

UNITED STATES OF AMERICA.

STATE OF WASHINGTON.

OFFICE OF THE
SECRETARY OF STATE.

I, J. H. PRICE, Secretary of State of the State of Washington, do hereby certify
that I have carefully compared the annexed copy of the.....

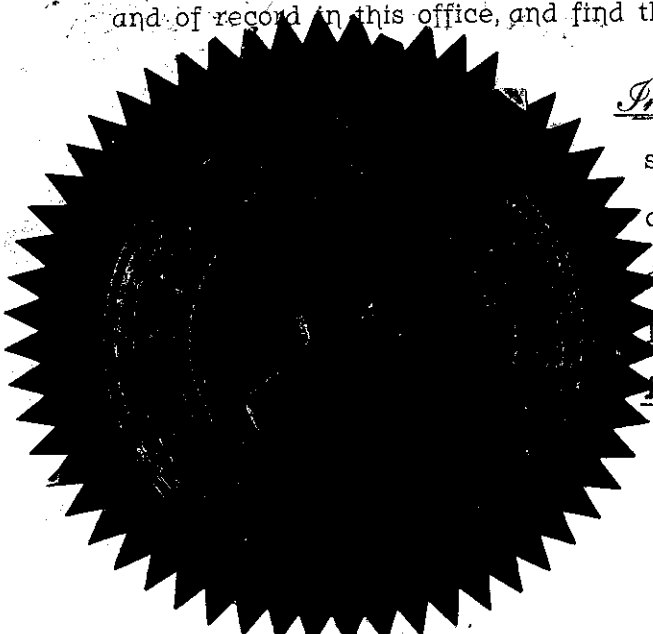
Articles of Incorporation.....

of.....

"The Blue Bird Mill and Mining Company,".....

with the..... original articles..... now on file
and of record in this office, and find the same to be a true and perfect copy thereof.

In Testimony Whereof, I have hereunto
set my hand and affixed the Seal of the State
of Washington. Done at Olympia, this 19th
day of October,..... in the year of our
Lord One Thousand Eight Hundred and Ninety-
five.....



J. H. Price
Secretary of State.

44286

ARTICLES OF INCORPORATION OF THE
))))))
BLUE BIRD MILL AND MINING COMPANY

This is to certify that W.C.Dice, H.E.Dolan, P.Q.Rothrock, A.Hansen Olsrud and Robert Miller, all citizens of the United State of America, and of the state of Washington, have this day associated themselves and formed a corporation under the laws of the state of Washington, and we the above named incorporators hereby certify:-

First. That the name of the said corporation is and shall be "The Blue Bird Mill and Mining Company."

Second. That the object for which this incorporation is formed is the buying, selling, leasing, letting, operating and prospecting for mines of gold, silver, lead, copper, iron and other precious metals and minerals, having a commercial value, and the buying, selling, mining extracting and milling for ores, all valuable minerals and the carrying on and conducting a general mining and milling business, and for the purpose of acquiring by purchase or otherwise such real and other property personal and mixed as may be necessary to properly carry on and conduct such general mining and milling business within the United States of America.

Third. That the amount of the capital stock of this corporation is and shall be Six Hundred Thousand Dollars, all of which is fully paid up and which shall be divided into six hundred thousand shares of the par value of one Dollar each, which said stock of said corporation shall not be subject to assessment.

Fourth. That One Hundred Thousand Shares of the capital stock of said corporation shall be set apart and designated as Treasury stock and the proceeds arising from the ^{Sale} ~~sale~~ of the said stock shall be used in the working and developing of the Blue Bird Quartz Claim, situated in the Blackfoot Mining District, Latah County, state of Idaho.

Fifth. That the term of extence of the said corporation hereby formed shall be fifty years.

Sixth. That there shall be five trustees of said corporation, and that W.C. Dice, M.B. Dolan, P.O. Rothrock, A. Hansen Carlsrud and Robert Miller, shall be the trustees to manage and conduct the affairs of the said corporation for the first six months.

Seventh. That the limit of indebtedness of the said incorporation shall be one thousand Dollars.

Eighth. That the principal place of business and office of the said corporation shall be Spokane, Washington.

In Witness whereof we the parties hereto have hereunto set our hands and seal this 28th day of September A.D. 1895.

Signed and executed in the presence of,

W.C. Dice
M.B. Dolan

Robert Miller
P.O. Rothrock
M.B. Dolan
A. Hansen Carlsrud
J. Leslie

State of Washington)
)ss.
County of Spokane)

On this the 28th day of September A.D. 1895, before me a Notary Public, in and for said county and state personally appeared W.C. Dice, M.B. Dolan, P.O. Rothrock, A. Hansen Carlsrud and Robert Miller, to me personally known to be the persons whose names are subscribed to the within instrument and they each acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein mentioned.

In Witness whereof I Have hereunto set my hand and affixed my official seal the day and year first above written.

Arthur H. Kenyon,
Notary Public, residing at Spokane, Wash.

(Endorsed:--

No. 4426. Articles of Incorporation of The Blue Bird Mill and
Mining Company.

State of Washington, ss.

Filed for record in the Office of the Secretary of State Oct. 7,
1896. J. H. Price, Secretary of State.

Re orded Book 11, Page 271, Domestic Corporations.

DESIGNATION OF AGENT, AND ACCEPTANCE OF THE PROVISIONS
OF THE CONSTITUTION OF THE STATE OF IDAHO.

Know all Men by these Presents,

That The Blue Bird Mill and Mining Company is
a Corporation organized and existing under the laws of the State of Washington
having filed in the office of the Secretary of State of the State of Idaho a
duly authenticated copy of its Articles of Incorporation, does hereby, in pursuance of the
laws of the State of Idaho, make this certificate, and does hereby designate Latah
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 G. W. Welton
residing at Princeton in said Latah
County, as the authorized Agent of said Corporation 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 the Constitution and laws, of said State of Idaho.

And the said Blue Bird Mill and Mining
Company
desiring and intending to conform in all respects to the Constitution and laws of said State,
and to avail itself of the rights, privileges and immunities guaranteed by said Constitution
and laws, 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, Constitution of Idaho.)

In Witness Whereof, The said Blue Bird Mill and
Mining Company 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 Spokane

in the County of Spokane
and State of Washington
this 23rd day of October 1895

Blue Bird Mill and Mining Company

By

Robert Miller

President.

Attest:

P. Q. Rothwell

Secretary.