

ARTICLES OF INCORPORATION  
of the  
AMERICAN MINING COMPANY, LIMITED.

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KNOW ALL MEN BY THESE PRESENTS: That, whereas, the undersigned have agreed to organize a corporation for the purposes hereinafter set forth under the provisions of chapter 25 of the fifth division of the Statutes of Montana and all amendments thereof, it is hereby certified:-

1. The corporate name of the company so to be formed is declared to be the AMERICAN MINING COMPANY LIMITED.

2. The object for which the said company is formed is to buy, sell or lease mines and mining locations; to work, operate and develop mines, and to buy, erect, lease or operate mills and reduction works of any kind suitable for the reduction of ores and the extraction of mineral therefrom; to claim and take up under the several acts of Congress all such mines and mining locations as may be desired; to buy and sell ores, mines, mining machinery, mills and etc.; to construct, maintain and operate all tram ways, railways and other roads, steam boats and transportation lines, which may be necessary in connection with said mining business; to buy, sell and deal in all such tools, mining supplies and merchandise as may be necessary or desirable in connection with the transaction of such mining and milling business or either thereof, and to do and perform all such matters and things as may be convenient or necessary in and about the prosecution of such mining and milling business.

3. The Capital Stock of the said company shall be \$5,000,000 which shall be divided into 500,000 shares of \$10 each.

4. The said Company shall commence business on the 1st

day of October, A. D. 1890, and shall continue in existence for the term of twenty years.

5. The number of trustees who shall manage the concerns of said company shall be five, and the names of those who shall manage its business for the first three months are, Albert Kleinschmidt, Reinhold H. Kleinschmidt, Louis Hillebrecht, Edgar R. Mills and James Milisch, all of the City of Helena, and State of Montana.

6. The name of the city, Town or Locality in which the operations of the said company are to be carried on within this state; the City of Helena, County of Lewis & Clarke, and State of Montana, but this Company is organized for the purpose of carrying on some parts of its business in places outside of this State, to-wit:- In the state of Idaho and elsewhere within the mining regions of the United states of America.

IN WITNESS WHEREOF, the parties have hereunto subscribed their names this 29 day of September, A. D. 1890.

Albert Kleinschmidt (Seal)

Reinhold H. Kleinschmidt (Seal)

Signed and sealed in the presence Louis Hillebracht (Seal)  
of Saml W. Hoag.

Edgar R. Mills (Seal)

James Milisch (Seal)

State of Montana, )  
: ss.  
County of Lewis & Clarke )

Be it remembered that on this 29th day of September 1890, before and in sight of a Notary Public, within and for said County, personally ~~appeared~~ appearing came Albert Kleinschmidt, Reinhold H. Kleinschmidt, Louis Hillebrecht, Edgar R. Mills and James Milisch, to me personally known to be the same persons in and who executed the foregoing certificate of Incorporation, and they severally acknowledged to me that they so executed the same

freely and voluntarily, and for the uses and purposes therein expressed.

Saml. W. Hoag

(Seal)

Notary Public in and for said County.

Filed for record in the office of the Secretary of state at  
9 o'clock A. M. Oct. 1st, 1890 and recorded in Book H. on Page  
742.

L. Rotwitt

Secretary of State

United States of America, }  
STATE OF MONTANA. } ss.

I, GEORGE M. HAYS, Secretary of State of the State of Montana, do hereby certify that I have  
compared the annexed and foregoing Articles of Incorporation of American  
Mining Company, Limited

with the original thereof, filed in my office on the first day of October  
1890  
and that the same is a correct transcript therefrom, and of the whole of said original.

WITNESS my hand and the Great Seal of the State of Montana,

this eighth day of October A. D.

one thousand nine hundred and four

*Geo. M. Hays*  
Secretary of State.

