

ARTICLES OF INCORPORATION

OF THE

"TRANS-CONTINENTAL SILVER & COPPER MINING COMPANY, LTD."

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KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are citizens of the United States of America, and a majority of whom are bona fide citizens 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, to wit:

I.

That the name of this corporation shall be, "The Trans-Continental Silver & Copper Mining Company, Limited."

II.

That the purposes for which this corporation is formed are to purchase, acquire, own, enter and lease mines, mining claims and mineral lands of every kind, nature and description, also to purchase, acquire, enter, own or lease mill site, water rights, timber claims, or other timber lands, real estate, terminal facilities, or other easements, to work, prospect and develop mines and mineral lands of every kind, nature or description, either for itself, or for other corporations, companies or individuals, upon such terms and for such remuneration as it shall deem fit and proper, and to accept, take and hold mining claims and lands of every kind, nature and description, either as an entirety, or any interest in the same: and to buy, sell, own, or control stock of other corporations as it may deem fit and proper. To do every thing that may be proper in the conduct of its business in the way of developing, prospecting, locating, acquiring, buying, and selling mineral lands and mining claims of every kind, nature and description, and working such mines and extracting ores and minerals therefrom, and in

reducing such ores to the highest merchantable value and in so doing the same to contract, buy, build and sell, own and operate all necessary mills, smelters, machinery, roads, railroads, either steam or electric, tramways, ditches, flumes and such other property as it shall deem fit and necessary for carrying out the objects herein stated. To buy, sell, or lease mines and mining property of every kind, nature and description, useful or necessary in operating and maintaining the same and in reducing the ores and refining the minerals extracted therefrom. To erect buildings, saw mills, boarding houses and hotels and to conduct the same. And to conduct mercantile business of all kinds and all other adjuncts pertaining to mining, engineering and concentrating mills; and to engage in road building and the transportation of all things and articles necessary for the maintaining of a mining and milling industry.

### III.

To conduct a general mining, milling, smelting and reduction business.

### IV.

To exercise the right of eminent domain according to law, and to condemn rights of way for tunnels, shafts, hoisting works, dumps, cuts, canals, ditches, reservoirs, storage basins, dams, roads, railroads, tramways, incident, necessary or convenient for the uses and purposes and objects of this corporation, and to do all things incident to the general business of this corporation in the state of Idaho and the other states and territories of the United States and elsewhere that this corporation may desire or conclude to do business.

### V.

To buy and sell ores, bullions, metals and concentrates and other materials and to reduce ores and minerals for pay.

VI.

To purchase, use, own and enjoy any and all franchises useful and beneficial for the conducting of the business of this corporation .

VII.

To borrow money on its notes, bonds and other obligations for the general purposes of this corporation and to mortgage, pledge and give in trust any and all of its property to secure the payment thereof.

VIII.

To do and perform all other things that may be found necessary and convenient to carry out the objects of this corporation.

IX.

The principal place of business of this corporation shall be at Wallace, Shoshone County, State of Idaho with power to establish branch offices elsewhere in the United States of America or the Dominion of Canada at such places as said corporation, or the board of Directors may direct.

X.

The term for which this corporation shall exist is fifty (50) years from the date of its incorporation.

XI.

The number of the Directors shall be five, (5) and the names and residences of those who are appointed for the first year as follows:

Thomas Nelson Marlowe, Missoula, Missoula County, Montana.

Gen. Thos. C. Marshall, Missoula, Missoula County, Montana.

Maj. W. W. Wood, Wallace, Shoshone County, Idaho.

Geo. E. Marlowe, Wallace, Shoshone County, Idaho.

Frank Hutchins, Gilbert, State of Idaho.

XII.

The amount of the capital stock of this corporation is fixed at one million five hundred thousand (1,500,000) shares, of the par value of one dollar (\$1.00) each or one million five hundred thousand dollars (\$1,500,000.00).

XIII.

The amount of the capital stock which has been actually subscribed is five (5) shares or five dollars (\$5.00) and the persons by whom it has been subscribed are as follows, to wit:

Name of Subscribers.	No. of shares.	Amount.
Thomas Nelson Marlowe,	1	\$1.00
Thos. C. Marshall,	1	\$1.00
W. W. Wood,	1	\$1.00
Geo. E. Marlowe,	1	\$1.00
Frank Hutchins,	1	\$1.00

IN WITNESS WHEREOF, the parties have hereunto set their hands and affixed their seals this 8<sup>th</sup> day of <sup>December</sup> ~~November~~, A.D.1906.

Thomas Nelson Marlowe Seal.

Thos. C. Marshall Seal.

W. W. Wood Seal.

Geo. E. Marlowe Seal.

Frank Hutchins Seal.

STATE OF IDAHO )  
SHOSHONE COUNTY) SS.

December  
On this 8 day of ~~November~~, A.D.1906, before me,  
Stanley P. Fairweather, a Notary Public in and for  
Shoshone County personally appeared ~~Mr.~~ W. W. Weed and Geo. B.  
Marlowe known to me to be the persons whose names are subscribed  
to the within instrument and acknowledged they executed the same  
and that they are resident citizens of the state of Idaho.

IN TESTIMONY WHEREOF I have hereunto set my hand and af-  
fixed my official seal at my office in Wallace, Idaho the day and  
year in this certificate first above written.

(Seal)

Stanley P. Fairweather  
Notary Public in and for Shoshone County  
State of Idaho.

STATE OF MONTANA )  
COUNTY OF MISSOULA) SS.

On this 24th day of November, A.D.1906, before me,  
Henry C. Stiff a Notary Public in and for  
Montana  
Missoula County, personally appeared ~~Mr.~~ Thos. C. Marshall and  
Thomas Nelson Marlowe, known to me to be the persons whose names  
are subscribed to the within instrument and acknowledged they ex-  
ecuted the same.

IN TESTIMONY WHEREOF I have hereunto set my hand and af-  
fixed my official seal at my office in Missoula, Montana, the day and  
year in this certificate first above written.

(Seal)

Henry C. Stiff  
Notary Public in and for Missoula County  
State of Montana

STATE OF IDAHO )  
                  ) SS.  
NEZ PERCE COUNTY)

On this 17<sup>th</sup> day of November, A.D.1906, before me,

J. S. Hogue, a Notary Public in and for

Nez Perce County personally appeared Frank Hutchins known to me to be the person whose name is subscribed to the within instrument and acknowledged he executed the same and that he is a resident and citizen of the state of Idaho.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my official seal at my office in Gilbert, Idaho the day and year in this certificate first above written.

(Seal)

J. S. Hogue  
Notary Public in and for Nez Perce County  
State of Idaho.

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**ENDORSED:** Instrument Number 7992. Articles of  
Incorporation of the TRANS-CONTINENTAL SILVER  
& COPPER MINING COMPANY, LIMITED. Filed at the  
request of George E. Marlowe, Dec 14, 1905, at  
4 o'clock P. M., Records of Shoshone County,  
State of Idaho. Stanley P. Fairweather, County  
Recorder, By, John P. Sheehy, Deputy Recorder.

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State of Idaho            )  
                              ) ss.  
County of Shoshone)

I, STANLEY P. FAIRWEATHER, County Recorder  
in and for the County of Shoshone, State of Idaho, do hereby certify  
that I have carefully compared the foregoing copy of the Articles  
of Incorporation of the ~~ENTER~~ TRANS-CONTINENTAL SILVER & COPPER  
MINING COMPANY, LIMITED, with the original thereof, and that the  
same is a true and correct transcript therefrom, together with  
all the endorsements thereon as the same appears on file at my  
office and in my custody.

IN TESTIMONY WHEREOF, I have hereunto set my hand and  
affixed my official seal at my office in  
Wallace, Idaho, this 15th day of December,  
A. D. 1906.

  
County Recorder.