

Articles of Incorporation  
of the  
SONORA MINING AND MILLING COMPANY

----00:0:00---

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned citizens 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:

1.- That the name of said corporation shall be the Sonora Mining & Milling Company;

2.- That the purposes for which it is formed are to carry on the business of buying, selling, leasing, contracting and dealing in mining property, and operating the same, extracting and milling ores therefrom, and doing everything connected with a general mining business in the State of Idaho;

3.- That the place where its principal business is to be transacted shall be the City of Wallace, County of Shoshone, State of Idaho;

4.- That the term for which it is to exist is fifty (50) years from and after date of its incorporation;

5.- That the number of its directors shall be seven, and that the names and residences of those who are appointed for the first year are:

<i>Names</i>	<i>Residence</i>
Allen F. Gill,	Burke, Idaho
John P. Moffatt,	Burke, Idaho.
Dan Cardoner,	Burke, Idaho
Samuel Draffin,	Burke, Idaho.
W. C. Clark,	Wallace, Idaho,
J. E. Argo,	Wallace, Idaho.
H. J. Rossi,	Wallace, Idaho.

6.- That the amount of the Capital Stock of this corporation shall be One Million (1,000,000) Dollars, divided into One Million (1,000,000) shares, of the par value of one dollar each.

7.- That the amount of said Capital Stock which has been actually subscribed is one million (1,000,000) shares, of the par value of One Dollar per share, and the following are the names of the persons by whom the same has been subscribed, to-wit:

Name of Subscribers	No of Shares	Amount.
William Malone	10,000	\$10,000.
W. C. Clark,	1,000	\$1,000
W.F.Herrington	84,000	\$84,000
H. J. Rossi,	250,000	\$250,000
Jno. F. Moffatt,	166,000	\$166,000
Dan Cardoner,	5,000	\$5,000
Geo. Dolan,	10,000	\$10,000
Mary Foley,	5,000	\$5,000
J. E. Argo,	423,000	\$423,000
Allen F. Gill,	10,000	\$10,000
M. Baumgartner	5,000	\$5,000
Samuel Duffin,	1,000	\$1,000
Mrs. Hattie L. Arment,	5,000	\$5,000
Ed Lappat,	5,000	\$5,000
Alex Zimmerman,	10,000	\$10,000
Carl Amonson	5,000	\$5,000
Otto Trojanowski,	5,000	\$5,000

IN WITNESS WHEREOF, we have hereunto set our hands and seal this ninth day of November, A. D., 1897.

William Malone	(SEAL)	J. E. Argo,	(SEAL)
W. C. Clark	(SEAL)	Allan F Gill,	(SEAL)
Jno. F. Moffatt,	(SEAL)	M. Baumgartner	(SEAL)
D. Cardoner,	(SEAL)	Samuel Duffin	(SEAL)
George Dolan	(SEAL)	Mrs. Hattie Arment	(SEAL)
W.F.Herrington	(SEAL)	Ed. Lappat,	(SEAL)
Mary Foley,	(SEAL)	Alex Zimmerman,	(SEAL)
Herman J. Rossi,	(SEAL)	Carl Amonson	(SEAL)
		Otto Trojanowski	(SEAL)

STATE OF IDAHO)  
+ss.  
County of Shoshone)

On this 9th day of November, A. D.,  
1897 before me, Herman J. Rossi, a Notary Public in and for  
above county, personally appeared William Malone, W. C. Clark,  
Jno. F. Moffatt, Dan Cardoner, Geo. Dolan, W. F. Herrington,  
Mary Foley, J. E. Argo, Allan F. Gill, M. Baumgarten, Samuel  
Driffin, Mrs. H. L. Arment, Ed Lappat, Alex Zimmerman, Carl  
Amenson and Otto Trojanowski, whose names are subscribed to the  
within instruments as parties thereto, personally known to me  
the persons described in, and who executed the said annexed  
instrument as parties thereto, and acknowledged to me that  
they executed the same freely and voluntarily, for the uses and  
purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set  
my hand, and affixed my official seal  
the day and year first above written.

(SEAL)

HERMAN J. ROSSI,  
Notary Public.

STATE OF IDAHO)  
+ss.  
County of Shoshone)

On this tenth day of November, in the year one thousand, eight hundred and ninety seven, before me Horace M. Davenport, a notary public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared HERMAN J. ROSSI, whose name is subscribed to the above instrument as party thereto, personally known to me to be the person described in, and who executed the said annexed instrument as a party thereto, who duly acknowledged *to me* that he executed the same freely and voluntarily, and for the uses and purposes therein mentioned.

(SEAL)

IN WITNESS WHEREOF, I have hereunto set my hand, and affixed my official seal at my office in the County of Shoshone, the day and year in this certificate first above written.

H. M. DAVENPORT,  
Notary Public.

(Entered)

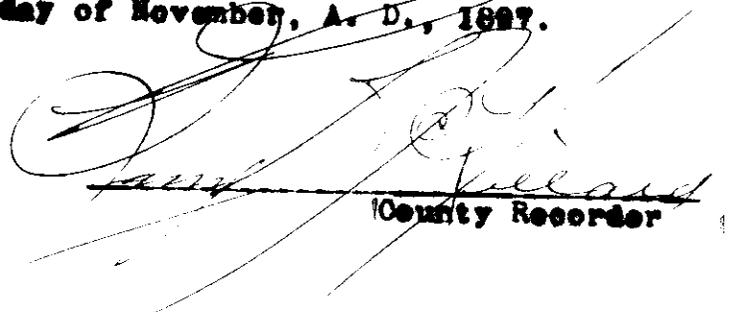
#1411. Articles of Incorporation of the Seneca  
Min. & Mil. Co.

Filed at the Request of Herrington & Rossi, Nov. 11, 1897  
at 9 o'clock a.m., Records of Shoshone County, State  
of Idaho. Barry N. Hillard, County Recorder, by  
Chas A. Ervin, Deputy Recorder.

STATE OF IDAHO)  
+ss.  
County of Shoshone)

I, Barry N. Hillard, County Recorder  
in and for said County, do hereby certify that the foregoing  
copy of Articles of Incorporation of the Seneca Mining and Mill-  
ing Company, has been by me compared with the original, and  
that it is a correct transcript therefrom as the same appears  
on file at my office, and in my custody.

IN TESTIMONY WHEREOF, I hereunto set my hand  
and affix my official seal, this 11th  
day of November, A. D., 1897.

  
County Recorder