

ARTICLES OF INCORPORATION OF THE VENDETTA & OROGRANDE
MINING COMPANY, LIMITED.

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THE PERSONS WHOSE NAMES ARE HERETO SUBSCRIBED hereby voluntarily form an association for incorporation under and by virtue of the laws of the State of Idaho. This for the purpose of ~~mining~~ locating, purchasing or otherwise obtaining possession or ownership^{of} mining claims containing Gold, Silver or other metals or ores and for the purpose of mining such ores and preparing same for the market, and for the purpose of digging and constructing ditches, building flumes, bridges, roads and trails, and for the purpose of locating, purchasing or otherwise obtaining water rights for the purpose of mining or the manufacturing of electrical power and use of and sale of said power and conveying same by wire or otherwise to the point of intended use, i. e. for the purpose of doing any and all of the things found necessary and incidental to the successful operation of mines and the mining business, the sale of stock and properties, and the undersigned hereby organize by adopting and signing the following ARTICLES OF INCORPORATION:

1.

The name of the corporation is the VENDETTA & OROGRANDE GOLD MINING COMPANY, LIMITED.

2.

The principal office of this corporation shall be at the corporation's mining properties, or claims, at Orogrande, Idaho County, State of Idaho and the principal business of the corporation shall be carried on in the said County of Idaho and State of Idaho, but the corporation shall have full power to establish branch offices in this or any other state or states and to conduct a mining business in any other state or states and to take the necessary steps required for the successful operation of such business as may seem expedient to the Board of Trustees.

3.

The life of this corporation is to begin with its incorporation and continue for fifty years consecutively.

4.
The number of the Trustees of this corporation shall be five, and the names and residences of those appointed for the first year are as follows:

Joseph F. Powers,	of	Greggville, Idaho Co., Idaho
Thomas J. Sugars,	"	" " " "
E. F. Gordon,	"	" " " "
F. G. Sarasin,	"	Superior, Douglas Co., Wisconsin.
M. E. Scheweiler	"	" " " "

5.

The government of this corporation is to be vested in the Board of Trustees, the members of which are to be elected for terms of one year each or until their successors are elected and qualified.

6.

The amount of the capital stock of this corporation shall be One Million Five Hundred Thousand (1,500,000) Dollars, divided into One Million Five Hundred Thousand (1,500,000) shares of the par value of One Dollar each, the same to be fully paid and non-assessable when issued.

7.

The amount of said capital stock which has actually been subscribed is One Million (1,000,000) Dollars and the following are the names of the persons by whom the same has been subscribed, to wit:

Name.	No. Shares.	Amount.
Joseph F. Powers,	452,500.	\$452,500.
Thomas J. Sugars,	452,500.	\$452,500.
E. F. Gordon,	20,000.	\$ 20,000.
F. G. Sarasin,	30,000.	\$ 30,000.
M. E. Scheweiler,	45,000.	\$ 45,000.

Said subscriptions to the capital stock represent the interests owned by the respective subscribers in the property incorporated at the par value of the stock and it is not intended to here represent the amounts subscribed as cash paid in.

8.

Five Hundred Thousand (500,000) Dollars of the capital stock of this corporation, at its par value, shall be issued and placed in the Treasury of the corporation to be sold and the proceeds used as a development fund for the purchase of machinery and for other and incidental expenses of the corporation.

(2.)

The highest amount of liability or indebtedness for which this corporation shall at any time be subject shall not exceed the sum of Five Thousand (\$,000) Dollars.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 31st day of March A.D.1905, at Orogrande, Idaho.

Joseph F. Powers

Thomas J. Sugars

E. F. Gordon

F. C. Paragin

M. E. Schouweiler

State of Idaho }
County of Idaho } ss.

On this 31st day of March A.D.1905, before me J. W.
Duffield, a Notary Public in and for said County and State, personally appeared Joseph F. Powers and Thomas J. Sugars, known to me to be the persons whose names are subscribed to the foregoing instrument, and they each duly acknowledged to me that they executed the same.

In Witness Whereof, I have hereunto set my hand and affixed my official seal the day and year in this certificate above written.

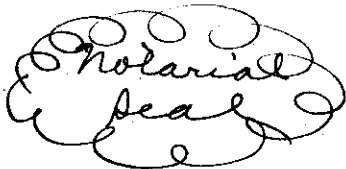
Notarial Seal

J. W. Duffield
Notary Public in and for Idaho
Orogrande County, Idaho.

State of Washington)
County of Spokane } ss.

On this 4th day of April A.D. 1905, before me,
W. H. Plummer, a Notary Public in and for said County and
State personally appeared E. F. Gordon, known to me to be the person
whose name is subscribed to the within and foregoing instrument and
acknowledged to me that he executed the same.

In Witness Whereof, I have hereunto set my hand and affixed
my official seal ~~this~~ the day and year in this certificate above
written.

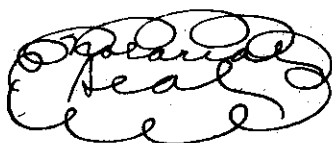


W. H. Plummer
Notary Public in and for Spokane
County, Washington.
Residing at Spokane, Washington.

State of Wisconsin)
County of Douglas) ss.

On this 10th day of April A.D. 1905, before me a Notary Public in and for said County and State, personally appeared F. C. Sarazin and ~~Mr.~~ Showeiler, known to me to be the persons whose names are subscribed to the attached and foregoing instrument and they each duly acknowledged to me that they executed the same.

In Witness Whereof, I have hereunto set my hand and affixed my official seal the day and year in this certificate above written.



W. D. Coburn
Notary Public in and for
Douglas County Wisconsin.
My Commission expires June 24 1906

(Endorsed)

"State of Idaho | 1848
: ss
County of Idaho |

Filed in the office of the Recorder of Idaho County
at the request of James F. Wall on the 17 day of April A D. 1905, at
11 o'clock A. M.
Fee 50 ¢ . J. I. Overman, County Recorder."

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STATE OF IDAHO |
: ss
County of Idaho |

I, J. I. O V E R M A N, County Recorder in and for
said County, in the State aforesaid, do hereby certify that the fore-
going is a full, true and correct copy of the record of the instru-
ment it purports to be, as the same appears on file in my office.

IN WITNESS WHEREOF I have hereunto set my hand and
affixed my official seal this 17th day of April, 1905.

J. I. Overman
County Recorder.