

ARTICLES OF INCORPORATION

OF THE

STEVENS PEAK COPPER AND GOLD MINING COMPANY, LIMITED.

KNOW ALL MEN BY THESE PRESENTS: That we, Edward Lappat, Fred Greenwald, C. M. Baillie, William C. F. Paul, Jno. B. Taylor and A. H. Featherstone, a majority of whom are resident freeholders and bonafide residents of the State of Idaho, do voluntarily associate ourselves together for the purpose of forming a corporation and becoming a body corporate under the laws of the State of Idaho.

We hereby declare and set forth:-

First. That the name of this corporation shall be the Stevens Peak Copper and Gold Mining Company.

Second. That the corporation is formed for the purpose of purchasing, selling, bonding, leasing, working and operating mines and mining claims, water rights, mill sites and easements incident thereto and such other real property as may be lawfully acquired by a corporation under the laws of the United States and the State of Idaho; Purchasing, renting, leasing and building mills, concentrators and other work and machinery necessary for milling, concentrating, reducing and handling ores and the products thereof; also for buying, selling, milling and working and concentrating ores.

Third.. That the principal place of business of this corporation shall be at the city of Wallace, Shoshone County, State of Idaho.

Fourth. That the time for which this corporation shall exist shall be ^{fifty} (50) years.

Fifth. That the officers of this corporation shall be

termed directors and shall consist of six. The names and residences of those appointed for the first year or until the first annual meeting of the stock-holders are as follows:-

Edward Lappat of Wallace shall be a director of the said corporation for the term of one year.

Fred Greenwald of Wallace who shall be a director of said corporation for the term of one year.

C. M. Baillie of Mullan who shall be a director of said corporation for the term of one year.

William C. F. Paul of Burke who shall be a director of said corporation for the term of one year.

Jno. B. Taylor of Wallace who shall be a director of said corporation for the term of one year.

A. H. Featherstone of Wallace, who shall be a director of said corporation for the term of one year.

Sixth. That the amount of the capital stock of this corporation shall be Fifty Thousand (50,000) Dollars, and shall be divided into One Million (1,000,000) shares of the par value of five (5) cents each.

The amount of capital stock actually subscribed and fully paid is one million (1,000,000) shares, as follows:-

Edward Lappat,	225,000 shares,	\$11,225.00
Fred Greenwald,	225,000 shares,	\$11,225.00
William C. F. Paul,	225,000 shares,	\$11,225.00
C. M. Baillie,	225,000 shares,	\$11,225.00
Jno. B. Taylor,	95,000 shares,	\$ 4,750.00
A. H. Featherstone,	5,000 shares,	\$ 250.00

IN WITNESS WHEREOF we have hereunto set our hands and

seals this 13th. day of October, A.D. 1899.

Ed Lappat.

Fred C. Greenwald.

C. M. Baillie.

William C. F. Paul.

Jno. B. Taylor.

A. H. Featherstone.

State of Idaho,)
 : ss.
County of Shoshone.)

On this 13th. day of October, A. D. 1899,
before me, M. Maher, a Justice of the Peace in and for said
County, residing therein, and being duly commissioned and
sworn, personally appeared Edward Lappat, Fred Greenwald, Wil-
liam C. F. Paul, C. M. Baillie and Jno. B. Taylor and A. H.
Featherstone, to me known to be the persons whose names are
subscribed to the within instrument and they each duly ack-
nowledged to me that they executed the same.

In Witness Whereof, I have hereunto set my hand and seal
the year and day last above written.

M. Maher,

Justice of the Peace,

Burke Precinct.

(U. S. I. R. Stamp 10 cents attached and cancelled.).

Endorsed;

No. 2019.

ARTICLES OF INCORPORATION

OF THE

STEVENS PEAK COPPER AND GOLD MINING COMPANY,
LIMITED.

Filed at the request of A. H. Featherstone

Oct. 20, 1899, at

1 o'clock P. M., Records of Shoshone

County, State of Idaho.

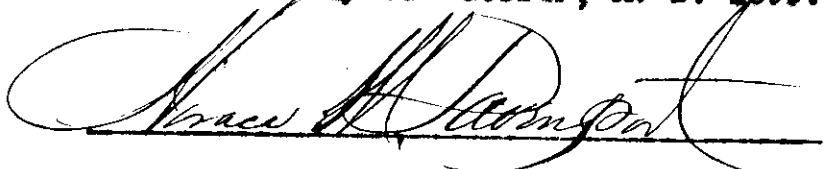
Horace M. Davenport, County Recorder.

By John P. Sheehy, Deputy Recorder.

STATE OF IDAHO,
COUNTY OF SHOSHONE. }
RECORDER'S OFFICE. } SS.

I, HORACE M. DAVENPORT County Recorder
in and for the County of Shoshone, in the State of Idaho, do
do hereby certify that the foregoing is a full, true and
correct copy of ARTICLES OF INCORPORATION of the STEVENS PEAK
COPPER AND GOLD MINING COMPANY, LIMITED, as appears from the
original Articles of Incorporation, filed in my office on the
20th. day of October, 1899, at 1 o'clock P. M. and now at my
office and in my custody.

IN TESTIMONY WHEREOF, I hereunto set my hand and
affix my official seal this 21st. day of October, A. D. 1899.


County Recorder.

