ARTICLES OF INCORPORATION

AMERICAN MINING COMPANY, LIKITED.

MHOW ALL HEM BY THESE PRESENTS: That, weareas, the undersigned have agreed to organize a corporation for the purposes here-inafter 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.
- 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 reauction works of any kind suitable for the reduction of orest 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; buy, sell and deal in all such tools, mining supplies and merchandisecas 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 bus iness.
- 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 lat

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

- 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.
- 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 on places outside of this State, to-wit:- In the State of daho 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)

Reibhold 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 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.

T. Rotwitt

Secretary of State

## United States of America, ss. state of montana.

I, GEORGE M. HAYS, S	coretary 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 1890	in my office on the_firstday ofOctober
190 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 daf of October A.D.
	one thousand nine hundred and four
6	/ Deo.m. Hans
	Secretary of State.