

ARTICLES OF INCORPORATION OF THE
WALLSTREET MINING COMPANY LIMITED.

KNOW ALL MEN BY THESE PRESENTS,- That we, the undersigned, have this day voluntarily associated ourselves together for the purposes of forming a corporation under and by virtue of the laws of the State of Idaho and we do hereby certify:

First.

That the name of said corporation is and shall be the WALLSTREET MINING COMPANY, LIMITED.

Second.

That the purposes for which this corporation is formed are, to carry on the business of mining, crushing, milling, smelting of ores and minerals, in the mines known as the Wallstreet, the Rosy Hill, the Gold Button, and the Relf situated in the Northport Mining District Stevens County, State of Washington, and to also work, operate, buy, sell lease, locate, acquire, hold and deal in other mines, metal and mineral claims of every kind and description, and to acquire and locate millsite and waterrights in the State of Washington and Idaho and to issue fully paid up stock of said company in payment therefor, and for the purposes herein mentioned to issue and receive negotiable instruments, and to purchase and sell real estate and personal property in the States of Washington and Idaho and to generally carry on a mining, smelting, milling and reduction business to purchase, acquire, hold, erect and operate stampmills, concentrators, smelting electric and other power plants for the purpose of mining and treating ores and other necessary uses in connection therewith in the states of Washington and Idaho, to bond, buy, lease, locate and hold ditches, flumes and waterrights; to construct, lease, buy, sell, build and operate railroads, ferries tramways or other means of transportation for transporting ores, mining materials, or other materials; to buy, sell, lease, and locate timber claims, and finally to do everything consistent, proper convenient and requisite for the carrying out the objects and purposes of a general

mining business as aforesaid in their fullest and broadest sense within the said states of Washington and Idaho.

Third.

That the place where its principal business is to be transacted shall be at the City of Moscow, County of Latah, State of Idaho.

Fourth.

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

Fifth.

That the number of its directors shall be five and the names and residences of those who are appointed to manage the affairs of the corporation for the first year are

Names.	Residences
John P. Thompson.	Moscow, Idaho.
Henry B. Jorgenson	Moscow, Idaho.
S. Barghoorn	Moscow, Idaho
G. J. Orland	Moscow, Idaho
H. R. Smith	Moscow, Idaho

Sixth.

That the amount of the capital stock of this corporation shall be One Million Dollars (\$1 000 000.-) divided into one million shares of the par value of One Dollar (\$1.-) each.

Seventh.

That the amount of the capital stock which has been actually subscribed is One Million Dollars and the following are the names of the persons by whom the same has been subscribed and the number of shares and the amount of said subscription and that the same is wholly paid up and non-assessable for any purpose or purposes whatever.

Name of subscriber	Number of Shares.	Amount.
John P. Thompson	500 000	\$500 000.-
Henry B. Jorgenson	300 000	\$300 000.-
S. Barghoorn	149 000	\$149 000.-
G. J. Orland	500	\$ 500.-
H. R. Smith	500	\$ 500.-
S. Barghoorn, trustee	250 000	\$250 000.-

In witness whereof, we have hereunto set our hands and seals this 21st day of December A.D. 1897

In presence of

E. H. Brown
C. J. Lingquist

John P. Thompson (Seal)
Henry B. Jorgenson (Seal)
S. Barghoorn (Seal)
C. J. Orland (Seal)
H. R. Smith (Seal)
S. Barghoorn (Seal)
Trustee

State of Idaho)
) SS
County of Latah)

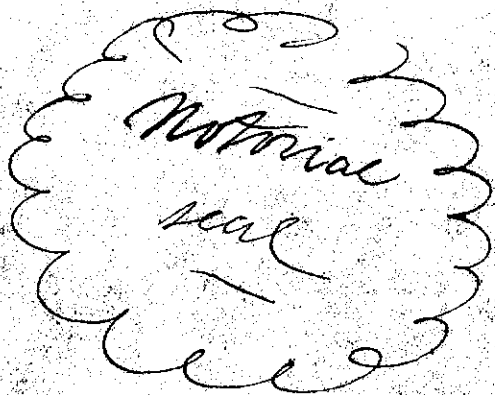
On the 21 day of December A.D. 1897 before me

a Notary Public in and for the County of Latah, State of Idaho, personally appeared John P. Thompson, Henry B. Jorgenson, S. Barghoorn, C. J. Orland and H. R. Smith, trustee and S. Barghoorn, known to me to be the real persons whose names are subscribed to the foregoing instrument and they and each of them duly acknowledged to me that they executed the same for the uses and purposes therein stated.

Witness my hand and official seal the day and year first above written

E. R. McGowan

Notary public residing at
Moscow, Idaho.



State of Idaho. I
County of Latah. I

22.

3, Barghoorn, being duly sworn, deposes and says;

That he is the Secretary of the WALLSTREET MINING COMPANY, LIMIT) =

22, and that he makes this affidavit as such Secretary: That

all of the stock of the WALLSTREET MINING COMPANY, Limited, has

been fully subscribed and by the parties as shown upon the Arti-

cles of Incorporation, ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

Sub scribed and sworn to before me ~~this~~

10th day of January, 1898.

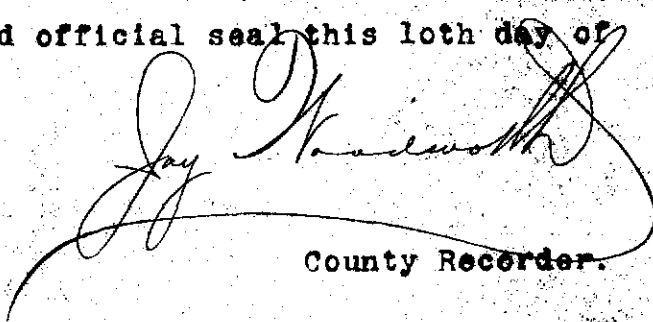
Jay Handworth

County Recorder.

State of Idaho. |
County of Latah. | ss.
RECORDER'S OFFICE. |

I, Jay Woodworth, County Recorder in and for the
County of Latah, State of Idaho, do hereby certify that the fore-
going is a full, true and correct copy of the ARTICLES OF
INCORPORATION of WALLSTREET MINING COMPANY, LIMITED, as appears
from the original instrument filed in my office of record on the
tenth day of January, 1898.

WITNESS my hand and official seal this 10th day of
January, 1898.


County Recorder.