

Articles of Incorporation of the Anaconda Mining & Milling Company Limited.

KNOW ALL MEN BY THESE PRESENTS:-

That we,

W. H. Sutherland, Chas. Hudmrich,
Hugh B. Parker, Ema Hogan and A. E. Carlson,

a majority of whom are resident freeholders and bona fide residents of the State of Idaho, do voluntarily associate ourselves together for the purpose of forming a corporation and becoming a body corporate under the laws of the State of Idaho, and we hereby declare and set forth:-

First.

That the name of this corporation is and shall be, Anaconda Mining & Milling Company.

Second.

That this corporation is formed for the purpose of purchasing, selling, bonding/ leasing and working and operating mines and mining claims, water rights, mill-sites and easements incident thereto, and such other real property as may be lawfully acquired by a Corporation under the laws of the United States and the State of Idaho.

Purchasing, renting, leasing and building mills, concentrators and other works and machinery necessary for the purpose of milling, concentrating, reducing and handling ores and the products thereof.

Buying, selling, working, milling and concentrating ores.

Third.

That the principal place of business of the Corporation shall be at the town of Wallace, Shoshone county, state of Idaho.

Fourth.

That the term for which this Corporation shall exist shall be fifty years.

Fifth.

That the Officers of this Corporation shall be termed Directors and shall consist of five, and the names and residences of those who are appointed for the first year, or until the first annual meeting of the stockholders are as follows:-

Chas. J. Hudmrich of Saltese Mountain, who shall be President and Director of the said Corporation for the said term of one year.

William Sutherland of Saltese Mountain, who shall be vice President and Director of the said Corporation for the said term of one year.

A. E. Carlson of Wallace Idaho, who shall be Secretary and ^{Treasurer} Director of the said Corporation for the said term of one year.

Hugh B. Dinker of Murray, who shall be ~~President and~~
Director of the said Corporation for the said term of one year.

Miss Nina Hogan of Wardner, who shall be Director of
the said Corporation for the said term of one year.

Sixth.

That the amount of the capital stock of this Corporation shall
be One Million (X 1,000,000.00) Dollars and shall be divided into One
million shares of the par value of One Dollar (\$1.00) each.

The amount of the capital stock actually subscribed and fully paid is
One million shares as follows.

W. M. Lutherland 200000 SHARES.
Chas Heidnreich 200000 SHARES.
Hugh B Dinker 200000 SHARES.
Nina Hogan 200000 SHARES.
A. B. Carlson 200000 SHARES.

In witness whereof we have hereunto set our hands and seals this

25th day of May, A. D. 1897.

W. M. Lutherland (SEAL)
Nina S. Hogan (SEAL)
A. B. Carlson (SEAL)
Hugh B. Dinker (SEAL)
Chas. Heidnreich (SEAL)

State of Idaho.)

County of Shoshone.) ss.

On this 17 day of May, 1897, before me,
J. E. Hyde, a Notary Public in and for the county of Shoshone, state
of Idaho, residing at Wardner, in said county, personally appeared

W. M. Lutherland, Nina Hogan and A. B. Carlson
personally known to me to be the person whose names are subscribed to the
foregoing articles of Incorporation of the Aracunda Mining & Milling Co
and they severally acknowledged to me that they executed the same freely
for the uses and purposes therein mentioned, and that One million shares
of the capital stock of the said Corporation is actually subscribed and
fully paid.

J. E. Hyde
Notary Public.

State of Idaho }
County of Shoshone.

On this 18th day of May A.D. 1897 personally appeared before me, Albert Johnson Notary Public in and for said County and State, Reuben B. Finster personally known to me to be the person whose name is subscribed to the above and foregoing instrument as party thereto, and who acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein mentioned.

In testimony whereof, I have hereunto set my hand and official seal at Salt Lake City, Idaho, this 18th day of May A.D. 1897.

Albert Johnson Notary Public,
SALT LAKE CITY, IDAHO.

State of Montana }
County of Petroleum } 93

On this 25th day of May 1897 personally appeared before me H. M. Force a Notary Public in and for said County and State, Chas. J. Kleiderhich personally known to me to be the person whose name is subscribed to the annexed and foregoing instrument as party thereto, and who acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein mentioned. In testimony whereof I have hereunto set my hand and official seal at Salt Lake in said County & State the day and year in this certificate above written.

H. M. Force Notary Public

Endorsed!--

Articles of Incorporation of

"Anaconda Mining & Milling Company"

Filed May 27th, 1897

Barry N. Hillard, County Recorder

Shoshone County, State of Idaho.

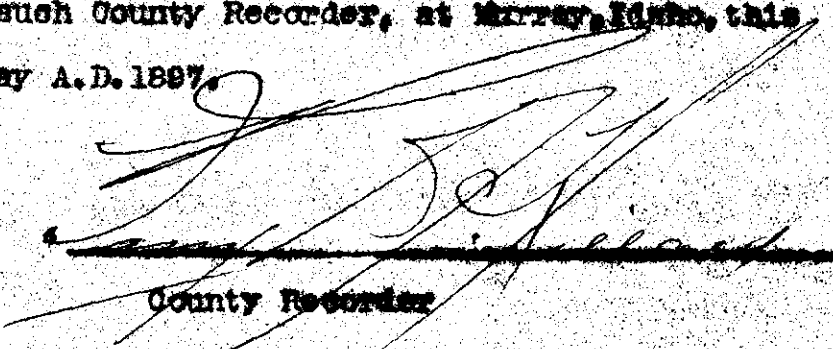
State of Idaho)

do

County of Shoshone)

I, Barry N. Hillard, County Recorder in and for Shoshone County in the State of Idaho, do hereby certify that the foregoing copy of the Original "Articles of Incorporation of the Anaconda Mining and Milling Company", have been, by me, compared with the original, and that the same is a full, true and correct transcript of the same and of the whole thereof, as said original appears on file in my office and in my custody.

In Witness Whereof I hereunto set my hand and affix my official seal as such County Recorder, at Murray, Idaho, this the 27th day of May A.D. 1897.


County Recorder

Shoshone County, Idaho.