

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, 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:

-I-

That the name of said corporation is the Silver Reef Mining & Milling Company.

-II-

That the purposes for which it is formed are to carry on the business of mining for Gold, Silver, Copper and all other minerals, in the State of Idaho; to locate, buy, sell and lease mines and mining properties; to buy, sell, and lease real and personal property of every description. To locate and buy and sell and lease water rights and mill sites and to do any and everything necessary to the conduct and operation of its business as a mining corporation in said State.

-III-

That the place where its principal business is to be transacted shall be Lakeview, in the County of Kootenai, State of Idaho.

-IV-

That 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 its directors shall be five, and that the names and residences of those who are appointed for the first year are:

Name	Residence.
Ernest D. Faust	Lakeview, Kootenai County, Idaho.
Chas. L. Heidman	Rathdrum, Kootenai County, Idaho.
Frank Wenz	Rathdrum, Kootenai County, Idaho.
John W. Peters	Rathdrum, Kootenai County, Idaho.
Robt. S. McGree	Rathdrum, Kootenai County, Idaho.

-VI-

That the amount of capital stock of this corporation shall be five hundred thousand shares of the par value of \$1.00 each.

That the amount of said capital stock which has been actually subscribed is five hundred thousand shares, and the following are the names of the persons by whom the same has been subscribed, to-wit:-

Ernest D. Faust	250000	amount	\$250000.00
Chas. L. Heitman	249700	amount	249700.00
Frank Wenz	100	amount	100.00
John W. Peters	100.	amount	100.00
Robt. S. McCrea	100	amount	100.00

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 11th day of October, A. D. 1902.

Signed and sealed in the presence of

Edwin McBee.

Ernest D. Faust (SEAL)

Chas. L. Heitman (SAL)

Frank Wenz (SEAL)

John W. Peters (SEAL)

Robt. S. McCrea (SAL)

State of Idaho.)
County of Kootenai.) ss.

On this 11th day of October, in the year one thousand nine hundred Ernest D. Faust, Chas. L. Heitman, Frank Wenz, John W. Peters and c/o, before me, Edwin McBee, a Notary Public, personally appeared Robt. S. McCrea, personally known to me to be the persons whose names are subscribed to the within instrument, and they each duly 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 official seal, the day and year last above written.

(Notarial Seal)

Edwin McBee.

Notary Public.

STATE OF IDAHO.) ss.
COUNTY OF KOOTENAI.)

I, Jno. C. Callahan, County Recorder, in and for the County and State aforesaid, do hereby certify the within and foregoing to be a full, true and correct copy of the whole thereof, of *Articles of Incorporation of The Silver Reef Mining and Refining Co* as the same appears of ~~record~~ ^{filed} in my office ~~in Book~~ ^{at page}

In testimony whereof I have hereunto set my hand and affixed my Official Seal this 14th day of October 1902

By

Jno. C. Callahan
County Recorder, Kootenai County, Idaho.
Deputy.