

UNITED STATES OF AMERICA.

STATE OF WASHINGTON.

OFFICE OF THE
SECRETARY OF STATE.

I, JAMES H. PRICE, Secretary of State of the State of Washington, do hereby certify that I have carefully compared the annexed copy of the

Articles of Incorporation
of
The Caledonia Gold Mining Company

with the *Original Articles* as filed for record in this office on the *16th* day of *April* A. D. 189*6*, and find the same to be a true and perfect copy thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal of the State of Washington.

Done at Olympia, this *17th* day of *April* in the year of our Lord One Thousand Eight Hundred and Ninety*six*



J. H. Price
Secretary of State.

ARTICLES OF INCORPORATION

OF

THE CALEDONIA GOLD MINING COMPANY.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, Daniel W. Henley, William T. Stoll and Charles E. Adams, residents of the United States and of the State of Washington, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Washington, and to that end we do certify as follows:

Article I.

The name of said corporation shall be "The Caledonia Gold Mining Company."

Article II.

The objects and purposes for which said corporation is organized are as follows, to-wit: to ~~work~~ buy, sell, own, locate, operate, mine, and acquire, mills and mining claims, water rights, mill sites, flumes, ditches, smelters, stamp mills, concentrators, and other mining machinery, and to do all other things incidental to the business of mining in the State of Washington, and in the State of Idaho, and especially to purchase and mine the following mineral claims in the Pierce City Mining District: to-wit, The Caledonia Lode mineral claim on Oro Fino Creek west of and adjoining the "Caledonia Annex" mineral claim; The Caledonia Annex Lode Mineral Claim, lying east of and adjoining the "Caledonia" mineral claim; The Caledonia Extension Lode Mineral Claim, lying north of and adjoining the "Caledonia Annex" mineral claim; all located, recorded, and situate in the Pierce City Mining District, Shoshone County, State of Idaho; and to borrow money for the purpose of expediting and carrying on the business of the Company, and to execute mortgages upon the property of the company to secure the payment thereof, to such amount ~~and~~ upon such terms as the Board

of Directors may think proper; to purchase from the subscribers to the capital stock ~~of~~ 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 for which this corporation is created, and to receive the same in payment of subscriptions to the capital stock in such amounts as the Board of Trustees may think proper, and to issue full paid up stock therefor.

Article III.
stock

The amount of the capital of said corporation shall be Seven Hundred and Fifty Thousand Dollars (\$750000) divided into seven hundred and fifty thousand shares of the par value of One Dollar (\$1.00) each.

Article IV.

The term for which said corporation is formed is fifty years from and after this date.

Article V.

The number of Trustees of said corporation shall be three, and the names and residences of the trustees who are appointed to manage the concerns of the company for six months from this date, and until the election and qualification of their successors, are as follows: Daniel W. Henely, Spokane, Washington; William T. Stoll, Spokane, Washington; and Charles E. Adams, Spokane, Washington.

Article VI.

The principal place of business of the Company shall be at the City of Spokane, Washington; and the Company may have such other branch places of business in the State of Washington and in the State of Idaho as the Board of Trustees may designate.

IN WITNESS WHEREOF we have hereunto set our hands and seals in triplicate this 11th day of April, 1896.

D. W. Henley SEAL

William T. Stoll SEAL

Charles E. Adams SEAL

State of Washington)
County of Spokane.) ss.

Be it remembered that on the 11th day of April, 1896, before me, the undersigned, a Notary Public, in and for said County and State, personally appeared Daniel W. Henley, William T. Stoll and Charles E. Adams, to me known to be the persons named and designated in, and who subscribed their names to the within and foregoing Articles of Incorporation, and acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein mentioned.

IN TESTIMONY WHEREOF I have hereunto set my hand and official seal the day and year first above in this certificate written.

S. R. Domer,
Notary Public for the State of
Washington, residing at Spokane.

(SEAL)

Endorsed: NC. 4752.

Articles of Incorporation of "The Caledonia Gold Mining Company."

State of Washington, ss.

Filed for record in the office of the Secretary of State
April 16, 1896.

J. H. Price,
Secretary of State.