

Articles of Incorporation of the Abraham Lincoln  
Mining Company, Limited.

KNOW ALL MEN BY THESE PRESENTS: That we, James Gann, William Fisher, John H. Nordquist, Robert Bradley and J. H. Heward, all citizens of the United States and bona fide residents of the County of Shoshone, State of Idaho, have this day associated ourselves together for the purpose of forming and do hereby form an incorporation under the laws of the State of Idaho, and to that end we do make, publish and adopt the following Articles of Incorporation.

Article I.

The name of the Incorporation shall be, and is the "ABRAHAM LINCOLN MINING COMPANY, Limited."

Article II.

The term of the existence of this Incorporation shall be, and is fifty years, from and after the date of the adoption of these Articles of Incorporation.

Article III.

The object for which this Incorporation is incorporated is the business of mining in all its branches, the location, acquisition and operation of mines, the building, erection, operation and maintaining of smelting and reduction works for the smelting and concentration of ores; the location, acquisition and controlling of water and water rights, the dealing in of timber lands, the building and equipping of suitable transportation lines and railroads for the purpose

of marketing ore and other products of said mines, the bonding, mortgaging, hypothecating or pledging any and all of its property, the leasing of mines and the operation of the same, and the carrying on of the business of mining in all its branches in the State of Idaho; and generally, the doing of all and every act, in any way incident to the business for which it is incorporated and organized.

#### Article IV.

The principal place of business of this Incorporation shall be, and is the City of Wallace, in the County of Shoshone State of Idaho.

#### Article V.

The capital stock of this Incorporation shall be, and is One Million (1,000,000) Shares, of the par value of One Dollar per share.

#### Article VI.

That the amount of capital stock actually subscribed and fully paid up, is Six Hundred Thousand (600,000) shares, as follows, to-wit:-

James Gann,	220000 shares,
William Fisher,	220000 shares,
John H. Nordquist,	75000 shares,
Robert Bradley,	10000 shares,
J. H. Heward,	75000 shares,
Total,	<u>600000 shares,</u>

#### Article VII.

That the officers of this corporation shall be termed directors and shall consist of five, and the names and residences of those who are appointed for the first year or until the first annual meeting of the stockholders, are as follows, to-wit:-

James Gann,	Wallace, Shoshone County, Idaho.
William Fisher,	Wallace, Shoshone County, Idaho.
John H. Nordquist	Wallace, Shoshone County, Idaho.
Robert Bradley,	Wallace, Shoshone County, Idaho.
J. H. Heward,	Mullan, Shoshone County, Idaho.

In Testimony Whereof, we have hereunto executed these Articles of Incorporation and hereunto set our hands and seals this 7th day of December A. D. 1905.

Jas. Gann,	(Seal)
William Fisher,	(Seal)
John H. Nordquist,	(Seal)
Robt. Bradley,	(Seal)
J. H. Heward,	(Seal)

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

On this 7th day of December A. D. 1905, before me Stanley P. Fairweather, a Notary Public, in and for said County, personally appeared James, Gann, William Fisher, John H. Nordquist and Robert Bradley, known to me to be the persons whose names are subscribed to the within instrument, and each of said persons 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 affixed my official seal at my office in Wallace, the day and year in this certificate first above written.

Stanley P. Fairweather,  
 Notary Public.

Seal.

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

On this 9th day of December A. D. 1905, before me Thos. G. Kennedy, a Notary Public, in and for said county, personally appeared John H. Heward personally known to me to be the person whose name is subscribed to the withing instrument and acknowledged to me that he executed the same freely and voluntarily for the use and purposes therein set forth.

In Witness Whereof I have hereunto set my hand and affixed my official seal at my office in Mullan, the day and year in this certificate first above written.

Seal.

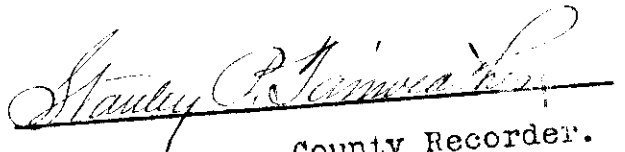
Thos. G. Kennedy,  
Notary Public.

"Endorsed Instrument  
Number 2583. Articles of  
Incorporation of the Abraham  
Lincoln Mining Company, Limited.  
Filed at the request of Joseph  
F. Whelan, Dec. 15, 1905. at 4  
o'clock P. M. Records of Shoshone  
County, State of Idaho. Stanley P.  
Fairweather, County Recorder.  
By John P. Sheehy, Deputy Recorder.

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

I, Stanley P. Fairweather, County Recorder, in and for  
said County and State, do hereby certify that the foregoing  
copy of Articles of Incorporation of the Abraham Lincoln  
Mining Company, Limited, has been by me compared with the  
original thereof and that it is a correct transcript there-  
from together with all the endorsements thereon as the same  
appears on file in my office and in my custody.

In Testimony Whereof, I have hereunto set my hand and  
affixed my official seal this 15th day of December A. D. 1905.

  
County Recorder.