

ARTICLES OF INCORPORATION
OF THE
TOLTEC MINING COMPANY.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, residents of the United States of America, 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:

ARTICLE 1.

That the name of this corporation is, and shall be Toltec Mining Company.

ARTICLE 2.

That the purposes for which this corporation is formed are, to acquire, hold, plat into city and town lots, sell, lease, buy and mortgage lands, real estate and mill property in the United States of America and the Province of British Columbia, Canada, and Mexico; to work, operate, buy, sell, purchase, lease, locate, acquire, procure, hold and deal in mines, metals, mineral claims and locations of every kind and description within the United States of America and the Province of British Columbia, Canada, and Mexico; to carry on and conduct a general mining, milling, smelting and reduction business in the United States of America and the Province of British Columbia, Canada and Mexico; to purchase, acquire, hold, erect and operate electric light and power plants for the purpose of mining, treating and transportation of ore, and for the purpose of furnishing light and heat and creating power for all purposes in the United States of America and the Province of British Columbia, Canada and Mexico; to buy, bond, sell, build, hold, operate and conduct railroads, ferries, tramways and other means of transportation for the transporting of goods, merchandise, timber, lumber, shingles, ore, mining and other material in the United States of America and the Province of British Columbia, Canada and Mexico; to acquire, lease and operate water-rights and flumes for the purpose of mining and treating ore, and running and operating machinery and transporting timber, lumber, shingles, goods and merchandise and running and

operating saw-mills; to run, operate, own and manage saw and flour mills, to buy and sell timber, merchandise, and to carry on and do a general mercantile business, to buy, own, sell and deal in stock of other corporations, for any and all purposes in the United States of America and the Province of British Columbia, Canada and Mexico; and carry^{ing} out of the objects and purposes aforesaid in the United States of America and the Province of British Columbia, Canada and Mexico.

ARTICLE 3.

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

ARTICLE 4.

That the capital stock of this corporation shall consist of FIVE THOUSAND (5,000) SHARES of the par value of ONE DOLLAR (\$1.00) each.

ARTICLE 5.

That the number of trustees shall be five (5) and the names and residences of the trustees who are hereby appointed to conduct and manage the concerns of this corporation from its creation to and including April 1st. 1899, are the following, to-wit:

Byron N.White, a resident of Spokane, Spokane County, Washington						
R.Insinger,	"	"	"	"	"	"
Thos.S.Griffith,	"	"	"	"	"	"
F.J.Holman,	"	"	"	"	"	"
A.E.Gallagher,	"	"	"	"	"	"

ARTICLE 6.

That the City of Spokane, in Spokane County, State of Washington, is hereby designated as the city and locality where the principal place of business of this company is to be located.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, in triplicate, this 14th. day of December, A.D. 1898.

Byron N.White.	(seal)
R.Insinger.	(seal)
Thos.S.Griffith.	(seal)
F.J.Holman.	(seal)
A.E.Gallagher.	(seal)

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State of Washington,)
)ss
County of Spokane.)

I, Harl J. Cook, a Notary Public in and for said County and State, DO HEREBY CERTIFY, that on this 14th. day of December, A.D. 1898, personally appeared before me Byron N. White, R. Insinger, Thos. S. Griffith, F. J. Holman, and A. E. Gallagher, to me known to be the individuals described in and who executed the within instrument in triplicate, and each acknowledged that he signed and sealed the same as his free and voluntary act and deed for the uses and purposes therein mentioned.

GIVEN under my hand and notarial seal this 14th. day of December, A.D. 1898.

Harl J. Cook,
Notary Public in and for said
County and State, residing at
Spokane, Washington.

(Notarial Seal)
(Ten cent Rev. stamp)
(cancelled.)

(Endorsed)

"Filed for record in the office of the Secretary of State Dec. 16, 1898 and recorded in Book 19, page 40, Domestic Corporations.

WILL D. JENKINS,
Secretary of State."

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STATE OF WASHINGTON .
OFFICE OF THE
SECRETARY OF STATE.

I, J. THOS. HICKEY, Assistant Secretary of State of the State of Washington, do hereby certify that I have carefully compared the annexed copy of the ARTICLES OF INCORPORATION of THE TOLTEC MINING COMPANY with the Original Articles as filed for record and recorded in this office on the 16th day of December A.D. 1898 at page 40, book 19, and find the same to be a true and perfect copy thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the State of Washington.

Done at Olympia, this 5th day of October in the year of our Lord, 1903.

J. Thos. Hickey,

Assistant Secretary of State.

By - - - - -
Chief Clerk.

(The Seal of the
State of Washington.)

(seal)

ENDORSED: No. -- CERTIFIED COPY of Toltec Mining Co. Spokane.

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

I hereby certify that the within instrument was filed on the 4th day of Nov. 1903 at 3:45 o'clock P. M. Request of Latah Co. Abst. Co.

Auditor and Recorder
Latah County, Idaho.

(Seal)

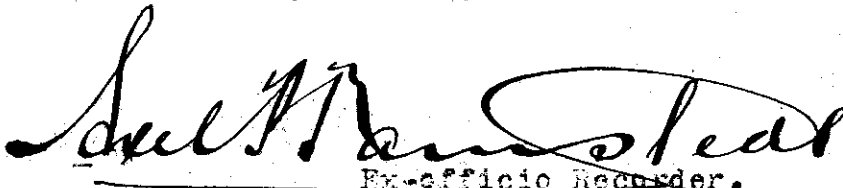
AXEL P. RAMSTEDT
County Recorder.

See 504 30897

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

I, AXEL P. RAMSTEDT, Ex-officio Recorder in and for said county and state, do hereby certify that I have compared the above and foregoing copy with a certified copy of the Articles of Incorporation of TOLTEC MINING COMPANY, on file in my office, and find the same to be a full, true and correct copy of such certified copy and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Moscow, Idaho, this 5th day of November A. D. 1903.


Ex-officio Recorder.