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 ar 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 Wardner, County of Shoshone, state of Idaho.

IV. That the term for which it is to exist is fifty yeats 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 folows:

N a m e s .	R e s i d e n c e s .
Philip P. Weber,	Wardner, Shoshone County, Idaho,
Daniel McEachern,	Silver King, Shoshone County, Idaho,
Andrew J. Devling	Silver, King, Shoshone County, Idaho,
Henry Bloch,	Spokane, Spokane County, Washington,
Orville R. Young,	Osburn, Shoshone County, Idaho.

VI. That the amount of the capital stock of this corporation shall be One Hundred Thousand (100,000) Dollars, divided into one million (1,000,000) shares of the par value of ten cents each.

VII. That the amount of said capital stock which has been actually subscribed is Seventy Thousand Nine Hundred forty seven and 50/100 (70,947.50) Dollars, and the following are the names of the persons by whom the same has been subscribed, to wit:

Names.	No. Shares.	Amount.
Elizabeth H. Trumbull,	50,000	\$5,000.00
Andrew J. Devlin,	241,250,	\$24,125.00
Orville R. Young,	100,	10.00
H. Bloch,	100,	10.00,
Esther Bloch,	115,525	\$11,552.50,
Philip P. Weber,	179,063,	\$17,906.30,
Daniel McEachern,	123,437	\$12,343.70,

VIII. That there shall be issued to the treasurer of the said corporation two hundred and fifty thousand share of the capital stock

thereof, to be sold by him under the directions 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 26th. day of April, A. D. 1901.

Philip P. Weber, (SEAL)

Daniel McEachern, (SEAL)

Andrew J. Devlin, (SEAL)

Henry Bloch, (SEAL)

Orville R. Young, (SEAL)

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

On this twenty sixth day of April, A. D. 1901, before me, James E. Gyde, a Notary Public in and for the said county of Shoshone, personally appeared Daniel McEachern, Philip P. Weber, Andrew J. Devlin, Henry Bloch, and Orville R. Young, known to me to be the persons whose names are subscribed to the within instrument and acknowledge 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)
(U.S.I.R. stamp 10 ¢)

James E. Gyde.
Notary Public.

Endorsed:-

1024. Articles of Incorporation of the Wyoming Mining and Milling Company, Limited. Filed at the request of J. E. Gyde, Apr. 29, 1901, 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 the County of Shoshone, State of Idaho, do hereby certify that the above and foregoing copy of Articles of Incorporation of the Wyoming Mining and Milling Company, Limited, has been by me compared with the original, and that it is a true and correct transcript therefrom, together with all the endorsements thereon, as the same appears on file in my office and in my custody.

IN WITNESS WHEREOF, I hereunto set my hand and affix my official seal at Wallace, Idaho, this 29th day of April, A.D. 1901.

Horace M. Davenport
County Recorder.

By Chas. A. Erwin, Deputy.

