

ARTICLES OF INCORPORATION
OF THE
CRESCENT GOLD MINING COMPANY.

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

First: That the name of said corporation is the CRESCENT GOLD MINING COMPANY;

Second. That the purposes for which said corporation is formed are to carry on the business of gold and silver mining and dealing in mining property;

Third. That its principal place of business shall be the Town of Pierce, Shoshone County, Idaho;

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

That the number of its directors shall be seven, five of whom are bona fide residents of the State of Idaho, and that the names and residences of those appointed for the first year are:

| | |
|-------------------|------------------|
| Henry E. Howes, | Wallace, Idaho, |
| Angus Sutherland, | Wallace, Idaho, |
| I. E. Cowen, | Pierce, Idaho, |
| W. A. Carr, | Kendrick, Idaho, |
| Alfred J. Dunn, | Wallace, Idaho, |
| John L. Dunn, | Wallace, Idaho, |
| Robert N. Dunn, | Wallace, Idaho. |

Sixth. That the amount of Capital Stock of this corporation shall be Five Hundred Thousand Dollars, divided into five hundred thousand shares of one dollar each.

Seventh. That the amount of said Capital Stock which has been actually subscribed is Five Hundred Thousand Dollars, and the following are the names of the persons by whom the same has been subscribed and the amounts subscribed by each, to wit:

| | |
|-------------------|---------------------|
| Henry E. Howes, | \$ 300.00 |
| Angus Sutherland, | 300.00 |
| I. B. Cowen, | 300.00 |
| W. A. Carr, | 124,775.00 |
| Alfred J. Dunn, | 124,775.00 |
| John L. Dunn, | 124,775.00 |
| Robert N. Dunn, | 124,775.00 |
| Total, | <hr/> \$ 500,000.00 |

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 5th. day of June, A.D.1895.

W. A. CARR (SEAL)
HENRY E. HOWES (SEAL)
ANGUS SUTHERLAND (SEAL)
I. B. COWEN (SEAL)
JOHN L. DUNN (SEAL)
ALFRED J. DUNN (SEAL)
ROBERT N. DUNN (SEAL)

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

On this 10th. day of June, 1895, before me, Ed. Hammond, a Notary Public in and for said County, personally appeared W.A.Carr, Henry E.Howes, Angus Sutherland, I.B.Cowen and John L.Dunn, whose names are subscribed to the instrument hereunto attached, as parties thereto; who are personally known to me to be the individuals therein described, and who acknowledged to me that they executed the same freely and voluntarily and for the purposes therein set forth.

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

ED. HAMMOND,

(SEAL)

NOTARY PUBLIC, PIERCE CITY, IDAHO.

Endorsed: No.627. Articles of Incorporation of the Crescent Gold Mining Company. Filed June 17th., A.D.1895. Barry N. Hillard, County Recorder, by L.A.Doherty, Deputy.

STATE OF IDAHO,)
COUNTY OF SHOSHONE.) ss. I, BARRY N. HILLARD, County Recorder in and for said County, do hereby certify that the foregoing Articles of Incorporation of the Crescent Gold Mining Company have been by me compared with the original and that the same is a true and correct copy thereof, together with the endorsements thereon, as the same remain on file at my office and in my custody.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix my official seal this 17th. day of June, A.D.1895.

Barry N. Hillard

COUNTY RECORDER,

By L. A. Doherty, Deputy