

ARTICLES OF INCORPORATION
of the

South Fork Hydraulic Mining Company, Limited.

KNOW ALL MEN BY THESE PRESENTS that we the undersigned, being citizens of the United States, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Washington, and we hereby certify:

I.

That the name of the corporation is and shall be the South Fork Hydraulic Mining Company, Limited.

II.

That the objects for which this corporation is formed are to locate, acquire, procure, take, hold, buy, lease, sell, mortgage and operate mines and mining claims of any and all kinds whatsoever, and generally to carry on the business of mining and to do all things requisite and proper therein, in the State of Washington, and in any and all other states and territories of the United States of America and elsewhere.

To carry on the business of purchasing, selling, milling, smelting, matting, stamping and reducing ores and minerals of every kind and description in the State of Washington, and in any and all other states and territories of the United States of America and elsewhere.

To locate, take, acquire, hold, purchase, lease, sell, mortgage and operate water rights, flumes and ditches, and to build the same, for all the purposes and requirements of mining and for the purpose of treating ores and mineral, and for the purpose of running and operating machinery of any and all kinds, for any and all purposes whatsoever, in the State of Washington and in any and all other states and territories of the United States of America and elsewhere.

To build, own, purchase, take, sell, lease, equip, mortgage, and operate railroads, tramways, wagonroads, trails and bridges in the State of Washington, and in any and all other states and territories of the United States of America and elsewhere.

To acquire, hold, purchase, take, sell, convey, dispose of, rent, lease, and mortgage real and personal property in the State of Washington and in any and all other states and territories of the United States of America and elsewhere.

To locate, take, hold, purchase, lease, plat, sell, convey, dispose of, rent, and mortgage townsite property in the State of Washington and in any and all other states and territories of the United States of America and elsewhere.

To purchase, acquire, take, hold, erect, and operate electric light, and power plants for all the purposes of mining and for treating ores, and for the purpose of furnishing light and creating power and for any and all purposes in the State of Washington and in any and all other states and territories of the United States of America and elsewhere.

To borrow money, issue notes, bonds, debentures, and mortgage upon any and all property, real or personal, and other evidence of indebtedness, in the State of Washington and in any and all other states and territories of the United States of America and elsewhere.

III.

That the amount of the capital stock of this corporation shall be one hundred and fifty thousand (\$ 150,000 dollars, divided into one million five hundred thousand (1,500,000) shares of the par value of ten (10) cents per share.

IV.

That the principal place where the business of this corporation shall be transacted is the City of Spokane, County of Spokane, State of Washington, in the United States of America.

That the term for which this corporation shall exist is fifty (50) years from and after the date hereof.

VI.

That the number of trustees of this corporation shall be seven (7) and the names and residences of the trustees who shall manage the affairs of this corporation for the first six months after its incorporation are: Samuel R. Divine, George A. Chapman, John Benson, and J.W. Carter, all of Colfax state of Washington, and Wilbur S. Yearsley and J. Elmer West of Spokane state of Washington, and Robert E. Divine of Warren, Idaho.

In Witness whereof we have hereunto set our hands and seals this 17th day of October, 1900.

(10 cents U.S. Revenue.)

Wilbur S. Yearsley (seal)
Samuel R. Divine (seal)

State of Washington)
County of Spokane.) ss

I, Fred C. Pugh, a notary public in and for said county and state do hereby certify that on this 17th day of October, 1900 personally appeared before me Wilbur S. Yearsley to me known to be the individual described in and who executed the within instrument and acknowledged that he signed and sealed the same as his free and voluntary act and deed for the uses and purposes therein mentioned.

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

Fred C. Pugh Notary Public.

(Seal) For the State of Washington, residing at Spokane Wash.

STATE OF WASHINGTON)
County of Whitman.) ss

I, E.M. Warner, a Notary Public in and for said County and State, do hereby certify that on this 18th day of October, 1900 personally appeared before me Samuel R. Divine, to me known to be the individual described in and who executed the within instrument, and acknowledged that he signed and sealed the same as his free and voluntary act and deed for the uses and purposes therein mentioned.

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

E.M. Warner, Notary Public.

(Seal) For the State of Washington, residing at Colfax therein.

STATE OF WASHINGTON)
County of Spokane.) ss

I, H.H. Hubbard, Auditor in and for Spokane County, Washington, do hereby certify that the above and foregoing instrument is a full, true and correct copy of Art of Incorporation South Fork Hydraulic Mining Co. limited which was filed in my office on the 19th day of Oct, 1900 at - o'clock - M. as appears from said original.

In Witness whereof, I have hereunto set my hand and affixed my official seal, at the City of Spokane this 12 day of Nov. 1900.

H.H. Hubbard Auditor.
Spokane County, Washington

SEAL.
I.R. 10c.

By Geo. F. Whitmore, deputy.



filed for record in the office of the Recorder of Idaho County, at the request of Voorhees & Voorhees on the 30 day of Nov. A.D. 1900 at 9 o'clock A.M.

A.W. Talkington
County Recorder.

Fee \$ 2.20
State of Idaho,)
County of Idaho.) ss

I, A.W. Talkington County recorder, in and for said County and state aforesaid do hereby certify that the foregoing is a full true and correct copy of the record of the instrument it purports to be as the same appears of record in my office in Book No 1 Art. of Incorporation, on page 86 thereof.

In Witness whereof, I have hereunto set my hand and affixed my official Seal at my office in Mt Idaho, Idaho, this 1 day of Dec. A.D. 1900.

A.W. Talkington
County Recorder.