

Articles of Incorporation
of
The Golden Eagle Mining and
Milling Company (limited)

Know all men by these presents that
we W.M.Howard, H.G.Denny, J.F.Denny, C.P.Johnson, and Thomas B Snyder
of the County of Washington, in the State of Idaho, desirous of
forming a corporation under the laws of the State of Idaho, and to
that end do hereby Certify:--

(First)

That the name assumed, and the name by which this Corpora-
tion shall be known is, THE GOLDEN EAGLE MINING AND MILLING COMPAN
Y, (limited)

(Second)

That the duration of the existence of said Corporation
shall be the term of fifty years.

(Third)

The objects for which said Corporation is formed is as fol-
lows towit:--

(a) To own and operate mines, (b) to buy sell lease, op-
erate and control mines, and mining properties, (c) to acquire by
appropriation, location discovery or purchase, mines and mining
properties, both quartz and placer, (d) to own operate control con-
struct, equip and operate, Saw-Mills Quartz Mills, and Stamp Mills (e)
to acquire water and water rights for mining and other purposes,
(f) and generally to carry on a general mining development and
prospecting business, and to own hold and acquire lands for the
purpose of carrying into effect any and all of the above named ob-
jects,

(Fourth)

The Capital stock of said Corporation is hereby fixed at
three million dollars, divided into three million shares of the
par value of the sum of one dollars each, and when fully paid up
is non-assessable.

(Fifth)

That the principal place of business of said Corporation
shall be Meadows in the County of Washington State of Idaho.

(Sixth)

That the following persons has actually subscribed to the
Capital stock of said Corporation in the amounts as follows towit
W.M.Howard, five shares,
H.G.Denny, five shares.
J.F.Denny, five shares.
C.P.Johnson five shares,
Thomas B Snyder, five shares.

(Seventh)

That the officers of said Corporation for the first year
is as follows, H.G.Denny, President, W.M.Howard, Secretary.

(Eighth)

That the affairs of said Corporation shall be managed by
a board of directors, consisting of five members to be chosen from

the stock-holders, and the board of directors, for the first year
is composed of the following named persons.

W.M. Howard, H.G. Denny
J.P. Denny, C.P. Johnson, T.B. Snyder, all reside, at Meadows Washington
County Idaho.

IN WITNESS WHEREOF WE HAVE HEREUNTO SET OUR HANDS AND
SEALS this 7th day of October 1902.

W.M. Howard, (seal)
H.G. Denny (Seal)
J.P. Denny (Seal)
C.P. Johnson (Seal)
T.B. Snyder (Seal)

State of Idaho. ss.

County of Washington.

This Certifies that on this 7th day of October 1902, before me L.L. Burtenshaw, Notary Public in and for said County and State, personally appeared, W.M. Howard, H.G. Denny, J.P. Denny, C.P. Johnson, and Thomas B. Snyder, personally known to me to be the identical persons described in and who executed the foregoing articles of incorporation, and they each acknowledged to me that they executed the same for the uses and purposes therein set forth.

IN TESTIMONY WHEREOF I have hereunto set
my hand and Notarial Seal, this 7th day of October 1902.

L.L. Burtenshaw.

Notary Public

(NOTARIAL SEAL)

"Indorsed" Articles of Incorporation of the Golden Eagle
Mining and Milling Company, Dated October 7th, 1902.

Filed at the request of L.L. Burtenshaw this 13th day of
October 1902, at 40 minutes past 4 o'clock P.M.

I.P. Smith

Ex-Officio Recorder

By Frank Smith, Deputy.

State of Idaho.

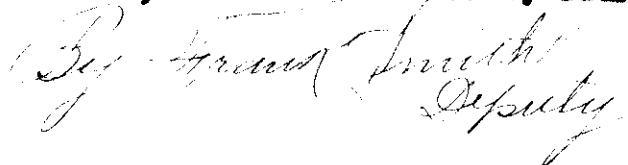
ss.

County of Washington.

J. I. F. Smith, Clerk of the District Court and Ex-Officio Auditor and Recorder of the County of Washington in the State of Idaho, do hereby certify, that the foregoing is a true full and perfect Copy of the Articles of Incorporation, of the Golden Eagle Mining and Milling Company (limited) this day filed for record in my office, and the whole thereof as the same appears by the original articles of incorporation, so filed as aforesaid, for record, and now on file therein.

In Witness whereof I have this ~~sayxx~~ 13th day of October 1902, set my hand hereunto, and affixed the seal of my said Office, at Weiser Idaho.


J. I. F. Smith
Clerk of the District Court, and ex-officio Auditor and Recorder, of Washington County Idaho.


B. F. Grinnell
Deputy.

State of Idaho.

ss.

County of Washington.

We H.G.DENNY President, and

W.M.HOWARD Secretary, of the Golden Eagle Mining and Milling Company, (limited) being each duly sworn, each for himself and not one for the other, upon our oath doth depose and say, that the amount of the capital Stock of said Corporation, as actually been subscribed, as required by law towit:--

W.M. Howard, five shares, H.G. Denny, five shares, J.F. Denny five shares, C.P. Johnson, Thomas B Snyder, five shares.

That each of said persons are actually and bonafide subscribers to the capital stock of said Corporation.

H.G.Denney President.

W.M.Howard Secretary.

Subscribed and sworn to before me this 7th day October 1902.

L.B.Burrows
Notary Public.