ARTICLES OF INCORPORATION OF THE ALTA MINING COMPANY, LIMITED,

OF BOISE, IDAHO.

KNOW ALL MEN BY THESE PRESENTS:-

That we J. C. Hill, J. P. McCrea, T. F. Halveston, F. W. Ford, and C. W. Smith. Voluntary associate ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and do hereby certify.

FIRST:-The name of this incorporation is " The Alta Mining CompanyLimited of Boise, Idaho."

SECOND: The purposes for which this corporation is formed, are to buy sell and develope mines and mining properties, to mine and operate mining and milling machinery, smelters and reduction works, to take out and reduce ores to bullion sell and dispose of the same.

THIRD: - The places where its principal business are to be transacted is Boise City and Owyhee County, Idaho.

FOURTH: - The term for which it is to exist, is fifty years.

FIFTH: The number of its directors are five, and the names and residence of those who are appointed for the first year are J. C. Hill, Boise, Idaho. T. F. Halveston, Boise, Idaho. C. W. Smith, Boise, Idaho. J. P. McCrea, Boise, Idaho. F. W. Ford, Boise, Idaho.

SIXTH:- The amount of the capital stock is one million five hundred thousand dollars divided into one hundred and fifty thousand shares of ten dollars each.

SEVENTH: - The amount of the capital stock and the number of this corporation actually subscribed is as follows:

- J. C. Hill, one share \$10.00 F. W. Ford, one share \$10.00
- J. P. McCrea, \$10.00 C. W. Smith, \$10.00
- T. F. Halveston, One hundred forty six thousand shares \$1.460.000.00

In witness whereof we have herewith set our hands and seals this 26th, of Feby A. D. 1895.

Hugh E. McElroy.

J. C. MILL.

J. P. McCres.

T. F. Halveston.

P. W. Ford.

C. W. Smith.

STATE OF IDAHO)
O ss.

On this 26 th., day of Feby., A.D. 1895 before me Hugh E. Mc.Elroy a Notary Public duly commissioned in and for the County of Ada and the State of Idaho personally appeared J.C.Hill J.P.Mc Crea T.F.Halveston, F.W.Ford and C.W.Smith, known to me to be the persons and board of Directors of this Corporation that executed this instrument and acknowledged to me that they executed the same for the purposes therein set forth.

Witness my hand and Notarial Seal this 26 th., day of

Feby. A.D. 1895.

Hugh E. Mc Elroy
(SEAL)
Notary Public

Endorsed: Filed Feby. 26 th., 1895, at 10.15 A.M.

Chas. S. Kingsley Recorder

by Geo. W. Lamoreau Deputy