

ARTICLES OF INCORPORATION OF "AEOLIAN COPPER CONSOLIDATED MINING
COMPANY, LIMITED."

Know all men by these presents: that we, the undersigned citizens of the United States, have voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and that we hereby certify:

1.--That the name of this corporation shall be "Aeolian Copper Consolidated Mining Company, Limited."

2.--That the purposes for which said corporation is formed are:--

a.--To purchase, acquire, own, hold, operate, rent, locate, improve, use, work, develop, lease, mortgage, sell, convey and dispose of mines and mining claims and interest of every kind and description, ditches, flumes, water and water-rights, and other water and riparian rights, which shall be deemed necessary or convenient for its business, also mills, concentrators, smelters, reduction works, electric light and power plants, lands, town and city lots, and any and all property incident, necessary or convenient for the uses and purposes of this corporation.

b.--To conduct a general mining, milling, smelting and reduction business, with power to conduct mercantile business, boarding houses, hotels and other adjuncts to mines and concentrating mills.

c.--To purchase, secure, use, own and enjoy any and all franchises useful or beneficial for the prosecution of the business of this corporation.

d.--To exercise the right of eminent domain according to law, and condemn and acquire rights of way for tunnels, shafts, hoisting works, dumps, cuts, flumes, ditches, canals, reservoirs, storage basins, dams, roads, railroads, and tramways incident, necessary, or convenient for the uses, purposes and objects of this

corporation, and to do all things incident to the general business of this corporation in the State of Idaho, in the other states and territories of the United States of America, and elsewhere, wherever this corporation may desire or conclude to do business.

e.--To buy and sell ores, bullion, metals, minerals, and concentrates, and all other materials and supplies, and to reduce ores and minerals for pay.

f.--To borrow money on its notes, bonds, and other obligations for the general purposes of the corporation, and to mortgage, pledge and give in trust any and all of its property, real and personal, to secure the payment thereof.

g.--To do and perform all other things that may be found necessary or convenient to carry out the objects of this corporation.

3.--The place of the principal business of this corporation shall be at Mullan, in the County of Shoshone, State of Idaho, with power to establish branch offices elsewhere.

4.--The term for which this corporation is to exist is fifty years.

5.--The number of directors of this corporation shall be six, and the names and residences of the directors who are appointed for the first year and to serve until the election, qualification and of their successors, are as follows, to wit:--

<u>NAMES.</u>	<u>RESIDENCES.</u>
Alfred Andrieux,	Mullan, State of Idaho.
Margaret Andrieux,	" " "
L. Louis Durand,	" " "
Fred Williams,	" " "
Alexander Damsen,	" " "
Henry P. Knight,	Wallace, State of Idaho.

6.--The amount of the capital stock is fixed at One Million Five Hundred Thousand (\$1,500,000) Dollars, divided into One Million

Five Hundred Thousand (1,500,000) shares, of the par value of One (\$1.00) Dollar per share.

7.--The amount actually subscribed, and the names of the persons subscribing the same, are as follows, to wit:--

Alfred Andrieux, 880000 shares, valued at,	\$880000.00.
Marguerite Andrieux, 100,000 shares, valued at,	\$100,000.00.
L. Louis Durand, 75,000 shares, valued at,	\$75,000.00.
Fred Williard, 25,000 shares, valued at,	\$25,000.00.
Alexander Daneau, 10,000 shares, valued at,	\$10,000.00.
Henry P. Knight, 10,000 shares, valued at,	<u>\$10,000.00.</u>
Total subscribed, 1,100,000 shares, valued at,	\$1,100,000.00.

IN WITNESS WHEREOF, the said parties have hereunto set their hands this 7th day of April, A.D. 1906.

Witness:--	Alfred Andrieux	Seal.
Chas. Fridstrard	Marguerite Andrieux	Seal.
Samuel Harvey	L. Louis Durand	Seal.
	Fred Willard	Seal.
	Alexander Daneau	Seal.
	Henry P. Knight	Seal.

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

On this 7th day of April, A.D. 1906, before me, Thos. G. Kennedy, a notary public in and for said County of Shoshone, personally appeared Alfred Andrieux, Marguerite Andrieux, L. Louis Durand, Fred Willard and Alexander Daneau, personally known to me to be the persons whose names are subscribed to the foregoing and annexed instrument, and thereupon they each acknowledged to me that they executed the said instrument freely and voluntarily for the uses and purposes therein set forth.

And at the said time and place, upon a hearing separate and apart from and without the hearing of her husband, I made the said Marguerite Andrieux, a married woman, acquainted with the contents

of the said instrument, and thereupon she acknowledged to me that she executed the same, and that she does not wish to retract such execution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of my said office, at my office in the said County of Shoshone, the day and date in this certificate first above written.

Chas. G. Kearney
Notary Public.

State of Idaho, :
County of Shoshone. :ss.
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On this 12th day of May, A. D. 1908, before me, W. I. Fitch, a Notary Public in and for said County of Shoshone, personally appeared Henry P. Knight, personally known to me to be the person whose name is subscribed to the foregoing and annexed instrument, and thereupon he acknowledged to me that he executed the said instrument freely and voluntarily for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of my said office, at my office in the said County of Shoshone, the day and date in this certificate first above written.

W. I. Fitch
Notary Public.

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

Henry P. Knight, being first duly sworn,
deposes and says:-

1.--That he is the identical Henry P. Knight named in the fore-
going Articles of Incorporation, and the same person who signed the
same as Henry P. Knight;

2.--That he is a bona fide resident and citizen of the United
States and of the State of Idaho.

Henry P. Knight

Subscribed and sworn to before me this 12th day of May, A.D.
1906.

(Seal)

W. A. Holt

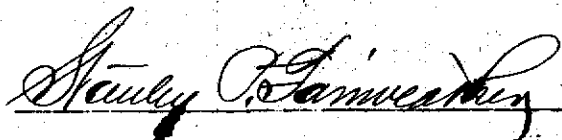
Notary Public

ENFORCED: Instrument Number 3972.
Articles of Incorporation of
AECILIAN COPPER CONSOLIDATED MIN-
ING COMPANY, LIMITED, Filed at the
request of Henry P. Knight, May 12,
1906, at 2 o'clock P. M., Records of
Shoshone County, State of Idaho.
Stanley P. Fairweather, County Recorder,
By, John P. Sheehy, Deputy Recorder.

State of Idaho)
) ss.
County of Shoshone)

I, STANLEY P. FAIRWEATHER, County
Recorder in and for said County and State, do hereby certify that
I have compared the foregoing copy of Articles of Incorporation
of the AECILIAN COPPER CONSOLIDATED MINING COMPANY, LIMITED,
with the original thereof and that it is a true and correct
transcript therefrom together with all official endorsements
thereon as the same appears on file in my office and in my custody.

IN TESTIMONY WHEREOF, I have hereunto set my hand and
affixed my official seal this 12th day of
May, A. D. 1906.


County Recorder,

By, _____ Deputy.