

ARTICLES OF INCORPORATION
OF
"ALPENA COPPER MINING COMPANY, LIMITED".

Know all men by these presents;

That we, the undersigned, all of whom are citizens of the United States and residents and freeholders of the State of Idaho, 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 shall be "Alpena Copper Mining Company, Limited".

SECOND. That the purposes for which said corporation is formed are:

First: To purchase, acquire, own, hold, operate, rent, locate, improve, use, work, develop, lease, mortgage, sell, convey and dispose of mines and mining claims of every kind and description, ditches, flumes, water and water rights, and other water and riparian rights, which shall be deemed necessary or convenient for its business, also mills, concentrators, smelters, reduction works, electric light and power plants, lands, town and city lots, and any and all property incident, necessary or convenient for the uses and purposes of this corporation.

Second: To conduct a general mining, milling, smelting and reduction business.

Third: To purchase, secure, use, own and enjoy any and all franchises useful and beneficial for the prosecution of the business of this corporation.

Fourth: To exercise the right of eminent domain according to law, and condemn and acquire rights of way for tunnels, shafts, hoisting works, dumps, cuts, flumes, ditches, canals,

reservoirs, storage basins, dams, roads, railroads and tramways incident, necessary or convenient for the uses, purposes and objects of this corporation, and to do all things incident to the general business of this corporation in the State of Idaho, in the other States and Territories of the United States, and elsewhere, that this corporation may desire or conclude to do business.

Fifth: To buy and sell ores, bullion, metals, minerals and concentrates, and all other materials and supplies, and to reduce ores and materials for pay.

Sixth: To borrow money on its notes, bonds and other obligations for the general purposes of the corporation, and to mortgage, pledge and give in trust any and all of its property, real and personal, to secure the payment thereof.

Seventh: To do and perform all other things that may be found necessary or convenient to carry out the objects of this corporation.

THIRD. That the place where the principal business of said corporation is to be transacted is Wallace, County of Shoshone, State of Idaho.

FOURTH. That the term for which said corporation is to exist is fifty years, from and after the date of its incorporation.

FIFTH. That the number of Directors of said corporation shall be five and that the names and residences of the Directors, who are appointed for the first year, and to serve until the election and qualification of such officers, are as follows, to-wit:

Names.	Whose residence is at
Annie P. Cochrane,	Wallace, County of Shoshone, State of Idaho.
Timothy Kelly,	Wallace, County of Shoshone, State of Idaho.

Alexander Muir, Wallace, County of Shoshone, State of Idaho.
John C. Koehler, Wallace, County of Shoshone, State of Idaho.
Charles W. Beale, Wallace, County of Shoshone, State of Idaho.

That the officers of said corporation who are appointed for the first year, and to serve until the election and qualification of such officers, are as follows, to-wit;

President, Charles W. Beale, Wallace, County of Shoshone,
State of Idaho.

Vice-President, Alexander Muir, Wallace, County of Shoshone,
State of Idaho.

Secretary, John C. Koehler, Wallace, County of Shoshone,
State of Idaho.

Treasurer, Annie P. Cochrane, Wallace, County of Shoshone,
State of Idaho.

SIXTH. That the amount of the Capital Stock of said corporation is One hundred thousand dollars, and the number of shares into which it is divided is one million shares of the par value of ten cents each.

SEVENTH. That the amount of the capital stock which has been actually subscribed is one hundred thousand dollars, being the whole amount of said capital stock, and the following are the names of the persons by whom the same has been subscribed, to-wit:

Names of subscribers.	Number of shares.	Amount.
Annie P. Cochrane,	520834,	\$52,083.40
Timothy Kelly,	163195,	\$16,319.50
Alexander Muir,	83332,	\$8,333.20
John C. Koehler,	55555,	\$5,555.50
Charles W. Beale,	41667,	\$4,166.70
Magnus Nyberg,	72917,	\$7,291.70
Emma Carlson,	62500,	\$6,250.00
	----- 1000000	----- \$100,000.00

In Witness Whereof, we have hereunto set our hands and

seals, the 6th day of August, A. D. 1900.

Annie P. Cochrane. (seal).
Timothy Kelly. (seal).
Alexander Muir. (seal).
John C. Koehler. (seal).
Charles W. Beale. (seal).

Signed, sealed and delivered
in the presence of;

M. J. Flohr.

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

On this 6th day of August, A. D. 1900, before me,
M. J. Flohr, a Notary Public in and for the said County of
Shoshone, State of Idaho, personally appeared Annie P. Cochrane,
Timothy Kelly, Alexander Muir, John C. Koehler, and Charles W.
Beale, personally known to me to be the persons whose names
are subscribed to and who executed the above and within Arti-
cles of Incorporation of the "Alpena Copper Mining Company,
Limited", and acknowledged to me that they executed the same,
and that they are resident freeholders of the State of Idaho.

In Witness Whereof, I have hereunto set my hand and affixed
my notarial seal, the day and year in this certificate first
above written.

M. J. Flohr,

(seal).

Notary Public.

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

(U.S.I.R. Stamp, 10 cents, attached
and duly cancelled).

John C. Koehler, being duly sworn, deposes and says,
that he is a citizen of the United States over the age of
twenty-one years and is the same and identical person as John
C. Koehler, mentioned in the foregoing Articles of Incorpora-

tion of "Alpena Copper Mining Company, Limited" as one of the Directors and Secretary of said corporation, and that he is such Director and Secretary of said corporation; that the amount of the capital stock of said corporation has been actually subscribed as required by law and by the persons and in the amounts mentioned in said Articles of Incorporation.

John C. Koehler.

Subscribed and sworn to before me this 6th day of August,
A. D. 1900.

M. J. Flohr,

(seal).

Notary Public.

Endorsed;

#2354.

ARTICLES OF INCORPORATION
OF

"ALPENA COPPER MINING COMPANY LIMITED".

Filed at the request of C. W. Beale, Aug.
6, 1900, at 2 o'clock P. M., Records of Shoshone
County, State of Idaho.

Horace M. Davenport, County Recorder.

By Chas. A. Ervin, Deputy Recorder.

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

I, Horace M. Davenport, County Recorder of 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 "ALPENA COPPER MINING COMPANY, LIMITED", together with the endorsements thereon, as appears from the original Articles of Incorporation filed in my office on the 6th day of August, A. D. 1900, and now 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 6th day of August, A. D. 1900.



COUNTY RECORDER.

