

ARTICLES OF INCORPORATION
OF
THE TRAIL GULCH GOLD MINING & MILLING COMPANY.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and to this end hereby certify:

1. That the name of the corporation shall be The Trail Gulch Gold Mining and Milling Company.

2. That the objects of the corporation are to do a general mining business, to lease, bond, buy, sell and develop and operate mines, to build and operate mills, tramways, tram-roads, to buy and sell ore, and to do all other necessary things incident to the business of mining in the United States of America.

3. That the principal place of business of this corporation shall be at Wallace, County of Shoshone, State of Idaho.

4. That the term for which it is to exist is fifty years from and after its incorporation.

5. That the number of its trustees shall be no less than five nor more than eleven, and the names and ^{the}residences of the trustees who shall manage the affairs of the corporation for the first year shall be as follows:

James A. Ward,	Thiard, Idaho.
A. B. Ward,	Leland, Idaho.
Thomas Shuster,	Baker City, Oregon.
N. Wittner,	Wallace, Idaho.
J. R. Sovereign,	Wallace, Idaho.
F. T. Deane,	Wallace, Idaho.
J. W. Flink,	Wallace, Idaho.

6. That the capital stock of this corporation shall be one million dollars divided into one million shares of the par value of (\$1.00) One Dollar each share:

7. That the following amounts of stock have been actually subscribed by:

James A. Ward,	321,332 shares.
A. B. Ward,	321,334 "
Thomas Shuster,	321,334 "
N. Wittner,	20,000 "
J. W. Flink,	5,000 "
J. R. Sovereign,	7,000 "
F. T. Deane,	4,000 "

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 13th day of November, A. D. 1901.

James A. Ward.

A. B. Ward, by his attorney in fact,
James A. Ward.

Thomas Shuster, By his attorney in
fact, James A. Ward.

N. Wittner.

J. R. Sovereign.

John W. Flink.

Fred T. Deane.

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

On this 13th day of November, A. D. 1901, personally appeared before me, H. M. Davenport, a Notary Public in and for said county and state, James A. Ward, N. Wittner, J. R. Sovereign, Fred T. Deane and John W. Flink, personally known to me to be the persons whose names are subscribed to the foregoing instrument and who acknowledged to me that they

executed the same freely and voluntarily for the uses and purposes therein mentioned.

And on the date aforesaid also personally appeared James A. Ward, known to me to be the person whose name is subscribed to the within instrument, as the attorney in fact of A. B. Ward and Thomas Shuster, and acknowledged to me that he subscribed the names of said A. B. Ward and Thomas Shuster thereto as principals and his own name as attorney in fact.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, at my office in Wallace, Idaho, the day and year in this certificate first above written.

H. M. Davenport,

(seal)

Notary Public.

Endorsed.

Articles of Incorporation
of the
The Trail Gulch Gold Mining and
Milling Company.

Filed at the request of N. Wittner,
Nov. 13, 1901, at 3 o'clock P. M., Records
of Shoshone County, State of Idaho.

Horace M. Davenport, County Recorder.
By John P. Sheehy, Deputy Recorder.

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

I, Horace M. Davenport, County Recorder in and
for the County of Shoshone, in the State of Idaho, do hereby
certify the foregoing to be a full, true and correct copy of
the ARTICLES OF INCORPORATION of THE TRAIL GULCH GOLD MINING
AND MILLING COMPANY, as appears from the original instrument
filed in my office on the 13th day of November, 1901, at 3
o'clock P. M., and now remaining on file at my office and in
my custody.

In Witness Whereof, I hereunto set my hand and affix my
official seal, at my office in Wallace, Idaho, this 13th day
of November, A. D. 1901.

Horace M. Davenport
COUNTY RECORDER.
BY Jay Woodworth DEPUTY.