

ARTICLES OF INCORPORATION
OF
THE IDAHO MINING EXCHANGE .

KNOW ALL MEN BY THESE PRESENTS, that whereas, the undersigned and other persons have entered into a written agreement to associate ourselves together for the purpose of incorporating, establishing and maintaining a Mining Exchange in Boise City, Idaho, under the name of The Idaho Mining Exchange, the same to be managed by a Board of eleven Directors, and said Exchange to be incorporated for the following purposes: for the development of the mining industries of the State; for the collection of information in relation to the mining resources of the State, and for the purpose of advertising the same; and for the purpose of listing and affording facilities for the sale of Mining Stocks.

And whereas, pursuant to notice, the members of said association did convene on the 22nd day of January, 1896, and elect the following persons, hereinafter named, as Directors for the first year, and did then and there authorize and direct the undersigned to execute the necessary Articles of Incorporation in behalf of the members thereof, and file the same with the proper officers and secure the necessary Certificate of Incorporation.

Now therefore, we the undersigned do hereby certify and declare that we have voluntarily associated ourselves with the persons hereinafter named as members for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby certify that the name of said corporation is The Idaho Mining Exchange.

Etc.

That the purposes for which said corporation is organized are "for the development of the mining industries of the State; for the collection of information in relation to the mining resources of

the State and for the advertising of the same and for the purpose of listing and affording facilities for the sale of mining stocks, under the usual conditions, rules and limitations, usually employed in the operation of Stock Exchanges.

3d.

That the place where its principal business is to be transacted is in Boise City, in the County of Ada, State of Idaho.

4th.

That the term for which said corporation is to exist is fifty days from and after the date hereof.

5th.

That the number of its Directors is eleven and that the names and residences of those elected for the first year are :

<u>Names-</u>	<u>Residences.</u>
<u>David Falk</u>	<u>Boise City, Ada County, Idaho.</u>
<u>K. P. Flowers</u>	<u>Boise City, Ada County, Idaho.</u>
<u>Frederic T. Wood</u>	<u>Boise City, Ada County, Idaho.</u>
<u>James A. Taylor</u>	<u>Boise City, Ada County, Idaho.</u>
<u>O. B. Jackson</u>	<u>Boise City, Ada County, Idaho.</u>
<u>Frank B. Coffin</u>	<u>Boise City, Ada County, Idaho.</u>
<u>Ben W. Steen</u>	<u>Boise City, Ada County, Idaho.</u>
<u>J. W. Plummer</u>	<u>Delmar, Owyhee County, Idaho.</u>
<u>Wm. A. H. How</u>	<u>Hamlet, Blaine County, Idaho.</u>
<u>Henry Horner</u>	<u>Rock Creek, Boise County, Idaho.</u>
<u>John M. Haines</u>	<u>Boise City, Ada County, Idaho.</u>

19th.

And we do further certify and declare by the meeting of the Association as lawfully and regularly held for the election of said directors, on the 27th day of January, 1913, at the Casino Theatre in Boise City, Idaho, that no one other than the persons herein first given names of as members of said Association; that a majority of the same were present at the said meeting, and that the election and the results thereof were in conformity with the constitution and by-laws of said Association.

20th.

That the following are the names of the members of said Association and hereby designated as workers of this Association.

George Ainslie	H. H. Coffin
D. H. Andrews	John Condron
C. F. Askew	J. O. Conder
M. G. Acker	A. Coda
D. W. Baker	W. S. Emerson
Geo. W. Ball	David Falk
J. E. Bancroft	H. L. Ferguson
J. A. Beal	F. J. Fawley
A. E. Beck	E. G. Fritter
Frank Bischoff	J. D. Gray
J. J. Binks	Leo P. Granbaum
Relf Bledsoe	S. W. Granger
J. H. Bush	James Gunn
J. S. Fogart	J. H. Hastings
V. E. Bush	J. H. Hawley
Hilton G. Sage	G. E. Hays
W. S. Campbell	David Heron
F. P. Cavanah	J. C. Hill
W. R. Chestney	H. S. Howe
Frank R. Coffin	B. S. Howe

O. B. Jackson	W. T. Puckett
T. L. Johnson	Joseph Pinkham
W. J. Jones	R. C. Rawner
T. Kell	H. M. Leick
Geo. W. Lamerenda	Chas. L. Seir
Leonard Loren	C. H. Scott
W. C. Lynch	Geo. Shoup
Lea B. Lunde	Geo. Spiegel
T. J. Manning	H. D. Sizer
John Maxton	Chas. H. Stoltz
Joseph McFae	W. McJivin
Rebb. Mohler	J. B. Thayer
D. H. Moslow	S. V. Tinker
S. L. Newton	L. Winward
J. H. Niday	J. E. Venardie
Wm. S. Nitt	R. O. Walterback
P. J. Peltier	Fremont Wood
Joseph Perrault	Harry S. Worthman
K. P. Plover	Isidor Smith
C. W. Pointdexter	Neal Murphy.
C. A. S. Prosser	W. McKinley
J. W. Plummer	Frank B. Howe
Henry J. Power	A. H. Anole
J. H. Price	J. L. Dros Bent
John W. Pryor	H. H. Coole
Thomas Ryle	Stanton Park
J. S. Ralston	A. J. Montgomery
J. E. Riley	A. E. Ralston
G. W. Bentley	P. L. Rowie
J. H. Risher	J. E. Rice
I. P. Sorellier	H. B. McGowan
J. W. Sackler	W. J. Mills
P. H. Sargent	P. R. Sargent
A. S. Satter	S. Sitter

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J. P. Berkin

G. Clifford Stevenson

John Tentin

H. G. Wilson

L. E. Workman

James McDevitt

Geo. A. Williams

L. P. Anderson

Lewis N. Brown

G. S. Kingsley

C. G. Smith

Geo. A. Sear

H. Zopf

C. D. Williams

J. H. Starr

A. H. Platt

Charles Lange

C. A. Brown

W. H. Pettit

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In witness whereof, the undersigned have hereunto set their hands and seals this 22nd day of January One thousand eight hundred ninety six.

David Falk {Seal}
James A. Hawley {Seal}
H. S. Howe {Seal}
Freemont Wood {Seal}
Joseph Puckham {Seal}

State of Idaho,)
County of Ada,)

On this 22nd day of January, in the year one thousand eight hundred and ninety-ix, before me, W. Scott Neal a Notary Public in and for said County, personally appeared, David Falk, James A. Hawley, H. S. Howe, Freemont Wood and Joseph Puckham

personally known to me to be the persons whos names are subscribed to the within instrument and I have each duly acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial seal, this day and year last above written.

(Seal)

W. Scott Neal

Notary Public.

State of Idaho,)
County of Ada,) ss.

We, the undersigned do hereby certify that we were the officers conducting the election of the Directors, described in the foregoing Articles of Incorporation, and that the facts therein stated, so far as they relate to the holding of said election of Directors; the time and place where the said election was held, and the result of said election, are true; and we further state that a majority of the members of such association were present and voted at such election.

Frank J. Cavanah

P. J. Pepley

Harry S. Worsham

Subscribed and sworn to before me
this 21st day of January, 1895.

W. C. [unclear]

W. C. [unclear]

Notary Public.

I, CHAS. S. KINGSLEY, *Ex-Officio* Recorder in and for Ada County, State of Idaho, do hereby certify that the annexed is a full, true and correct copy of a certain *Articles of Incorporation of the Idaho Mining Exchange* chattel mortgage from _____ to _____

Numbered *715* as the same appears on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official Seal, this *7th* day of *Janu*, A. D., 1896.

By *Scott Lammiman*

Deputy.

Chas. Kingsley

Ex-Officio Recorder.