

ARTICLES OF INCORPORATION

OF

FALLS CREEK MINING COMPANY.

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KNOW ALL MEN BY THESE PRESENTS: That we the undersigned, Warren McCurtain, William C. Ames, J. R. Boyd, Frank Yokam, and T. A. Thomason, all of Sandpoint, Bonner County, State of Idaho, and each of whom is a bona fide resident of the State of Idaho, 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:

1.

That the name of said Corporation is Falls Creek Mining Company.

11.

That the purpose for which it is formed are:

FIRST.- To acquire in any part of the world by purchase, condemnation, exchange, location, appropriation, or in any other manner whatsoever, to receive, own, hold, use, operate, lease, supply, mortgage, sell or otherwise dispose of, in any part of the world, mines, mining property, ores, deposits of mineral, rock earth, water, water-rights, power, light, reservoirs, canals, flumes, ditches, pipes, tunnels, aqueducts, dams, sites, rights of way, or other easements, mills, smelters, or other machinery, saw-mills, stores, hotels, boarding-houses, vessels, tramways, or any other kind of property.

SECOND.-To contribute in any manner to the expense of promoting, constructing, improving or maintaining in any part of the world any works of any kind whatsoever, however owned, which, in the judgment of its Board of Directors for the time being, may be calculated, directly or indirectly, to advance

the interests of the Company; and to buy or otherwise acquire, hold, guarantee, pledge or contract with reference to, or otherwise dispose of, in any manner, the shares, bonds, obligations or other securities of this or of other corporations, or of individuals; to borrow money and to issue notes or other evidences of indebtedness of the corporation therefor, and to give security therefor by mortgages ~~by~~ making or issuing bonds or other evidences of indebtedness of the corporation; to create two or more kinds of stock of such classes, with such designations, preference and voting powers, or restrictions or qualifications thereof, as shall be fixed in the by-laws.

THIRD.- To promote, maintain, do, perform, execute, acquire, own, hold or dispose of each, all or anything incidental to or necessary, convenient or proper, in the judgment of the Board of Directors for the time being, to carry out or perform any of the matters, things or purposes aforesaid, or incidental thereto, or connected therewith, or to exercise or acquire any rights, franchises or privileges which may be deemed necessary, requisite, useful, convenient, incidental or auxiliary to any of the purposes, objects or things herein or that in the judgment of its Board of Directors for the time being may tend to advance the interests of the Company, directly or indirectly

III.

The place where its principal business is to be transacted shall be at Sandpoint, Bonner County, Idaho.

IV.

The term for which it is to exist is Fifty (50) years from and after the date of its incorporation.

V.

That the number of Directors of said Corporation shall be Five (5).

VI.

That the amount of the capital stock of said Corporation be Five Hundred Thousand Dollars (\$500,000.00), divided into Five hundred thousand shares of the par value of One Dollar (\$1.00) each.

VII.

That the amount of the capital stock which has been actually subscribed is Five hundred thousand (500,000) shares, and the persons by whom the same has been subscribed are as follows:--

Warren McCurtain	31,250
William C. Ames	88,543
W. H. Brown	109,375
J. R. Boyd	31,250
Louis Weisenberger	31,250
John Weisenberger	31,250
Frank Yokam	20,833
E. J. Elliott	20,833
J. O. Frazier	10,417
G. S. Frazier	10,416
S. H. Watkins	31,250
T. A. Thomason	62,500
James A. Foster	20,833

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 6th day of November, 1911.

Warren McCurtain
William C. Ames
J. R. Boyd
Frank Yokam
T. A. Thomason

STATE OF IDAHO,)
) ss.
County of Bonner.)

On this 6th day of November, 1911, before me,
Wm. L. Scott, a Notary Public in and for said
County and State, personally appeared Warren McCurtain, Wil-
liam C. Ames, J. R. Boyd, Frank Yokam, T. A. Thomason, known
to me to be the persons whose names are subscribed to the with-
in instrument, and acknowledged to me that they executed the
same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my notarial seal this 6th day of November, 1911.

Wm. L. Scott
Notary Public in and for Bonner
County, State of Idaho.

STATE OF IDAHO,)
) ss.
County of Bonner.)

William C. Ames, being first duly sworn, deposes and
says, that he is well and personally acquainted with the parties
whose names are subscribed to the foregoing articles of incor-
poration. He knows of his own knowledge that the said parties
are and were upon the date when they subscribed their names
thereto, bona fide residents of Bonner County, State of Idaho,
that the affiant is a bona fide resident of the State of
Idaho.

William C. Ames
Subscribed and sworn to before me this 6th day of
November, 1911.

Wm. L. Scott
Notary Public in and for Bonner
County, State of Idaho.