

ARTICLES OF INCORPORATION

OF THE

*Dennemora* ~~DENNEMORA~~ GOLD & COPPER MINING COMPANY.

=====

The undersigned, being desirous of forming a corporation, do hereby agree and declare as follows:--

-I-

The name of this corporation shall be the Dennemora Gold & Copper Mining Company.

-II-

The purposes for which the said corporation is formed are: The purchase and acquisition of mines, mining claims, real estate, water rights, mill sites, tunnel sites, timber claims and other easements, to mine ores, to mill, concentrate and reduce the same, buying and selling ore and bullion, with power to conduct mercantile business, boarding houses, hotels and other adjuncts to mines and concentrating mills; to construct or purchase such concentrating mills or other reduction works as may be necessary, with power to engage in electrical appliances at the mines or mills owned or acquired by the said corporation, and to attend to and transact mining, milling and concentrating business, with power to market all ores, or the products of ores, or anything else produced in the line of its business, and with all powers incident to the powers herein expressed.

-III-

The principal place of business of this corporation shall be at Wallace, Shoshone County, State of Idaho, with power to establish branch offices elsewhere in the state of Idaho or Montana, and at such places in the State of Montana as the said corporation by its Board of Directors may prescribe.

-IV-

The term for which this corporation is to exist is fifty years.

-V-

The number of its directors shall be five, and the names and residences of those appointed for the first year are as follows:--

<u>Names</u>	<u>Residences.</u>
Benjamin Scott	Saltese, Missoula County, Mont.
Emil Johnson	Saltese, Missoula County, Mont.
Oscar Nordquist	Wallace, Shoshone County, Idaho.
Swen Johnson	Wallace, Shoshone County, Idaho.
Sam Johnson	Wallace, Shoshone County, Idaho.

-VI-

The amount of capital stock of the said corporation is fixed at one million dollars to be divided into one million shares of the par value of one dollar per share.

-VII-

The amount actually subscribed and the persons by whom it is subscribed, are as follows:--

Benjamin Scott	Number of shares:	145,834
Emil Johnson	Number of Shares:	207,291
Oscar Nordquist	Number of Shares	112,500
Swen Johnson	Number of Shares	56,250
Sam Johnson	Number of Shares	28,125

And each of the foregoing subscribers, in proportion to the amount of the interest and title held by him in the mining claims hereinafter mentioned, subscribed to the company, to be known as treasury stock, <sup>his proportionate</sup> ~~the~~ share of 450,000 shares of stock which is hereby dedicated to the treasury of the said company, to be used and sold by and under the order of the Board of Directors, for the purpose of mining and carrying on the operations of this corporation, the said subscribers being the owners & of the mining claims mentioned in the next paragraph of these Articles.

-VIII-

Said corporation <sup>to</sup> was formed upon the basis of the conveyance to it by the owners, of the following named mining claims, situated in the St. Regis Mining District, Missoula County, State of Montana, to-wit, the Bismark, Ophir, Chicago, Dennemora, Vulcan and Wild Rose claims, and the subscription heretofore made and described in Paragraph VII of these Articles by these incorporators for <sup>himself</sup> and on behalf of the treasury stock, constitutes the consideration of one million shares to be paid by the said corporation for the purchase of the said properties.

IN WITNESS WHEREOF the parties hereto have hereunto set their hands and seals this 29th day of January, 1903.

Benj Scott (SEAL.)

Emil Johnson (SEAL.)

Oscar Nordquist (SEAL.)

Swen Johnson (SEAL.)

Sam Johnson (SEAL.)

Endorsed:

~~Articles Incorporation, Dennemora Gold & Copper Mining Company. Filed at the request of Sol Cohen Jan. 30, 1903, at 9 o'clock A. M., Records of Shoshone County, State of Idaho, Stanley P. Fairweather, County Recorder, By John P. Sheehy, Deputy Recorder.~~

STATE OF IDAHO)

SS.

COUNTY OF SHOSHONE)

On this 29th day of January, 1903, before the undersigned Notary Public in and for said county and state, personally appeared Benjamin Scott, Emil Johnson, Oscar Nordquist, Swan Johnson and Sam Johnson, each to me known to be the identical person who subscribed the foregoing articles of incorporation, and each duly acknowledged to me that he executed the same for the uses and purposes therein mentioned.

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.



Frederick W. Whinney

Notary Public.

Endorsed:

Articles Incorporation. Dennemora Gold & Copper Mining Company. Filed at the request of Sol Cohen Jan. 30, 1903, at 9 o'clock A. M., Records of Shoshone County, State of Idaho. Stanley P. Fairweather, County Recorder, By John P. Sheehy, Deputy Recorder.

State of Idaho, )  
County of Shoshone. ) ss

I, Stanley P. Fairweather, County Recorder in and for Shoshone County, in the State of Idaho, do hereby certify that the foregoing copy of Articles of Incorporation of the Dennermore Gold & Copper Mining Company has been by me compared with the original, and that it is a true and correct transcript therefrom, together with all the endorsements thereon, as the same appears on file in 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 30th day of January, A.D. 1903.

Stanley P. Fairweather  
County Recorder.

By Chas. A. Erwin, Deputy.