

ARTICLES OF INCORPORATION
of the
SWEET SERRIS COMPANY, Limited.

State of Idaho, Town of Kendrick, and County of Latah.

That John H. Hitchcock, D.S. McGraw, E.M. Barker, Matthias Jaska and J.D. Minahan, citizens of the United States and of the State of Idaho, hereby associate together for the purpose of creating a corporation under the laws of the State of Idaho authorizing the formation of a corporation for mining and other purposes, and in compliance with the provisions of said laws we do hereby state and certify:

First:- That the corporate name of this Company is and shall be the "Sweet Serris Company" (incorporated).

Second:- That this company is formed for the purpose of working and exploring claims in Florence Mining District in Idaho County and State of Idaho, and milling the ores thereof, also buying and selling mines in said County and State.

Third:- That the principal office and place of business of said company shall and is to be located in the town of Kendrick, County of Latah, State of Idaho, but the mining operations and the transportation of the ore from the ore are to be carried on in the County of Idaho.

Fourth:- That the existence of the company shall continue for the term of twenty years.

Fifth:- That the names of trustees who shall manage the company and business affairs of said Company is and shall be John H. Hitchcock, D.S. McGraw, E.M. Barker, Matthias Jaska, and J.D. Minahan are the names of the persons who shall be the trustees of said company for the first year, and all of them are citizens of the United States, and of the State of Idaho.

Sixth:- That the amount of capital stock of this company is and shall be Three Hundred Thousand Dollars (\$300,000.00) divided into three hundred thousand (300,000) shares of the par value of

One Dollar (\$1.00) each.

Witness: That the amount of capital stock subscribed, and by whom is as follows:

- John H. Hutchison Seventy Five Thousand (75,000) Shares
- D.S. Madson Thirty Seven Thousand Five Hundred (37,500) "
- E.M. Barker Seventy Five Thousand (75,000) shares.
- Mathias Jacobs Thirty Seven Thousand Five Hundred (37,500)
- J.D. Minahan Seventy Five Thousand (75,000) shares.

IN WITNESS WHEREOF we have hereunto set our hands and seals this 21st day of November 1896.

John H. Hutchison.	seal.
D.S. Madson	seal.
E.M. Barker.	seal.
Mathias Jacobs.	seal.
J.D. Minahan.	seal.

State of Idaho
Town of Hamlet,
County of Latah.

On this 21st day of November 1896, before me personally came John H. Hutchison, D.S. Madson, E.M. Barker, Mathias Jacobs and J.D. Minahan to me known, and known to me to be the individuals described in and who executed the foregoing certificate, and averrily acknowledged that they executed the same for the uses and purposes therein mentioned.

Fred Brayman, Notary Public.

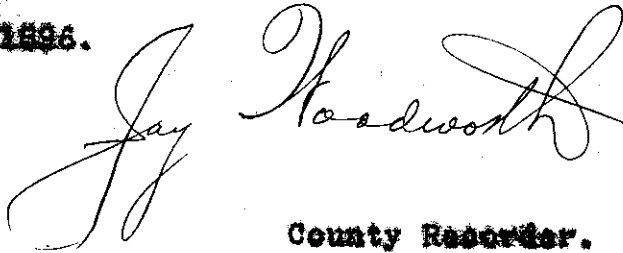
(Notarial Seal).

State of Idaho
County of Latah.

ss.

I, Jay Woodworth, County Recorder in and for the County of Latah in the State of Idaho, do hereby certify that the foregoing is a full, true and correct copy of ARTICLES OF INCORPORATION of the TRELBY MINING COMPANY (Limited), as appears from the original ARTICLES OF INCORPORATION filed in my office on the 30th day of November, 1896.

Witness my hand and official seal this 30th day of November, 1896.


County Recorder.