## ARTICLES OF INCOEPORATION

The undersigned, desirous of forming an incorporation do hereby agree and declare as follows:

- 1. The name of the corporation shall be Traders Mining Company Limited.
- 2. The purpose for which said corporation is formed is the purchase and acquisition of mines, mining claims, real estate, water rights, mill sites, tunnel sites and other easements, mining ores, milling, concentrating and reducing the same, buying and selling ore and bullion with power to conduct mercantile business, boarding houses, hotels and other adjuncts to mines and concentrating mills, and generally to do and transact mining, milling and concentrating business, with all powers incident thereto.
- 3. The principal place of business of this corporation shall be at Wallace, Shoshone County, State of Idaho, with power to establish branch offices elsewhere in the United States.
- 4. The term for which this corporation is to exist is fifty years.
  - 5. The number of its directors shall be five. The names and residences of those appointed for the first year are as follows:

W. H. Stokes, Kellogg, Idaho.
A. H. Anderson, ""
K. E. McLeod, Wallace, Idaho.
Walter J. Bracking, ""
""

6. The amount of capital stock is fixed at one million (1,000,000) dollars, divided into one million (1,000,000) shares of the par value of one dollar (\$1.00) each.

This stock shall be forever non-assessable until the entire amount of stock known as treasury stock shall have been sold or retired by Order of the Beard of Directors.

8. The amount actually subscribed and the persons by whom subscribed are as follows:

W. H. Stokes,
A. H. Anderson
K. E. McLeod
Walter J. Bracking
L. J. Columbus,

250,000 shares 250,000 " 250,000 " 125,000 " 125,000.00 " \$250,000.00 250,000.00 250,000.00 125,000.00

Totals,

1,000,000 shares

\$1,000,000.00

9. The said corporation is formed upon the basis of the conveyance to it by the owners of the named mining claims, situate in Yreka Mining District, Shoshone County, State of Idaho, to-wit: "I WONDER", "MOON CREEK" and "NIGHT HAWK", and each of subscribers W. H. Stokes, A. H. Anderson and K. E. McLeod, hereby agrees to donate and does hereby donate the said W. H. Stokes 133,334 shares, the said A. H. Anderson 133,333 shares and the said K. E. McLeod 133,333 shares of the stock subscribed by him to the corporation, to be known as treasury stock and to be sold under the order of the Board of Directors for the purpose of working and developing the said mining properties.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals this 17th day of December, A. D. 1903.

W. H. STOKES
A. H. AMDERSON
K. E. McLEOD
WATTER J. BRACKING
L. J. COLUMBUS

State of Idaho ) : ss. County of Shoshone )

On this 17th day of December, 1903, before me L. LEIGHTY, the undersigned, a Notary Public, in and for said county and state, personally appeared W. H. Stokes, K. E. McLeod, Walter J. Bracking and L. J. Columbus, to me known to be the identical persons who subscribed the foregoing Articles of Incorporation and who duly acknowledged to me that they executed the same for the uses and purposes therein mentioned.

IN WITNESS WHEREOF I hereunto set my hand and affix my official seal at my office in the town of Wallace, Idaho, on the day and date last above written.

L. LEIGHTY,

(SEAL)

Notary Public.

State of Idaho ) : ss.
County of Shoshone )

On this 26h day of December, 1903, hefore me, the undersigned C. W. SIMMONS, a Notary Public in and for said County and State, personally appeared A. H. Anderson, to me known to be the identical person who subscribed the foregoing Articles of Incorporation, and who duly acknowledged to me that he executed the same for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I hereunto set my hand and affix my official seal at my office in the town of Kellogg, Idaho the day and date last above written.

C. W. SIMMONS,

(SEAL)

Notary Public.

## Endorsed:

of the TRADERS MINING COMPANY,
LIMITED. Filed at the request of
Shoshone Abstract Co., Jan 15, 1904,
at 9 o'clock A. M. Records of Shoshone
County, State of Idaho. Stanley P.
Fairweather, County Recorder, By
John P. Sheehy, Deputy Recorder.
Shoshone Abstract Company.

State of Idaho .)

County of Shoshone )

I? STANLEY P. FAIRWEATHER, County Recorder of the County of Shoshone, State of Idaho, do hereby certify that I have carefully compared the foregoing copy of Articles of Incorporation of Traders Mining Company, Limited, with the original thereof, and that the same is a true and correct transcript therefrom, together with all endorsements thereon, as the same appears on file at my office and in my custody.

IN TOSTIMONY WHEREOF I hereunto set my hand and affix my official seal this 15th day of January, A. D. 1904.

Sauly Tanwaher County Recorder.

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Deputy.