

Articles of Incorporation  
of the  
**SPRINGFIELD GOLD & COPPER MINING COMPANY, LIMITED.**  
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KNOW ALL MEN BY THESE PRESENTS:

That we, W. Ross Chambers, A. M. Hill, W. S. Miller, and J. P. Livingston, L. Johnson, F. G. Deneen and F. W. Livingston, a majority of whom are residents of the State of Idaho, do make and declare our joint and several intent and desire of forming a company, and to hold a company under the laws of the State of Idaho, the name of which shall not exceed;

First.

That the name of this Corporation is and shall be "Springfield Gold & Copper Mining Company, Limited.

Second.

That the purposes for which this Corporation is formed are to work, operate, buy, sell, lease, locate, acquire, procure, hold and deal in mines, metal mineral claims of every kind and description, within the United States of America, except those under the "Mineral", "Business", and "Marlborough" City Mining claims, situated in St. Joe Mining District, near Stevens Park, Shoshone County, State of Idaho: To carry on and conduct smelting works, including, rolling and various mills; To purchase, build, sell, erect and construct concentrator mills, electric lights and copper pipes for the purpose of reducing ore, and for the purpose of furnishing light and creating power for all purposes; To build, own, lease, locate and hold ditches, flumes and water works; To construct, lease, buy, sell, build and construct roads, ferries, tramways or other means of transportation for transporting ore, mining and other materials; To own, buy, buy, sell, lease and locate timber and timber claims, and finally to do everything consistent, proper and requisite for the carrying out of the objects and purposes aforesaid, in their fullest and most ample sense, within the territory aforesaid.

Third.

That the principal place of business of this Corporation shall be at the town of Wallace, Shoshone County, State of Idaho.

Fourth.

That the term for which this Corporation shall exist is fifty (50)

years from and after the date of its incorporation.

Fifth.

That the number of its Trustees, who shall manage the affairs of this corporation, shall be seven and shall be termed Directors, and the names and residences of those who are appointed as Directors to manage the same for the first year, or until the first annual meeting of stockholders, are as follows:

A. B. Livingston,	Post Falls, Idaho.
A. M. Gill,	Burley, Idaho.
J. J. Flavin,	"
J. J. Flavin,	Maliba, Idaho.
John H. Livingston,	"
P. Johnson,	Maliba, Idaho.
Edgar Bergquist,	"
A. B. Livingston,	Burley, Idaho.

Sixth.

That the capital stock of this corporation shall be One Hundred Thousand (\$100,000.00) dollars, divided into one million (1,000,000) shares of ten dollars (\$10.) per share.

The amount of the capital stock actually subscribed and fully paid is one million shares, as follows:

A. B. Livingston,	Post Falls, Idaho.	175,000 shares.
P. Johnson,	"	175,000 "
Edgar Bergquist,	Post Falls, Idaho.	177,500 "
J. J. Flavin,	Maliba, Idaho.	177,500 "
John H. Livingston,	Post Falls, Idaho.	75,000 "
A. M. Gill,	"	68,000 "
J. J. Flavin,	Maliba, Idaho.	15,000 "
J. J. Flavin,	"	10,000 "
P. A. Stirling,	"	1,000 "
L. C. Johnson,	"	30,000 "
James C. Johnson,	"	10,000 "
John H. Livingston,	"	10,000 "
A. B. Livingston,	"	15,000 "
A. B. Livingston,	"	15,000 "
A. B. Livingston,	Post Falls, Idaho.	10,000 "
A. M. Gill,	"	10,000 "
John Flavin,	"	10,000 "
		<u>1,000,000</u> "
		<u>1,000,000</u>

Seventh.

All of the capital stock has been actually subscribed.

In witness whereof, we have hereunto set our hands and seals in triplicate, this 12<sup>th</sup> day of December, A. D. 1893.

IN TESTIMONY WHEREOF,

W. Chapman  
M. Allen

M. Bergquist (SEAL)  
C. A. Gilb (SEAL)  
M. Johnson (SEAL)  
A. B. Livingston (SEAL)  
P. Johnson (SEAL)  
J. J. Flavin (SEAL)  
E. B. Livingston (SEAL)

State of Idaho. )  
County of Shoshone.)  
S.

I, Maceen, a Notary Public in  
and for the County of Shoshone, State of Idaho, do hereby certify, that  
on this 14th day of December 1898, personally appeared before me, H.  
Baumgartner, A. F. Gill, J. J. Ilchr, John D. Livingston, P. Johnson,  
Hels. Bergquist and A. B. Livingston, to me known to be the individuals  
described in, and who executed the within instrument, and acknowledged  
to me that they signed and sealed the same as their free and voluntary  
act and for the uses and purposes therein mentioned. That all of  
the capital stock is actually subscribed and paid, and that they  
are all bona fide residents of the State of Idaho.

Witness my hand and official seal the day and year in this certificate  
first above written.

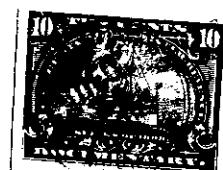
Maceen  
Notary Public, sealing Wallace,  
Shoshone County, Idaho.

Endorsed: No. 1780. Articles of Incorporation of Springfield Gold and  
Copper Mining Company, Limited. Filed at the request of H. R.  
Allen, Dec. 14, 1898, at 9 o'clock A.M., Records of Shoshone  
County, State of Idaho. BARRY N. HILLARD, County Recorder, By  
Chas. A. Ervin, Deputy Recorder.

State of Idaho, )  
County of Shoshone.)

I, BARRY N. HILLARD, County Recorder in and for  
Shoshone County, in the State of Idaho, do hereby certify that the fore-  
going copy of Articles of Incorporation of the Springfield Gold and  
Copper Mining Company, Limited, has been by me compared with the origi-  
nal, and that it is a true and correct transcript therefrom, together  
with all endorsements thereon, as the same appears on file in my office  
and in my custody.

IN WITNESS WHEREOF, I hereunto set my hand and affix my official  
seal at Murray this 14th day of December, A.D. 1898.



Barry N. Hillard  
County Recorder.

By Chas. A. Ervin, Deputy