

RECORDERS OFFICE,

IDAHO COUNTY,

STATE OF IDAHO.

I, A.W. Talkington, County Recorder in and for the County and State aforesaid, do hereby certify that the annexed instrument is a full, true and correct copy of the record of the

ARTICLES OF INCORPORATION, ~~ENTERED~~

OF THE

CROOKS CORRAL MINES, LIMITED, which was filed in my office on the 8th day of September, A.D. 1897, at 9 o'clock A.M., and remains on file, and is of record in Book 13 of Miscellaneous Records, on page 339, records of said County.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official Seal, this 8th day of September, A.D. 1897.



A.W. Talkington
County Recorder.

-: ARTICLES OF INCORPORATION:-

of

CROOKS CORRALL MINES, LIMITED.

Know all men by these presents, that we, the undersigned, Frank McGrane Geo. K. Reed, W. W. Brown, Aaron F. Parker, Louis Ricard, Geo. W. Morrison, M. F. Perkins, Fred N. Hallett and K. W. White, each and all residents of the State of Idaho in the United States of America, have this day voluntarily associated ourselves together for the purpose of forming a private corporation, and we do hereby form and become a corporation under the laws of the State of Idaho, and we do hereby adopt and certify the following Articles of Incorporation:

Article I.

The name of this corporation shall be "Crooks Corral Mines, Limited".

Article II.

The objects and purposes for which this corporation is formed are as follows: To buy, sell, own, locate, develop, operate, lease and bond mining claims and mills, water rights, mill sites, flumes, ditches, stamp mills, smelters, concentrators, and other mining machinery in the State of Idaho, and to do all other things necessary or incidental to the business of mining; to borrow money for the purpose of aiding, expediting and carrying on the business of the company; to execute mortgages upon the property of the company to secure the payment of the debts thereof to such an amount, and upon such terms as the Board of Directors may think proper; to purchase from the subscribers to the Capital Stock, such property both real and personal, and rights and privileges and other things of value as may be useful and necessary to promote the objects and purposes for which this corporation is created, and to receive the same in payment of subscription to the capital stock in such amounts as the Board of Directors may think proper.

Article III.

The amount of the capital stock of this corporation shall be One Million Dollars(\$1,000,000.)divided into one million shares of the par value of One Dollar(\$1.00)each.

Article IV.

The term for which this corporation is formed is the period of fifty years from and after date hereof.

Article V.

The number of directors of this corporation shall be nine, and the names and residences of said directors who are hereby selected and appointed to manage the concerns of this company for the first year and until the election and qualification of their successors are as follows:

Frank McGrane, residing at Grangeville, State of Idaho.
G.K. Reed, residing at Grangeville, State of Idaho.
W.W. Brown, residing at Grangeville, State of Idaho.
Aaron F. Parker residing at Grangeville, State of Idaho.
Louis Ricard at White Bird, Idaho.
Geo. W. Morrison, residing at Lewiston, State of Idaho.
Fred N. Hallett, residing at Lewiston, State of Idaho.
K. W. White, residing at Grangeville, State of Idaho.
M. F. Perkins, residing at Peck, State of Idaho.

Article VI.

The amount of the capital stock of this corporation is the sum of one million shares, the full amount thereof being subscribed by the following persons and in the following amounts, to-wit:

Frank McGrane,	79465	Shares.
K. W. White,	1	Shares.
W. W. Brown,	1	Shares.
Aaron F. Parker,	1	Shares.
Chas Humprey,	58043	shares.
Geo W. Morrison,	128205	Shares.
Fred N. Hallett,	148040	Shares.
L. J. Morrison,	128205	Shares.
M. F. Perkins,	100000	Shares.

Louis Ricard,----- 58042-----Shares.
Geo.K.reed,----- 1-----Shares.

Article VII.

The principal place of business of this corporation shall be Grangeville in Idaho County, State of Idaho.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 7th day of September, A.D. 1897.

W.W. Brown	(seal)
K.W. White	(seal)
Geo. K. Reed	(seal)
Frank McGrane	(seal)
Aaron F. Parker	(seal)
Fred M. Hallett	(seal)
Geo. W. Morrison	(seal)
M. F. Perkins	(seal)
Louis Ricard	(seal)

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

I W.D. Robbins, a Notary Public, in and for the County and State aforesaid, duly commissioned, qualified and acting do hereby certify that on this 7th day of Sept A.D. 1897., personally appeared Frank McGrane, Geo. K. Reed, W.W. Brown, Aaron F. Parker, Louis Ricard, Geo. W. Morrison, and M. F. Perkins, Fred M. Hallett & K.W. White each and all personally known to me, and known to me to be the individuals mentioned and described in and who signed, and executed the foregoing articles of incorporation of Crooks Corral Mines, LIMITED, as incorporators thereof, and acknowledged before me, each for himself and not one for the other that they and each of them signed, sealed and executed the same freely and voluntarily for the uses and purposes therein mentioned.

Given under my hand and official seal, this 7th day of Sept A.D. 1897.



W.D. Robbins
Notary Public in and for
Idaho County, Idaho.