

1 Know all Men by these Presents, That we John H.  
2 Myar, H. M. Wright, Chas. A. Myar, J. S. D. Bulchen,  
3 James McDevitt and John W. Moakler 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 accord-  
9 ance with the provisions of the laws of said State, we  
10 do hereby make, execute and acknowledge in Duplic-  
11 ate 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, ore  
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 oblig-  
22 ations, to buy, sell, and operate in blocks 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  
of Fifty years.

1 Fifet - The affairs and management of our said  
2 company are to be under the control of Five Directors  
3 and John H. Myar, John T. Moakler, Chas. A. Myar,  
4 J. S. F. Balchen, James M<sup>c</sup>Devitt are hereby se-  
5 lected to act as said Directors, and to manage the  
6 affairs and concerns of said Company until Dec 31<sup>st</sup>  
7 1896, or successors are duly elected.

8 Sixth. - 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 Seventh. - 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. Myar

Chas. A. Myar

J. S. F. Balchen

James M<sup>c</sup>Devitt.

22 \_\_\_\_\_  
23 State of Idaho  
24 \_\_\_\_\_

25 County of Boise  
26 \_\_\_\_\_

27 I, John H. Myar, Notary Public in and  
28 for said County, in the State aforesaid, do hereby cer-  
29 tify that Chas. A. Myar, J. S. F. Balchen and James  
30 M<sup>c</sup>Devitt personally known to me as the persons  
31 whose names are subscribed to the within and for-

1 going 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 11<sup>th</sup>  
8 day of January A.D. 1896.

9 (Seal). John H. May  
10 Notary Public.

11 Endorsed:

12 Certificate of Incorporation  
13 of the  
14 State of Colorado, County of  
15 State of Idaho }  
16 County of Basco      Filed for record at 3:22 o'clock P.M.  
17 Jan. 30<sup>th</sup> 1896, in my office and duly recorded in Book  
18 Page 55

19      W. F. Connaughton

20 Recorder.

21 State of Idaho }  
22 County of Basco      I, W. F. Connaughton, Ex-officio Recorder  
23 of Basco County, State of Idaho, do hereby certify the for-  
24 going to be a full, true and correct copy of the Certificate  
25 of Incorporation of "The Treasure Galle Gold Mining  
Company" as the same remains on file in this office.  
In witness whereof, I have hereunto set my hand and  
affixed my official seal, this Thirtieth first day of January  
A.D. 1896.

W. F. Connaughton  
Ex-officio Recorder