

Articles of Incorporation
of the
Golden Eagle Mining Company.

Know all men by these presents: That we,
the undersigned, citizens and residents of the State
of Idaho from the day voluntarily associated ourselves
together for the purpose of forming a corporation under the
laws of Idaho, and we hereby certify:

First

That the name of the corporation shall be The
Golden Eagle Mining Company.

Second

That the purposes for which this Corporation is formed
are to conduct a mineral mining and smelting business,
to locate and staked, purchase, buy and sell mining
claims and mining property and to do any and all things
conducted with and necessary to successfully carry on and
conduct a mineral mining, smelting and smelting business.

Third

That the place where the principal business
of the Corporation is to be transacted is in
Idaho, near Lure County, State of Idaho.

Fourth

That the term for which this corporation is
to exist shall be sixty years.

Fifth

That the management and affairs of this
corporation for the first year shall be under the
control

control of a board of directors to consist of five members, and Francis Bacon and William Black both of Georgetown Bear Lake Co. and M. L. de Julien Henry Koberfeller and Jacob Spori all of Montpelier Bear Lake Co. shall or shall not be appointed to act as said board of directors for the first year or until their successors are elected and qualified.

Sixth

That the capital stock of this corporation is Four Hundred Thousand Dollars (\$400,000) and the number of shares into which it is divided is Four hundred thousand 400,000 of the par value of one dollar \$1.00 each.

Seventh

That the amount of the capital stock which has been actually subscribed is Three Hundred Thousand, and the following are the names of persons by whom the same ~~has~~ been subscribed, to wit:

Francis Bacon	Shares	Amount
	20000	\$20000
William Black	80000	\$80000
M. L. de Julien	40000	\$40000
Henry Koberfeller	15000	\$15000
Jacob Spori	85000	\$85000
Total	300000	\$300000.

In testimony

In testimony whereof we have hereunto set our
hands and seals

on the 11th day of June A.D. 1902.

Francis Bacon

William Black

M. L. de Jurine

H. Haberkeller

Jacob Spori.

State of Idaho

County of Blaine }
}

On this the 11th day of June in the year of
nineteen hundred and two before me, J. A. H. H. H.
a Notary Public in and for said County and State
personally appeared Francis Bacon, William Black,
M. L. de Jurine, Henry Haberkeller and Jacob Spori,
known to me to be the persons whose names are
subscribed to the within instrument and acknow-
ledged to me that they executed the same.

In witness thereof I have hereunto set my
hand and ~~seal~~ notarial seal the day and year last
above written.

J. A. H. H.

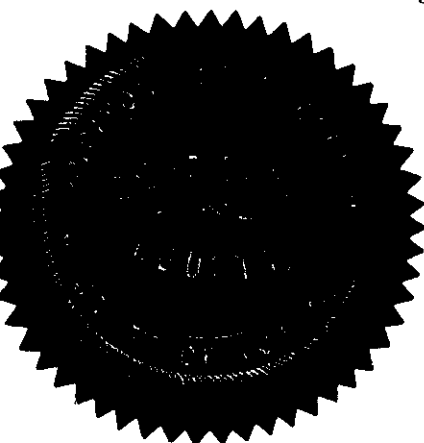
Notary Public

State of Idaho)
County of Bear Lake) SS : -

I, James E. Hart, County Recorder of
Bear Lake County, State of Idaho, do hereby certify that the above
and foregoing is a full true and correct copy of the Articles of
Incorporation of the "Golden Eagle Mining Company".

That said Articles of Incorporation were filed in the Office of
the County Recorder of said County on the 13th. day of June A. D.
1902 at 3-5 P. M. at the request of Jacob Spori .

Given under my hand and the seal of said office at Paris
Idaho this 13th. day of June A. D. 1902.


James E. Hart
County Recorder.