

1 Know all Men by these Presents, that we John H.
2 Myer, H. M. Wright, Chas. A. Myer, J. S. D. Patten,
3 James M^c Devell and John W. Moakles residents of the
4 State of Idaho have associated ourselves together as a
5 Corporation under the name and style of the Treasure
6 Gulch Gold Mining Company, for the purpose of
7 becoming a body corporate and politic under and
8 by virtue of the laws of the State of Idaho; and in accor-
9 dance with the provisions of the laws of said State, we
10 do hereby make, execute and acknowledge in Dupli-
11 cate this certificate in writing of our intention so to be-
12 come a body corporate, under and by virtue of said laws
13 First— The corporate name and style of our said
14 Company shall be The Treasure Gulch Gold Mining
15 Company.
16 Second— The objects for which our said Company is
17 formed and incorporated are for the purpose of
18 acquiring and operating mines, machinery, ores
19 and metals from upon, within and beneath the
20 earth and to do all things incident to the general
21 object of mining; to borrow money on its own obli-
22 gations, to buy, sell, and operate in stocks of its own
23 and other corporations; to hold, own and acquire
24 personal or real property and adopt such means
25 and measures as shall seem necessary and allowed
26 by law in the State of Idaho.
27 Third— The Capital Stock of our said Company is Five
28 Million — [5,000,000.⁰⁰] — Dollars, to be divided
29 into Five Million shares of One Dollar for each share.
30 Fourth— Our said Company is to exist for the term
31 of Fifty years.

1 Ifet - The affairs and management of our said
2 Company are to be under the control of Five Directors
3 and John H. Myers, John W. Moakles, Chas. A. Myers,
4 J. S. J. Bateman, James M^cDevitt are hereby se-
5 lected to act as said Directors, and to manage the
6 affairs and concerns of said Company until Dec 31st
7 1896, or successors are duly elected.

8 8th. - The operations of our said Company will be
9 carried on in the County of Boise, near the town of
10 Placerville, Idaho, and the principal place and bus-
11 ness office of said Company be located in Placerville
12 County of Boise, and State of Idaho aforesaid.

13 9th. - The Board of Directors shall have power
14 to make such prudential by-laws as they may deem
15 proper for the management of the affairs of this Company
16 according to the statute in such cases made and
17 provided.

18 In Testimony Whereof, We have hereunto set our hands
19 and seals on this Tenth day of January, A.D. 1896.

20 In Presence of Signed?
21 John H. Myers Chas. A. Myers
22 J. S. J. Bateman
23 James M^cDevitt.

24
25 State of Idaho }
26 County of Boise }

27 J. John H. Myers, Notary Public in and
28 for said County, in the State aforesaid, do hereby cer-
29 tify that Chas. A. Myers, J. S. J. Bateman and James
30 M^cDevitt personally known to me as the persons
31 whose names are subscribed to the within and fore-

1 giving certificate of incorporation, appeared before me
2 this day in person, and acknowledged that they signed,
3 sealed and delivered the said instrument of writing
4 as their free and voluntary act for the uses and pur-
5 poses therein set forth.

6 I further certify that my Commission expires July 1899.
7 Given under my hand and Official seal, on this 11th
8 day of January A.D. 1896.

9 *(Seal)*

John H. Myers

Notary Public

11 Endorsed:

12 Certificate of Incorporation
13 of the

14 State of Colorado, County of

15 State of Idaho } as

16 County of Boise }

Filed for record at 3:22 o'clock P.M.

17 Jan. 30th 1896, in my office and duly recorded in Book

18 / Page 55

19 W. F. Connaughton

20 Recorder.

21 State of Idaho } as

22 County of Boise }

I, W. F. Connaughton, Ex-officio Recorder

23 of Boise County, State of Idaho, do hereby certify the fol-
24 lowing to be a full, true and correct copy of the Certificate

25 of Incorporation of "The Treasure Gulch Gold Mining

26 Company" as the same remains on file in this office.

27 In Witness Whereof, I have hereunto set my hand and

28 affixed my official seal, this Thirtieth day of January

A.D. 1896.

W. F. Connaughton

Ex-officio Recorder