

ARTICLES OF INCORPORATION OF THE
SOUTH CLEARWATER MINING AND
MILLING COMPANY, LIMITED.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, residents of the County of Idaho, State of Idaho, and citizens of the United States, 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 declare:

FIRST:

That the name of this Corporation is The South Clearwater Mining and Milling Company, Limited.

SECOND:

That the purposes for which it is formed are to carry on the business of mining for gold, silver, copper, lead and other minerals; to acquire by purchase and location mines and mining claims, water rights, ditches, flumes, aqueducts and reservoirs, and millsites; to erect, maintain and operate stamp mills, concentrators and smelters; to buy and sell mineral and mining claims; in any part of the State of Idaho.

THIRD:

That the place where its principal business is transacted shall be the Village of Grangeville, County of Idaho, State of Idaho.

FOURTH:

That the term for which it is to exist is fifty (50) years.

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:
J. J. Bennett,	1	Grangeville, Idaho Co., Idaho
S. A. Cope,	1	Grangeville, Idaho Co., Idaho
A. F. Smith,	1	Grangeville, Idaho Co., Idaho
Henry Holz,	1	Grangeville, Idaho County, Id
J. A. Wilkinson,	1	Grangeville, Idaho Co., Idaho.

SIXTH:

That the amount of the capital stock of this Corporation shall be Five Hundred Thousand (500,000) Dollars, divided into Five Hundred Thousand (500,000) shares of the par value of one (\$1.00) Dollar each.

SEVENTH:

That the amount of said capital stock which has been actually subscribed is Five Hundred Thousand (500,000) Dollars, and the following are the names of the persons by whom the same has been subscribed, to-wit:

NAMES OF SUBSCRIBERS.	1	NO. OF SHARES.	1	AMOUNT.
J. J. Bennett,	1	100,000.	1	\$100,000.
S. A. Cope,	1	100,000	1	100,000.
A. F. Smith,	1	100,000	1	100,000.
Henry Holz,	1	100,000	1	100,000.
J. A. Wilkinson,	1	1	1	1

