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That we the undersigned have this day associated ourselves together for the purpose of forming a Corporation under the laws of the State of Idaho.

This Corporation shall be formed and bear the name of The  
Volcano Mining Company.

The purpose for which this corporation is formed, shall be to own, buy, sell and work mines, ores, purchase mineral lands, ore and timbers and timber lands needed in connection with mining, coal and all other property needed in mining, erect smelters or mills and own water rights, flumes and such other property as may be necessary in carrying on the objects of the corporation in the State of Idaho or other States and Territories of the United States.

The place of business shall be in the Town of Hailey, Alturas  
County, Idaho and such other places as shall be necessary.

The term of the existence of the Corporation shall be fifty years

This Corporation shall have five Directors. The names and residence of those for the first year shall be as follows:

F.E.Ensign,	Hailey,	Idaho
James Doniphan,	Doniphan,	"
C.I.Kirtley,	Bellevue,	"
George A. Williams,	Hailey,	"
John Doniphan,	Saint Joseph,	Missouri.

The Capital Stock shall be five hundred thousand dollars, divided into five hundred thousand shares of the par value of one dollar each.

The amount actually subscribed is three hundred thousand dollars, by the persons named as follows:

C.I.Kirtley,	100,000 shares	\$100,000.00
John Doniphan,	90,000 ,,	\$ 90,000.00
James Doniphan,	10,000 ,,	\$ 10,000.00
G.A.Williams,	99,000 ,,	\$ 99,000.00
F.E.Ensign,	1,000 ,,	\$ 1,000.00.

Jno Doniphan ninety thousand shares,  
G.A.Williams ninety nine thousand shares,  
F.E.Ensign one thousand shares,  
C.I.Kirtley one hundred thousand shares,  
James Doniphan ten thousand shares.

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State of Idaho,     )  
                          )ss.  
County of Alturas,)

On this 23rd day of August, 1892, before the undersigned, I, W. Garrett, Clerk Dist. Court in and for the County and State aforesaid, personall appeared F.E.Ensign, James Doniphan Geo.A.Williams, John Doniphan, and C.I.Kirtley whose names are subscribed to the annexed instrument as parties thereto, personally known to me to be the same persons described in and who executed the annexed instrument as parties thereto and they duly acknowledged to me that they executed the same freely and voluntarilly and for the uses and purposes therein set forth.

In Witness Whereof I have hereunto set my hand and affixed

my official Seal this 23rd day of August, A.D. 1892.

(SEAL.)

I.W.Garrett,

Clerk Dist Court.

By S.C. John,

Deputy.

State of Idaho,)  
                  )ss.  
County of Alturas. )

I, I.W.Garrett, Clerk of the District Court, and ex-officio Auditor and Recorder, in and for Alturas County, Idaho, do hereby certify that the within and foregoing Articles of Incorporation of the Volcano Mining Company is a true and correct copy of said Articles of Incorporation as the same appears of record in Book 1 of Articles of Incorporation at page 111, of the Records of Alturas County.

In Witness Whereof I have hereunto set my hand and affixed my official seal this 24th day of August, A.D. 1892.

*I.W. Garrett*  
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Auditor & Recorder  
By *S.C. John* Deputy

