

ARTICLES OF INCORPORATION

OF THE

CUBA MINING COMPANY.

KNOW ALL MEN BY THESE PRESENTS: That we, C. Fred. Kratzer, Edward T. Elom, William T. Hooper, C. K. Cartwright and A. G. Kerns, all citizens and residents of the State of Idaho, do hereby voluntarily associate ourselves together for the purpose of forming a corporation and becoming a body corporate under the laws of the State of Idaho, and we hereby declare and set forth:

FIRST.

The name of this corporation shall be the

CUBA MINING COMPANY.

SECOND.

This corporation is formed for the purpose of purchasing, selling, bonding, leasing, working and operating mines and mining claim water rights, millsites and easements incident thereto, and such other property as may be lawfully acquired by a corporation under the laws of the United States, the State of Idaho, and elsewhere; purchasing, renting, leasing and building mills, concentrators, and other works and machinery necessary for the purpose of milling, concentrating, reducing and handling ores and the products thereof; buying, selling, working, milling and concentrating ores.

THIRD.

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

FOURTH.

This corporation shall exist for fifty years.

FIFTH.

There shall be five Directors of this corporation; the names and residence of those appointed for the first year or until the first annual meeting of the stockholders are as follows:

C. K. Cartwright,	Director and President, Mase, Idaho;
Edward T. Elom,	Director and Vice-President, Wallace, Idaho;
C. Fred. Kratzer,	Director and Secretary, Mase, Idaho;
William T. Hooper,	Director and Treasurer, Mase, Idaho;
A. G. Kerns,	Director, Wallace, Idaho,

SIXTH.

The amount of capital stock of this corporation shall be one million shares of the par value of ^{one dollar} ~~five cents~~ each.

The stock is declared to be fully paid upon the following consideration: The corporation pays one million shares of the capital stock for the conveyance to it of the "Cuba" and lode mining claims situated in Placer Center Mining District, County of Shoshone, State of Idaho.

Two hundred thousand shares of this capital stock is donated to the corporation by the subscribers or incorporators, and shall be known as Treasury Stock.

The following is a list of the names of persons who have subscribed for stock and the number of shares allotted to each:

C. Fred Kratzer,	300,000 shares;
Edward T. Elom,	299,999 shares;
C. K. Cartwright,	100,000 shares;
William T. Hooper,	100,000 shares.
A. G. Kerns,	1 share

IN WITNESS WHEREOF, we have hereunto set our hands and seals
this 15th day of November 1899.

C. Fred Kratzen (seal)

Edward J. Elom (seal)

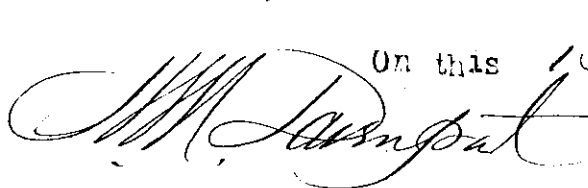
W. J. Hooper (seal)

C. K. Cartwright (seal)

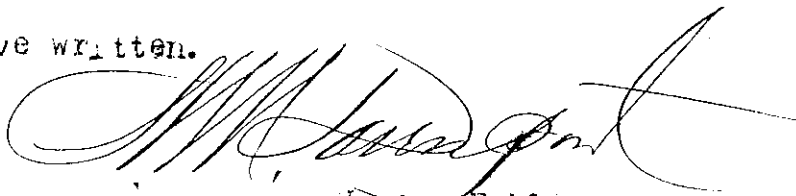
A. G. Kerns (seal)

State of Idaho,

County of Shoshone, ss.

On this 15th day of November 1899, before me,  a Notary Public in and for said county and state, personally appeared C. Fred. Kratzer, Edward T. Elom, C. K. Cartwright, William T. Hooper and A. G. Kerns, known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation of the Cuba Mining Company, and they severally acknowledged to me that they executed the same for the uses and purposes therein mentioned; and that one millions shares of the capital stock of said corporation have been subscribed and fully paid; and that they and each of them is a resident and freeholder in the County of Shoshone, State of Idaho.

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


Notary Public.

U. S. I. R. Stamps 10 cents
attached & Cancelled.