

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

That we, W. B. Broughton, A. E. Hill, W. J. Miller, John P. Livingston, J. Johnson, John Broughton and J. B. Livingston, all of whom are resident shareholders and bona fide residents of the State of Idaho, do hereby jointly and severally agree for the purpose of forming a corporation, and becoming a duly incorporated body under the laws of the State of Idaho, whose name shall be as set forth;

First.

That the name of this Corporation is and shall be "Springfield Gold & Silver 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 and mineral claims of every kind and description, within the United States of America, among them being the "Springfield", "Bonanza", and "Mendocino" lode mining claims, situated in St. Joe Mining District, near Stevens Lake, Shoshone County, State of Idaho: To carry on and conduct all mining, smelting, milling and chemical business; To purchase, build, sell, erect and operate concentrating mills, electric light and power plants for the purpose of mining and smelting; To for the purpose of furnishing lights and creating power for all purposes; To hold, buy, lease, locate and hold ditches, tunnels and water rights; To construct, lease, buy, sell, build and operate railroads, ferries, tramways or other means of transportation for transporting ore, mining and other materials; To own, hold, 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 broadest 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. Daugasther,	"	Idaho, Idaho.
A. T. Gill,	"	Burke, Idaho.
A. J. Flor,	"	Wallace, Idaho.
John A. Livinsten,	"	Wallace, Idaho.
P. Johnson,	"	Burke, Idaho.
W. B. Bergqvist,	"	Burke, Idaho.
A. B. Livingston,	"	Wallace, 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 the par value of ten cents (10¢) per share.

The amount of the capital stock actually subscribed and fully paid is One Million shares, as follows;

A. B. Livingston,	"	Idaho, Idaho.	175,000	shares.
P. Johnson,	"	Burke, Idaho.	175,000	"
W. B. Bergqvist,	"	"	127,500	"
A. T. Gill,	"	Wallace, Idaho.	127,500	"
A. Daugasther,	"	Burke, Idaho.	75,000	"
A. J. Flor,	"	"	68,000	"
J. A. Seydick,	"	Wallace, Idaho.	15,000	"
A. B. Livingston,	"	"	10,000	"
P. A. Strick,	"	"	5,000	"
L. B. Cotton,	"	"	20,000	"
W. B. Bergqvist,	"	"	15,000	"
John A. Livinsten,	"	"	10,000	"
A. J. Flor,	"	"	15,000	"
A. T. Gill,	"	"	15,000	"
A. B. Gill,	"	Burke, Idaho.	15,000	"
W. B. Bergqvist,	"	"	1,000	"
			<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 12th day of December, A. D. 1904.

IN TESTIMONY OF,

A. B. Livingston
A. B. Livingston

M. B. Bergqvist (SEAL)
A. T. Gill (SEAL)
A. J. Flor (SEAL)
John A. Livinsten (SEAL)
P. Johnson (SEAL)
W. B. Bergqvist (SEAL)
A. B. Livingston (SEAL)

State of Idaho.)
County of Shoshone.) ss.

I, W. H. Mace, 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. V. Gill, H. J. Elchr, John D. Livingston, P. Johnson, Nels. 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 deed for the uses and purposes therein mentioned. That all of the capital stock is actually subscribed and fully 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.

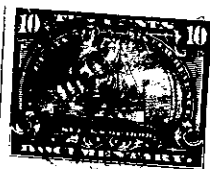
W. H. Mace
Notary Public, residing at Wallace,
Shoshone County, Idaho.

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 foregoing copy of Articles of Incorporation of the Springfield Gold and Copper Mining Company, Limited, has been by me compared with the original, 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