

ARTICLES OF INCORPORATION OF THE ALLIE MINING COMPANY, LIMITED.

Know All Men By These Presents, that we the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a corporation, under the laws of the State of Idaho.

AND WE HEREBY CERTIFY:

First. That the name of the said Corporation shall be the "ALLIE MINING COMPANY, LIMITED."

Second. That the purposes for which it is formed are to carry on the business of mining for gold, silver, lead and other minerals in the State of Idaho, and, in the pursuance of such business, to buy and sell, take, own and hold mining claims and other real estate, and other property, to acquire, hold and dispose of water rights, power plants, machinery, and other rights and interest, and to do any other act or thing necessary or expedient in the conduct of such mining business.

Third. That the place where its principal business is to be transacted shall be the town of Gilmore, in the County of Lemhi, State of Idaho.

Fourth. That the term for which it is to exist is fifty years from and after the date of its incorporation.

Fifth. That the number of its directors shall be five, and that the names and residences of those who are appointed for the first year are:

Names,	Residences.
Edgar C. Ross, President.	DuBois, Clearfield County, Penn'a.
Frederick G. Lauer, V. President.	Gilmore, Lemhi County, Idaho.
Ray G. Lauer, Sec'y & Treas.	Gilmore, Lemhi County, Idaho.
Ernest Lauer,	Gilmore, Lemhi County, Idaho.
Harry R. Hyde,	Ridgway, Elk County, Penn'a.

Sixth. That the amount of the capital stock of this corporation shall be Three Hundred Thousand (300,000) Dollars, divided into Thirty Thousand (30,000) Shares of the par value of Ten (10) Dollars each.

Seventh. That the amount of the said capital stock which has been actually subscribed is Five Hundred (500) Dollars, and the following are the names of the persons by whom the same has been subscribed, to wit:

Names of Subscribers,	No. of Shares,	Amount.
Edgar C. Ross,	Ten,	One Hundred Dollars.
Frederick G. Lauer,	Ten,	One Hundred Dollars.
Rey G. Lauer,	Ten,	One Hundred Dollars.
Ernest Lauer,	Ten,	One Hundred Dollars.
Harry R. Hyde,	Ten,	One Hundred Dollars.

In Witness Whereof, we have hereunto set our hands and seals this 31st day of December, in the year 1904.

~~XXXXXXXXXX~~

Edgar C. Ross	(L.S.)
Frederick G. Lauer,	(L.S.)
Rey G. Lauer	(L.S.)
Ernest Lauer	(L.S.)
Harry R. Hyde,	(L.S.)

State of Pennsylvania, SS.
County of Clearfield,

On this 31st day of December, in the year 1904, before me, Jet Kerns, a Notary Public in and for the said County of Clearfield, residing therein, duly commissioned and sworn, personally appeared Edgar C. Ross, Frederick G. Lauer, personally known to me to be ~~the~~ persons whose names are subscribed to the within instrument, and they each duly acknowledged to me that they executed the same.

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

(SEAL)

Jet Kerns.

Notary Public.

My Commission expires February 27th, 1905.

State of Idaho,
 SS.
County of Lemhi,

On this 10th day of January, in the year 1905, before me, Wilbur F. Stone, a Notary Public in and for the said County of Lemhi, residing therein, duly commissioned and sworn, personally appeared Ernest Iauer, and Ray G. Iauer, personally known to me to be a person whose name is subscribed to the within instrument, and he duly acknowledged to me that he executed the same.

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

Wilbur F. Stone

(SEAL)

Notary Public.

My Commission expires Apr. 26th 1905.

State of Pennsylvania, :
 :
County of Elk. : SS.

On this 31st day of Dec. in the year 1904, before me, C. E. Lockhart, a Notary Public in and for said County, residing therein duly commissioned and sworn, personally appeared Harry R. Hyde, personally known to me to be the person whose name is subscribed to the within instrument, and he duly acknowledged to me that he executed the same.

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

C. E. Lockhart,

(SEAL)

Notary Public.

My Commission expires January 21, 1907.

"ENDORSED"

Filed at the request of Allie Mining Company,

January 12th, 1905, at 35 minutes past 4 o'clock P.M.

Records of Lemhi County, Idaho.

W.C. Smith,

County Recorder.

State of Idaho, SS.
County of Lemhi,

I, W.C. Smith, Clerk of the District Court and Ex-Officio Auditor and Recorder in and for said County, do hereby certify that the within and foregoing instrument is a full, true and complete copy of the Articles of Incorporation of the Allie Mining Company, Limited, as filed in my office on the 12th day of January A.D. 1905.

In Witness Whereof, I have hereunto set my hand and affixed my official seal this 18th day of January 1905.

W.C. Smith
County Recorder.