

Articles of Incorporation
of the

Checkmate Mining and Milling Company, Limited

State of Utah
County of Weber
City of Ogden

Pursuant to Chapter Lxxxxii, of
the Laws of the State of Utah, Approved April 4, 1896,
entitled "Private Corporations,"

We, the undersigned, more than five persons, and
more than one-kind of whom are residents of said
State of Utah, being desirous of associating ourselves
together as a corporation, for the purpose of con-
ducting a general mining and milling business
in the State of Utah and Idaho, have adopted, and
by these presents do adopt, the following agreement
and Articles of Incorporation.

Article I.

The name of this corporation shall be the Checkmate
Mining and Milling Company, Limited

Article II

The city in which this corporation is organized is
Ogden City, in the County of Weber, State of Utah.

Article III

The names, place of residence and amount of stock each party has subscribed herein, are as follows, to-wit:

Name.	Place of Residence	No. of Shares.
John O. O'Melveny,	Salt Lake City, Utah,	25000 Shares.
John D. Carnahan	Ogden City, Utah,	25000 Shares.
Charles A. Henry	Ogden City, Utah.	25000 Shares.
Frank L. Chapin	Ogden City Utah.	25000 Shares.
Capt. E. Calvin	Salt Lake City, Utah.	25000 Shares.
Joseph W. Young	Salt Lake City, Utah.	25000 Shares.

Article IV

The time of the duration of this corporation shall be fifty years from and after the date of its incorporation.

Article V

The pursuit and business agreed upon by this corporation is to buy, work, sell and dispose of mines, and to do a general mining, milling and smelting business in the States of Utah and Idaho.

Article VI.

The place of the general business and principal office of this corporation shall be in Ogden City, Weber County, State of Utah, but the Company may establish branch offices in other places.

Article VII.

The amount of each share of stock shall be one dollar, and the limit of the Capital Stock of said Company shall be One Hundred & Fifty Thousand Dollars.

Article VIII.

The officers of this corporation shall consist of a President, a Vice President, a Secretary, a Treasurer, and

a Board of Directors consisting of six persons, making ten officers in all; and the qualification of each officer shall be to own and hold at least ten shares of the capital stock of said company; and their term of office shall be for one year, and until their successors are duly elected and qualified; -

Provided, the President and Vice President shall be members of the Board of Directors, and the Secretary and Treasurer may be members of the Board of Directors.

Article IX

The time and manner of the election of all officers of the Company shall be as follows: -

There shall be a stockholders meeting of the corporation held at the Company's office in Ogden City, State of Utah, at the hour of two o'clock p.m. on the second Monday in January in each year after 1897, for the purpose of electing directors to serve for the ensuing year. Voting at such meetings shall be by ballot, unless all of the stock holders present at any such meeting, by resolution, decide that such voting shall be viva voce, in that event the voting for such officers at that meeting shall be done in that manner. As soon as the election is over the secretary of the meeting shall at once inform the several directors-elect personally, or by letter post-paid and mailed to their address, of the fact of their election, whereupon, within twenty days thereafter, said newly elected directors shall meet and organize as a board, and from their number they shall elect a President and Vice President, and from among their number or the stock holders, a

Secretary and a Treasurer.

Article X.

Any officer of this corporation may resign by giving notice in writing to the Secretary or to the board of directors ten days before the time when the same is to take effect. Provided, the directors may accept the resignation of any officer in their discretion on shorter notice.

Article XI.

Any officer of this corporation may be removed by a two-thirds vote of the Capital Stock represented in a stockholders meeting called and held for that purpose, after first giving written notice at least two weeks to such officer before such meeting stating the charges made against him in said notice.

Article XII.

Four of the entire board of directors shall be necessary to form a quorum and be authorized to transact the business and exercise the corporate powers of the corporation.

Article XIII.

The private or individual property of the stockholders shall not be liable for the debts or obligations of the corporation.

Article XIV.

The directors of this corporation shall have power to make all contracts necessary and proper to carry into effect the objects of the corporation, and to make such bylaws, rules, and regulations for the conducting and carrying on of the business of the corporation and for the management of its officers and servants, as in their judgment they may deem prudent and best.

and the directors, by a two thirds vote at any regular meeting, or any meeting called for that purpose, may sell or mortgage or lease all or any part of the Company's property.

Article X V.

The following stock holders shall be the officers of this corporation until the first annual meeting to be held the second Monday in January 1898, and until their successors are elected and qualified: viz: John C. O. Melveng, John D. Carnahan, Charles A. Hurry, Frank L. Chapin, Edgar E. Calvine and Joseph H. Young, directors; and John D. Carnahan, President John C. O. Melveng, Vice President, and Charles A. Hurry, Secretary and Treasurer.

Article X VI.

The stock of this corporation, to the amount subscribed at its organization, is not paid in money, but is paid to par by transferring to it by the owners thereof the following named mining property, viz:

The Checkmate ^{and} the Bay Horse or Prize Winner, for the working, development, management, use and sale thereof, with other mining property hereafter to be acquired, this corporation is formed, which said property is situated in the West Tiro Mining District, Boise County, State of Idaho, and more particularly described as follows:-

The Checkmate lode mining claim, which for a more complete description the amended notice of location of the same is hereby referred to and made a part hereof. Also the Bay Horse or Prize Winner lode mining claim, which for a more complete description the notice of location of the same

is hereby referred to and made a part hereof, situated
as aforesaid in West Third Mining District, Beaver
County, Idaho. Together with all the dips, spurs and
angles, and also all the metals, ores, gold and silver
bearing quartz rock and earth therein, and all the
rights, privileges and franchises thereto incident,
appurtenant and appurtenant, or therewith usually
had and enjoyed, and also all and singular the ten-
ments, hereditaments and appurtenances thereto be-
longing, or in anywise appertaining, and the rents,
issues and profits thereof; and also all the estate, right,
title, interest, property, possession and demand
whatsoever as well in law as in equity, of said
premises and property and every part thereof with
the appurtenances.

In Witness Whereof, We, the undersigned, have here-
unto set our names, and we agree to take the number
of shares of stock set opposite to them respectively, this
19th day of May, A.D. 1897.

John C. O'Melveny

Edgar C. Calvin

John D. Carnahan

Joseph H. Young

Charles A. Henry

F. L. Chapin.

State of Utah, }
County of Beaver }

On this 6th day of July, A.D. 1897, person-
ally appeared before me the undersigned Clerk of
Beaver County, Utah, Joseph H. Young, John D. Car-
nahan and Charles A. Henry, personally known to
me to be three of the same persons whose names are

subscribed to and described in and who executed
the foregoing articles of incorporation and agreement,
incorporating the Checkmate Mining and Milling
Company (Limited), who each back acknowledged to
me that he executed the same freely and volun-
tarily, and for the uses and purposes therein mentioned.
In Witness Whereof, I have hereunto set my hand
and affixed my official seal at my office in Ogden
City, Utah, the day and year in this certificate first
above written.

(Seal)

Newton Farr Clerk

By F. D. Higginbotham Jr. Deputy.

State of Utah, }
County of Weber }

Joseph H. Young, John B. Carnahan
and Charles A. Henry, being first duly sworn on
their oaths say, that they are still of the incorporators
who entered into and signed the foregoing articles of
incorporation, hereto attached, incorporating the Check-
mate Mining and Milling Company (Limited), that
affiants and all of the parties to said agreement have
commenced and are carrying on, and it is their
bona fide intention to continue to carry on the busi-
ness mentioned in the said Articles of Agreement,
and that affiants verily believe that each party to said
agreement has paid the amount of stock subscribed
for; and affiants further say under oath that more
than ten per cent of the stock subscribed by each
stockholder under said articles of incorporation,
and more than ten per cent of the capital stock

has been paid in.

Joseph H. Young.

John D. Carraban.

Charles A. Henry.

Subscribed and sworn to before me this 6th day of July
A.D. 1897.

Seal

Newton Farr, Clerk

By F. D. Higginbotham Jr., Deputy

State of Utah,

County of Weber

I, Newton Farr, County Clerk in and
for Weber County, in the State of Utah, do hereby certify
that the foregoing is a full, true and correct copy of the
original articles of Incorporation of the Checkmate
Mining and Milling Company (Limited) deposited,
filed and recorded in my office on the 6th day of July
A.D. 1897 as the same appears on file and of record.

In Witness Whereof, I have hereunto set my hand
and affixed my official seal, this the 13th day of July
A.D. 1897.

Newton Farr

Seal

County Clerk.

By F. D. Higginbotham Jr.,

Deputy Clerk.

United States of America.

State of Utah,

County of Weber

I, Newton Farr, County Clerk in and
for Weber County, in the State of Utah, do hereby certify
that the incorporators of the Checkmate Mining and
Milling Company (Limited) did on the Sixth day of

July 2. 1897, file in my office the Agreement of Incorporation, duly acknowledged, together with the oath of the incorporators and oath of officer and bond of each officer as is required by the acts of the Governor and Legislative Assembly of Utah, entitled "An Act compiling and Amending the Laws Relating to Private Corporations," approved March 13. A.D. 1884, and amendments thereto and supplemental thereto.

In Witness Whereof, I have hereunto set my hand and affixed my official seal this 13th day of July A.D. 1897

Newton Farr

Deed 7

County Clerk.

By F. D. Higginbotham

Deputy Clerk

Endorsed

State of Idaho, }
County of Boise }

I hereby certify that this instrument was filed at request of Wyman & Wyman at 30 minutes past 4 o'clock p.m. this 15th day of July A.D. 1897 in my office.

N. F. Cunningham

Clerk District Court.

State of Idaho, }
County of Boise }

J. W. F. Connaughton, Clerk District
Court, Third Judicial District of the State of Idaho,
in and for the County of Boise, do certify the foregoing
to be a full, true and correct copy of the copy of
Articles of Incorporation of the "Chickadee Mining
and Drilling Company (Limited)," as the same appears
on file in my office.

In Witness Whereof I have hereunto set my hand
and affixed my official seal this 16th day July A.D. 1917.

W. F. Connaughton
Clerk District Court.