

# State of Idaho



## Department of State.

I, FRED E. LUKENS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State, do hereby certify that a certified copy of the articles of incorporation of

### CENTRAL IDAHO GOLD MINES, INC.

duly certified by the Recorder of Idaho County, to be a true copy of the original articles on file in his office, was filed in this department on the twentieth day of July A. D. One Thousand Nine Hundred and twenty-eight and is duly recorded in Book 4-10 of Domestic Corporations, Records of the State of Idaho, and that the said articles contain the statement of facts required by Section 4696 of Idaho Compiled Statutes, to-wit:

FIRST, The name of the Corporation as aforesaid; SECOND, The purpose for which it was formed; THIRD, The place where its principal business is to be transacted; FOURTH, The term for which it is to exist; FIFTH, The number of its directors or trustees; SIXTH, The amount of its capital stock and the number of shares into which it is divided; SEVENTH, The amount of its capital stock actually subscribed and by whom.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a body politic and corporate, by the name stated in the articles, for the term of fifty years.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City,

the Capital of Idaho, this twentieth

day of July, in the year of our Lord one thousand nine hundred and twenty-eight, and of the Independence of the United States of America the One Hundred and Fifty-third.

Secretary of State.

ARTICLES OF INCORPORATION  
OF  
CENTRAL IDAHO GOLD MINES, INC.

We, the undersigned persons, residents of the States of Idaho and Washington and citizens of the United States, hereby associate ourselves for the purpose of forming a corporation, and for that purpose execute these articles in triplicate.

I

The name of this corporation shall be CENTRAL IDAHO GOLD MINES, INC.

II

The objects and purposes for which this corporation is formed shall be and are: To purchase or otherwise acquire, own, hold, sell, transfer, let, encumber, improve, or otherwise deal in real and personal property, and to make and perform contracts of every kind and description furthering any of its objects; to search for, prospect and explore for ores and minerals, and to locate mining claims, grounds or lodes, or acquire mining and mineral rights in the United States of America or the territories thereof, or in foreign countries; to mine, quarry, work and develop mining grounds, claims or lodes or mining or mineral rights; to crush, concentrate, smelt, refine, dress, amalgamate and prepare for market ores, metals, or mineral substances of all kinds, and to do all other acts and things necessary or conducive to the company's objects, including the erection of buildings or works and the installing of machinery, and appliances of every description whenever required; to mortgage any mining grounds, claims, or lodes, or any mining and mineral rights, or other property belonging to the company, and to issue notes and bonds of the company whenever it is determined to do so.

And to contract for, own, improve, manage, control, and superintend roads, ways, private railways, reservoirs, water courses, ditches, aqueducts, saw mills, crushing mills, mill sites, electrical works, lines and power dams, warehouses and other works and conveniences which may be necessary directly or indirectly in connection with the objects and purposes of the company, and to contribute, subsidize, or otherwise to aid or take part in any such operations. To sell, purchase, acquire, and to hold personal property in all forms, including stock in other companies. To carry on a general mining business. To do any and all things or acts, and to exercise any and all other powers which a copartnership or a natural person could do and exercise which now or hereafter may be authorized by law, and to purchase, own, vote, sell or hypothecate the stock and bonds of other corporations.

### III

The principal place of business of this corporation shall be at the mine of the company near Grangeville, Idaho County, Idaho.

### IV

The time of the existence of this corporation shall be fifty years.

### V

The number of directors shall be five.

### VI

The capital stock of this corporation shall be \$100,000, and shall be divided into 100,000 shares of the par value of \$1.00 each.

### VII

The following persons have actually subscribed for 35,850 shares of the par value of one dollar (\$1.00) each, as follows, to-wit:

Name.	No. of shares.	Par value.
A. A. Ballard-----	1,200	\$1,200.00
G. A. Warsinske-----	6,600	6,600.00

Name	No. of Shares	Par Value
Harold Scheave-----	4,500	\$4,500.00
R. G. Warsinske-----	3,000	3,000.00
Al T. Warsinske-----	3,000	3,000.00
S. F. Grover-----	150	150.00
E. A. Gardner-----	1,800	1,800.00
A. E. Gardner-----	300	300.00
J. P. Robinson-----	1,500	1,500.00
Persia Robinson-----	1,500	1,500.00
J. E. Callahan-----	1,200	1,200.00
H. E. Besly-----	1,800	1,800.00
Thos. H. Shaw-----	600	600.00
H. W. Merritt-----	600	600.00
John Burns-----	3,900	3,900.00
L. Oriard-----	1,500	1,500.00
Walter Benson-----	300	300.00
R. B. Carter-----	600	600.00
Jos. Kupetz-----	300	300.00
Herman Ricketts-----	300	300.00
John Beer-----	300	300.00
Harry Glunt-----	300	300.00
Kenneth Morton-----	300	300.00
Jesse Merritt-----	300	300.00

In witness whereof we have hereunto set our hands this 13th

July, 1928.

Harold Scheave Grangeville, Idaho

H. W. Merritt Rosalia, Wash.

L. Oriard Marshall, Wash.

John Burns Pullman, Wash.

R. G. Warsinske Spokane, Wash.

Signed in the presence of--

Chas. H. Merritt

STATE OF WASHINGTON, )  
County of Spokane. ) SS.

On this 13 day of July, 1928, before me personally appeared Harold Scheave, L. Oriard, H. W. Merritt, John Burns, and G. A. Warsinske, known to me as the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

In witness whereof I have hereunto set my hand and affixed my official seal the day and year on this certificate first above written.



Notary Public in and for the State  
of Washington, residing at Spokane.

87392.

ARTICLES OF INCORPORATION  
OF  
CENTRAL IDAHO GOLD MINES , INC.,

State of Idaho, )

: ss.

County of Idaho, )

Filed in the office of the Recorder of Idaho County at  
the request of Chas.H.Ennis, on the 16 day of July, A.D.1928. at 9 o'clock A.M.  
Fee, 50 ¢.

Henry Telcher, County Recorder,  
By Margaret Robinson, Deputy.

C E R T I F I C A T E

State of Idaho, )

: ss.

County of Idaho, )

I, Henry Telcher, 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  
endorsements thereon, as the same appears on file in my office.

WITNESS My hand and official seal, this 16 day of July A.D.1928.

Henry Telcher, County Recorder,  
By *Margaret Robinson*, Deputy.