

ARTICLES OF INCORPORATION

- OF THE -

Stanley Mining Company, Limited.

KNOW ALL MEN BY THESE PRESENTS, that we, Angus Sutherland, F. M. Rose, A.J. Dunn, J.L. Dunn and J.C. Mc Diarmid,, a majority of whom are resident free holders and bona fide residents of the State of Idaho, do hereby voluntarilly associate ourselves together for the purpose of forming a corporation and becoming a body corporate under the laws of the State of Idaho, and we hereby declare and set forth;

First: That the name of this corporation is, and shall be, "Stanley Mining Company, Limited".

Second: That this corporation is formed for the purpose of purchasing, selling, bonding, leasing, working and operating mines and mining claims, water rights, mill sites and easments incidental thereto, and such other real property as may be lawfully acquired by a corporation under the laws of the United States and the State of Idaho.

Purchasing, renting, leasing and building mills, concentrators and other works and machinery necessary for the purpose of milling concentrating and handling ores and the products thereof. Buying, selling, working, milling and concentrating ores; building and operating railroads and tramways necessary for the transaction of their business.

Third: That the principal place of business of the said corporation shall be at the City of Wallace, County of Shoshone, State of Idaho.

Fourth: That the term for which this corporation shall exist shall be fifty years.

Fifth: That the number of the directors of this corporation shall be five and that the names and residences of the directors who are appointed for the first year, and to serve until the election and qualification of their successors are as follows to-wit:

Names:	Residence:
Angus Sutherland	Wallace, State of Idaho.
F.M. Rose,	Wallace, State of Idaho.
A.J. Dunn,	Wallace, State of Idaho.
J.L. Dunn,	Wallace, State of Idaho.
J.C. Mc Diarmid,	Wallace, State of Idaho.

And that the officers of said corporation who are appointed to serve until the election and qualification of such officers, are as follows, to-wit:

President,	Angus Sutherland,	Wallace, State of Idaho.
Vice President	F.M. Rose,	Wallace, State of Idaho.
Treasurer,	A.J. Dunn,	Wallace, State of Idaho.
Secretary,	J.C. Mc Diarmid,	Wallace, State of Idaho.

Sixth. That the amount of the capital stock of this corporation shall be one million (1000.000) dollars, divided into one million shares of the par value of one (\$1.00) dollar per share.

Seventh. The amount actually subscribed and the names of the persons subscribing the same are as follows, to-wit:

Angus Sutherland,	Two hundred and fifty thousand shares,
F.M. Rose,	Two hundred and fifty thousand shares,
A.J. Dunn,	One hundred sixty six thousand and sixty seven shares,
J.L. Dunn	Eighty three thousand, three hundred and thirty three shares
J.C. Mc Diarmid	Two hundred and fifty thousand shares.

In Witness Whereof, the said parties have hereunto set their hands this 29th day of August, 1904.

<u>Angus Sutherland</u>	Seal
<u>F.M. Rose</u>	Seal
<u>A.J. Dunn</u>	Seal
<u>J.L. Dunn</u>	Seal
<u>J.C. Mc Diarmid</u>	Seal

State of Idaho ()
County of Shoshone ()

On this 29th day of August A.D., 1904, before me Satley P.

Fairweather, County Recorder in and for said County of Shoshone, personally appeared, Angus Sutherland, F.M. Rose, A.J. Dunn, J.L. Dunn, and J.C. Mc Diarmid, personally known to me to be the persons whose names are subscribed to the foregoing and annexed instrument and they each acknowledged to me that they executed the said instrument freely

and voluntarily for the uses and purposes therein set forth.

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

Stanley P. Fairweather,

County Recorder

(SEAL)

By John P. Sheehy,

Deputy.

State of Idaho ((SS.
County of Shoshone (

Angus Sutherland being first duly sworn, says:

1. That he is the identical person described in the annexed Articles of Incorporation of the "Stanley Mining Company, Limited," as Angus Sutherland. *And that the amount of stock of the within Corporation, has been actually subscribed, and by the parties named herein*
2. That he is a bona fide citizen of the United States of America, and that he is a bona fide citizen, resident and free holder of the State of Idaho.

Angus Sutherland

Subscribed and sworn to before me this 29th day of August,

1904.

- Stanley P. Fairweather,

County Recorder,

(SEAL)

By John P. Sheehy, Deputy.

"Endorsed" Instrument Number 2202.
Articles of Incorporation of the
Stanley Mining Company Limited.
Filed at the request of J. C.
McDiarmid Aug. 29 1904 at 11
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,)

I, Stanley P. Fairweather, County Recorder in and for said
County do hereby certify that the foregoing copy of Articles of
Incorporation 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 Witness Whereof, I have hereunto set my hand and affixed
my official seal this 29th day of August A. D. 1904.

Stanley P. Fairweather
County Recorder.

Deputy.