

Articles of Incorporation of the Copper Mountain Mining and
Milling Company, Limited.

Know all men by these Presents, that we, the undersigned, under and by virtues of the provisions of the Statutes of the State of Idaho, providing for the formation of corporations for certain purposes, do hereby certify, agree and declare, each for himself and not one for the other that we will and by these presents do form ourselves into a body politic and incorporate, under the following provisions and restrictions, to-wit:

Article I.

The name of the corporation shall be the "Copper Mountain Mining and Milling Company, Limited".

Article II.

The Company shall continue its corporate existence for the period of fifty years from and after the filing of these presents in the office of the Secretary of the State of Idaho.

Article III.

The principal place of business of the said Company shall be in the Village of Mullan, County of Shoshone, State of Idaho.

Article IV.

The object for which the corporation is incorporated, is the business of mining in all its branches, the location, acquisition and operation of mines, the building, erection, operation and maintaining of smelting and reduction works for the smelting and concentration of ores, the location, acquisition and controlling of water rights, the dealing in timber lands, the building and equipping of suitable transportation lines and rail-roads for the purpose of marketing

for the marketing ores and other products of said mines, the bonding, mortgaging, hypothecating or pledging any and all of its property, the leasing of mines and the operation of the same, and the carrying on of the business of mining in all its branches and generally the doing of all and every act in any way incident to the business for which it is to be incorporated and organized.

Article V.

The number of its directors shall be seven, and the following named persons shall constitute the Board of Directors, and manage the affairs and business of the Company during the first year and until their successors shall be legally elected, to-wit:

A. Wyman,	of Mullan, Shoshone County, State of Idaho.
Joseph Grenier,	Mullan, Shoshone County, State of Idaho.
E. B. Crawford,	Mullan, Shoshone County, State of Idaho.
Mike Core,	Mullan, Shoshone County, State of Idaho.
William Clough,	Mullan, Shoshone County, State of Idaho.
S. P. Smith,	Wallace, Shoshone County, State of Idaho.
William Barton,	Mullan, Shoshone County, State of Idaho.

Article VI.

The amount of its capital stock shall be One hundred and fifty Thousand dollars, (\$150,000.00) subject to be increased or diminished according to law, and said stock shall be divided into one Million Five hundred thousand (1,500,000) shares at a par value of ten cents (10¢) per share subject to be enlarged or diminished in proportion with the capital. Of the capital stock above named, each of the parties to these presents have subscribed for the amount of shares set opposite their names.

A. Wyman,	642.857	Shares.
Joseph Grenier,	25.000	Shares.
E.B. Crawford,	142.857	Shares.
Mike Core,	143,857	Shares.
William Clough,	142.857	Shares.
S. P. Smith,	142.858	Shares.
William Barton,	142.857	Shares.
E. McGinnes,	117.857	Shares.

Article VII.

The said corporation is formed upon the basis of a conveyance to it by the owners thereof, of the following lode mining claims, situated, lying and being in Hunter Mining District, Shoshone County, State of Idaho, to-wit: the "Golden Chest", the "Federation", the "Irish Girl", and the "Scottish Chief", and also the following lode mining claims, situated, lying and being in Burns Unorganized Mining District Sanders County, State of Montana, towit: the "Full Circle", the "Half Circle", and the "Lucky Friday",

And in consideration of the conveyance above stated, by the owners of the above named claims, and the incorporators of said corporation, it is expressly stipulated, understood and agreed, that the said stocks are to be considered and are fully paid up.

And the above named A. Wyman, has donated out of the stock subscribed by him as above stated, Five hundred thousand (500.000) shares of stock which shall be known as treasury stock, and which shall be sold under the order of the Board of Directors, for the purpose of developing the said mining claims, and for the other purposes mentioned in Article IV.

In Witness Whereof, we have hereunto set our hands this
2d day of Nov. A. D. 1906.

Joseph Grenier,
E. B. Crawford,
Mike Core, E. McGinnes,
William Clough,
Wm. Barton,
A. Wyman,
S. P. Smith.

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

On this 2d day of Nov. A. D. 1906, personally appeared
before me, Thos. G. Kennedy, a Notary Public, in and for
said County, A. Wyman, Jos. Grenier, E. B. Crawford, Mike
Core, William Clough, William Barton, and E. McGinnes,
known to me to be the persons whose names are subscribed
to the within instrument and acknowledged to me that they
signed the same for the uses and purposes therein mentioned.

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

(Seal)

Thos. G. Kennedy.
Notary Public.

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

On this 3 day of Nov. A. D. 1906, personally appeared before me, Edgar S. Wyman, a Notary Public, in and for said County, S. P. Smith, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein mentioned.

In Witness Whereof, I have hereunto set my hand and the seal of my office, at my office in Wallace, the day and year in this certificate first above written.

(Seal)

Edgar S. Wyman.
Notary Public.

State of Idaho,
County of Shoshone, ss.

A. Wyman, being first duly sworn deposes and says, that he is the identical A. Wyman, named as a director in the Articles of Incorporation of the Copper Mountain Mining and Milling Company, Limited, that he is the duly elected and qualified Secretary of said corporation, and that the stock of said corporation is fully subscribed and paid up.

A. Wyman,

Subscribed and sworn to before me this 2d day of Nov.
A. D. 1906.

(Seal)

Thos. G. Kennedy,
Notary Public.


Endorsed:

Instrument Number 6926 Articles of Incorporation of the Copper Mountain Mining and Milling Company, Limited. Filed at the request of A. Wyman, Nov. 3, 1906, at 5 o'clock P. 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,)

I, Stanley P. Fairweather, County Recorder, in and for said County and State, do hereby certify that the foregoing copy of Articles of Incorporation of the Copper Mountain Mining and Milling Company, Limited, has been by me compared with the original thereof, and that it is a correct transcript therefrom together with all the endorsements thereon as the same appears on file at my office and in my custody.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal this 5th day of November A. D. 1906.



County Recorder.