

ARTICLES OF INCORPORATION
OF THE
ALAMEDA MINING AND MILLING COMPANY, LIMITED.

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, especially under the Act of 1891, approved March 11, 1891, as amendment to Section 3609 of the Revised Statutes of Idaho, Session Laws of 1890 and 1891, pages 172-174. And we hereby certify:

I.

That the name of the said corporation is, THE ALAMEDA MINING AND MILLING COMPANY, LIMITED.

II.

That the object and purposes for which this said corporation is formed are to locate, lay out, secure title to, hold, transfer, develop, and deal in, mining claims, both placer and quartz, of any and all of the precious metals, and to secure title to, hold, transfer, develop, deal in, mill sites; lay out, secure title to, hold, transfer and deal in, ditches and water rights, for milling and mining purposes. Also to acquire, hold and operate any other real estate or personal property necessary to conduct a general milling and mining business for all the precious metals, in all its various forms and phases.

III.

The place where the principal business of said corporation is to be transacted is the City of Malheur County of Shoshone, State of Idaho.

IV.

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

V.

That the number of the directors of said corporation shall be five (5) (subject to be changed hereafter) and the names and residences of the directors who are appointed until June 30th 1900, and to serve until the election and qualification of said officers, elected at the election at same date, are as follows, to-wit:

NAMES	RESIDENCES
<u>H. L. James</u>	<u>Wallace Idaho</u>
<u>H. H. Fox</u>	<u>Wallace Idaho</u>
<u>J. B. Taylor</u>	<u>Wallace Idaho</u>
<u>J. M. Conthwait</u>	<u>Spokane Washington</u>
<u>W. R. Russell</u>	<u>Spokane Washington</u>

VI.

That the amount of the capital stock of this said corporation shall be seventy five thousand dollars (\$75,000.00), divided into 1,500,000 shares of the par value of five cents (5¢) each, subject to change hereafter, as to the said corporation may seem proper.

VII.

That the amount of said capital which has been subscribed is \$75,000.00, and the following are the names of the persons by whom the same has been subscribed, to-wit:

Names of subscribers	Number of shares	Amount
<u>H. L. James</u>	<u>1431470</u>	<u>\$ 71573.50</u>
<u>H. H. Fox</u>	<u>68500</u>	<u>3425.00</u>
<u>J. M. Conthwait</u>	<u>10</u>	<u>.50</u>
<u>W. R. Russell</u>	<u>10</u>	<u>.50</u>
<u>C. E. Russell</u>	<u>10</u>	<u>.50</u>

IN WITNESS WHEREOF, we have hereunto set our hands and seals

this 7th day of June 1900.

H. L. James (L.S.)
F. H. Fox (L.S.)
J. M. Cornthwaite (L.S.)
W. J. Russell (L.S.)
C. C. Russell (L.S.)

Signed and sealed in the
presence of:

J. J. Bussett

State of Washington ss.
County of Spokane

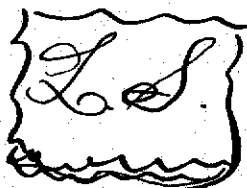
On this 7th day of June A. D.
1900, before me, G. M. Ketherault a Notary Public

in and for said County and State, residing therein, duly commission-
ed and sworn, personally appeared, H. L. James

F. H. Fox, J. M. Cornthwaite, W. J. Russell
C. C. Russell

personally known to me to be the persons whose names are subscribed
to the within instrument, and they duly acknowledged, each for
himself, and not one for the other, that they executed the same.

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



G. M. Ketherault
Notary Public, residing at Spokane
Washington

U. S. I. R. Stamp 10 cents
attached & cancelled.

Endorsed: No. 1671. Articles of Incorporation of the Alameda Mining and Milling Co., Limited. Filed at the request of W. S. Russell, June 11, 1900, at 2 o'clock P.M., Records of Shoshone County, Idaho. Horace M. Davenport, County Recorder, By Chas. A. Ervin, Deputy.

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

I, Horace M. Davenport, County Recorder in and for Shoshone County, State of Idaho, do hereby certify that the foregoing copy of Articles of Incorporation of the Alameda Mining and Milling Company, Limited, has been by me compared with the original, and that it is a true and correct transcript therefrom, together with all the endorsements thereon as the same appears on file in my office and in my custody.

IN WITNESS WHEREOF, I hereunto set my hand and affix my official seal at Wallace, Idaho, this 11th day of June, A.D. 1900.


County Recorder.

