

# Articles of Incorporation, OF THE Sierra Mining and Milling Company.

Know All Men By These Presents, That we the undersigned, a majority of whom are citizens and residents of the State of Idaho have this day <sup>voluntarily</sup> associated themselves 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 the said corporation shall be the  
Sierra Mining and Milling Company.

Second. That the purposes for which it is formed are the mining and milling of silver, lead, gold, copper and other precious metals and to operate mills and concentrators in the State of Idaho.

Third. That the place where the principal <sup>business</sup> of the said Corporation is to be transacted is at Mallan, Shoshone County Idaho.

Fourth. That the term for which the said Corporation is to exist is Fifty Years from and after date of its incorporation.

Fifth. That the number of directors or trustees of said Corporation shall be Six (6)  
That the names and residences of said Directors or Trustees who are appointed for the first year and do serve until the election and qualification of such officers as follows to-wit:

| Names.           | Residences.    |
|------------------|----------------|
| John Hanley      | Mallan, Idaho. |
| Andrew Karanough | Mallan, Idaho. |
| H. S. Harris     | Mallan, Idaho. |

William Daxon,  
A. M. Strode,  
W. J. Luthlen,

Mullan, Idaho.  
Mullan, Idaho.  
Mullan, Idaho.

<sup>That</sup>  
Sixth, <sup>\$</sup> The amount of Capital stock of said Corporation is  
\$600,000. Six Hundred Thousand Dollars. and the number  
of shares into which it is divided is Six Hundred  
Thousand Shares <sup>of</sup> at the par value of one dollar  
per share.

<sup>Said</sup>  
Seventh, That the amount of the Capital stock which has  
been actually subscribed is six hundred  
thousand dollars and the following are the names  
of the persons by whom the same has been subscri-  
bed to-wit:

| Names.           | No. of Shares. | Amount                   |
|------------------|----------------|--------------------------|
| John Hanley      | 200,000.       | \$200,000. <sup>00</sup> |
| Andrew Kavanaugh | 200,000.       | 200,000."                |
| H. S. Harris     | 50,000.        | 50,000."                 |
| A. M. Strode     | 50,000.        | 50,000."                 |
| William Daxon    | 50,000.        | 50,000."                 |
| W. J. Luthlen    | 50,000.        | 50,000."                 |

In Witness Whereof we have hereunto set our hands and  
seals this 7<sup>th</sup> day of November A.D. 1890.

Signed and Sealed in the presence of.

*W. H. Hager*

*John Hanley* [seal]  
*Andrew Kavanaugh* [seal]  
*H. S. Harris* [seal]  
*A. M. Strode* [seal]  
*W. Daxon* [seal]  
*W. J. Luthlen* [seal]

State of Idaho. }  
County of Shoshone } ss.

On this 7th day of November A.D. 1890  
before me J. H. Dager, Notary Public and for the said  
County of Shoshone, personally appeared John H. Anderson,  
Andrew Karavan, H. D. Harris, H. D. Daxson, A. H. H.  
Strode and H. J. Leitcher, personally known to  
me to be the same persons whose names are signed  
to the within instrument and acknowledged to me  
that they signed and executed the same freely and volun-  
tarily for the purposes therein set forth.

In Witness whereof I have hereunto set  
my hand and affixed my official seal at my office  
in Mullay, the day and year first above written.

J. H. Dager  
Notary Public.

State of Idaho. }  
County of Shoshone } ss.

I, Frank Tibbals, County  
Recorder of the said Shoshone County, and State of Idaho  
do hereby certify the within to be a full, true and correct  
copy of Articles of Incorporation of the Sierra Mining &  
Milling Company as the same remains on file in this  
office.

In Witness whereof I have hereunto set my hand  
and caused ~~my official seal~~ to be affi-  
xed hereto this 1st day of December A.D. 1890.

Frank Tibbals  
County Recorder  
By John P. Phelps, Deputy