

ARTICLES OF INCORPORATION
OF THE
SILVER CLIFF GOLD AND COPPER MINING COMPANY, (LIMITED).

Know all men by these presents; That we, the undersigned, citizens of the United States, a majority of whom are resident freeholders and bona fide residents of the State of Idaho, do voluntarily 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: That the name of this corporation is and shall be SILVER CLIFF GOLD AND COPPER MINING COMPANY, (LIMITED).

SECOND: That the purposes for which this corporation is formed are to work, operate, buy, sell, lease, locate, acquire, procure, hold and deal in mines, metal and mineral claims of every kind and description within the United States of America; To carry on and conduct a general mining, smelting, milling and reduction business; To purchase, acquire, hold, erect and operate concentrating mills, electric light and power plants for the purpose of mining and treating ores and for the purpose of furnishing lights and creating power for all purposes; To bond, buy, lease, locate and hold ditches, flumes and water rights; To construct, lease, buy, sell, build and operate railroads, ferries, tramways or other means of transportation for transporting ore, mining and other materials; To own, bond, buy, sell, lease and locate timber and timber claims, and finally to do everything consistent, proper and requisite for the carrying out of the objects and purposes aforesaid in their fullest and broadest sense within the territory aforesaid.

THIRD: That the principal place of business of this

corporation shall be at the town of Wallace, Shoshone County, State of Idaho.

FOURTH: That the term for which this corporation shall exist is fifty (50) years from and after the date of its incorporation.

FIFTH: That the number of its trustees, who shall manage the affairs of this corporation, shall be five and shall be termed directors, and the names and residences of those who are appointed as directors to manage the same for the first year, or until the first annual meeting of the stock-holders, are as follows:

Name.	Residence.
James M. Shannon,	Wallace, Idaho.
James D. Young,	Idaho, Idaho.
Milton P. Cheney,	Idaho, Michigan.
Daniel W. O'Donnell,	Wallace, Idaho.
Edward C. Young,	Wallace, Idaho.

SIXTH: That the capital stock of this corporation shall be one hundred thousand (\$100,000) dollars, divided into one million (1,000,000) shares of the par value of ten cents (10¢) per share.

SIXTH: That the amount of the capital stock actually subscribed and fully paid is one million shares, as follows;

James M. Shannon,	438,625.
James D. Young,	376,875.
Milton P. Cheney,	58,625.
Daniel W. O'Donnell,	30,875.
Edward C. Young,	95,000.

SEVENTH: All of the capital stock has been actually subscribed.

IN WITNESS WHEREOF, we have hereunto set our hands and

seals this 2nd day of October, A. D. 1900.

James M. Shannon (seal)

James D. Young (seal)

Daniel W. O'Donnell (seal)

Edward C. Young (seal)

William P. Young (seal)

By J. M. Shannon

His Attorney in fact.

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

I, M. D. Davenport a Notary Public in and for the County of Shoshone, in the State of Idaho, do hereby certify that on this 2nd day of October, 1900, personally appeared before me James M. Shannon, James D. Young, Daniel W. O'Donnell and Edward C. Young, to me known to be the individuals described in and who executed the within instrument, and acknowledged to me that they signed and sealed the same as their free and voluntary act and deed for the uses and purposes therein mentioned.

That all of the capital stock is actually subscribed and fully paid and that they are all bona fide residents of the State of Idaho.

In Witness Whereof, I herewith set my hand and official seal the day and year in this certificate first above written.

M. D. Davenport

Notary Public in and for the
County of Shoshone, State of
Idaho.

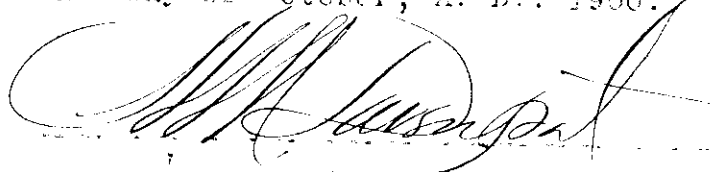


State of Idaho,)

County of Shoshone.) ss.

I,  a Notary Public in and for the County, of Shoshone, in the State of Idaho, do hereby certify that on this 2nd day of October, 1900, personally appeared before me M. J. Shanney, known to me to be the person whose name is subscribed to the within instrument as the Attorney in fact of Milton P. Cheney, and acknowledged to me that he subscribed the name of Milton P. Cheney thereto as principal and his own name as attorney in fact.

In Witness Whereof, I hereunto set my hand and affix my official seal, this 2nd day of October, A. D.. 1900.



Notary Public in and for the County
of Shoshone, State of Idaho.

U. S. I. R. Stamp
10 cts attached & cancelled.

ENDORSED:-

Articles of Incorporation of the
SILVER CLIFF GOLD AND COPPER MINING COMPANY,
LIMITED.

Filed at the request of James D. Young Oct 3, 1900,
at 12 o'clock M., Records of Shoshone County, State of Idaho.

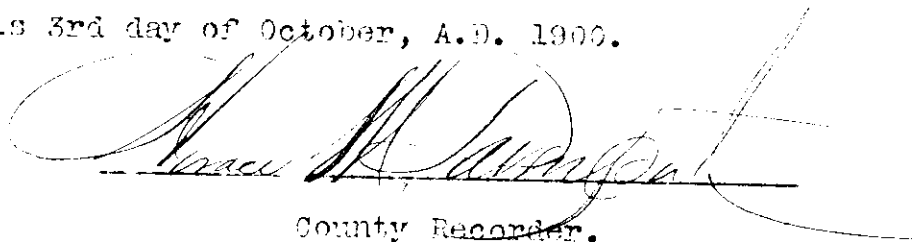
Horace M. Davenport, County Recorder,

By John P. Sheehy, Deputy Recorder.

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

I, HORACE M. DAVENPORT, County Recorder,
in and for said County, do hereby certify that the foregoing
copy of Articles of Incorporation has been by me compared
with the original and that it is a correct transcript there-
from, together with all endorsements thereon, as the same
appear on file at my office and in my custody.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix
my Official Seal this 3rd day of October, A.D. 1900.


County Recorder.

