

ARTICLES OF
INCORPORATION
OF
WAVERLY MINING COMPANY.

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KNOW ALL MEN BY THESE PRESENTS, that we the undersigned have this day voluntarily 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 said corporation is Waverly Mining Company.

II.

That the purposes for which it is formed are to carry on the business of mining for gold, silver and other minerals, working and operating mines, milling and smelting the ores and products thereof, buying and selling mining property of all kinds and to do any and all things connected therewith in the county and State of Idaho.

III.

That the place where its principle business is to be transacted shall be in the city of Moscow County of Latah and State of Idaho.

IV.

That the term for which it is to exist is fifty years from and after the date of its incorporation.

V.

That the number of its directors shall be five and that the names and residences of those who are appointed for the first year are:

C.L.Gritman-----Moscow Idaho
Morgan Tillinghast-----Moscow Idaho
A.D.Gritman-----Pomroy Washington
R.T.Morgan -----Moscow Idaho
W.L.SpaULDING -----Florence Idaho

VI.

That the amount of the Capital Stock of this corporation shall be five hundred thousand (\$500.000.) dollars, divided into fifty thousand shares of the par value ten (\$10.00) dollars each.

VII.

That the amount of the capital stock which has been actually subscribed, is five hundred thousand (\$500.000) dollars and the following are the names of the persons by whom the same has been subscribed.

W.L.SpaULDING	12.500-shares	\$125.000
Morgan Tillinghast	12.500-shares	\$125.000
A.D.Gritman	12.500-shares	\$125.000
C.L.Gritman	12.489-shares	\$124.890
T.G.Rees	5 shares	50.
R.T.Morgan	5 shares	50.
Roland Hodgins	1 share	10.

In witness whereof, we have hereunto set
our hands and seals this 24th day of Sept
1894

(signed) Morgan Tillinghast (L.S.)
C. L. Gritman (L.S.)
T. G. Ree (L.S.)
Roland Hodgins (L.S.)
R. T. Morgan (L.S.)

Signed and sealed in the
presence of Jay Woodworth

State of Idaho)

)ss

County of Latah)

On this 24th day of Sept in the year

one thousand eight hundred and ninety four, before me Jay woodworth a notary public in and for the said county aforesaid residing therein, duly commissioned and sworn, personally appeared, C.L.Gritman, Morgan Tillinghast, Roland Hodgins, T.G. Reen, and R.T.Morgan personally known to me to be the persons whose names are subscribed to the within instrument, and they each duly acknowledged to me that they executed the same.

In witness whereof, I have hereunto set my hand and affixed my official seal the day and year last above written.

(Signed) Jay Woodworth

Notary Public.

Seal

State of Idaho.
County of Latah }^{ss}

I, B. F. Cone, County Recorder in and for said County and state do hereby certify that I have carefully compared the foregoing with and that it is a true and correct copy of the original articles of incorporation of Naverly Mining Company as the same now remains on file ^x of record in this said office, the same being filed on the 24th day of September A.D. 1894, at ³⁵ o'clock P.M.
Witness my hand and seal of office this the 24th day of September A.D. 1894.

B. F. Cone, County Recorder
By E.R. Miswell
Deputy