

No.2504.

Article #16448.

UNITED STATES OF AMERICA

THE STATE OF WASHINGTON

DEPARTMENT OF STATE.

TO ALL TO WHOM THESE PRESENTS SHALL COME:

I, SAM H. NICHOLS, Secretary of State of the State of Washington and Keeper of the Seal thereof, do hereby certify that the annexed copy of the Articles of Incorporation of the "Alhambra Mining Company, Limited" (of Spokane, Wash.) has been compared by me with the original copy of said company's Articles now on file and record in this Department, and that the same is a true copy thereof, and of the whole thereof together with all official endorsements thereon.

IN TESTIMONY WHEREOF, I have hereunto set my hand

and affixed the Seal of the State at the

Capitol, in the City of Olympia, this 4th

day of April, A.D. 1907.

(Seal). SAM H. NICHOLS,
Secretary of State.

By Ben R. Fish,
Assistant Secretary of State.

ARTICLES OF INCORPORATION OF THE
ALHAMBRA MINING COMPANY, LIMITED

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Washington, and we hereby certify in triplicate as follows, to-wit:-

Article I.

That the name of this corporation shall be the ALHAMBRA MINING COMPANY, LIMITED.

Article II.

That the term for which this corporation shall exist is fifty years from and after the date of its incorporation.

Article III.

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

Article IV.

That the purposes for which this corporation is formed are to locate, buy, sell, lease, bond, develop, work, operate and deal in minerals, mineral claims, and mining properties of every kind and description in the States of Idaho and Washington and other States of the United States of America.

And also to carry on the business of purchasing, selling, milling, smelting, matting, stamping and reducing ores and minerals of every kind and description in the States of Idaho and Washington and other States of the United States of America.

And also to buy, sell, erect and operate electric lights and power plants for the purpose of mining and treating ores, in the States of Idaho and Washington, and other States of the United States of America.

And also to locate, buy, sell, lease, bond and deal in water rights, and to build, buy, sell, lease, operate and deal in ditches, flumes, dams, reservoirs and other works of similar character, in the States of Idaho and Washington, and other States of the United States of America.

And also to locate, buy, sell, lease and deal in mill sites, and to buy, sell, lease, construct, bond, work, operate and deal in mills, concentrators, smelters, reduction works, saw mills, warehouses, and mining machinery, materials and buildings, in the States of Idaho and Washington, and other States of the United States of America.

And also to buy, sell, bond, lease, construct, operate and deal in railroads, ferries, tramways, trollies or other means of transportation for transporting ore, mining and other material in the States of Idaho and Washington, and other States of the United States of America.

And also to locate, buy, sell, lease, bond and deal in timber, timber claims and timber lands, and to cut, transport, saw, cut into marketable lumber, market and deal in the wood products thereof, in the States of Idaho and Washington, and other States of the United States of America.

And also to encumber, lease, mortgage, and issue mortgage bonds upon and against each, every or all of the foregoing kinds, classes and descriptions of real and personal property that may be by this corporation acquired, owned and held in accordance with the provisions of the foregoing declarations, in such form and manner as may be by law provided.

And finally to do and perform, within the territories aforesaid, any and all such acts and things as may be incident, requisite, proper and expedient for the carrying out in their fullest and broadest sense, the objects and purposes for which this corporation is organized.

Article V.

That the amount of the capital stock of this corporation which has been actually subscribed, and is hereby subscribed, is One Million (\$1,000,000.00) Dollars, and the following are the names of the persons, the incorporators herein, by whom the same has been subscribed, and the number of shares and amounts of their several subscriptions, to-wit:-

Names of Subscribers.	Number of Shares.	Amount.
John A. Finch	250.000	\$250.000.00
Patrick Clark	250.000	\$250.000.00
M. J. Sinclair	250.000	\$250.000.00
W. E. Finch	250.000	\$250.000.00

Article VI.

That the powers of this corporation shall be exercised by a Board of Trustees consisting of seven stockholders to be elected pursuant to law, and the names and residences of the persons who are hereby appointed as Trustees to exercise said powers up to the eleventh day of December, A.D.1905, which shall be the date of the first annual meeting of the stock holders are:

Names.	Residences.
John A.Finch	Spokane, Washington.
Patrick Clark	Spokane, Washington.
M.J.Sinclair	Kellogg, Idaho.
W.E.Finch	Spokane, Washington.
William A.Corey	Spokane, Washington.
R.K.Neill	Spokane, Washington.
W.J.C.Wakefield	Spokane, Washington.

Article VII.

That the principal place of business of this corporation shall be at the City of Spokane, County of Spokane, State of Washington.

IN WITNESS WHEREOF, we have hereunto set our hands this 10th day of July, A.D.1905.

Executed in the presence of:

Wm A.Corey

W.H.Smiley

John A.Finch

Patrick Clark

M.J.Sinclair

W.E.Finch

STATE OF WASHINGTON)
 - SS
County of Spokane)

This is to certify that on this tenth day of July, A.D. 1905, before me, Wm A. Corey, a Notary Public, in and for the State of Washington, personally appeared John A. Finch, Patrick Clark, M.J. Sinclair and W.E. Finch, to me known to be the individuals described in and who executed the foregoing articles of incorporation, and severally acknowledged to me that they executed the same as their free and voluntarily act and deed, for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this tenth day of July, A.D. 1905.

Wm A. Corey

(Notarial Seal).

Notary Public, in and for the
State of Washington, residing at
Spokane, Washington.

(Endorsed)

"Filed for record in the office of the Secretary of State Aug. 14, 1905 and recorded in Book 45, page 687, Domestic Corporations.

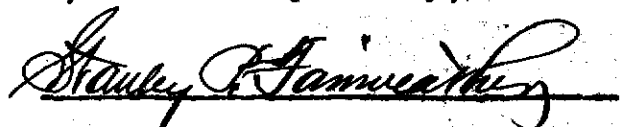
Sam H. Nichols,
Secretary of State".

ENDORSED: Instrument Number 10116. Articles of Incorporation of the Alhambra Mining Company, Limited. Filed at the request of Robert Sterling May 2, 1907 at 3 o'clock, P.M., records of Shoshone County, State of Idaho. Stanley P. Fairweather, County Recorder, by John P. Sheehy, Deputy Recorder.

STATE OF IDAHO)
 - SS
County of Shoshone)

I, STANLEY P. FAIRWEATHER, County Recorder in and for the County of Shoshone, State of Idaho, do hereby certify that I have carefully compared the foregoing copy of the Articles of Incorporation of the ALHAMBRA MINING COMPANY, LIMITED, with the original certified copy thereof, and that the same is a true and correct transcript therefrom, together with all the endorsements thereon, as the same appear on file at my office and in my custody.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix my official seal at my office in Wallace, Idaho, this 3rd day of May, A.D. 1907.


County Recorder.