

ARTICLES OF INCORPORATION OF THE JACK WAITE EXTENSION?

KNOW ALL MEN BY THE PRESENTS, that we, B. F. Cooper of Murray, Idaho, George Schnellmann of Thompson, Montana and J. T. Ellarson of Murray, Idaho do hereby associate ourselves together for the purpose of forming a corporation and becoming a body 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 Jack Waite Extension?"

SECOND. The purposes for which this corporation is formed are to work, operate, buy, sell, bond, locate, acquire, hold and deal in ores, mines mill sites, mining claims, mining and mineral property of every description and and easements incident thereto, within all the states and territories of the United States; to carry on and conduct a general mining, smeltin, milling and reduction business; to purchase, acquire, hold, lease, erect and operate concentrating and other mills and plants for the working of ores and obtaining the metals therefrom, electric light and power plants for the purpose of mining and treating, and furnishing light and power in all the states and territories of the United States; to bond, buy, sell, lease, locate hold and operate ditches, flunes and water-rights, to construct, build, lease, buy, sell and operate rail roads, wagon roads, bridges, tramways and other means of transportation for transporting ores, mining and other materials in the states and territories of the United States; to own, buy, sell, lease and locate timber claims; to acquire, buy, sell, hold, bond, lease, 'dispose of, rent or mortgage real estate or personal property of every nature and description in the several states and territories of the United States; to buy, sell, loan and invest the proceeds of its capital stock, the profets arising from its mining or other business operations and any moneys aris-

ing from any other sources, in the capital stock of other mining, water or transportation companies, or in the bonds, mortgages, securities or liens of or against such other companies, and finally to do every thing consistent, proper and requisite with and for the carrying out of the objects and purposes aforesaid in the fullest and broadest sense in all the states and trritories of the United States.

THIRD. The principal place of business of this corporation shall be Murray, Idaho; but the board of directors shall ~~have~~ the right and power to establish branch offices elsewhere in any of the states and territories of the United States.

FOURTH. This corporation shall exist for THE term of fifty years.

FIFTH. The number of directors who shall manage the affairs of this corporation shall be three, and the names and residences of those who are hereby appointed directors for the first year, or until the first annual meeting of the stock-holders, are as follows: towit:

B. F. Cooper,	Murray, Idaho,
George Schnellmann	Thompson, Montana
J. T. Ellason,	Murray, Idaho,

SIXTH. That the amount of capital stock of this corporation shall be one million dollars (\$1,000,000.00), divided into one million shares of the par value of one dollar (\$1.00) each.

This stock is declared to be fully paid upon the following conditions and consideration: This corporation pays six hundred and ten thousand (610,000) shares of its capital stock for the conveyance to it by the subscribers to the stock of said corporation of a group of mining claims, known as "The Independence Group", lying and being in Eagle Mining District, Shoshone county, state of Idaho and in an unorganized Mining District, Sanders county, state of Montana, hereafter to be conveyed to this corporation, when proper title is se-

cured and after the filing of these articles of incorporation in the states of Idaho and Montana I.E. with the secretaries of state of said States. The amount of capital stock, actually subscribed and fully paid is six hundred and ten thousand (610,000) shares, in addition to three hundred and ninety thousand (390,000) shares (as one of the conditions of the sale of the property), fully paid and set aside for development and other beneficial purposes and called "TREASURY STOCK".

SEVENTH. The following is a list of the names of the persons who have subscribed to the stock of this corporation and the number of shares allotted to each:

B. F. Cooper	495,000 shares
George Schnellmann	495,000 shares
J. T. Ellason	10,000 shares

EIGHTH. The board of Directors shall have power to make such by-laws, as they may deem wise and proper for the management of the affairs of this corporation, not inconsistent with the laws of Idaho, or the laws of the Federal government, for the purposes of carrying on all kinds of business within the objects and purposes of such corporation.

In witness whereof we have hereunto set our hands and seals this 31st day of May, A.D. 1911.

B. F. Cooper
George Schnellmann
J. T. Ellarson

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

On this 31st day of May, A.D. 1911, before me, Adam Aulbach, a notary public, personally appeared, B. F. Cooper, George Schnellmann and J. T. Ellarson, known to me to be the persons whose names are sub-

scribed to the foregoing ARTICLES OF INCORPORATION of the JACK WAITE EXTENSION, and they severally each for himself acknowledged to me that they executed the same voluntarily and for the uses and purposes therein set forth and that all the facts set forth in said Articles of Incorporation are true of their own knowledge.

Adam Aulbach

(Seal)

Notary Public.

ENDORSED:

Instrument Number 25402. Articles of Incorporation of the THE JACK WAITE EXTENSION. Filed at the request of Joseph Rice Jun 2, 1911 at 10 o'clock, A.M., records of Shoshone County, State of Idaho.

John P. Sheehy, - - County Recorder.

STATE OF IDAHO)
 - SS.
County of Shoshone)

I, JOHN P. SHEEHY, County Recorder in and for the County of Shoshone, State of Idaho, do hereby certify that I have carefully compared the foregoing copy of Articles of Incorporation of the "JACK WAITE EXTENSION" with the original copy there of, and that the same is a true and correct transcript therefrom, together with all the endorsements thereon, as the same appears on file at my office and in my custody.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at my office in Wallace, Idaho, this 2nd day of June, A. D. 1911.

John P. Sheehy

(SEAL)

County Recorder.

7534

Certified Copy of the Articles of Incorporation of The Jack Waite Extension

DEPARTMENT OF STATE, Secretary's Office, Filed this 5th
day of June 1911 at 10:15 o'clock A M., and Recorded in Book A-3 of
Dom. Corp'n's on page 346 Records of the State of Idaho.

W. L. GIFFORD

Secretary of State.

By B. E. Hyatt

Chief Clerk.
