

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 and collector of the annual corporation tax, do hereby certify that THE IDAHO GOLD FIELD MINING COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, with its principal place of business in Idaho located at Coeur d'Alene, Idaho, forfeited on ~~December~~ November, 1927, its charter or authority to do business in the State of Idaho, because of failure to pay the annual license tax and penalty due the State of Idaho for the fiscal year ending June 30th, 1928, as provided by Section 4786 of the Idaho Compiled Statutes.

AND I FURTHER CERTIFY, That the said corporation has subsequently and on the 19th day of December, 1927, paid the annual license tax and penalty assessed against it and the said The Idaho Gold Field Mining Company is therefore reinstated on the records of this office, and all the corporate rights which it enjoyed under the Constitution and Laws of the State of Idaho prior to the date of said forfeiture, are hereby restored.

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 nineteenth day of December, in the year of our Lord one thousand nine hundred and twenty-seven, and of the Independence of the United States of America the One Hundred and Fifty-second.

Secretary of State.

ARTICLES OF INCORPORATION OF THE
IDaho GOLD FIELDS MINING COMPANY

We, the undersigned, residents of the States of Washington and Idaho, hereby associate ourselves for the purpose of forming a corporation in triplicate.

I.

The name of this corporation shall be The Idaho Gold Fields Mining Company.

II.

The objects for which this corporation is formed are:

- (a) To buy, own, sell, lease, let, handle, manage and control and prospect for mines and mineral claims of iron, gold, silver, copper and other precious metals, clays and minerals having a commercial value and buying and selling mines, extracting from mines and mineral claims all said minerals and ores.
- (b) The running, working, operating, owning, equipping and managing mines, tunnels, shafts and mineral claims, carrying on, doing, running, and conducting a general mining business.
- (c) To buy, own, contract for, purchase, handle, sell, dispose of, operate, manage, equip and control concentrators, washing and treating ores and minerals and mills and machinery necessary or convenient for said purposes.
- (d) To contract for, purchase, buy, own, hold, deal in, sell, mortgage, dispose of, transfer, assign, convey, improve, develop, work, operate, maintain, manage and control water-ways, ditches, flumes and other means of force, concentrating and distributing water necessary, proper or desirable, in and about the control, maintenance and operation of mines, mining claims and refineries, stamp or other mills, concentrators or for washing or otherwise treating, preparing for use, marketing, selling or disposition of minerals and ores.
- (e) To acquire, own and operate water rights, water power, ditches, flumes and incidents and appurtenances thereto.
- (f) To purchase, own, hold, sell, assign, transfer, convey and mortgage or otherwise dispose of every and any interest

therein necessary and convenient to carry on and conduct said business matters and things therein enumerated.

(g) To build and construct steam and electric railroads and railways; to equip said railroads and railways with rolling stock.

(h) To do generally all business matters and things and to buy, own, sell, have, use, acquire, transfer any, operate any and all mechanical appliances necessary or convenient in and about the business and conducting the affairs of the said corporation in executing any of the powers herein given it and to do all things that may be necessary or proper for the complete enjoyment, use and benefit of said powers or any of them; to lease or own any and all tramways, railroads, right of ways, for means of conveying to and from any and all properties owned or to be owned by said corporation.

III.

The capital stock of this corporation shall be one million dollars (\$1,000,000), divided into one million shares at the par value of one dollar (\$1) per share. The stock of the corporation shall be subject to assessments.

IV.

That the time of the existence of this corporation shall be fifty (50) years.

V.

That the number of trustees of the corporation shall be five (5) and they shall manage its affairs for six (6) months from August 22d, 1924, or until their successors are elected. The names of such trustees are as follows, to wit: J. H. McClair, F. W. Girard, Dr. George J. Miller, J. H. Marks, all residents of Spokane, Spokane County, State of Washington and Mrs. James Hill, a resident of Coeur d'Alene, County of Kootenai, and State of Idaho. A branch o

VI.

That the principal place of business of this corporation shall be in the City of Coeur d'Alene, County of Kootenai and State of Idaho. A branch office of said corporation shall be in the City of Spokane, Spokane County and State of Washington.

That the actual amount of the capital stock subscribed and the names and addresses of the persons who subscribed the same are as follows to wit:

Hugh Metcalf,	Spokane, Washington.	\$400,000
J. H. Marke,	Spokane, Washington.	200,000
F. W. Girard,	Spokane, Washington.	100,000
J. H. Marke,	Spokane, Washington.	299,000
Mrs. James Hill,	Coeur d'Alene, Idaho.	1,000

That the capital stock subscribed is one Million (1,000,000) shares at par value of One Dollar (\$1) per share.

IN WITNESS WHEREOF, we have hereunto set our hands and

seals this twenty-second day of August, 1924.

J. H. LeBlair

J. W. Girard

Mrs. James Hill

George J. Miller

J. H. Mark

STATE OF WASHINGTON

COUNTY OF SPOKANE

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93.
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I, James J. Ward, a Notary Public in and for said County and State, do hereby certify that on this the 22nd day of August, A. D., 1924, personally appeared before me, J. H. LeBlair, Mrs. James Hill, F. W. Girard, Dr. George J. Miller and J. H. Mark, to me known to be the individuals described in and who executed the foregoing Articles of Incorporation and acknowledged that they signed and sealed the same as their free and voluntary act and deed for the uses and purposes therein mentioned.

WITNESS my hand and official seal this the 22nd day of August, A. D., 1924.

James J. Ward
Notary Public for the State of

Washington, residing at Spokane, Wash.

STATE OF IDAHO, } ss.
 County of Kootenai, }

I, C. O. Sowder, County Recorder in and for the County and State aforesaid, do hereby certify the within and foregoing to be a full, true and correct copy of the whole thereof, of
 Articles of Incorporation of Idaho Gold Fields Mining Co.

as the same appears of record in my office ~~BOOK~~, ~~BOOK~~

In testimony whereof I have hereunto set my hand and affixed my official seal this eighth
 day of October, 1924.


 County Recorder, Kootenai County, Idaho.

By Deputy.