Articles of Incorporation

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THE COPPER KING MINING AND SMELTING COMPANY.

Know all men by these presents, that we, Jonathan F. Ingalls, Harry W. Ingalls, Peter L. Orcutt and Harry C. Willand Bertha. M. Ingalls, Indalia, Indalia, Indalia, Indalia, Indalia, Indalia, of the Town of Mullan, in the County of Shoshone and State of Idaho, have associated ourselves together as a body corporate, under the Laws of the State of Idaho, relating to Private Corporations, and do hereby make and adopt the following Articles of Incorporation:-

I.- The name of the said corporation is and shall be "The Copper King Mining and Smelting Company".

II .- The purpose for which the said corporation is formed is: To buy, own, sell, lease, operate and develop mines and mining claims, both quartz and placer, in the State of Idaho; to buy, sell, and reduce ores, or, other products of mining; to drive and construct tunnels for the discovery of mines and the development of lodes; to own and operate smelters, stamp mills and concentrators and all other kind of mills and machinery which are now in use, or, may hereafter be used in the business of mining and reducing the products of mines; to buy own, sell, lease, improve, develop and use water rights, water privileges, flumes and ditches and to lease, sell or otherwise dispose of water and water rights; to own and operate saw mills and deal in lumber; to buy, own, lease and sell such real estate as shall be necessary for the general purposes hereinbefore specified, and to do any and all things necessary or advantageous to be done for the general purposes hereinbefore set forth.

III.- The place where the principal business of the said corporation is to be transacted is and shall be the Town of Mullan, in the County of Shoshone and State of Idaho.

IV .- The term for which said corporation is to exist is the period of fifty years.

V.- The number of the directors of the said corporation shall be FIVE; and the names and residence of those who are appointed for the first year, are as follows:-

Names:Jonathan F. Ingalls,
Harry W. Ingalls,
Bertha M. Ingalls,
Peter L. Oroutt,

Residence:Mullan, Idaho.
Mullan, Idaho.
Mullan, Idaho.

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. . .

Harry C. Williams,

VI.- The amount of the capital stock of the said corporation shall be One Hundred Thousand Dollars, divided into One Million shares, having a par value of Ten Cents, each.

VII.- The following amount of capital stock has been actually subscribed by the persons named below and in the proportion set opposite to each name:-

250,000 shares by the said Jonathan F. Ingalls,

S00,000 " " " " Harry W. Ingalls, Regula M. Ingalls, I00,000 " " " " Peter L. Orcutt, and,

100.000 " " " " Harry C. Williams.

In testimony whereof, we have hereunto set our hands, this 26th. day of July A. D. 1901.

Bertha M. Ingalla.

H. W. Ingalla.

P. B. Orcutt.

J. F. Ingalla.

O. F. Williams.

1 0			0r	this	26th	day o	f July A	A.D.1901,
perore	me,	B.	P. Pot	t	a	Notar	y Public	in and
for the	said 0	ounty	of Shos	hone n	ersor	nallar d	3.70°23.00.00.00.00.00.00.00	J. T 4 5
F. Inga	lls, Ha	rry W.	Ingall	Renths	a M. or L.	Ingall Orou	s, tt and H	l Jonathai Larry C.
William	s,all s	everal	ly know	n to m	e to	be the	ie perso	ns whose
names a	re subs	oribed	to the	Withi	n and	fores	soing in	strument,
and sev	erally :	a ck now)	ledged	to me	that	they	execute	d the
Wil	tness m	nand	and or	Cicial	seal	this	26 t h.da	y of July
A. D. 1								on oung
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Endorsed:

Articles of Incorporation

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The Copper King Mining and Smelting Company, of Mullan, Idaho.

Filed at the request of P. L. Orcutt, Aug. 9, 1901, at 5 o'clock P. M., Records of Shoshone County, State of Idaho.

Horace M. Davenport,

County Recorder.

By John P. Sheehy,
Deputy.

State of Idaho,) : ss. County of Shoshone.)

I, Porace M. Davenport, County Recorder in and for the County of Shoshone, in the State of Idaho, do hereby certify that the foregoing is a full, true and correct copy of the Articles of Incorporation of "The Copper King Mining and Smelting Company," as appears from the original articles of incorporation filed in my office on the 9th day of August, A. D. 1901, and now remaining on file at my office and in my custody.

In Witness Whereof, I hereunto set my hand and affix my official seal, at my office in Wallace, Idaho, this 10th day of August, A. D. 1901.

County Recorder.

Deputy.