

Article of Incorporation of the Silver King Mining Company

The Name
of this
Incorporation
shall be
the
Silver King
Mining Company

We, Orlando L. Shankland, William
Herry, George Gardner, George Cox and Henry
A. Jones, all residents of Idaho Territory
and citizens of the United States do hereby
associate ourselves together and form a corporation
under the Laws of Idaho and we do hereby ^{adopt} and
certify to the following articles of Incorporation

Article no. one (1) Objects

The Objects and purposes for which this
Corporation is formed are as follows

To hold, own, occupy, purchase, receive, grant,
bargain, sell, convey, deal in lands, tenements,
mines, mining claims, mill-sites, water rights,
in the Ter. of Idaho.

To engage in
and conduct the business of mining in all its
branches.

To build, open or sink shafts,
cut winzes or chutes into or upon the Earth for
the purpose of discovering and extracting the
precious metals therein contained.

To build, own, and operate mills,
concentrators, flumes, ditches, aqueducts,
and convey water through the same.

To build wagon-roads, tramways, railroads, to and from such property as it may or shall lawfully own, for the purpose of successfully working or developing the same.

To purchase at a reasonable price and undivided Five Sixths ($\frac{5}{6}$) interest in the Property known as the Silver King and Queen, (also the whole of the MERRY Traction, lying and being in Tyeke District, Shoshone County, Idaho Ter. and to work, operate and mine the same as aforesaid and to do all things proper and necessary to fully and completely carry out the objects and purposes above stated, also to apply to the Land Office for and receive patents to lands, settlements, mines mining claims, water-rights & mill-sites.

Article three (3) Place of Business
The principal place of Business for this Corporation shall be in the town of Wardner, County of Shoshone, and Ter. of Idaho

Article four (4) Term of Existence
The Term of Duration of this Corporation shall be for fifty (50) years.

Article Five (5) Trustees & Officers
The Corporate Powers of this Corporation shall be exercised by a Board of Directors—five in number, who shall be Stock-holders in the loc. and the majority of whom shall at all times be citizens of the United States and residents of the Ter. of Idaho.

Section 1st Directors

Orlando L. Shankland, William Merry, George Gardner, George Cox, and Henry A. Jones all citizens of the United States and Ter. of Idaho, are hereby designated as the Directors who shall and will execute the Corporate Powers and manage the affairs of Corporation for the first six (6) months of its existence.

Section 2nd Officers

The following named Stock-holders were duly elected as Officers, Henry A. Jones—President—George Gardner—Secretary, Orlando L. Shankland—Treasurer, and William Merry, Manager of Mine whose Terms of Office shall be for six (6) months.

Article Six (6) Capital Stock
The Capital Stock of this Corporation

shall be One Million Dollars. (\$1,000,000)
to be divided into One million (1,000,000)
Shares of which each share shall represent
One Dollar (\$1.00)

In witness whereof we have
hereunto set our hands and affixed our
seals this the 4th day of December in the
year of our Lord One Thousand Eight hundred
and Eighty-nine

Orlando L. Shankland. (Seal)
William Merry (Seal)
George Gardner (Seal)
George Cox (Seal)
Henry A. Jones. (Seal)

On this the fourth 4th day of December 1889
personally appeared before me Orlando L. Shankland
William Merry, George Gardner, George Cox,
and Henry A. Jones all known to me to be the
Persons described above and who executed the
foregoing instrument fully and voluntarily and
for the uses and purposes therein set forth

(Seal)
Notary

J. D. Conway
Notary Public

Filed December, 13th 1889.

Frank Tibbals,

County Recorder.

By John P. Sweeney, Deputy.

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Territory of Idaho,)

: ss.

County of Shoshone.)

I, Frank Tibbals, County Recorder in and for Shoshone County, do hereby certify that the annexed and foregoing is a full, true and complete transcript of the original Articles of Incorporation of the Silver King Mining Company as the same appears on the files of this office.

In Witness Whereof, I have hereunto set my hand and affixed my official seal this 13th day of December, A.D. 1889.

.....*Frank Tibbals*.....
County Recorder.