

ARTICLES OF INCORPORATION OF THE SILVER STAR MINING
COMPANY, LTD.

KNOW ALL MEN BY THESE PRESENTS: that Edw. Fleming, a citizen of the State of Idaho, residing at Mullan, in said State, John Kammerer, a citizen of the State of Idaho, residing in Wallace, of said State, Walter J. Bracking, a citizen of the State of Idaho, residing in Wallace, in the said State, C. H. Maiden, a citizen of the State of Idaho, residing in Wallace, in the said State, and W. H. Batting, a citizen of the State of Idaho, residing in Wallace of the said State, do hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and certify as follows:

-I-

The name of this corporation shall be SILVER STAR MINING COMPANY, LTD.

-II-

The purpose for which this corporation is formed are: The acquiring, purchasing, leasing, owning and operating lands, mines, mining claims, water rights, smelters, reducing works, mills, machinery, electric and steam plants, and all conduits and means of using and applying the same in any manner or at any place in the State of Idaho, and to do anything and everything in connection with the acquiring, construction, owning, use and enjoyment of smelters, mills, water rights, power plants and all means and appliances used in connection with the purchase and working of ores, minerals and metals, by smelting or otherwise, and carrying on a general business of purchasing, trading, refining and reduction of ores by any principal, either as owner of said ore, or by contract for

hire, and to acquire, construct and maintain any and all buildings and machinery in connection with said business of buying, selling and dealing in goods, wares and merchandise, and real and personal property, stocks, bonds, debentures of any other corporation, giving security therefor by mortgage or making or issuing bonds or debentures upon security of this corporation or otherwise: building, leasing, acquiring, operating or disposing of tramways, electric, telegraph and telephone lines, ferries and water craft of any kind and description, with full power of selling or disposing of the property rights, aforesaid as a corporation, acting through its proper officers, at any time. Erecting, constructing or maintaining any and all buildings necessary or convenient for the carrying on of any of the business herein specified and the renting and leasing of any buildings for such purposes and the doing of anything and everything incident to, or necessary for, the carrying on or conducting of any of the business aforesaid.

-III-

The principal place of business of this corporation shall be at Wallace, Shoshone County, Idaho.

-IV-

The term for which this corporation shall exist shall be fifty years.

-V-

The number of directors who shall manage and conduct the affairs of this corporation shall be seven, and the names and residences of those who are appointed for the first year are:-

Names	Residences
Wm. Batting	Wallace, Idaho,
Robt. Stevenson	" "
John Kammerer	Wallace, Idaho,
Edw. Fleming	Mullan, Idaho,
E. J. Flanagan	" "
C. H. Maiden	Wallace, Idaho,
Walter J. Bracking	Wallace, Idaho.

-VI-

The amount of the capital stock of this corporation shall be one million dollars, divided into one million shares of the par value of one dollar each.

-VII-

The capital stock of the said corporation has been actually subscribed as follows:-

Edw. Fleming	515,000 shares
E. J. Flanagan	5,000 "
John Kammerer	415,000 shares
Wm. H. Batting	25,000 shares
C. H. Maiden	10,000 shares
Walter J. Bracking	25,000 shares
Robt. Stevenson	5,000 "

IN WITNESS WHEREOF we have hereunto set our hands and seals, this 28th day of September, A. D. 1904.

WITNESSED BY

J. L. DUNN

ED. FLEMING	(SEAL)
JOHN KAMMERER	(SEAL)
WILLIAM H. BATTING	(SEAL)
C. H. MAIDEN	(SEAL)
WALTER J. BRACKING	(SEAL)
E. J. FLANAGAN	(SEAL)
R. McKEE STEVENSON	(SEAL)

State of Idaho :
County of Shoshone : ss.

This is to certify that on the 28th day of September 1904, before me, Albert H. Featherstone, a Notary Public in and for said County and State, personally appeared Edw. Fleming, John Kammerer, E. J. Flanagan, Robt. Stevenson, C. H. Maiden, Walter J. Bracking and W. H. Batting, to me known to be the individuals described in and who executed the same and voluntarily and for the uses and purposes therein mentioned.

Witness my hand and seal the day and year in this certificate first above written.

ALBERT H. FEATHERSTONE

(Seal)

Notary Public in and for the
County of Shoshone, State of
Idaho, residing at Wallace.

---ooOoo---

Endorsed:

Instrument Number 2507. ARTICLES
OF INCORPORATION OF THE SILVER STAR
MINING COMPANY, LTD. Filed at the
request of Walter J. Bracking, Sep. 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.

---ccOoo---

State of Idaho :
County of Shoshone : ss.

I, STANLEY P. FAIRWEATHER,
County Recorder in and for the County
of Shoshone, State of Idaho, do hereby
certify that I have carefully compared
the foregoing copy of ARTICLES OF INCOR-
PORATION OF THE SILVER STAR MINING COMP-
AND, LTD., with the original thereof,
and that the same is a true and correct
transcript therefrom, together with all
endorsements thereon, as the same appears
on file at my office and in my custody.

IN TESTIMONY WHEREOF I hereunto set my
hand and affix my official seal this
29th day of September, A. D. 1904.


County Recorder,

By _____ Deputy.