

ARTICLES OF INCORPORATION

OF

SAMPSON 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 Idaho.

AND WE HEREBY CERTIFY;

FIRST; That the name of said Corporation is the SAMPSON MINING COMPANY, LIMITED.

SECOND; That the purposes for which it is formed are to purchase, own, control, possess, improve and operate certain mining claims lying and being in what is known as the Rosetta or Little Smoky Mining District, situate in Blaine County, State of Idaho, said mining claims being also known as the Sampson Gulch Property, consisting of the following claims; The Olympia, Indiana, Vesuvius, Sampson, New York, Iowa, Maine, Brooklyn, and the Helmet, also to purchase, own, control, possess, improve, develop, and buy and operate other mines and mining claims in said County of Blaine, and in any other County in the State of Idaho, and to acquire by purchase or otherwise water rights, mill sites, real estate, manufacture and sell mining machinery, and for the purpose of transacting a general mining and milling business in any and all Counties in the said State of Idaho.

THIRD; That the place where its principal business is to be transacted shall be at Hailey, Idaho.

FOURTH; That the term for which it is to exist is FIFTY years from and after the date of its incorporation.

FIFTH; That the number of its Directors shall be FIVE, and that the names and residences of those who are appointed for the first year are;

NAME	RESIDENCE
Robert Hayes	Pocatello, Idaho
Fred R. Reed	Hailey, Idaho.
C. E. Cole	Hailey, Idaho.
F. R. Brownell	Hailey, Idaho.
Samuel Friend	Hailey, Idaho.

SIXTH; That the amount of the capital stock of this corporation shall be FIVE HUNDRED THOUSAND DOLLARS, divided into Five hundred thousand shares, of the par value of ONE DOLLAR each.

SEVENTH; That the amount of said capital stock which has been actually subscribed is Five Hundred (500) ~~SHARES~~ Dollars, and the following are the names of the persons by whom the same has been subscribed;

NAMES	NO. of SHARES	AMOUNT
Robert Hayes	100	\$100.00
Fred R. Reed	100	\$100.00
C. E. Cole	100	\$100.00
F. R. Brownell	100	\$100.00
Samuel Friend	100	\$100.00

IN WITNESS WHEREOF, we have hereunto set our hands and seals this Sixteenth day of December A.D. 1904.

Robert Hayes ----- Seal
Fred R. Reed ----- Seal
F. R. Brownell ----- Seal
C. E. Cole ----- Seal
Samuel Friend ----- Seal

State of Idaho)
County of Hancock } ss

On this Sixteenth day of December in the year A.D.

1904, before me *Wilbur J. Chaney* a Notary Public in and for the said County aforesaid, residing therein, duly commissioned and sworn, personally appeared Robert Hayes, known to me to be the person whose name is subscribed to the within instrument, and duly acknowledged to me that he executed the same.

In witness whereof, I have hereunto set my hand and affixed my official seal the day and year last above written.

Wilbur J. Chaney

Notary Public.

My commission expires *February 16, 1907*

State of Idaho)
Blaine County } ss

On this *16th* day of December in the year A.D. 1904, before me *Leon B. Beld* a Notary Public in and for the said County aforesaid, residing therein, duly commissioned and sworn, personally appeared Fred R. Reed, C. E. Cole, F. R. Brownell and Samuel Friend, known to me to be the persons whose names are subscribed to the within instrument, and they each duly acknowledged to me that they executed the same.

In witness whereof, I have hereunto set my hand and affixed my official seal the day and year last above written.

Leon B. Beld

Notary Public.

My commission expires *February 27th 1907*

Certificate of True Copy.

STATE OF IDAHO,)
County of Blaine, } ss.

I, **Geo. H. McLeod**, County Recorder in and for Blaine County, Idaho, do hereby certify that the foregoing is a full, true and correct copy of that certain instrument of record in my office, in Book *1 of Articles of Incorporation*, Page *213*, Records of Blaine County, Idaho.

Witness my hand and official seal this *26th* day of *Dec.* 1904.

Geo. H. McLeod

County Recorder.

RL

~~Deputy~~