

Know all men by these presents, that we, the undersigned, have this day associated ourselves together for the purpose of incorporating, under the laws of the Territory of Idaho, a corporation to be known by the corporate name of the Della Mountain Mining Company.

And we hereby certify that the objects for which this corporation is formed, are: to carry on and conduct the business of mining in the County of Alturas and Territory of Idaho, and to do any and all things necessary or proper to be done in and about said business. To acquire title to mines and mining property in said County and to dispose of the same; to own and operate machinery for working ores and minerals; to buy and sell ores and minerals, and generally, to do all things usually done in a regular mining business -

That its principal place of business shall be in the town of Bailey, County of Alturas and Territory of Idaho.

That the time of its existence shall be fifty years from and after the date of its incorporation.

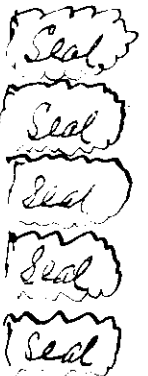
That the number of its Trustees shall be five; and that the names of those who shall be Trustees and serve as such officers the first three months, and until the Election of their successors, and their qualification, are;

W H McKay	Hailey	Idaho
William H Watt	Hailey	Idaho
A J Brown	Hailey	Idaho
A L Richardson	Boise City	Idaho
Lyttleton Price	Hailey	Idaho

That the capital stock of this corporation shall be One Million (\$1,000,000) Dollars, divided into one hundred thousand shares of the par value of Ten (\$10) Dollars each -

In witness whereof we have hereunto set our hands and seals this 30th day of December, in the year of our Lord one thousand eight hundred and eighty six -

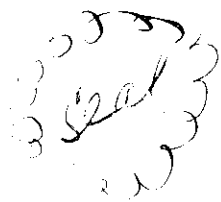
W H McKay
 W H Watt
 A J Brown
 A L Richardson
 Lyttleton Price



Territory of Idaho } ss
 County of Alturas }

On this 30th day of December A. D. 1886, before me personally appeared the within named W H McKay, William H Watt, A J Brown and Lyttleton Price known to me to be the same persons described in and who executed the foregoing instrument, and acknowledged to me that they executed the same freely and voluntarily and for the uses and purposes therein mentioned.

Witness my hand and official seal, the day and year in this



Certificate first above written.
Geo Garbutt
Notary Public

Territory of Idaho,

SS.

County of Ada

On this third day of January

A. D. one thousand eight hundred and eighty-Seven personally appeared before me Jones W Brown a Notary Public

in and for the County of Ada

A L Richardson

whose name is subscribed to the annexed instrument as a part of thereto, personally known to me to be the same person described in and who executed the said annexed instrument, as a part of thereto, and who duly acknowledged to me that he executed the same freely and voluntarily, and for the uses and purposes therein mentioned.

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



Jones W Brown

Notary Public

ACKNOWLEDGMENT

[8-24-904]

STATESMAN PRINT, Boise City.

Territory of Idaho }
County of Ada } SS

I, A L Richardson Clerk
of the District Court of the Second Judicial
District of Idaho Territory do hereby certi-
fy the foregoing to be a full true and correct

Copy of the original Article of Incorporation
of the "Della Mountain Mining Company"
now on file in my office -

Witness my hand and official
Seal this 3rd day of January 1887

A L Richardson, Clerk
By B S Prickett, Deputy

ANNUAL STATEMENT

State of Idaho,
County of Blaine. } ss.

J.J.McFadden, being first duly sworn, deposes and says:
That he is Sec.Trwas. of Della Mountain M.Co.
(Title of office) (Name of Corporation)

That the principal office of said Corporation in Idaho is located at Hailey,
County of Blaine, State of Idaho,

That the names and postoffice addresses of its officers are as follows:

	NAME	POSTOFFICE ADDRESS
Former Vice President	<u>A.W.Ensign</u>	
Secretary	<u>J.J.McFadden,</u>	
Treasurer		<u>ail Hailey, Idaho.</u>

That the date of the annual election of directors and officers of said Corporation is the 2nd
Non day of April of each year;

That the authorized Capital Stock of said Corporation is 1,000,000
(\$ 1,000,000) Dollars, which is divided into 100,000 shares of the par value of
ten (\$ 10) Dollars each; that the amount of
Capital Stock subscribed is all shares; that the amount of Capital Stock issued is
all shares, and the amount of Capital Stock paid up is all
shares, aggregating 1,000,000 (\$ 1,000,000) Dollars;

And that the names and addresses of the said Corporation's Managing Agent and Attorney
in Fact in the State of Idaho are as follows:

NAME	OFFICE	P. O. ADDRESS
<u>J.J.McFadden,</u>	<u>Mgr.</u>	<u>Hailey, Idaho.</u>

How operated Idle
(If Irrigation or Telephone Company, state whether or not operated solely on co-operative plan)

Productive or non-productive Mining Co. Non productive.
(If Mining Company, state whether productive or non-productive)
Company has disposed of all its property, surrendered all its stock.
Entirely out of business, all stock in Treasury.

Subscribed and sworn to before me this 17th day of June, 1911

W.A. Bushhead
Notary Public.