

**ARTICLES OF INCORPORATION OF "ALTURAS MINING
COMPANY, LIMITED."**

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We the undersigned, have volutarily associated ourselves together for the purposes of forming a corporation under the laws of the State of Idaho, and we hereby certify:-

FIRST. That the name of said corporation is "Alturas Mining Company, Limited.

SECOND. That the purpose for which it is formed is to transact a general mining business, including the acquiring, operating and sale of both lode and placer mining claims, the purchase and sale of ores, the acquiring, operating and sale of reduction and smelting plants, the testing of mine property, and generally to conduct a general mining business within the State of Idaho.

THIRD. The place where its principal business is to be transacted is the town of Hailey, Blaine County, Idaho.

FOURTH. Said corporation shall exist for fifty years.

FIFTH. The number of its directors shall be five, who are hereby selected for the ensuing year, or until their successors shall be elected and qualified, as follows, to-wit:

C.C.Ruthrauff, (President)

Charles Hershheim (Vice President)

F.C.Mandell, (Secretary and Treasurer)

Al Griffith,

W.A.Brodhead.

Said C.C.Ruthrauff and Charles Hershheim, residing in the City of New York, and said F.C.Mandell, Al Griffith and W.A.Brodhead, residing in the County of Blaine State of Idaho.

The number of directors may be increased at any time, to not to exceed eleven, at a stockholders meeting held for that purpose.

SIXTH. The amount of the capital stock shall be three hundred thousand dollars (\$300,000.), subdivided into three hundred thousand shares, of the par value of one dollar per share .

SEVENTH.- The amount of stock actually subscribed is as follows:

C.C. Ruthrauff,	One hundred shares,
Charles Hershheim,	One hundred shares,
F.C. Mandell,	One hundred shares,
Al Griffith,	Ten shares,
W.A. Brodhead,	Ten shares.

In witness whereof all the parties hereto have hereunto set their hands and seals this 16th day of November 1903.

<u>C.C. Ruthrauff</u>	SEAL.
<u>Charles Hershheim</u>	SEAL.
<u>F.C. Mandell</u>	SEAL.
<u>Al Griffith</u>	SEAL.
<u>W.A. Brodhead</u>	SEAL.

State of Idaho }
County of Blaine } ss

on the 16th day of November, 1903, before me Leon Fuld
a Notary Public in and for said County and State, personally appeared,
C.C. Ruthrauff, Charles Hershheim, F.C. Mandell, Al Griffith and W.A. Brodhead,
known to be to be the persons whose names are subscribed to the
foregoing instrument and acknowledged to me that they executed the same.

Witness my hand and Notarial seal the day and year in this certificate above written.

Leon Fuld
Notary Public.

Seal

State of Idaho)
County of Blaine) ss

I, George A. McLeod, County Recorder in and for Blaine County, Idaho
do hereby certify that the foregoing is a full true and correct copy
of the Articles of Incorporation of the Alturas Mining Company, Limited,
filed in my office November 16th, ~~1903~~ 1903, at 4 ¹⁵ o'clock P.M.

In Witness Whereof I have hereunto set my hand and affixed my official seal, this 17th day of November, 1903.

By *J. W. Pearson* *Geo. A. McLeod* County Recorder.
Deputy.