

UNITED STATES OF AMERICA.

State of Washington.

Office of the
Secretary of State.

I, WILL D. JENKINS, Secretary of State of the State of Washington,
do hereby certify that I have carefully compared the annexed copy of the

ARTICLES OF INCORPORATION

of the

SPOKANE AND BUFFALO HUMP GOLD MINING COMPANY

of

Spokane, Washington

with the original articles of incorporation as filed for record and
recorded in this office on the 15th day of February A.D. 1899, at page
430, book 18 Domestic Corporations, and find the same to be a true
and perfect copy thereof.

(OFFICIAL SEAL)

IN TESTIMONY WHEREOF, I have hereunto set
my hand and affixed the Seal of the
State of Washington.

Done at Olympia, this 15th day of
February in the year of our Lord One
Thousand Eight Hundred and Ninety-nine.

WILL D. JENKINS

Secretary of State.

certified copy

ARTICLES OF INCORPORATION
of the
SPOKANE AND BUFFALO HUMP GOLD MINING COMPANY.

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KNOW ALL MEN BY THESE PRESENTS: That we the undersigned, citizens of the United States, and residents of the State of Washington, have this day voluntarily associated ourselves together for the purpose of forming a corporation under and by virtue of the laws of the State of Washington, and to that end we do hereby adopt the following Articles of Incorporation:

ARTICLE I.

The name of the corporation shall be the "Spokane and Buffalo Hump Gold Mining Company".

ARTICLE II.

The objects for which this corporation is formed are:

1. To carry on the business of mining, milling, smelting and reduction of ores of all kinds in the States of Washington and Idaho and elsewhere.
2. To acquire by purchase, or otherwise acquire, and to own mining claims in the State of Washington, in the State of Idaho, and in such other places as the Board of Trustees may deem advisable.
3. To acquire by purchase, or otherwise acquire, and to own, construct and operate all water rights, lands, mills, machinery, buildings and appliances of every kind necessary or convenient for the proper working of such mines, or other properties as may be required by the said corporation, of for the proper working or shipping of the ores therefrom.
4. To operate mining claims, and to extract the ores therefrom and to smelt, reduce or otherwise treat the same.
5. To sell and convey any and all mining claims, and any property which said company may acquire.

6. To purchase from the subscribers to the capital stock such mining claims and other property as the Board of Trustees may deem proper, and to receive such mining claims and other property in payment of subscriptions to the capital stock in such amounts as the Board of Trustees may think proper, and to issue stock therefor.

7. To engage in such other business as the Board of Trustees of the Company may direct.

ARTICLE III.

The Capital stock of said corporation shall be Fifty thousand Dollars (50,000.00), divided into one million (1,000,000) shares of the par value of Five cents (5) per share. The said stock shall be assessable to an additional amount of Five (5) cents per share upon assessment to be levied by the Board of Trustees, provided, however, that the aggregate of all assessments levied in any one month shall not exceed one mill per share of the capital stock, unless by a vote of two-thirds of the capital stock of the corporation at a meeting called for that purpose the Board of Trustees shall be authorized to increase such assessments for any one month.

ARTICLE IV.

The term for which this corporation shall exist is Fifty (50) years from and after date of its incorporation.

ARTICLE V.

The number of Trustees who shall manage the concerns of this corporation shall be Five, and the names of those who shall manage its concerns until the first Monday in August, 1899, are:

Cyrus Happy, J.W. Binkley and C. O'Brien^{Reddin}, all residents of the City and County of Spokane, State of Washington; David Stussi, a resident of the City of Grangeville, County and State of Idaho, and T. Mayne Daly, a resident of the City of Rossland, in the Province of British Columbia.

ARTICLE VI.

That the principal place of business of this corporation shall be at the City and County of Spokane, State of Washington.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this 13th day of February, 1899.

J. W. BINKLEY- - - - (SEAL)

C. O'BRIEN REDDIN,-- (SEAL)

DAVID STUSSI - - - - (SEAL)

CYRUS HAPPY - - - - (SEAL)

STATE OF WASHINGTON)
County of Spokane.) ss.

I, the undersigned, a Notary Public in and for the State of Washington, residing at Spokane, do hereby certify that on this 13th day of February, 1899, personally appeared before me Cyrus Happy, David Stussi, J.W. Binkley and C. O'Brien Reddin, personally known to me to be the persons whose names are subscribed to the within and foregoing Articles of Incorporation, and they each acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein mentioned.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal, the day and year last above written.

ERNEST C. MACDONALD,
Notary Public in and for the State
of Washington, Residing at Spokane.

(NOTARY SEAL)

ENDORSEMENTS:

STATE OF IDAHO)
County of Idaho.) ss.

Filed for record in the office of the Recorder of Idaho County at the request of Stall & Mac Donald on the 9 day of May A.D. 1899 at 9 o'clock A.M., and recorded in Book 1 of Art. Inc Page 14 of the records of said County.

A. W. TALKINGTON,
County Recorder.

By H. Taylor,

Deputy.

Fee \$1.80

STATE OF IDAHO)
) ss.
County of Idaho.)

I, A.W. Talkington, County Recorder in and for the County of Idaho, HEREBY CERTIFY, that the foregoing is a true and correct copy of the record of the Articles of Incorporation of the Spokane and Buffalo Hump Gold Mining Company, as the same is on file in my office, and recorded in Book 18 of Articles of Incorporation, at Page 430 thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 15 day of May, 1899.

A.W. Talkington
County Recorder.

