

ARTICLES OF INCORPORATION

of the

American Commander Mining and Milling Co., Limited.

State of Idaho,

SS.

County of Shoshone,

We, E. J. Clark, D. F. Clark, H. J. Rice, M. J. McHugh, F. J. Edwards, J. E. Conners, J. A. Glowe, Wm. Barton, citizens of the United States and of the State of Idaho, do hereby associate ourselves together for the purpose of creating a corporation under the laws of the State of Idaho authorizing the formation of Corporations for mining milling and other purposes and in compliance with the provisions of said laws we do hereby state and certify:

FIRST: The corporate name of this company is and shall be the American Commander Mining and Milling Company, Limited.

SECOND: That this company is formed for the purpose of mining and milling of ores, buying and selling mines and operating the same in said county and state aforesaid and particularly the quartz mining claims known as the America, Commander and Commander Fraction lode claims situated near Mullan, Shoshone County, Idaho.

THIRD: That the principal place of business of this company is and shall be at Mullan, Shoshone County, State of Idaho.

FOURTH: That the existence of this company shall continue for a period of fifty years.

FIFTH: That the number of Trustees of the company who shall manage the business affairs of the said corporation shall consist of five, whose names are as follows; H. J. Rice, D. F. Clark, F. J. Edwards, J. E. Conner, and Wm. Barton, who are all citizens and residents of the town of Mullan, Shoshone County, State of Idaho and they shall constitute the trustees of said company for one year.

SIXTH: That the amount of Capital Stock of this company is and shall be One Hundred Thousand Dollars, divided into One Million shares of the par value of ten cents per share fully paid up.

SEVENTH: That the amount of Capital Stock subscribed, and by whom is as follows:

| | | |
|---------------|---------|--------|
| E. J. Clark | 168,750 | shares |
| H. J. Rice | 112,500 | " |
| D. F. Clark | 168,750 | " |
| F. J. Edwards | 25,000 | " |
| Wm. Barton | 75,000 | " |
| J. E. Conner | 50,000 | " |
| M. J. McHugh | 75,000 | " |
| J. A. Glowe | 75,000 | " |
| Treasury | 250,000 | " |

EIGHTH: That officers of this company other than trustees shall consist of as follows:

President; E. J. Clark, Mullan, Idaho.

Vice President; M. J. McHugh, Mullan, Idaho.

Secretary; F. J. Edwards, Mullan, Idaho.

Treasurer; J. A. Glowe, Mullan, Idaho.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 21st day of October A. D. 1901.

E. J. Clark

H. J. Rice

D. F. Clark

F. J. Edwards

Wm. Barton

J. E. Conner

M. J. McHugh

J. A. Glowe

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

On this 21 day of October A. D. 1901
1901 before me Frederick L. Pope, a Notary Public
in and for said County personally appeared E. J. Clark, D. E.
Clark, M. J. McHugh, Wm. Barton, J. E. Conner, J. A. Glowe, F.
J. Edwards, and H. J. Rice, personally known to me to be the
same persons whose names are subscribed to the within instrument
and acknowledged to me that they signed and executed the same
freely and voluntarily for the uses and purposes therein set
forth, and that the stock of the said company is fully subscribed.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix my
official seal, on this the day and year in this certificate first
above written.

Frederick L. Pope
Notary Public.

ENDORSED:-

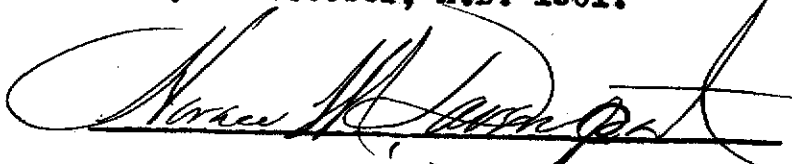
Articles of Incorporation of the American
Commander Mining and Milling Company, Limited.
Filed at the request of J.A.Glewe, Oct 21, 1901,
at 12 o'clock M., Records of Shoshone County,
State of Idaho.

Horace M.Davenport, County Recorder,
By John P.Sheehy, Deputy Recorder.

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

I, Horace M.Davenport, County Recorder in
and for said County, do hereby certify that the foregoing
copy of Articles of Incorporation has been by me compared
with the original and that it is a correct transcript there-
from, together with all endorsements thereon, as the same
appear on file at my office and in my custody.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix
my official seal this 21st day of October, A.D. 1901.


County Recorder.