

Idaho Territory }  
County of Boise }

5-22-94  
C. S. 18

We the undersigned being desirous of forming a corporation for the purpose of mining, do hereby certify and declare as follows, To-wit:

First: That we do hereby form such corporation, under and in pursuance of the laws of the Territory of Idaho.

Second: That said Corporation shall be known by the name of the "South Boise Quartz Mining, and Milling Company".

Third: That the object of said corporation shall be to carry on and conduct the business of mining in the Bear Creek Mining District, South Boise, Alturas County, Territory of Idaho; and to build, erect and construct in said mining District, County of Alturas, one or more Quartz Mills, for crushing quartz rock, the property of the Corporation, or of other persons, and to extract therefrom the gold, silver and other metals contained therein, and to do and perform every act and thing whatsoever, pertaining to the business of Quartz mining and milling.

Fourth: That the amount of the capital stock of said Corporation shall be fifty thousand dollars; which shall be divided into five hundred shares of one hundred dollars each.

Fifth: That said corporation shall exist for the term of fifty years.

Sixth: That the principal place of business

U.S.  
P.S.  
5-5

of said Corporation shall be located in Idaho City, County of Boise, Territory of Idaho.  
Seventh: That the number of the Trustees who shall manage the concerns of said Corporation shall be five; and the names of the Trustees who shall manage its concerns for the first three months, are J. Marion Moore, J. S. Rosenbaum, I. D. Huntton, David H. Alderson and L. N. Shaffer.

In witness whereof we have hereunto set our hands and seals this twenty third day of February A.D. 1864.

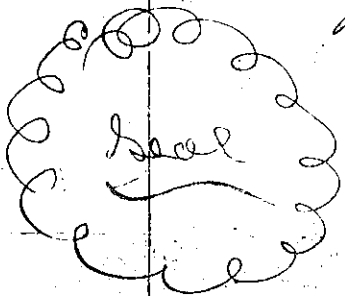
|                          |                  |      |
|--------------------------|------------------|------|
| Signed, sealed and       | J. M. Moore      | seal |
| Delivered in presence of | J. S. Rosenbaum  | seal |
| John C. Kenley           | Isaac D. Huntton | seal |
| James Scott              | D. H. Alderson   | seal |
|                          | J. N. Shaffer    | seal |
|                          | J. W. Keenan     | seal |
|                          | Henry Norton     | seal |
|                          | Thos. C. Kellam  | seal |
|                          | Jonas W. Brown   | seal |
|                          | Edw. August      | seal |

Territory of Idaho }  
County of Boise } ss.

Be it remembered that  
on this 23<sup>d</sup> day of February, A.D. 1864 at  
the County and Territory aforesaid, before  
me John L. Kenley, Clerk of the District  
Court of the Second Judicial District of  
Idaho Territory, personally appeared J. W.  
More S. G. Rosenbaum, D. H. Alderson, Isaac  
P. Huntow, J. K. Shaffer, J. W. Keenan, Henry  
Stouten, Thos. C. Kellam, Jonas M. Brown  
and Edw<sup>d</sup> August, personally known to  
me to be the identical persons described in  
and who executed the foregoing instrument  
or certified in writing, and severally ack-  
nowledged, each for himself, before me,  
that they had executed the same freely  
and voluntarily for the uses and purposes  
therein mentioned.

In testimony whereof I have hereunto  
set my hand and affixed the seal of  
said District Court, the day and  
year first above written.

John L. Kenley  
Clerk D.C.



Territory of Idaho }  
Boise County } ss

J. John L. Kenley, Clerk  
of the District Court of the Second Judicial  
District of Idaho Territory, do hereby cer-  
tify, that the foregoing is a true copy of  
the original certificate of Incorporation.

now on file in my office in Deuel Co.,  
County in Territory aforesaid.

At a time of which I have  
herein set my hand and affixed  
the seal of said Court. This 25<sup>th</sup> day  
of February, A.D. 1864.

John H. Thompson  
County Clerk