

ARTICLES OF INCORPORATION
OF THE
BLACK PEARL MINING COMPANY.

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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 certify:-

FIRST.

That the name of said corporation is "BLACK PEARL MINING COMPANY".

SECOND.

That the purposes for which it is formed are as follows:-

- a. To buy, own, sell, lease, let locate, bond, contract for, manage, handle, control and prospect for mines and mineral claims containing gold, copper, silver, zinc, antimony, lead, iron, mica, coal and other precious and valuable metals, clays, ores and minerals having a commercial value, and buying and selling and extracting from mines and mineral claims all of said minerals and ores.
- b. To own, operate, work, run, control, equip and manage mines and mineral claims, tunnels, shafts, drifts and stopes and to carry on, do run, operate and conduct a general mining business and all matters and things necessary and pertaining thereto.
- c. To buy, own, contract for, purchase, handle, sell, dispose of, operate, manage, equip and control stamp-mills, concentrators, smelters, cyanide plants and all other apparatus and machinery necessary and convenient for treating, crushing, amalgamating,

- d. To contract for, purchase, buy, own, hold, develop, sell, mortgage, dispose of, transfer, assign, convey, improve, develop, work, operate, maintain and control water ways, ditches, flumes, pipes and other means and methods for forcing, conveying, carrying and distributing water necessary or desirable in and about the control, management and operation of mines, mineral claims and refineries, stamp or other mills, concentrators, cyanide plants, or for washing or otherwise treating, preparing for use, market, sale or distribution of minerals, precious and valuable metals, clays and ores.
- e. To purchase, own, acquire, lease, let, sell control, contract for, locate and operate water, water rights, water ditches, flumes, pipes, dams and incidents and appurtenances thereto.
- f. To purchase, own, contract for, lease, let, hold, sell, assign, transfer, convey, mortgage or otherwise dispose of real estate and every and any interest therein necessary and convenient to carry on and conduct said business and the matters and things therein enumerated.
- g. To buy, own, manage, handle, control and operate sawmills and all machinery, appliances, real estate and every and any interest therein necessary and convenient for operating and carrying on the business of handling and cutting timber and logs and of manufacturing lumber.
- h. To buy, own, hold, control, manage, deal in, sell and dispose of all the articles necessary to the carrying on of a general merchandise and store business.
- i. To do generally all business, matters and things and buy, own, sell, use, transfer, acquire and operate any and all mechanical appliances necessary and convenient in and about the business.

and benefit of said powers or any of them.

1. To act, in all the various departments, in compliance with the laws of the State of Idaho, under which we shall operate in this State and in the other States and Territories of the United States

THIRD.

That the term for which this Corporation shall exist shall be fifty years from and after the date of it's incorporation.

FOURTH.

That the place where it's principal business is to be transacted shall be in the City of Boise, Ada County, Idaho, but an office for the transaction of general business is to be kept in Chicago, Cook County, Illinois.

FIFTH.

That the number of directors shall be five but may be increased to seven at the next annual meeting. And that the names and residence of those who are appointed to act as directors until the annual meeting next ensuing are:-

NAME	RESIDENCE
<u>E. E. Rodgers</u>	<u>Prosser, Idaho.</u>
<u>R. B. Anderson</u>	<u>Boise, Idaho.</u>
<u>B. F. Olden</u>	<u>Boise, Idaho.</u>
<u>John Hunter</u>	<u>Boise, Idaho.</u>
<u>Frank C. Rogers</u>	<u>Prosser, Idaho.</u>

SIXTH.

That the amount of Capital Stock of this Corporation shall be One million Dollars, divided into four million shares of a par value of twenty-five cents each.

SEVENTH. That the amount of Capital Stock which has been actually sub-

scribed is

and the following

NAME	NUMBER OF SHARES	AMOUNT
<u>E. E. Rodgers</u>	<u>800.000</u>	<u>\$ 200.000</u>
<u>R. B. Anderson</u>	<u>280.000</u>	<u>\$ 70.000</u>
<u>B. F. Alden</u>	<u>60.000</u>	<u>\$ 15.000</u>
<u>John Hunter</u>	<u>60.000</u>	<u>\$ 15.000</u>
<u>Frank C. Rogers</u>	<u>800.000</u>	<u>\$ 200.000</u>
<u> </u>	<u> </u>	<u> </u>
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In witness whereof we have hereunto set our hands and seals this
 12th day of January A. D. 1903.

E. E. Rodgers SEAL
R. B. Anderson SEAL
B. F. Alden SEAL
John Hunter SEAL
Frank C. Rogers SEAL
 SEAL
 SEAL

State of Idaho :
County of Ada :
SS.

On this 12th day of January, A. D. 1908, before
me, J. R. Good, a Notary
Public, personally appeared E. E. Rodgers, R. B.
Anderson, B. F. Olden, John Hunter,
Frank C. Rogers.

known to me to be the persons whose names are subscribed to the fore-
going instrument and severally duly acknowledged that they executed
the same.

In witness whereof I have hereunto set my hand and affixed my
official seal at my office in Boise, Ada County, Idaho, the day and
year in this certificate first above written.

J. R. Good
NOTARY PUBLIC.

CERTIFICATE

STATE OF IDAHO,
COUNTY OF ADA,

ss. H. L. Cuddy,

~~J. H. WICKERSON~~, Ex-Officio Recorder in and for Ada County, State of Idaho,

do hereby certify that the annexed is a full, true and correct copy of a certain

Articles of Incorporation of Black
Pearl Mining Co
to