

(Copy)

Articles of Incorporation.

Know all men by these presents, that we, the undersigned, bona-fide residents of the State of Idaho, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho.

Article 1.

The name of this corporation shall be, "The I.X.L. Mining Company Limited".

Article 2.

The purposes for which this corporation is formed are to locate, lease, purchase, own, operate, maintain and sell mines, mining prospects, and mills, and to carry on a general business of mining and milling for gold, silver and other precious metals in general, and particularly for the purpose of purchasing, developing and operating those five certain mining claims, located in West View Mining District, County of Boise, and State of Idaho, ^{owned} ~~located~~ by Dorman and Frost Brothers, and known and described as the, "I.X.L.; Badger; Ida; Elijah; and Matilda; and for the further purpose of the location of a mill site in connection with said mines and the construction, operation and maintenance of a mill thereon, with all the powers necessary and incidental to the completion of said purposes.

Article 3.

The place where the principal business of this Corporation is to be transacted is at the City of Caldwell, in the County of Canyon, and State of Idaho,

Article 4.

The term for which this Corporation is to exist, is 50 years from the Twentieth day of June, 1896.

Article 5.

The number of the Directors of this Corporation shall be five, and the names and residences of those who are appointed for the first year are:

| Names. | Residences. |
|--------|-------------|
|--------|-------------|

| | | |
|-------------------|---|---|
| Montie B. Gwinn |) | Caldwell, Canyon County, Idaho. |
| A. K. Steunenberg |) | Caldwell, Canyon County, Idaho. |
| W. S. Badley |) | Caldwell, Canyon County, Idaho |
| Henry W. Norman |) | Pearl, Boise County, Idaho. |
| Houston Frost |) | <i>Star Ada Count. Idaho. Caldwell, Canyon County, Idaho.</i> |

Article 6.

The amount of the capital stock of this Corporation shall be (400000) four hundred thousand dollars, divided into four hundred thousand (400,000) shares of the par value of one dollar each.

Article 7.

The amount of said capital stock which has been actually subscribed is Three Hundred and Twenty Three Thousand One Hundred and Sixty Five Dollars (\$323,165.00) and the following are the names of the persons by whom the same has been subscribed, to-wit:

| <u>Names of subscribers.</u> | <u>No. of Shares.</u> | <u>Amount.</u> |
|------------------------------|-----------------------|------------------|
| Montie B. Gwinn | 1000 | \$1000.00 |
| A. K. Steunenberg | 1000 | \$1000.00 |
| Howard Sebree | 1000 | \$1000.00 |
| T. C. Erleston | 1000 | \$1000.00 |
| D. D. Campbell | 500 | \$500.00 |
| W. H. Nedway | 500 | \$500.00 |
| W. S. Badley | 500 | \$500.00 |
| S. M. Coffin | 500 | \$500.00 |
| E. E. Dutton | 500 | \$500.00 |
| Little A. Boone | 500 | \$500.00 |
| N. D. Blatchley | 250 | \$250.00 |
| Chas A. Hand | 250 | \$250.00 |
| Wright & Pinney | 250 | \$250.00 |
| H. J. Fahy | 250 | \$250.00 |
| Chas S. Doan | 250 | \$250.00 |
| Leon Mayer | 250 | \$250.00 |
| <i>Robert Hickman</i> | 1000 | <i>\$1000.00</i> |

| | | |
|------------------------------|------|-----------|
| W. H. Isaac | 1000 | \$1000.00 |
| Jno. T. Morrison | 125 | \$125.00 |
| Charles O. Picard | 500 | \$500.00 |
| Robt. Boone | 250 | \$250.00 |
| Edward Redden | 1000 | \$1000.00 |
| L. Hesse | 250 | \$250.00 |
| M. A. Roberts | 1000 | \$1000.00 |
| J. T. Hay | 500 | \$500.00 |
| J. W. Padgett | 250 | \$250.00 |
| Ellis Askey | 250 | \$250.00 |
| A. A. Hoover | 500 | \$500.00 |
| Alley & Baker | 500 | \$500.00 |
| W. C. McKenzie | 1000 | \$1000.00 |
| John Drennan | 200 | \$200.00 |
| Anna L. Hailey | 250 | \$250.00 |
| George Little | 250 | \$250.00 |
| A. Greenlund | 125 | \$125.00 |
| R. E. Miller | 250 | \$250.00 |
| Mrs. C. B. Steunenberg | 200 | \$200.00 |
| Steunenberg Printing Company | 200 | \$200.00 |
| R. H. Davis | 250 | \$250.00 |
| Jake Horn | 500 | \$500.00 |
| R. E. Scott | 500 | \$500.00 |
| Chas. A. Oakes | 250 | \$250.00 |
| E. M. Hostetter | 100 | \$100.00 |
| G. H. Van Wyngarden | 100 | \$100.00 |
| J. E. Stewart | 250 | \$250.00 |
| Mrs. S. W. Dee | 500 | \$500.00 |
| Z. H. Plowhead | 100 | \$100.00 |

| | | |
|--------------------|--------------|---|
| Ed. E. Maxey | 300 | \$300.00 |
| Geo. F. Shoot | 15 | \$15.00 |
| Jesse J. Harmon | 100 | \$100.00 |
| A. W. Bipson | 250 | \$250.00 |
| Lot L. Feltham | 250 | \$250.00 |
| Louis Schnabel | 250 | \$250.00 |
| Chas A. Schnabel | 500 | \$500.00 |
| Edgar Neek | 100 | \$100.00 |
| W. C. Stalker | 250 | \$250.00 |
| E. H. strohecker | 250 | \$250.00 |
| E. G. Curtis | 250 | \$250.00 |
| H. W. Dorman | 75000 | \$75000.00 |
| Ida Dorman | 75000 | \$75000.00 |
| Houston Frost | 75000 | \$75000.00 |
| <u>Wayne Frost</u> | <u>75000</u> | <u>\$75000.00</u> <u>\$828105.00</u> |

Article 8.

The highest amount of indebtedness to which this company shall at any time subject itself shall not exceed One Thousand Dollars.

Article 9.

The manner and time of holding the general annual and special meetings of stockholders for the election of officers and the method of conducting the business of the corporation shall be as provided in the by-laws adopted in stockholders' meeting.

Article 10.

The remaining stock of this Company not above subscribed shall be covered into a special fund which shall be known as the Treasury Fund which stock shall be sold upon the order of the Board of Directors at such times and in such quantities and under such conditions as may hereafter be ordered by said Directors for the purpose of securing funds for the mining and milling operations of

this company and in accordance with the by-laws of this company.

In Witness Whereof the undersigned have hereunto set their
hands, this 25th day of June, A.D. 1896.

| | |
|----------------------------|-------------------------|
| <u>Charles C. Picard</u> | <u>Caldwell, Idahs</u> |
| <u>J. B. Stewart</u> | " " |
| <u>H. D. Blatchley</u> | " " |
| <u>Jake Horn</u> | " " |
| <u>Michael A. Roberts</u> | " " |
| <u>Charles A. Oakes</u> | " " |
| <u>Ed E. Nealey</u> | " " |
| <u>E. E. Dutton</u> | " " |
| <u>S. W. Lee</u> | " " |
| <u>G. A. Hoover</u> | " " |
| <u>Edward Hadden</u> | " " |
| <u>E. M. Hostetter</u> | " " |
| <u>Robert Boone</u> | " " |
| <u>Chas. G. Hand</u> | " " |
| <u>H. C. Stalker</u> | " " |
| <u>Junius B. Wright</u> | " " |
| <u>Chas. B. Glensnberg</u> | " " |
| <u>Charles T. Baker</u> | " " |
| <u>Wayne Fisch</u> | " " |
| <u>Hector Dash</u> | <u>Star, Idahs.</u> |
| <u>Henry W. Sarmann</u> | <u>Pearl, Idahs.</u> |
| <u>John Stennenburg</u> | <u>Caldwell, Idahs.</u> |
| <u>H. S. Bradley</u> | " " |
| <u>W. H. Redway</u> | " " |
| <u>Edward R. Phibbs</u> | " " |
| <u>Tom K. Little</u> | " " |

State of Idaho)
County of Canyonss

On this Twenty Fifth day of June, in the year 1896, before me,
Lot L. Deltha, a Notary Public, in and for said County and State, per-
sonally appeared Charles A. Price, J. B. Stewart, Ed. Blatchley, John Hays, Charles O. Roberts,
Charles A. Roberts, Ed. E. Mares, E. C. Sutton, J. B. Sibley, A. G. Hoover, Edward
Heckler, E. M. Hechler, Robert Boone, Charles A. Price, J. W. C. St. Mary,
James B. Knobell, Elias D. Stevens, George Charles Becker, Wayne French,
Honolulu Trust Company, Sonoma, California, being U. S. Bankers, with Robins,
Edward R. Blatchley, Tom W. Sibley, etc.

known to me to be the persons whose names are subscribed to the
within instrument, and acknowledged to me that they executed the
same.

In witness whereof, I have hereunto set my hand and affixed
my notarial seal the day and year in this certificate first above
written.

Notary
Seal

Lot L. Deltha.
Notary Public.

State of Idaho)
County of Canyonss

I, W. C. Dunbar, Jr., Clerk of the District Court, and ex officio
Recorder of Canyon County, State of Idaho, do hereby certify, that
the foregoing instrument is a true copy of the Articles of Incor-
poration of the I. X. L. Mining Company, Limited, now on file in my of-
fice in Caldwell, Canyon County, State of Idaho.

Witness my hand and seal this 26th day of June, 1896.

W. C. Dunbar Jr.

Clerk of the District
Court and County Recorder
of Canyon County, Idaho.