

ARTICLES OF INCORPORATION
of the
SIDNEY MINING COMPANY.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, Harvey M. Ross, Lodowick W. Gay, Evans S. Gay, Andrew E. Hemphill and Myron H. Ross, residents of the State of Idaho, all being citizens of the United States over the age of twenty-one years, do hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and the said corporation so formed does accept all the provisions of the Constitution of the State of Idaho, in binding form, and we do bind said corporation to abide by the provisions of the said Constitution and the laws enacted and in force or to be hereafter enacted thereunder.

AND WE HEREBY CERTIFY:

I.

That the name of the said corporation is: SIDNEY MINING COMPANY.

II.

That the purposes for which it is formed are to locate, acquire, buy, hold, sell, lease, bond and otherwise deal in and dispose of mines and mining claims; also to hold, work, develop and mine such mines and mining claims, including the mining, extracting, milling, concentrating and reducing all ores and minerals so extracted and mined and the selling and disposing of the same; also to locate, buy, acquire, hold, sell, lease, bond and otherwise dispose of millsites, and erect mills, concentrating plants and reduction works and buy and sell the same, and buy and sell real estate and otherwise deal in real estate including the leasing and mortgaging the same; also to locate, buy, acquire, appropriate, water, and lay out water rights, ditches, canals, flumes, and other

conduits for carrying water; also to locate, build, hold, sell, lease and otherwise acquire, hold and sell roads, railroads, tramways and other means of and for travel and the transportation of people and property, and the said corporation shall have full power to do a general mining and milling business and everything usually done in connection with such business and that may be necessary, profitable or convenient in furthering the interests of said corporation in carrying out the purposes for which it is formed or organized; also power and authority to maintain stores, deal in, buy and sell merchandise and do a general merchandise business in connection with its said mining business and deal in ores, mines and minerals and real estate and in short do a general mining, real estate and merchandise business.

III.

That the place where its principal place of business shall be is Kellogg, County of Shoshone, State of Idaho.

IV.

That the term for which said corporation is to exist is fifty years from and after the date of its incorporation.

V.

That the number of directors or trustees of said corporation shall be five, all of whom shall be elected annually at the annual meeting of the stockholders of said corporation, except when a vacancy occurs, in which case such vacancy shall be filled as provided by law until the next annual meeting of the stockholders or a special meeting called for the purpose of filling such vacancy.

VI.

That the amount of the capital stock of said corporation shall be one million, five hundred thousand dollars (\$1,500,000.00) divided into one million five hundred thousand shares of the par value of one dollar (\$1.00) each.

VII.

That the amount of said capital stock which has been actually subscribed is Five Dollars (\$5.00) and the following are the names of the persons who have subscribed for said stock, and the amount and number of shares subscribed for by each of said subscribers, to wit:

<u>Name</u>	<u>No. Shares</u>	<u>Amount</u>
Harvey M. Ross	1	\$1.00
Lodowick W. Gay	I	1.00
Evans S. Gay	I	1.00
Andrew E. Hemphill	I	1.00
Myron H. Ross	I	1.00

VIII.

That there shall be issued to the Treasurer of the said corporation Five Hundred Thousand (500,000) shares of the said capital stock of said corporation, to be known as "Treasury Stock", to be held by the said Treasurer in trust for the use and benefit of the said corporation, to be sold and transferred by said treasurer under the direction of the Board of Directors of said corporation as the said Board shall deem expedient and for the best interests of said corporation, and the proceeds received therefrom shall be used for the purpose of developing and otherwise improving any mines which the said corporation may now own or hereafter acquire, and for the purchase of mines other than those conveyed and granted or hereafter to be conveyed and granted to said corporation in consideration of the issuance of said personal stock, and generally said proceeds shall be used in such manner as shall promote the interests of said corporation, all of which shall be done under the direction of its said Board of Directors.

IN WITNESS WHEREOF we have hereunto set our hands and seals

this 16th day of June, A.D. 1910.

Harvey M. Ross (SEAL)

Lodowick W. Gay (SEAL)

Evans S. Gay (SEAL)

Andrew E. Hemphill (SEAL)

Myron H. Ross (SEAL)

State of Idaho,)
) SS.
County of Shoshone,)

On this 16th day of June, A.D. 1910, before me,
J. A. Walden a notary public in and for the County of
Shoshone, personally appeared Harvey M. Ross, Lodowick W. Gay, Evans
S. Gay, Andrew E. Hemphill and Myron H. Ross, known to me to be the
persons whose names are subscribed to the within instrument and
acknowledged to me that they executed the same.

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

(Notarial Seal)

J. A. Walden

Notary Public.

My Commission Expires July 27th 1913

State of Idaho,)
) SS.
County of Shoshone,)

Harvey M. Ross, Lodowick W. Gay, Evans S. Gay,
Andrew E. Hemphill and Myron H. Ross, the persons whose names are
signed to the foregoing articles of incorporation, each deposes and
says that he is and for more than one year last past has been a
bona fide resident of the State of Idaho.

Harvey M. Ross

Lodowick W. Gay

Evans S. Gay

Andrew E. Hemphill

Myron H. Ross

Subscribed and sworn to before me this 16th day of May, A.D. 1910.

(Notarial Seal)

My Commission Expires July 27th 1913 J. A. Walden

Notary Public

(ENDORSED)

Instrument Number 22663.

Articles of Incorporation
of the
Sidney Mining Company

Filed at the request of J.E. Gyde JUN 17
1910 at 12 o'clock M., Records of Shoshone County, State of Idaho.

Stanley P. Fairweather
County Recorder.

By John P. Sheehy
Deputy Recorder.

STATE OF IDAHO,)
) ss.
County of Shoshone,)

I, STANLEY P. FAIRWEATHER, County Recorder in and for the County of Shoshone, State of Idaho, do hereby certify that I have carefully compared the foregoing copy of ARTICLES OF INCORPORATION of the "SIDNEY MINING COMPANY" with the original copy thereof, and that the same is a true and correct transcript therefrom, together with all the endorsements thereon, as the same appears on file at my office and in my custody.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at my office in Wallace, Idaho, this 17th day of June, A. D. 1910.


County Recorder.

By 
Deputy Recorder.