

ARTICLES OF INCORPORATION OF THE WEST BELL MINING COMPANY, LIMITED.

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KNOW ALL MEN BY THESE PRESENTS, That we, Lewis Nelson, Lewis Fludstrom, Andrew Fludstrom, Evar Evans, Michael Maher and Florence McCarty, 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. We hereby declare as follows:

First. That the name of this corporation is, and shall be, the WEST BELL MINING COMPANY, LIMITED.

Second. That this corporation is formed for the purpose of purchasing, selling, leasing, bonding, working and operating mines and mining claims, acquiring 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. Also purchasing, erecting, leasing, building and constructing mills, concentrators, smelters and all other works and machinery necessary for milling, concentrating, reducing and handling ores and the products of said mines and mining claims. Also for buying, selling, milling, smelting, working and concentrating same.

Third. That the principal place of business of said corporation shall be at the city of Wallace, Shoshone County, State of Idaho.

Fourth. That the time for which this corporation shall exist shall be Fifty (50) years.

Fifth. That the officers of this corporation shall be termed directors and shall consist of five. That the names and residences of those appointed for the first year, or until the first annual meeting of the stockholders are as follows:

Lewis Nelson of Gen, state of Idaho, who shall be director for the term of one year.

Lewis Fludstrom of Gen, state of Idaho, who shall be director for the term of one year.

Andrew Fludstrom of Gen, state of Idaho, who shall be director for the term of one year.

Evar Evans of Spokane, state of Washington, who shall be director for the term of one year, and

Michael Maher of Burke, state of Idaho, who shall be director for the term of one year.

That the amount of capital stock of this corporation shall be Fifty Thousand (\$50,000) Dollars, divided into One Million shares of the par value of Five (5) cents per share.

The amount of stock actually subscribed is One Million Shares as follows:

Lewis Nelson-----	142,857 shares
Lewis Fludstrom-----	285,715 "
Andrew Fludstrom-----	142,857 "
Evar Evans-----	142,857 "
Michael Maher-----	142,857 "
Florence McCarty-----	142,857 "

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IN WITNESS WHEREOF WE have hereunto set our hands and seals this 17th
day of April A.D. 1888.

Evan Evans SEAL
Florence McCarthy SEAL
Louis Fladstrom SEAL
Louis Nelson SEAL
M. J. Maher SEAL
Andrew Fladstrom SEAL

State of Idaho,
County of Shoshone.

On this 26th day of April A.D. 1888, before me L. Leighty
Notary Public in and for said county and

state, duly acknowledged and sworn, personally unto Louis Fladstrom, Louis
Nelson, A. Crow Fladstrom, and Michael Maher,
jointly known to me to be the individuals who subscribed to the
foregoing instrument, and who acknowledged to me that they subscribed the
same of their own free will and accord and for the uses and purposes
therein contained.



L. Leighty
Notary Public in and for the
State of Idaho, residing at
Idaho said state.

State of Washington,
County of Spokane.

On this 17th day of April 1888, before me Adolph
Munster A. Notary Public in and for said county and state,

duly acknowledged and sworn, personally unto Evan Evans and Florence
McCarthy, jointly known to me to be the individuals who subscribed to
the foregoing instrument and who acknowledged to me that they subscribed
the same of their own free will and accord and for the uses and purposes
therein contained.

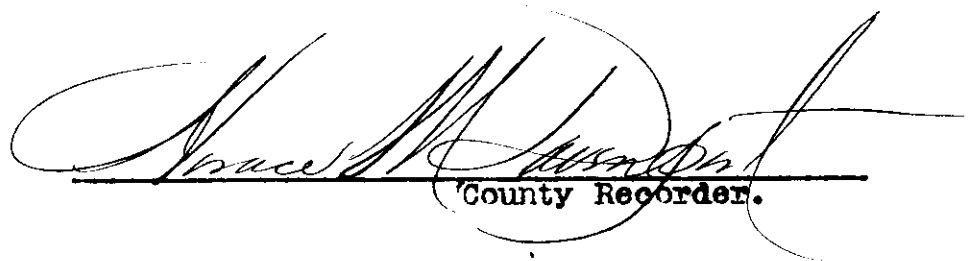
Adolph Munster
Notary Public in and for the
State of Washington, residing at
Idaho, WASH.

Endorsed: No. 895. Articles of Incorporation of the West Bell Mining Company, Limited. Filed at the request of Louis Flodstrom, May 5, 1899, at 10 o'clock A.M., Records of Shoshone County, State of Idaho. Horace M. Davenport, County Recorder, by John P. Sheehy, Deputy Recorder.

State of Idaho,)
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County of Shoshone.)

I, HORACE M. DAVENPORT, County Recorder in and for Shoshone County, in the State of Idaho, do hereby certify that the above and foregoing copy of Articles of Incorporation of Articles of Incorporation of the West Bell Mining Company, Limited, is a true and correct copy of the original, together with all the endorsements thereon, as the same appears on file in my office and in my custody.

IN WITNESS WHEREOF, I hereunto set my hand and affix my official seal at Wallace, Idaho, this 5th day of May, A.D. 1899.


County Recorder.

