

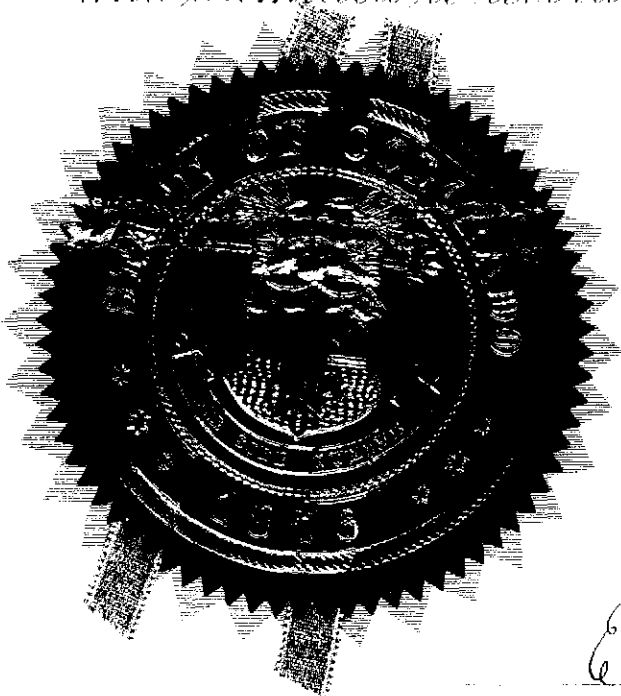


United States of America, } 55.
State of Colorado.

I, **E. J. EATON**, *Secretary of State*, of the State of Colorado, do hereby certify that the annexed is a full, true and complete transcript of the
Certificate of Incorporation

of
The Salmon River Placer Mining Company
Limited

which was filed in this Office the Twenty-sixth
day of February, A.D. 1892 at 3 o'clock P. M.,
and admitted to record.



In Testimony Whereof,
I have hereunto set my hand
and affixed the Great Seal
of the State of Colorado, at the
City of Denver this Twentieth
day of February, A.D. 1892.

E. J. Eaton *Secretary of State*

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ARTICLES OF INCORPORATION

OF

THE SALMON RIVER PLACER MINING
COMPANY

(LIMITED)

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ARTICLES OF INCORPORATION

OF

THE SALMON RIVER PLACER MINING COMPANY

(LIMITED)

THE UNDERSIGNED HEREBY CERTIFY THAT THEY ASSOCIATE THEMSELVES, AND SUCH OTHER PERSONS AS MAY HEREAFTER BECOME STOCKHOLDERS IN THIS COMPANY, IN A BODY CORPORATE UNDER THE LAWS OF COLORADO, AND THAT:

-I-

Said corporation shall be known as: THE SALMON RIVER PLACER MINING COMPANY, (LIMITED)

II

The object of this association shall be the acquisition, ownership, development, operation and sale of quartz and placer mining properties and the mining and selling of ores and mineral in the State of Idaho, and the acquisition of timber and other lands, of water, water rights and water properties, and the construction of ditches, flumes, mills, and whatever improvements may from time to time be necessary in mining and incidental thereto.

III

The Capital Stock of the Company shall be five millions (\$5,000,000.00) of dollars, divided into one million (1,000,000) shares of five (\$5.00) dollars each; which Capital Stock shall be full paid, and the shares, when issued, non-assessable.

The private property of the stockholders shall not be liable for the corporate debts.

IV

The term of existence of this Company shall be twenty (20) years, and it shall have power of renewal.

-V-

The affairs of the Company shall be managed by a Board of nine (9) Directors, who shall be elected annually, and the following persons shall be the Directors and manage the affairs of the Company for the first year of its existence, namely: _____

J.B.GRANT, C.H.TOLL, A.A.BLOW, HENRY E.WOOD, J.W.GRAHAM,
W.H.JAMES, J.B.HENSLEE, J.E.RICKARDS, and WILLIAM G.SHEDD. _____

-VI-

The principal office of the Company shall be in Denver, Arapahoe County, State of Colorado, but the Board of Directors of the Company may hold meetings of their body in the State of Idaho, or elsewhere in the United States of America upon such notice thereof being given as may be provided by the by-laws of the Company. _____

The principal business of the Company within the State of Colorado shall be carried on in the County of Arapahoe, but a part of the Company's business will be carried on beyond the limits of the State of Colorado, and the principal business of the Company without the State of Colorado, shall be carried on in the County of Lemhi, in the State of Idaho. _____

-VII-

This Corporation shall have all the powers given under the laws of Colorado, to Corporations for pecuniary profit. _____

It may make such prudential, by-laws as it may deem necessary to its proper management. The Board of Directors of the Company shall possess the power to make and adopt such by-laws. _____

State of Colorado,)
) SS.
County of Arapahoe.)

-----I, Maurice Donnelly, a Notary Public in and
for said County and State, do hereby certify that before me per-
sonally appeared J.B.Grant and W.H.James, to me each personally
known to be the identical person whose name is subscribed to the
above Articles of Incorporation, and before me personally acknow-
ledged the execution thereof to be his voluntary act and deed for
the purposes therein mentioned.

WITNESS my hand and seal Notarial, this 25th day of February,

A.D.1892.

Maurice S.Donnelly
Notary Public.

My Commission expires

Nov.7, 1892

ENDORSED

ARTICLES OF INCORPORATION

OF

THE SALMON RIVER PLACER MINING COMPANY, LIMITED.

FILED in the Office of the Secretary of State, of the State of
Colorado, on the 26th day of Feb'y A.D.1892, at 3 o'clock, P.M.

E.J.faton
Secretary of State.

Fees

\$500 00

Pd

Know all Men by These Presents, That
The Salmon River Placer Mining Company (Limited),

a Corporation organized and existing under the laws of the State of *Colorado*,

does hereby, in pursuance of the laws of the State of Idaho, make this certificate,

and does hereby designate *Lemhi* County, in the State of

Idaho, as the County in which the principal place of business of said Corporation

in said State of Idaho is and shall be conducted, and does hereby designate

George A. Kenney residing at *Salmon City* in
said *Lemhi* County, as the authorized Agent of said Corpora-

tion in said State of Idaho, upon whom process issued by authority of, or under

any law of the State of Idaho, may be served as provided by Article XI, Section 10,

of the Constitution of said State of Idaho.

And the said *The Salmon River Placer Mining Company (Limited)*
desiring and intending to conform in all respects to the Constitution and laws of
said State, does hereby accept the provisions of the Constitution of the State of Idaho
for all the intents and purposes contemplated by the provisions thereof, relating
to such acceptance, by other than municipal corporations. (Article XI, Section 7.)

IN WITNESS WHEREOF, The said *The Salmon River Placer
Mining Company (Limited)* has caused this Certificate and Acceptance
to be executed, acknowledged and delivered in its name and on its behalf, by its

President, and to be attested by its Secretary, and hath

caused its corporate seal to be hereunto affixed, at

Denver in the County of *Arapahoe*

and State of *Colorado* this *The 22^d*

day of *March* 189*7*

The Salmon River Placer Mining Company (Limited)

By *James B. Bryant* President.

Attest: *William C. Hedd* Secretary.