

UNITED STATES OF AMERICA

STATE OF WASHINGTON,

Office of the Secretary of State

I, **Will D Jenkins**, 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 **Amador Mining Company**, of Spokane, with the original articles as filed for record and recorded in this office on the 2nd day of November, A. D., 1907, at page Book, Domestic Corporations, 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 2nd day of November, in the
(Seal State of)
(Washington) year of our Lord One Thousand, Eight Hundred and Ninety Seven.

WILL D. JENKINS,
Secretary of State.

**Articles of Incorporation
of the
ANCHOR MINING COMPANY.**

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 Washington, and we hereby adopt the following Articles of Incorporation:

Article I.

The Name of this Corporation shall be the "Anchor Mining Company."

Article II.

The purposes for which said corporation is formed, are to work, cooperate, buy, sell, lease, locate and acquire, procure hold and deal in mines, metal and mineral claims of every description and kind, within the United States of America, and the Province of British Columbia, Canada; to carry on and conduct a general mining, smelting, milling and reduction business; to purchase, acquire, hold erect and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes; to bond, buy, lease locate and hold ditches, flumes and water rights; to construct, lease, buy, sell, build or operate railroads, ferries, towways or other means of transportation for transporting ores, mining, and other material; to own, bond, buy, sell lease and locate timber and timber claims, and, finally, to do everything consistent, proper and requisite for the carrying out of the objects and purposes aforesaid in their fullest and broadest sense, within the Territory aforesaid.

Article III.

The place where the principal business of said corporation shall be carried on shall be in the City of Spokane, Spokane County, State of Washington.

Article IV.

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

Article V.

The number of its trustees who shall manage the affairs of this corporation shall be five (5), and the names and residences of those who are appointed as trustees to manage the affairs of the same until the second Monday in April, A.D., 1909, are:

Names	Residences
Evans Evans,	Spokane Washington
J. F. Cameron	" "
H. K. Saluska	" "
M. J. Maher	Butte, Idaho.
Archie McCallum,	" "

Article VI

The Capital Stock of this Corporation shall be one million dollars (\$1,000,000.00), divided into One Million (1,000,000) shares of the par value of one Dollar (\$1.00) each.

IN WITNESS WHEREOF we have hereunto set our hands and seals in triplicate, this 25th day of October, A.D., 1907.

In the presence of
F.L.Fitzworth

EVANS EVANS (SEAL)
J. F. Cameron (SEAL)
H. K. Saluska (SEAL)
M. J. Maher, (SEAL)
Archie McCallum (SEAL)

STATE OF WASHINGTON)

County of Spokane)
+ss.

I, F. E. Lucas, a Notary Public, in and for the County and State aforesaid, do hereby certify that on this 20th day of October, A. D., 1897, personally appeared before me Evan Evans, J. F. Cameron, H. K. Galusha, to me known to be the individuals described in, and who executed the within instrument, and acknowledged to me that they signed and sealed the same as their free and voluntary act and deed, for the uses and purposes therein mentioned.

WITNESS MY HAND and seal official the day and year in this certificate first above written.

F. E. LUCAS

Notary Public in and for
the State of Washington,
residing at Spokane, Wash-
ington.

(Seal)
(Notarial Seal)

(Endorsement)

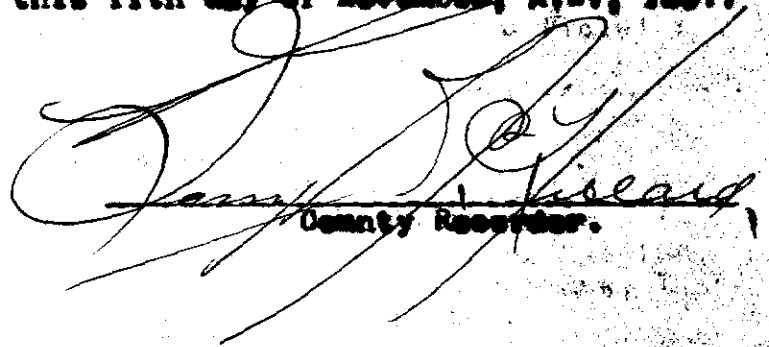
Articles of Incorporation of

1897. Certified copy of the Anchor Mining Co.,
of Spokane. State of Washington, Department of State
Olympia. Will D. Jenkins, Secretary of State.
Filed at the request of H. K. Galusha, Secy,
Nov. 11, 1897 at 9 o'clock a.m., records of
Shoshone County, State of Idaho?
Harry N. Hillard, County Recorder,
Chas. A. Ervin, Deputy.

STATE OF IDAHO)
 +ss.
 County of Shoshone)

I, Barry N. Hillard, County Recorder
 in and for said County do hereby certify that the foregoing
 copy of Articles of Incorporation of the Anchor Mining Company
 has been by me compared with the original, and that it is a
 correct transcript therefrom as the same appears on file
 at my office, and in my custody.

IN TESTIMONY WHEREOF, I hereunto set
 my hand, and affix my official seal,
 this 11th day of November, A.D., 1907.


 County Recorder.

Designation of Agent, and Acceptance of the Provisions of the
Constitution of the State of Idaho.

Know All Men by These Presents:

That Anchor Mining Company is
a Corporation organized and existing under the laws of the State of Washington
having filed in the office of the Secretary of State of the State of Idaho a
duly authenticated copy of its Articles of Incorporation, does hereby, in pursuance of the laws of
the State of Idaho, make this certificate, and does hereby designate Burke
Shoshone County, in the State of Idaho, as the County in which the principal
place of business of said Corporation in said State of Idaho is and shall be conducted, and does
hereby designate M. J. Maher
residing at Burke in said Shoshone
County, as the authorized Agent of said Corporation in said State of Idaho, upon whom process
issued by authority of, or under any law of the State of Idaho, may be served, as provided by the
Constitution and laws, of said State of Idaho.

And the said Anchor Mining Company

desiring and intending to conform in all respects to the Constitution and laws of said State, and
to avail itself of the rights, privileges and immunities guaranteed by said Constitution and laws,
does hereby accept the provisions of the Constitution of the State of Idaho for all the intents and
purposes contemplated by the provisions thereof, relating to such acceptance by other than
municipal corporations. (Article XI, Section 7, Constitution of Idaho.)

IN WITNESS WHEREOF, The said Anchor Mining Company
Company has caused this Certificate and Acceptance to
be executed, acknowledged and delivered in
its name and on its behalf, by its President,
and to be attested by its Secretary, and hath
caused its corporate seal to be hereunto affixed,
at Spokane

in the County of Spokane
and State of Washington
this 8 day of November 1897
Anchor Mining Company
By M. J. Maher President.

ATTEST H. G. Gaerata
Secretary.

STATE OF Washington }
COUNTY OF Spokane } ss.

On this 8th day of November
in the year 1897, before me, J. E. Lucas, a Notary Public
personally appeared M. J. Maher in and for said County, in the State aforesaid,
the Corporation that executed the within and foregoing instrument, and acknowledged to me that
such Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my Official seal this 8th
day of November 1897
J. E. Lucas, Notary Public
Residing at Spokane, Washington

My Commission expires on the 28th day of May 1900

NOTE.—Original to be filed for record with the Secretary of State, Boise, Idaho, and Duplicate with the Clerk of the District Court in the
County where principal place of business is located.

(133) b

Acceptance of the Constitution and Designation
of Agent by a Foreign Corporation.

Anchor Mining Co.

STATE OF IDAHO, }
DEPARTMENT OF STATE.

Filed in the office of the Secretary
of State.....189..
and recorded in Book "D" of For-
eign Corporations at page....

Secretary of State.

STATE OF IDAHO, } ss.
COUNTY OF.....

Filed in the office of the Clerk of
the District Court in and for said
County.....189..
at..... o'clock.....M.

Clerk.

BOISE SENTINEL PRINTING COMPANY.