

ARTICLES OF INCORPORATION
OF THE
PINE CREEK MINING & MILLING COMPANY.

Know all men by these presents, that we, the undersigned citizens of the United States and of the State of Idaho, do by these presents voluntarily associate ourselves together for the purpose of forming a corporation under and by virtue of the laws of said State of Idaho, and do hereby adopt the following Articles of Incorporation, to-wit:-

Article One.

The name of the corporation shall be "Pine Creek Mining & Milling Company."

Article Two.

The purposes for which this corporation is formed are:-
To acquire, purchase, lease, own, hold and operate mines and mining claims, lands, water-rights, smelters, reduction works, mills, machinery, electric and steam power plants, and all conduits and means for using and applying the same in any manner or at any place in the State of Idaho, and to do anything and everything in connection with the acquiring, constructing, owning, using and operating of said smelters, reduction works, mills, machinery and electric and steam power plants for the purpose of carrying on a general business of purchasing, treating, refining and reducing ores, by any principle, either as the owners of said ores or for hire, and to acquire, construct and maintain any and all buildings and machinery in connection with said business, and make and create power for the use of said corporation, or for sale or hire, and to erect, equip, maintain and operate electric telephones, telegraphs and power-transmission lines, tramways,

ferries and water craft of any kind and description, and to engage in the general business of buying, selling and dealing in goods, wares and merchandise, real and personal property, stocks, bonds and debentures of any other corporation; erecting, constructing and maintaining any and all buildings necessary or convenient for carrying on the business herein specified, and the renting and leasing of buildings for such purposes; and to do anything and everything necessary, convenient or incident to the transaction of a general mining business.

Article Three.

The principal office and place of business of the corporation shall be in the City of Wallace, in the County of Shoshone, State of Idaho.

Article Four.

The term for which the corporation shall exist shall be fifty years.

Article Five.

The business of this corporation shall be conducted by a board of five directors, who shall be elected annually from among the stockholders and serve for one year.

Article Six.

The amount of the capital stock of this corporation shall be One Hundred Fifty Thousand (\$150,000) Dollars, which shall be divided into one million five hundred thousand shares (1,500,000) of the par value of Ten (10¢) cents per share.

Article Seven.

The amount of the capital stock actually subscribed and the names of the persons by whom subscribed are:

<u>Name of Subscriber</u>	<u>Number of shares</u>	<u>Amount.</u>
Thomas Brennan	Ten	\$ 1.00

Harold Williams

Ten

\$ 1.00

O. W. Lewis

Ten

1.00

IN WITNESS WHEREOF the said incorporators have hereunto
subscribed their names this 12 day of April, A.D. 1916.

Thomas M. Brennan

Harold Williams

O. W. Lewis

STATE OF IDAHO.

COUNTY OF SHOSHONE.

SS.

On this 12th day of April, 1916, before me

John E. Sheppard a Notary Public in
and for the State of Idaho personally appeared ^{Mr.} Thomas Brennan
and Harold Williams to me personally known to be the persons
who subscribed the foregoing instrument and each duly
acknowledged to me that he executed the same, freely and
voluntarily and for the uses and purposes therein
expressed.

IN TESTIMONY WHEREOF I have hereunto subscribed my
name and affixed my official seal at my office in the City
of Mullan, Shoshone County, Idaho, the day and year in
this certificate first above written.

(Notarial
Seal)

John E. Sheppard
Notary Public for the State of Idaho.
Residing at Mullan, Idaho.

(U.S. I. R. stamp, 10¢
attached and canceled)

STATE OF IDAHO)
COUNTY OF SHOSHONE.) SS.

On this 12 day of April A. D. 1916, before me,

L. M. Summers a Notary Public in

and for the State of Idaho, personally appeared O. W. Lewis
to me personally known to be one of the persons who subscribed
the foregoing instrument and who acknowledged to me that
he executed the same, freely and voluntarily and for the
uses and purposes therein expressed.

IN TESTIMONY WHEREOF I have hereunto subscribed my
name and affixed my official seal at my office in the City
of Wallace, Shoshone County, Idaho, the day and year in
this certificate first above written.

(Notarial
Seal)

L. M. Summers
Notary Public for the State of Idaho.
residing at Wallace, Idaho.

(U. S. I. R. stamp, 10¢
attached & canceled)

ENDORSED: INSTRUMENT NUMBER 40235. ARTICLES OF
INCORPORATION of the PINE CREEK MINING
& MILLING COMPANY. FILED at the re-
quest of James A. Wayne, APR 13 1916 at
11:45 o'clock, A. M., Records of Sho-
shone County, State of Idaho.

L. R. Adams,
County Recorder,

By Elmer Johnson,
Deputy Recorder.

Fee 50¢.

STATE OF IDAHO, COUNTY OF SHOSHONE) ss:

I, L. R. ADAMS, County Recorder in and for said
County of Shoshone, in the State of Idaho,

DO HEREBY CERTIFY that the foregoing is a full,
true and correct copy of the Articles of Incorporation of
the "PINE CREEK MINING & MILLING COMPANY", together with
all official endorsements thereon, as appears after a
careful comparison with the original of said Articles of
Incorporation, now on file at my office and in my custody.

IN TESTIMONY WHEREOF, I hereunto set my hand and
affix my official seal, at my office
in the City of Wallace, Idaho, this
twentieth day of April, 1916.

L. R. Adams
County Recorder.

