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Articles of Incorporation of the Golden Chest Mining Company

I Joseph Hall Moses Meyer Samuel D. Tompkins M. H. Hilpp, and L. Lehman hereby associate themselves together, and become incorporated by, and under the name of Golden Chest Mining Company for the transaction of the business of Mining Milling and tolling, including all kinds of milling, and and all kinds of mining, as well lode as placer mining, and for disposing of the products of the Golden Chest Mine situated in the County of Shoshone Idaho territory.

II Said Corporation shall have perpetual Succession, may sue and be sued by the corporate name may have a Common seal, and alter same at pleasure, and may establish bye laws, and make all rules and regulations deemed Expedient for the management of its affairs not inconsistent with the constitution or laws of Kentucky, or the United States.

III Said Corporation shall have power to make Contracts and acquire real and personal property any-where within the United States, and to use, lease, or sell same, but no sale of the Golden Chest Mine shall be made except by a unanimous vote of the stock.

IV Should the corporators or stockholders become incorporated under the laws of Idaho, the corporation hereby created may transfer its property real and personal, to such Idaho Corporation, the stockholders receiving stock of the Idaho corporation instead of stock of the Kentucky Corporation.

V The capital stock of this corporation shall not exceed Five Hundred Thousand Dollars; None of this has as yet been paid in - the corporators and others are owners of the Golden Chest Mine - aforesaid - which is valued at Eighty Four Thousand dollars by the owners thereof; and the respective interest in said mine are shown by writings heretofore entered into, Any of the owners of said mine as shown by said writings may become stockholders of this Corporation by putting into same before the 1st day of January 1885, their respective interests in said mine at the rate aforesaid, and shall be entitled to stock for such proportion of Eighty Four Thousand dollars respectively as their interest in the mine amount to. The balance of the stock may be subscribed for at such price per share from time to time as the board of directors may fix, whether at, above, or below par, and the board of directors shall determine the amount of stock that shall be offered from time to time, and the terms of sale of such stock; and calls may be made in instalments of such per cent of the subscription as the board of directors may deem proper.

VI The Capital stock when issued shall be divided into shares of the par value of Ten dollars: stock so issued shall be transferable on the books of the Corporation by the stockholder in person or by attorney appointed in writing; but no negotiable stock shall be issued until the board of directors, by a minute, has ascertained that a quartz mill has been in operation for not less than three months in connection with said mine.

VII Before the time for issuing certificates of stock under article VI receipts may be given to stockholders for interest put in or amounts subscribed under article V, and such receipts shall be convertible into stock when stock certificates shall be issued.

VIII The principal place of business of said Corporation shall be Louisville Ky.

IX Said Corporation shall commence on the 24th day of November 1884 and terminate on the 31st day of October 1909: but it may be renewed from time to time as provided by statute.

X The affairs of the Corporation are to be conducted by a board of nine directors who shall elect from their own number a President, a vice president, a secretary, and a treasurer; said four Officers shall be elected annually, the directors shall be elected annually on the last Monday in November, Officers and directors shall hold until their successors are elected.

XI If from any cause in any year the election of directors should not be held on the day prescribed, it may be held on a later day.

XII Vacancies in the board of directors and vacancies in office may be filled by election by the board of directors.

XIII The highest amount of indebtedness or liability to which the corporation is at any time to subject itself is Five thousand dollars

XIV The private property of the members of this corporation shall be exempt from Corporate debts.

XV These articles may be amended by articles at any time adopted by two thirds of the stock with the exception of the provision that the sale of the Golden Chest Mine can only be made by a unanimous vote of the stock = this provision can be modified by a unanimous vote of stock and not otherwise,

Signed - Joseph Hall
Moses Meyer
Saml D. Tompkins
M. H. Hiepp
[illegible] Lehman

I Geo. H. Webb Clerk of the County Court of Jefferson County in the State of Kentucky do certify that on this day the foregoing articles of incorporation were produced to me in my office and acknowledged and delivered by Jos. Hall, Louis Meyer, Saml. D. Tompkins, Jno. H. Hilpp and J. Liman parties thereto to be their act and deed and that I have recorded it and this certificate in my said office

Witness my hand this 24th of November 1884.

George H. Webb Clerk
Jefferson County Court
Kentucky

State of Kentucky }
County of Jefferson } SS

I George H. Webb Clerk of the County Court of Jefferson County in the State of Kentucky do ~~hereby~~ certify that I have compared the preceding with the original certificate of incorporation of the Golden Chest Mining Company recorded in my office on the 24th day of November A.D. 1884 in Corporation book No 3 on page 303 and that the same is a correct transcript therefrom and of the whole thereof as the same remains of record

In witness whereof I have hereunto subscribed my name and affixed the seal of said Court this 26 day of January A.D. 1885

George H Webb Clerk
Jefferson County Court
Kentucky