

# ARTICLES OF INCORPORATION

OF

COVE PLACER MINING COMPANY, LIMITED.

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KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned C. J. PRUEBORN, of San Francisco, California; S. D. CANFIELD, of Sheridan, Wyoming; H. T. MADGWICK, of Lewiston, Idaho, H. E. HEPPNER of Grangeville, Idaho, and H. T. WESTON, of Grangeville, Idaho, have voluntarily associated ourselves together for the purpose of forming a corporation pursuant to the laws of the State of Idaho, and hereby certify, declare and set forth, as follows:

## I.

The Name of this corporation is COVE PLACER MINING COMPANY, LIMITED.

## II.

The purposes for which this corporation are formed are to bond, lease, purchase, locate, receive take, hold, mortgage, sell and otherwise acquire, deal in and dispose of mining claims in the State of Idaho and elsewhere; by any and all methods known to mining men to work, develop and explore mines, mining claims and mining property to extract, mine, ship, mill, concentrate, treat, reduce, buy, sell, mortgage and otherwise acquire, deal in and dispose of ores, concentrates and any and all products of mines; to purchase, acquire, hold, erect, manage, operate, sell, lease, mortgage and otherwise acquire, deal in and dispose of electric light and power plants for the purpose of mining and treating ores and the products of mines; to bond, take up, lease, hold, sell, mortgage and otherwise acquire, deal in and dispose of ditches, flumes and water rights for the purpose of working, managing and operating mining property; to construct, lease,

buy, sell, build, manage and operate railroads, ferries, tramways, wagon roads and any and all other means of transportation for transporting the ores and products of the mines of this corporation, as may be necessary in the proper handling and management thereof; to own, bond, sell, lease, acquire and locate timber and timber claims; to buy, own, mortgage, sell and deal in stocks of other corporations and any and all other personal property and any and all real estate which may be necessary or proper in the management and conduct of the business of this corporation; and, finally, to do anything and everything consistent, proper and necessary and requisite for the carrying out of the objects and purposes aforesaid in their fullest and broadest sense.

III.

The place where the principal business of this corporation is to be transacted is Grangeville, Idaho County, Idaho.

IV.

The Term for which this corporation is to exist is fifty years from the date these Articles of Incorporation are executed.

V.

The number of the Directors of this corporation shall be five (5) and the names and residences of those who are hereby appointed to serve until the first annual meeting of its stockholders, to-wit the first Tuesday in June, A.D.1903, are as follows: C.J.Freeborn, of San Francisco, California; S.D.Canfield, of Sheridan, Wyoming; H.T.Madgwick, of Lewiston, Idaho; H.E.Happner, of Grangeville, Idaho, and H.T.Weston, of Grangeville, Idaho; and the following shall be the officers of this corporation, who shall serve until the first Tuesday in June, A.D.1903, to-wit: President and Manager, H.T.Weston; Vice President, S.D.Canfield; Secretary and Treasurer, C.J.Freeborn.

IV.

The amount of the Capital Stock of this corporation shall be Twenty-five Thousand Dollars (\$25,000) which shall be divided into Two Hundred and Fifty Thousand (250,000) shares of the par value of Ten cents per share and shall be full paid before issue and non-assessable.

VII.

The capital Stock of this corporation has been fully subscribed as follows: C.J.Freeborn, 145,100 shares; S.D.Canfield, 10,000 shares; H.T.Madgwick, 20,000 shares; H.E.Heppner, 20,000 shares; H.T.Weston, 54,900 shares.

IN WITNESS WHEREOF, said Incorporators have hereunto subscribed their names and affixed their seals at Grangeville, Idaho, this 3 day of Oct., A.D.1902.

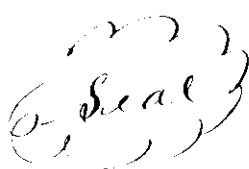
Signed and Sealed in  
the presence of :

<u>Charles J. Freeborn</u>	(SEAL)
<u>S. D. Canfield</u>	(SEAL)
<u>H. T. Madgwick</u>	(SEAL)
<u>H. E. Heppner</u>	(SEAL)
<u>H. T. Weston</u>	(SEAL)
<u>A. H. Tackington</u>	
<u>W. R. Kinkadee</u>	
Witnesses.	

STATE OF IDAHO        )  
                              ( ss.  
County of Idaho.     )

On this Third day of October, A.D.1902, before me, a Notary Public in and for the County and State aforesaid, personally appeared C. J. Freeborn, S.D.Canfield, H.T.Madgwick, H.E.Heppner and H.T.Weston, known to me (or proved to me on the oath of \_\_\_\_\_) to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

Given under my hand and official seal the day and year in this Certificate first above written.



A. H. Tackington  
Notary Public.  
County Recorder,

AFFIDAVIT OF SUBSCRIPTION OF STOCK

OF

COVE PLACER MINING COMPANY, LIMITED.

STATE OF IDAHO,           )  
                                  ( ss.  
County of Idaho,        )

H. T. WESTON, being first duly sworn, on oath deposes and says: That he is one of the incorporators of the COVE PLACER MINING COMPANY, LIMITED and is named in the Articles of Incorporation as one of the directors of said corporation for the term ending the first Tuesday in June, 1903, and is also named as President of said corporation for the term ending the first Tuesday in June, 1903;

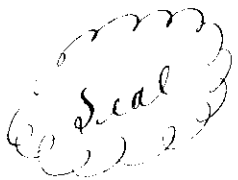
That the entire capital stock of said company, to-wit, two hundred and fifty thousand (250,000) shares, has actually been subscribed by the incorporators, as set forth in the Articles of Incorporation.

H. T. Weston

Subscribed and sworn to before me  
this 3 day of Oct, 1902.

J. M. Livingston  
Notary Public.

County Recorder



No. 5963.

Filed for record in the office of the Recorder of Idaho County,  
at the request of E. T. Weston on the 3 day of Oct. A. D. 1902, at  
11:50 o'clock A. M.

A. W. Talkington, County Recorder.

Fee \$2.00

By W. B. Hinkle, Deputy.

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C E R T I F I C A T E

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State of Idaho,     |  
                      | : ss.  
County of Idaho.    |

I, A. W. Talkington, County Recorder in and  
for said County and State, do hereby certify that the foregoing is a  
full, true and correct copy of the record of the instrument it pur-  
ports to be as the same appears of record in my office in Book 1 of  
ARTICLES OF INCORPORATION at page 171 thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my  
official seal at my office in Mt. Idaho, Idaho this 3rd  
day of October A. D., 1902.

A. W. Talkington

County Recorder.

By W. B. Hinkle

Deputy.