

ARTICLES OF INCORPORATION
OF THE
NINE MILE MINING COMPANY.

KNOW ALL MEN BY THESE PRESENTS; That we, John W. Flink, Ole Linn, Patrick J. Gearon, James A. Kauffman, Charles Bergstrom, William W. Woods and A. G. Kerns, all of the County of Shoshone, State of Idaho, do voluntarily associate ourselves together for the purpose of forming a corporation and becoming a body ~~politic~~ corporate under the laws of the State of Idaho, and we hereby declare and set forth:

First.

The name of this corporation is and shall be the
NINE MILE MINING COMPANY.

Second.

This corporation is formed for the purpose of purchasing, selling, bonding, leasing, working and operating mines and mining claims, water rights, mill sites and easements incident thereto, and such other property as may be lawfully acquired by a corporation under the laws of the United States of America, the State of Idaho, and elsewhere; purchasing, renting, leasing and building mills, concentrators and other works and machinery necessary for the purpose of milling, concentrating, reducing and handling ores and the products thereof; buying, selling, working, milling and concentrating ores.

Third.

The principal place of business of this corporation shall be in the City of Wallace, County of Shoshone, State of Idaho.

Fourth.

This corporation shall exist for a term of fifty years.

Fifth.

The officers of this corporation shall consist of five; the names and residence of those who are appointed for the first year or until the first annual meeting of the stockholders are as follows:

- W. W. Woods, Director and President, Wallace, Idaho;
- John W. Flank, Director and Vice-President, Wallace, Idaho;
- Ole Linn, Director and Treasurer, Wallace, Idaho;
- Patrick J. Gearon, Director, Wallace, Idaho;
- A. G. Heris, ^{Director and} Secretary, Wallace, Idaho.

Sixth.

That the amount of the capital stock of this corporation shall be one million shares, and shall be divided into one million shares of the par value of ~~one cent~~ ^{ten cents} each.

note: This correction from one cent to ten cents made Aug. 27, 1919 upon receipt of certified copy of articles from Co. Records & S. B. Stone Co., dated Aug. 25, 1919, showing "ten cents". B. F. Williams, Chief Clerk.

This stock is declared to be fully paid upon the consideration following: The corporation pays seven hundred thousand shares of the capital stock of said company for the conveyance to it of the "Speckled Trout", "Pierce", "Star", "Well", "Anna" and an undivided half of the "Topeka" lode mining claims situated in Placer Center Mining District, County of Shoshone, State of Idaho.

The amount of capital stock actually subscribed and fully paid in is seven hundred thousand shares, in addition to three hundred thousand shares set aside for development purposes and called Treasury Stock. The following is a list of the names of persons who have subscribed stock and the number of shares allotted to each:

- Patrick J. Gearon, Twenty five thousand shares;
- James A. Kauffman, Twenty five thousand shares;
- William W. Woods, One hundred and fifty thousand shares;

John W. Flink,

Two hundred thirty seven thousand five hundred shares;

Ole Linn,

Two hundred thousand shares;

Charles Bergstrom,

Thirty seven thousand five hundred shares;

A. G. Kerns,

Twenty five thousand shares.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 29th day of September 1899.

JOHN W. FLINK (Seal

OLE H. LINN (seal)

W. W. WOODS (seal)

A. G. KERNS (seal)

PATRICK J. GEARON (seal)

JAMES A. KAUFMAN (seal) ✓

CHAS. BERGSTROM (seal)

State of Idaho,

County of Shoshone, ss.

On this 3d. day of ~~September~~ ^{October} 1899 before

me, H.M. Davenport a Notary Public in and for said county and state, personally appeared William W. Woods, John W. Flink, Ole Linn, Patrick J. Gearon, James A. Kauffman, Charles Bergstrom and A. G. Kerns, known to me to be the persons whose names are subscribed to the foregoing articles of incorporation of the NINE MILE MINING COMPANY, and they severally acknowledged to me that they executed the same for the uses and purposes therein mentioned; and that seven hundred thousand shares of the capital stock of said corporation have been subscribed and fully paid; that three hundred thousand shares of said capital stock in addition have been fully paid and set aside as Treasury Stock for development purposes; and that they and each of them is a resident and freeholder in the County of Shoshone, State of Idaho.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at my office in Wallace the day and year in this certificate first above written.

(Seal)

H.M. Davenport

Notary Public.

(U.S.I.R. Stamp 10 cts.)
(attached & cancelled)

Endorsed:-

No. 1842.

Articles of Incorporation of the Nine Mile Mining Company

Filed at the request of W.W. Woods

Oct 4 1899, at 11 o'clock A.M.

Records of Shoshone County, State of Idaho.

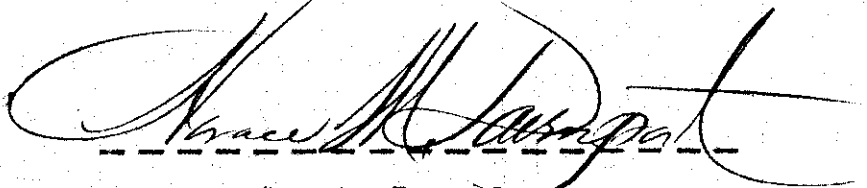
Horace M. Davenport, County Recorder, By John P. Sheehy

Deputy Recorder

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

I, HORACE M. DAVENPORT, County Recorder
in and for the County of Shoshone, in the State of Idaho,
do hereby certify that the foregoing is a full, true and
correct copy of the ARTICLES OF INCORPORATION of the NINE
MILE MINING COMPANY, as appears from the original Articles
of Incorporation, filed in my office on the 4th. day of
October, 1899, and now at my office and in my custody.

In testimony whereof, I hereunto set my hand
and affix my official seal at my office in the
city of Wallace, Idaho, this the fourth day
of October, A. D. 1899.



County Recorder.

