

ARTICLES OF INCORPORATION
OF THE
COPPER QUEEN MINING COMPANY, LIMITED.

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KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, 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 certify:-

First.

That the name of said corporation is the "Copper Queen Mining Company, Limited."

Second.

That the purposes for which it is formed are to carry on the business of mining, smelting and milling gold, silver, copper and all other minerals, in the State of Idaho, and to acquire and hold such property as may be necessary to transact its business and to do and perform all things pertaining to said general purposes.

Third.

That the place where its principal business is to be transacted shall be the City of Pocatello, County of Bannock, State of Idaho.

Fourth.

That the term for which it is to exist is fifty years from and after the date of its incorporation.

Fifth.

That the number of its directors shall be eight and that the names and residences of those appointed for the first year are:-

Name.	Residence.
E. E. Calvin,	Salt Lake City, Utah.
J. F. Dunn,	Salt Lake City, Utah.
J. L. Craig,	Salt Lake City, Utah.
A. E. Heald,	Boise City, Idaho.
W. G. Lane,	Pocatello, Idaho.
Edward Purtill,	Pocatello, Idaho.
G. H. Olmstead,	Pocatello, Idaho.
F. S. Dietrich,	Pocatello, Idaho.

Sixth.

That the amount of the capital stock of this corporation shall be Five Hundred Thousand Dollars divided into Five Hundred Thousand shares of the par value of One Dollar each.

Seventh.

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

Name.	No. of Shares.	Amount.
E. E. Calvin	5,000	\$5,000.00
J. F. Dunn	5,000	\$5,000.00
J. L. Craig	1,000	\$1,000.00
G. H. Olmstead	1,000	\$1,000.00
F. S. Dietrich	2,500	\$2,500.00
W. G. Lane	100,000	\$100,000.00
Edward Purtill	100,000	\$100,000.00
A. E. Heald	100,000	\$100,000.00

Eighth.

The liability of the stockholders in this corporation shall be "Limited", but stock herein, after the par value thereof has been fully paid up, shall be and remain subject to assessments to be levied by the Board of Directors, pursuant to law.

Provided, however, that stockholders shall not be personally liable to pay assessments but such assessments shall be enforced only against the stock upon which the same are levied.

Ninth.

The whole of the capital stock of this corporation shall be deemed to be and shall be paid up in full by the conveyance and transfer to said corporation of the three mines or mining claims now owned by subscribers to stock herein and known as the "Heald", "Athens", and "Ridgeway", situate in Heath Mining District, Washington County, Idaho, and the residue of said capital stock not subscribed for, namely, 185,500 shares shall be denominated and regarded as "Treasury Stock", fully paid up as aforesaid, and shall be subject to the control and disposition of the Board of Directors. Provided, that the proceeds thereof shall be used exclusively for the purpose of developing, equipping and operating said mines and such other mining property as said corporation may acquire.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this Eighth day of October, 1901.

E.E. Calvin
J.F. Dunn
A.E. Heald
W.G. Lane
Edward Purtill
F.S. Dietrich
G.H. Olmstead
J.L. Craig

State of Idaho,)
) SS.
County of Bannock.)

On this 10th day of October, 1901, before me Lawrence Kinnaird, a Notary Public, in and for said County, personally appeared W.G. Lane, Edward Purtill, F.S. Dietrich and G.H. Olmstead, severally known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation, and who severally acknowledged to me that they executed the same.

In Witness Whereof, I have hereunto set my hand and official seal, at Pocatello in said County, the day and year in this certificate above written.

(SEAL)

Lawrence Kinnaird,
Notary Public.

State of Utah,)
) SS.
County of Salt Lake.)

On this 14th day of October, 1901, before me A.F. Brewer, a Notary Public, in and for said County, personally appeared E.E. Calvin and J.F. Dunn severally known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation, and who severally acknowledged to me that they executed the same.

In Witness Whereof, I have hereunto set my hand and official seal, at Salt Lake City, in said County, the day and year in this certificate above written.

(SEAL)

A.F. Brewer,
Notary Public.

State of Idaho,)
) SS.
County of Bannock.)

On this 15th day of October, 1901, before me Lawrence Kinnaird, a Notary Public, in and for said County, personally appeared J.L. Craig, known to me to be the person whose name is subscribed to the foregoing Articles of Incorporation, and who acknowledged to me that he executed the same.

In Witness Whereof, I have hereunto set my hand and official

seal, at Pocatello in said County, the day and year in this certificate above written.

(SEAL)

Lawrence Kinnaird,
Notary Public.

State of Idaho,)
)SS.
County of Ada.)

On this 19th day of October, 1901, before me, G.G. Adams, a Notary Public, in and for said County, personally appeared A.E. Heald known to me to be the person whose name is subscribed to the foregoing Articles of Incorporation, and who acknowledged to me that he executed the same.

In Witness Whereof, I have hereunto set my hand and official seal, at Boise City in said County, the day and year in this certificate above written.

(SEAL)

G.G. Adams,
Notary Public.

STATE OF IDAHO,)
)SS.
County of Bannock.)

I, J.S. Campbell, Ex-Officio Auditor and Recorder, within and for the County of Bannock, State of Idaho, do hereby certify that the above and foregoing is a full true and correct copy of the original "ARTICLES OF INCORPORATION OF THE COPPER QUEEN MINING COMPANY, LIMITED" as the same appears on file and of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at my office in Pocatello, Idaho, this 21st. day of October, A.D. 1901.

J.S. Campbell,
Ex-Officio Auditor and
Recorder.

By

J.S. Campbell
Deputy.

