

ARTICLES OF INCORPORATION
OF THE
FARMER JONES GOLD MINING COMPANY.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a corporation, and do hereby become a corporation under the laws of the State of Washington, and we do hereby adopt the following Articles of Incorporation.

ARTICLE I.

The name of this corporation shall be the Farmer Jones Gold Mining Company.

ARTICLE II.

The purposes for which said corporation is formed are to carry on the business of mining, milling, smelting, and reduction of ores of all kinds; to work, operate, buy, sell, lease, locate, acquire, procure, hold and deal in mines, lands, metals and mineral claims and of every kind and description in the United States of America; to carry and conduct a general mining, smelting, milling and reduction business; to purchase, acquire, hold, erect and operate electric light and power plants for the purposes of mining and treating ores and for the purpose of furnishing light and creating a power for all purposes; to bond, buy, lease, locate, and hold ditches, flumes and water rights; to construct, lease, buy, sell, build, and operate railroads, ferries, steamboats, tugs, tramways, or other means of transportation for transporting ore, mineral, and other materials; to own, bond, buy, sell, lease and locate timber and timber claims and finally do everything consistent, proper, and requisite for the carrying out of all objects and purposes in their fullest and broadest sense, within the territory heretofore mentioned.

ARTICLE III.

The place where the principal business of this corporation shall be carried on shall be the City of Spokane, Spokane County, State of Washington.

ARTICLE IV.

The term for which this corporation shall exist shall be Fifty (50) years from and after the date of this corporation.

ARTICLE V.

The number of its directors who shall manage the affairs of this corporation shall be three, and the names of those who are appointed as Directors to manage the same until the first Monday of June, A. D. 1904, and until their successors are elected, are:-

NAMES.

RESIDENCES.

G. C. SUTTON

Spokane, Washington.

THOMAS A. GREENWOOD

" "

ED E. BROCKHAUSEN

" "

ARTICLE VI.

That the amount of capital stock of this corporation shall be Eight Hundred Thousand Dollars (\$800,000) divided into eight hundred thousand shares at the par value of One Dollar (\$1.00) per share.

ARTICLE VII.

All of said capital stock has been subscribed for.

IN WITNESS HERETO, we have hereunto set our hands and seals in triplicate this Fifth day of January, A. D. 1904.

JNO. A. PIERCE

G. C. SUTTON (SEAL)

J. W. CARLIN

THOMAS A. GREENWOOD (SEAL)

ED E. BROCKHAUSEN (SEAL)

L. H. Towne) witnesses as
J. E. Greenwood) to signature

of Thomas A. Greenwood.

UNITED STATES OF AMERICA

892

STATE OF WASHINGTON.

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14014

Office Of The
SECRETARY OF STATE.

I, SAM H. NICHOLS, Secretary of State of the State of Washington, do hereby certify that I have carefully compared the annexed copy of the Articles of Incorporation of the "Farmer Jones Gold Mining Company" with the Original Articles as filed for record and recorded in this office on the 11th day of Jany. A. D. 1904, at page 129, book 40, Domestic Corporations, and find the same to be a true and perfect copy thereof.

IN TESTIMONY WHEREOF, I have hereunto set

my hand and affixed the Seal of the
State of Washington.

Done at Olympia, this 18th day of
Jany in the year of our Lord, 1904.

SAM H. NICHOLS
Secretary of State.

By _____
Chief Clerk.

X-----X
: :
: SEAL. :
: :
X-----X

STATE OF WASHINGTON,)
) ss.
COUNTY OF SPOKANE,)

I, James Hopkins, a Notary Public in and for said County and State do hereby certify that on this 9th day of January, A. D. 1904, personally appeared before me G. C. Sutton, and Ed E. Brockhausen, to me known to be the individuals described in and who executed the within instrument and acknowledged that they signed and sealed the same as their free and voluntary act and deed for the uses and purposes therein named.

WITNESS my hand and seal the day and year in this certificate first above written.

X-----X	<u>JAMES HOPKINS</u>
: :	Notary Public in and for the
: SEAL. :	State of Washington, residing at
: :	Spokane, Washington.
X-----X	

State of Wisconsin)
) ss.
Rock County. -

I, L. H. Towne, a notary public in and for the county of Rock and State of Wisconsin, do hereby certify that on this 6th day of January, A. D. 1904, personally appeared before me Thomas A. Greenwood, to me known to be one of the individuals described in and who executed the within instrument and acknowledged that he signed and sealed the same as his voluntary act and deed for the uses and purposes therein mentioned and named.

And I further certify that the same is executed and acknowledged in accordance with the laws of the State of Wisconsin.

Witness my hand and seal the day and year in this certificate first above named.

X-----X	L. H. Towne, Notary Public in and for
: :	Rock Co. Wis. residing at Edgerton, Wis.
: SEAL. :	
: :	
X-----X	

My commission expires
March 21/04.

"Endorsed "

STATE OF WASHINGTON, SS.

Filed for record in the office of the Secretary
of State Jany 11th 1904 and recorded in Book 40 page 129 Domestic
Corporations.

SAM H. NICHOLS
Secretary of State.

STATE OF IDAHO, }
COUNTY OF KOOTENAI. } SS.

I, T. L. Quarles, County Recorder in and for the County and State aforesaid
do hereby certify the within and foregoing to be a full, true and correct copy of the
whole thereof, of Articles of Incorporation of the
Farmer Jones Lumber Milling Co
as the same appears of record in my office ~~in Book~~ ~~at page~~

In testimony whereof I have hereunto set my hand and affixed my official seal
this 12th day of March 1904

T L Quarles

County Recorder, Kootenai County, Idaho

By Stewart Deputy.

Endorsed

Filed --- March 12th 1904.

T L Quarles

Co. Recorder

By Stewart Deputy

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KNOW ALL MEN BY THESE PRESENTS, That the Farmer Jones Gold Mining Company a corporation duly organized and existing under the laws of the state of Washington, and desiring to transact business in the County of Kootenai, State of Idaho, at a regular meeting of its board of trustees by unanimous vote appointed D. P. Dayton of McArthur, Kootenai County, Idaho, its agent;

NOW, THEREFORE, said Farmer Jones Gold Mining Company does hereby make, constitute, and appoint said D. P. Dayton of McArthur, Kootenai County, Idaho its agent in compliance with Section 2658 Revised Statutes of Idaho as amended by an act approved March 10, 1903, found at page 49 Session Laws of Idaho for 1903 with reference to the appointment of agents of foreign corporations upon whom process can be served in said state.

IN WITNESS WHEREOF, the said Farmer Jones Gold Mining Company has executed these presents by its President and Secretary.

FARMER JONES GOLD MINING COMPANY

By Thomas A. Greenwood  
President

Attest G. L. Sutton  
Secretary.

STATE OF WASHINGTON, )  
COUNTY OF SPOKANE. ) SS.

Before me, on this 14<sup>th</sup> day of April, A. D. 1904, personally appeared Thomas A. Greenwood, to me known to be the President of Farmer Jones Gold Mining Company the corporation that executed the within and foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute said instrument and that the seal affixed is the corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

James Hopkins  
Notary Public for the State of Washington, residing at Spokane.