

ARTICLES OF INCORPORATION
OF "THE NEW YORK MINING COMPANY"

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, at least one of whom is a bona fide resident 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 do hereby certify as follows:

FIRST: That the name of the said corporation is "THE NEW YORK MINING COMPANY".

SECOND: That the purposes for which it is formed are to engage in the business of mining, milling, converting, preparing for market and otherwise producing and dealing in gold, silver, copper, lead, zinc, iron and all kinds of ores, metals and minerals, and the products and by-products thereof, and to purchase, locate or otherwise acquire, own, exchange, deal in, sell or otherwise dispose of, and to develop, conduct and carry on mines of all kinds, and to purchase, locate, acquire, own, deal in, sell, exchange and develop mineral lands, timber lands and other real property of all kinds; also to purchase, locate and otherwise acquire, and to own and deal in water rights, power and power sites, tunnels and tunnel sites, and to work, explore, operate, develop the foregoing or any of the foregoing, and to build, own or otherwise acquire, and to operate ditches, flumes and conduits for the conveyance of water for the development of power or the supplying of water, either to municipalities or otherwise, and to locate, acquire, condemn, and own and deal in rights of way for any of the said above flumes, ditches or conduits, tunnels or tunnel sites, for the said or any purposes.

To purchase or otherwise acquire, to erect, own and operate, or to deal in and dispose of and buy and sell smelting and ore reduction, works of all kinds, saw-mills, electrical and other kinds of power plants, electric light plants and appliances for the production of power and the transmission of electrical and other kinds of power, and to sell and furnish said electrical and other kinds of power to others for any purpose whatever, and to erect, own, operate and to deal in transmission lines for the transmission of power of any kind, including electrical and other kinds of power, and to buy, own, acquire and condemn or otherwise acquire rights-of-way for such transmission lines, or rights-of-way for any of the said purposes, and to buy and sell and deal in any of the said things.

To acquire, own, conduct, buy and sell tramways, roads, ways, or other methods or means of transporting ores, minerals and other commodities, and to acquire, own and operate telephone lines, and lines for communication in any manner, and to acquire, locate, own, buy and sell, and to conduct and operate and to condemn rights-of-way for any of the said ways, tunnels, roads, tramways, telephone lines and lines for communication as well as for ditches, flumes and other lawful purposes, and to acquire any necessary franchises for the conduct of any of the said business.

To do a general manufacturing and mercantile business, to own and handle letters of patent of inventions, and to own, handle, buy, sell and otherwise deal in the shares of its capital stock and the stocks and bonds and debentures of other corporations and associations, and to vote any shares of stock owned by it in other corporations or associations the same as any natural person might do. To issue bonds, notes

and debentures and other evidence of indebtedness, and to secure the payment of the same by mortgage, deed of trust or otherwise, and in general to do and perform such acts and things, and to transact such business in connection with the foregoing not inconsistent with law, in any part of the world as the Board of Directors may deem to advantage to the corporation.

THIRD: That the place where its principal business is to be transacted is at Grangeville, in the County of Idaho, State of 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 six.

SIXTH: That the amount of capital stock of said corporation shall be \$50,000.00; and that the number of shares into which it is divided is 50,000 shares, of the par value of \$1.00 each.

SEVENTH: That the amount of capital stock which has been actually subscribed is \$12.00, which has been subscribed by the following persons and in the following amounts, to-wit:

NAME OF SUBSCRIBER	NUMBER OF SHARES	PAR VALUE.
R. H. Russell	2 shares	\$2.00
S. E. Martin	2 shares	\$2.00
L. R. Procter	2 shares	\$2.00
Geo. W. Wilkin	2 shares	\$2.00
J. A. Bradbury	2 shares	\$2.00
I. A. McCoy	2 shares	\$2.00

IN WITNESS WHEREOF, We have hereunto set our hands at Idaho County, State of Idaho, this 24th day of August, A. D. 1917.

R. H. RUSSELL

M. E. MARTIN

L.R. PROCTOR

Geo. W. Wilkin

J. A. Bradbury

I. A. McCoy

STATE OF IDAHO,
County of Idaho.

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SS.

On this 24th day of August, in the year 1917, before me, A. S. HARDY, a Notary Public in and for the said County and State, personally appeared R. H. RUSSELL, M. E. MARTIN, L. R. PROCTOR, GEO. W. WILKIN, J. A. BRADBURY and I. A. McCOY, known to me to be the persons whose names are subscribed to the within and foregoing instrument, and each 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 in this certificate first above written.

A. S. HARDY

Notary Public in and for the State of
Idaho, residing at Grangville,

(NOTARIAL
SEAL)

49073,

ARTICLES OF INCORPORATION OF
"THE NEW YORK MINING COMPANY".

State of Idaho)
County of Idaho.) ss.

Filed in the office of the Recorder of Idaho
County, at the request of A.S. Hardy, on the 25 day of Aug. A.D. 1917,
at 9 o'clock A.M.

Fee, 50 ¢.

John P. Eimers, County Recorder.

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

I, John P. Eimers, County Recorder in and for said
County and State, do hereby certify that the foregoing is a full, true and
correct copy of the instrument it purports to be, together with the endorse-
ments thereon, as the same appears on file in my office.

WITNESS my hand and official seal this -- 25th -- day of -- Aug -- A.D. 1917

John P. Eimers Recorder

By ----- Deputy.