

United States of America, }  
STATE OF MONTANA. } ss.

I, T. S. Hogan, Secretary of State, of the State of Montana, do hereby certify that I have compared the annexed and foregoing copy of the Articles of Incorporation of

"THE SUPERIOR-IDAHO MINING COMPANY"

with the original thereof, filed in my office on the Seventeenth day of March  
1900

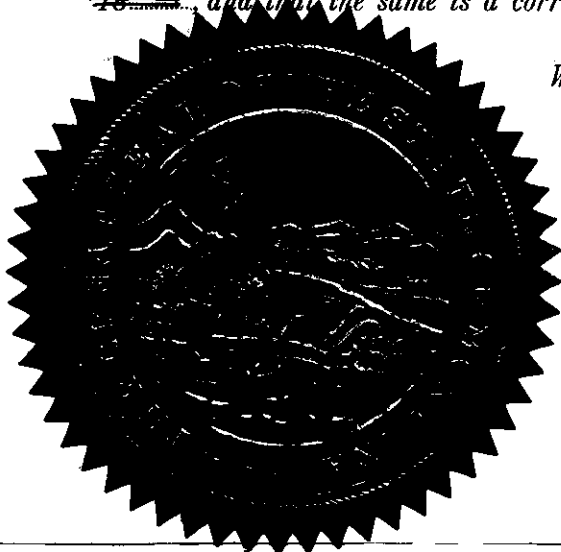
~~18~~ and that the same is a correct transcript therefrom, and of the whole of said original.

WITNESS my hand and the Great Seal of the State of Montana,

this Twenty-eighth day of June A. D.

Nine  
one thousand ~~eight~~ hundred and ~~ninety~~

*T. S. Hogan*  
Secretary of State.



ARTICLES OF INCORPORATION

of the

SUPERIOR-IDAHO MINING COMPANY.

We, the undersigned, N. W. Harvey, P. R. Hogan and A. C. Waltz, all citizens of the United States, desiring to form a company for the purposes hereinafter set forth, do hereby, pursuant to and in conformity with the statutes of the State of Montana relating to corporations for industrial and productive purposes, associate ourselves together and form a body corporate, and to that end, we do state and certify as follows:---

FIRST: The corporate name of the Company shall be

The Superior Idaho Mining Company.

SECOND: The purposes and objects for which said Company is formed are:

To engage in, do and carry on any and all kinds of manufacturing, mining, mechanical, agricultural, chemical, electrical, mercantile, commercial, industrial and productive business or businesses and any and all business pertaining to the milling, reducing, refining and treating of ores and minerals;

To purchase or otherwise acquire, own, hold, rent, mine, develop, improve, work, deal in, lease, sell, convey or otherwise dispose of mines and mineral lands containing gold, silver, copper, lead, tin, cinnabar, iron, coal and any other, or any, metals or minerals of whatsoever kind or description;

To purchase or otherwise acquire, construct, own, hold, rent, use, operate, deal in, lease, sell, convey or otherwise dispose of smelting, reduction and refining mills and works for the treatment and reduction of ores and minerals, also saw-mills and other mills and works for cutting, dressing and otherwise treating logs, timber, lumber and other woods;

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To purchase or otherwise acquire, own, hold, rent, use, cultivate, deal in, lease, sell, convey or otherwise dispose of lands for agricultural and stock purposes, and timber lands, and rights and interests therein;

To purchase or otherwise acquire, own, hold, rent, use, lease, sell, convey, or otherwise dispose of rights to the use of streams and other bodies of water for floating, transporting, moving, storing and otherwise handling logs, timber, lumber and other things, products and materials used in or about the business of the company, also water and water rights, flowing streams, reservoirs, flumes, canals and ditches and rights of way therefor, for supplying water and furnishing power to the company, and for all other uses and purposes of the company in any of its business;

To construct and operate ditches, canals, dams, and other means of conveying and utilizing water for irrigation, power, transportation, placer mining, and other useful purposes;

To purchase, hold, develop, improve, use, lease, sell, convey or otherwise dispose of water powers and the sites thereof and lands necessary or useful therefor, or for the industries and habitations arising or growing up, or to arise or grow up, in connection with or about the same;

To purchase, lay out, plat, develop, lease, sell, deal in, convey or otherwise use or dispose of townsites or towns, or the lots, blocks or subdivisions thereof, or lots, blocks or subdivisions in any town, village or city;

To acquire by purchase or otherwise, construct, own, rent, use, operate, lease, ~~#~~sell, convey or otherwise dispose of electric light and power plants, works, lines, systems, equipments, and telegraph and telephone plants, works, lines, systems, and equipments, also roads, bridges, ferries, tramways, cable lines, roads, systems and equipments, trolley and other electric~~#~~al lines, roads, systems

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and equipments and other means of conveyance and transportation, and all rights of way therefor, and all rights to collect tolls, rates, fares and charges for the use and service thereof, and all franchises and privileges necessary therefor;

To operate, own, lease or sell dredges, or other appliances or tools, for the purpose of placer mining or other work appertaining thereto;

To acquire by purchase or otherwise, own, use, deal in, sell, assign, convey or otherwise dispose of patents and patent rights and licenses for any and all kinds of inventions, devices and improvements;

To purchase or otherwise acquire, construct, own, rent, equip, deal in, lease, sell, convey or otherwise dispose of,--and to do and carry on any and all business pertaining to, or usually done or carried on by or at,--hotels, inns, taverns, lodging houses, boarding houses, public halls, buildings, grounds, parks, tracks and other resorts for business, sport, exercise, recreation or amusement;

To acquire, buy, own, hold, sell, exchange and deal in any and all kinds of merchandise, personal property and real estate wherever within the state of Montana, or elsewhere without said State;

To carry on any other business, or to do any other thing in connection with the objects and purposes above mentioned, that may be necessary or proper to successfully accomplish or promote said objects and purposes.

THIRD: The amount of the capital stock of said company shall be One Hundred and Fifty Thousand Dollars (\$150,000.)

FOURTH: The number of shares of which said capital stock shall consist shall be One hundred and fifty thousand (150,000), of the par value of One Dollar (\$1.00) each.

FIFTH: ~~That~~ <sup>the</sup> term of existance of said Company shall be

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Forty (40) years, and such further period as may be authorized by law.

SIXTH: The number of trustees of said Company shall be three (3); and the names of those who shall manage the concerns of said Company for the first Twelve (12) months are P. R. Hogan, Alex McLaren, and A. C. Waltz.

SEVENTH: The principal office of said company shall be located in Helena, Lewis and Clarke County, Montana, and the principal business and operations of said Company, outside of the State of Montana, is to be carried on near Elk City, Idaho County, Idaho, and it may maintain a branch office, outside of the State of Montana, at said Elk City, Idaho, and also at West Superior, Wisconsin.

In addition to the purposes and objects above set forth, said Company is also formed for the purpose of carrying on a part of its business outside of the State of Montana, wheresoever its interests and business operations may require.

EIGHTH: The stock of this Company is full paid and non-assessable.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this 4th day of December A. D., 1899.

N. A. Harvey (SEAL)

P. R. Hogan (SEAL)

A. C. Waltz (SEAL)

STATE OF WISCONSIN, )  
                              : ss.  
County of Douglas.    )

On this 4th day of December, 1899, before me, the undersigned, a Notary Public within and for said County and State, personally appeared P. R. Hogan and N. A. Harvey, all personally known to me to be respectively the persons described in and who executed the foregoing certificate or articles of incorporation, and whose names are subscribed as parties thereto, and who severally acknowledged to me that they executed the same freely and voluntarily and for the uses and purposes therein mentioned.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Notarial Seal, the day and year in this certificate first above written.

E. M. Wason

(Notarial Seal)

Notary Public, in and for Douglas  
County, State of Wisconsin.

State of Wisconsin, )  
                              : ss.  
County of Douglas    )

On this 13th day of March, 1900, before me, the undersigned, a Notary Public within and for said County and State, personally appeared A. C. Waltz personally known to me to be one of the persons described in and who executed the foregoing certificate of articles of incorporation and whose name is subscribed as one of the parties thereto, and he acknowledged to me that he executed the same freely and voluntarily and for the uses and purposes therein mentioned.

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In testimony whereof, I have hereunto set my hand and affixed my Notarial Seal the day and year in this certificate first above written.

W. B. Kellogg

Notary Public in and for  
Douglas County, State  
of Wisconsin.

(Notarial Seal)

Recorder's Office, )  
STATE OF MONTANA, : ss.  
County of Lewis and Clarke. )

I, Charles J. Clark, County Clerk and Recorder in and for said County and State, hereby certify that the above and foregoing is a true, full and correct copy of Incorporation of Superior-Idaho Mining Co. \* Filed in my office on the 17 day of March A. D. 1900.

IN WITNESS WHEREOF, I hereunto set my hand and affix the Seal of said County this 17 day of March A. D., 1900.

Charles J. Clark

County Clerk and Ex-Officio  
Recorder.

(Seal)

By Sidney Miller, Deputy.

STATE OF MONTANA, )  
County of Lewis & Clarke. : ss/ )

I hereby certify that the within instrument was filed in my office on the 17 day of March A. D., 1900 at 27 min. past 3 o'clock P.M. and recorded on page-----of Book-----of-----Records of Lewis & Clarke County, State of Montana.

Charles J. Clark  
County Recorder  
By Sidney Miller, Deputy.

*Filed March 17th 1900  
Recorded in Book "B."  
at pages 177-181  
J. S. Hagan,  
Secretary of State.*

STATE OF IDAHO,  
COUNTY OF IDAHO.

SS.

I, A. W. TALKINGTON, County Recorder in and for the County of Idaho, State of Idaho,

hereby certify that the foregoing is a true and correct copy of the record of the instrument it purports to be, as the

same appears of record in Vol. 1 of Art. of Incor. at page 72 et seq.

in the Recorder's Office of the County and State aforesaid; being copy of cert. copy of Art. of Incorp. of "Idaho Mining Co."

Given under my hand and official seal this 16th day of August in the year of our Lord one thousand eight hundred and ninety nine hundred.

A. W. Talkington

Recorder.

By \_\_\_\_\_ Deputy.

