

This is to certify that we the undersigned hereby
resolve ourselves into an unincorporated body politic to
be known under the name and style of the Warren
Miner Quartz Mill Company for the purpose of
purchasing erecting and operating a Quartz
Mill to reduce ores from the different Quartz
Veins and claims owned by the stock holders
of said company within the Washington District
Idaho County Idaho Territory.

The Capital Stock of said Company shall
be ten thousand dollars and divided into
one hundred shares of one hundred dollars
each, said company shall continue in ex-
istence for the term of five years unless otherwise
legally dissolved, the business of said compa-
ny shall be conducted by a board of five
Directors consisting of J. A. Ripson, James Cronan
and C. A. Bears, of Washington T. T. Frank-
Kearson of Florence T. T. and Godfrey Gamble
of Lewiston T. T. the principal place of business
of said company is hereby located at Washington
Idaho County T. T.

A. H. Sanderson
J. A. Ripson
J. Cronan
C. A. Bears
Alonzo Seland
C. E. Wood

Geo Hofer
E H Sherrin

Territory of Idaho }
County of Idaho } B

personally appeared before
me J. Vandeventer a Justice of the Peace in and
for Idaho County the above named A H Sanderson
W A Kepsin James Cronan C A Beans Alonzo
Seland C E Wood Geo Hofer & E H Sherrin
the persons known to me to be the persons who
executed the foregoing instruments of writing
and each for himself acknowledged to me that
he executed the same freely and voluntarily and
for the purposes therein named

Washington
Idaho Co. I. S.
July 2^d 1867.

Frank Vandeventer
Justice of the Peace
In and for said County

o/

Whereby Certify that the above
is a true copy of the Original now on file in
my Office

E H Patterson, Recorder
R A Hutton, Deputy

