

ARTICLES OF INCORPORATION

OF

CROWN EXTENSION GOLD & SILVER MINING COMPANY.

KNOW ALL MEN by these presents; That we, the undersigned, a majority of whom are bona fide resident freeholders of the State of Idaho, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho.

And we hereby certify:

1st. That the name of the corporation shall be CROWN EXTENSION GOLD & SILVER MINING COMPANY.

2nd. That the purpose for which it is to be formed shall be,

(a) To carry on the business of mining, concentrating milling, converting, smelting, treating, preparing for market, manufacturing, buying, selling, exchanging and otherwise producing and dealing in gold, silver, copper, lead, zinc, brass, iron, steel and in all kinds of ore, metals and minerals, and in the products and by-products thereof, of every kind and description, and by whatsoever process the same can be or may hereafter be produced, and generally and without limit as to amount; to buy, sell, exchange, lease, acquire and deal in lands, mines and minerals, rights and claims, and in the above specified products, and to conduct all business appurtenant thereto.

(b) To buy, sell, own or control stock of other corporations as it deems fit and proper and erect buildings, operate saw mills, and engage in trade of every kind, both in stores and provisions, steam and sail transportation, road building, engineering, freighting and carrying.

(3) That the place where its principal business is to be transacted is Boise, in the county of Ada, State of Idaho.

4th. That the term for which it is to exist is fifty years.

5th. That the number of its directors shall be five and the names and residences of those who are appointed for the first year are:

| Names: | Residences: |
|-------------------------|--------------------|
| <u>Arch J. Furllett</u> | <u>Boise Idaho</u> |
| <u>J. Clinton Jr.</u> | <u>" "</u> |
| <u>J. J. Pence</u> | <u>" "</u> |
| <u>H. G. Patterson</u> | <u>" "</u> |
| <u>A. S. Horner</u> | <u>" "</u> |

6th. The amount of capital stock of said corporation is one million five hundred thousand dollars; and the number of shares into which it is divided is one million five hundred thousand shares of the par value of one dollar each.

7th. That the amount of capital stock which has been subscribed is Five Thousand (\$5,000) Dollars, which has been subscribed by the following persons:

| Names of Subscribers: | No. Shares: | Par Value: |
|-------------------------|-------------|---------------|
| <u>Arch J. Furllett</u> | <u>1000</u> | <u>\$1.00</u> |
| <u>J. Clinton Jr.</u> | <u>1000</u> | <u>1.00</u> |
| <u>J. J. Pence</u> | <u>1000</u> | <u>1.00</u> |
| <u>H. G. Patterson</u> | <u>1000</u> | <u>1.00</u> |
| <u>A. S. Horner</u> | <u>1000</u> | <u>1.00</u> |

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 28th day of March A. D., 1904.

Signed and executed
in presence of

Arch J. Furllett (Seal)
J. Clinton Jr. (Seal)
J. J. Pence (Seal)
H. G. Patterson (Seal)
A. S. Horner (Seal)

State of Idaho { SS:
County of Ada (

On this 28th day of March, A. D., 1904.
before me Rhoda E. Yeager a Notary Public,

personally appeared Arch. Hurlbelle H. Winter
J. J. Pence, H. B. Patterson, A. J. Ker

known to me to be the persons whose names are subscribed to
the within instrument and acknowledged to me that they ex-
ecuted the same.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed my official seal the date and year in this cert-
ificate first above written.

Rhoda E. Yeager
Notary Public.

STATE OF IDAHO, { SS.
COUNTY OF ADA, (

CERTIFICATE

I, W. L. CUDDY, Ex-Officio Recorder in and for Ada County, State of Idaho, do hereby certify that the annexed is a

full, true and correct copy of certain Articles of Incorporation of
Crown Extension Gold & Silver Mining
Co

from _____ to _____
Numbered 378 as the same appears on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official Seal this 75
day of March 4 A. D. 190

By W. L. Cuddy
Deputy.

W. L. Cuddy
Ex-Officio Recorder