

ARTICLES OF INCORPORATION
OF THE
ACACIA B, CONSOLIDATED MINING AND MILLING COMPANY.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, Solomon Clarke, P.H. Leach, Clay McNamee, Fred White and W.W. Brown have voluntarily associated ourselves together, for the purpose of forming a Corporation under the laws of the State of Idaho, and we do hereby certify as follows:

Article I.

That the name of said Corporation shall be The Acacia B, Consolidated Mining and Milling Company.

Article II.

That the business and objects of the said Corporation and the purpose for which it is formed are as follows:- To locate, buy, lease, bond, sell, own, acquire, work and develop mines and mineral claims, Water Rights, Smelters, Mills, Concentrators, Sampling Works, Machinery, Power Plants, Electrical or otherwise or any interest or interests therein within the United States (and) the Province of British Columbia in the Dominion of Canada. To prospect for, discover and locate quartz lodes, and other mineral veins and ledges and placer claims, and to buy, bond, lease or (and) sell the same, or any interest or interests therein, in the State of Idaho, and all other States of the United States and in the Province of British Columbia in the Dominion of Canada. To locate, buy, lease, bond, sell, own or acquire Tunnel Sites, Mill Sites, Timber Claims in the said State of Idaho, and all other States of the United States and the Province of British Columbia in the Dominion of Canada.

To buy, sell, vote and control stocks, bonds and debentures in this and any other mining Corporations or Corporations formed for any other purpose.

To purchase, acquire, hold or erect and operate Smelters or Processes for the treatment of ores, minerals or bullion or for the purpose of furnishing lights or creating power and for any and all other purposes connected therewith.

CERTIFICATE OF RECORDER.

State of Idaho, I
County of Idaho. I : ss.

I, A.W. Talkington, County Recorder in and for the said County and State; HEREBY CERTIFY That the foregoing is a true and correct copy of the Articles of Incorporation of the ACACIA B Consolidated Mining and Milling Company as the same appears on file in my office. The same having been filed this, the 24th day of Nov. 1902 at 2 o'clock P.M.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 24th day of November A.D. 1902.

A.W. Talkington

County Recorder,

By W.H. Knox Deputy.

To acquire, build, own and operate ditches, flumes, water, water-rights, tramways, ferries and any and all other means of transportation for mines and the product of mines. And finally to do any and everything proper, necessary and consistent with the carrying out of the foregoing several purposes in their fullest and broadest sense within the Territory herein named and designated.

Article III.

That the place where the principal business of said Corporation is to be transacted, shall be at Grangeville, Idaho County, Idaho.

Article IV.

That the term for which said Corporation is to exist shall be fifty years.

Article V.

That the number of directors of said Corporation shall be five and the following named persons shall be appointed as Directors thereof for the first year.

Name.	Residence.
Soloman Clark,	Grangeville, Idaho.
P.H. Leach,	" "
Clay McNamee	" "
Fred White	" "
W.W. Brown.	" "

Article VI.

That the amount of the Capital Stock of said Corporation shall be One hundred thousand dollars and shall be divided into one million shares of the par value of ten cents per share.

Article VII.

That the amount of said Capital Stock actually subscribed, and the persons by whom it has been subscribed are as follows:

Subscribers.	Residence.	Number of Shares..
P.H. Leach,	Grangeville,	784,000.
Clay McNamee,	"	25,000.
John McLain,	Harpster	75,000.
W.W. Brown,	Grangeville,	2,000.

Fred White	"	2,000.
Soloman Clark	"	112,000.

IN WITNESS WHEREOF, We have hereunto set our hands and affixed our seals this 12th day of September 1902.

Soloman Clark,	(Seal)
P.H.Leach	(Seal)
Clay McNamee	(Seal)
Fred White	(Seal)
W.W.Brown	(Seal)

State of Idaho, I
: SS.
County of Idaho. I

On this 12th day of September 1902, before me the undersigned, a Notary Public in and for the County of Idaho, State of Idaho, personally appeared the above named Soloman Clark, P.H.Leach, Clay McNamee, Fred White and W.W.Brown, the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same, and the said Soloman Clark, Fred White and W.W.Brown further acknowledged to me upon oath that they are residents and freeholders in the State of Idaho.

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

R.F.Fulton,

Seal.

Notary Public for Idaho

County, Idaho, residing at Grangeville, Idaho.

Filed for record in the office of the recorder of Idaho County, at the request of P.H.Leach on the 13 day of Sept. A.D. 1902 at 9 o'clock A.M.

A.W.Talkington,
County Recorder,

By W.B.Hinkle, Deputy. Fee \$1.80.

Filed for record in the office of the Recorder of Idaho County on the 24 day of Nov. A.D. 1902 at 2 o'clock P.M. at the request of P.H.Leach
A.W.Talkington, County Recorder,
By W.N.Knox Deputy. Fee \$1.80 pd.