

ARTICLES OF INCORPORATION
OF THE
SISTER MINING AND MILLING COMPANY, LIMITED.

: : : : : : : : : : :

KNOW ALL MEN BY THESE PRESENTS: That we, Chas. V. Genoway, Joe Blackburn, John C. Middlemiss, Jesse Markwell and John Fanning, a majority of whom are resident freeholders and bona fide residents of the State of Idaho, do voluntarily associate ourselves together for the purpose of forming a corporation and becoming a body corporate under the laws of the State of Idaho. We hereby declare and set forth:

FIRST. That the name of this corporation shall be the SISTER MINING AND MILLING COMPANY, (Limited).

SECOND. That the corporation is formed for the purpose of purchasing, selling, bonding, leasing, working and operating mines and mining claims, water rights, millsites and easements incident thereto and such other real property as may be lawfully acquired by a corporation under the laws of the United States and the State of Idaho. Purchasing, renting, leasing, and building mills, concentrators, smelters and other works and machinery necessary for milling, concentrating, smelting and reducing ores and the products thereof. Also for buying, selling, milling, smelting, working and concentrating ores and producing, furnishing and selling power.

THIRD. That the principal place of business of this corporation shall be at Wallace, County of Shoshone, State of Idaho.

FOURTH. That the time for which this corporation shall exist shall be forty-nine (49) years.

FIFTH. That the officers of this corporation shall be

termed directors and shall consist of five. The names of those appointed for the first year or until the first annual meeting are as follows:

John H. Fanning, of Wallace, Idaho, shall be president and a director of said corporation for the term of one year or until the first annual meeting.

Joe Blackburn, of Wallace, Idaho, shall be vice-president and a director for the term of one year or until the first annual meeting.

Chas. V. Genoway, of Wallace, Idaho, shall be secretary, treasurer and a director of said corporation for the term of one year or until the first annual meeting.

Jesse Markwell, of Wallace, Idaho, shall be a director of said corporation for the term of one year or until the first annual meeting.

John C. Middlemiss shall be a director of said corporation for the term of one year or until the first annual meeting.

SIXTH. That the amount of the capital stock of this corporation shall be One hundred fifty thousand dollars (\$150,000.00) and shall be divided into one million five hundred thousand shares of the par value of ten cents each.

The amount of the capital stock actually subscribed and fully paid is one million five hundred thousand shares as follows:

Chas. V. Genoway,	975,000	shares,	\$97,500.00
Jesse Markwell,	333,333 ¹ / ₃	shares,	\$33,333.33 ¹ / ₃
Joe Blackburn,	166,666 ² / ₃	shares,	\$16,666.66 ² / ₃
John C. Middlemiss,	20,000	shares,	\$ 2,000.00
John H. Fanning,	5,000	shares,	\$ 500.00

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 27th day of November, A.D. 1899.

CHAS. V. GENOWAY. (seal)
 JOSEPH BLACKBURN. (seal)
 JESSE E. MARKWELL. (seal)
 JOHN C. MIDDLEMISS. (seal)
 J. H. FANNING. (seal)

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

On this 29th day of November, A.D. 1899,
 before me, A. H. Featherstone, a Justice of the Peace in and
 for said County, residing therein, personally appeared Chas.
 V. Genoway, John H. Fanning, Jesse Markwell, Joe Blackburn,
 to me known to be the persons whose names are subscribed to
 the within instrument, and they each duly acknowledged to me
 that they executed the same, and that the statements therein
 set forth are true to the best of their knowledge.

IN WITNESS WHEREOF, I have hereunto set my hand this 29th
 day of November, A.D. 1899.

(U.S.I.R.10 c. stamp) A. H. Featherstone,
 Justice of the Peace.

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

On this 27th day of November, A.D. 1899,
 before me, A. D. McKinlay, Probate Judge in and for said County
 personally appeared John C. Middlemiss, to me known to be the
 person whose name is subscribed to the within instrument, and
 he acknowledged to me that he executed the same, and that the
 statements therein set forth are true to the best of his knowl-
 edge.

IN WITNESS WHEREOF, I have hereunto set my hand seal this
 27th day of November, A. D. 1899.

(seal) A. D. McKinlay,
 (U.S.I.R.10 c.stamp) Probate Judge.

Endorsed: No. 2540. Articles of Incorporation of the Sister Mining and Milling Company, Limited. Filed at the request of C. V. Genoway, Dec. 2, 1899, at 9 o'clock A. M., Records of Shoshone County, State of Idaho. Horace M. Davenport, County Recorder, by *John R Sheehy* Deputy Recorder.

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

I, Horace M. Davenport, County Recorder in and for Shoshone County, State of Idaho, do hereby certify that the foregoing copy of Articles of Incorporation of the Sister Mining and Milling Company, Limited, has been by me compared with the original, and that it is a true and correct transcript therefrom, together with all endorsements thereon, as the same appears on file in my office and in my custody.

IN WITNESS WHEREOF, I hereunto set my hand and affix my official seal at Wallace, Idaho, this 2nd day of December, A.D. 1899.



Horace M. Davenport
County Recorder.

By *Charles E. Poirer*, Deputy.